

OFFICIALS PRESENT: Dunagan, Hamrick, Figueras, Bruner, Wangemann, Couvillon
STAFF PRESENT: Marlowe, Sheppard, Palmour, Jordan

Mayor Dunagan called the meeting to order at 9:00 AM and served as the presiding officer.

DEPARTMENT ISSUES:

Presentation of 2015 Employees' Community Trust Fund Campaign Results

Community Service Center Director Phillippa Lewis Moss shared the total contributions and thanked employees for their generosity. Council extended words of appreciation.

Resolution: Request to Submit FY17 Section 5307 Grant Application

Community Service Center Director Phillippa Lewis Moss discussed the application and contract for the 5307 grant for Gainesville Connection Bus Service; then stated Hall County has been signing the 5311 grant for the Dial-A-Ride Program. An intentional decision was made to implement this separation. She felt it was time to revisit the separation of funding based on how the service areas are currently defined. Mrs. Moss stated this year's grant application was larger than in the past to cover the two programs.

Mrs. Moss also discussed advertising on the buses and at the bus shelters indicating this creates an opportunity to gain additional funding. A third-party operator would be needed to take on this project. To proceed would require the establishment of policy and guidelines.

Placed on the November 17, 2015 Council Meeting Consent Agenda

Resolution: Regarding Fourth Quarter Budget Adjustment for Fiscal Year 2015

Budget and Purchasing Manager Matt Hamby reviewed the adjustments that occurred during the fourth quarter of fiscal year 2015.

Placed on the November 17, 2015 Council Meeting Consent Agenda

Resolution: Regarding First Quarter Budget Adjustments for Fiscal Year 2016

Budget and Purchasing Manager Matt Hamby reviewed the adjustments that occurred during the first quarter of fiscal year 2016.

Placed on the November 17, 2015 Council Meeting Consent Agenda

Resolution: Donation for the Shop with a Gainesville Cop Program

Sergeant Joe Britte stated Pilgrim's Pride Corporation provided \$5,000 for the twelfth annual Shop with a Cop Program noting the funds will help at least 25 families. The proposed resolution authorized the department to accept the donation. There was a brief discussion of how the families were selected.

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Resolution: Donation of a Kubota Utility Vehicle for the Gainesville Police Department

Sergeant Joe Britte stated the Police Department was surprised to receive the utility vehicle. The proposed resolution authorized the department to accept the donation.

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Resolution: Water Distribution System Storage Tanks Maintenance Program - Award of Contract for 3rd Term

Design and Permitting Section Chief Matt Henderson provided an overview of the project. The proposed resolution authorized a two year contract for water tank maintenance with Utility Service Company, Inc. Funds would be provided through capital projects and the expenditure was limited to \$699,965.60.

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Resolution: FY2015 Local Maintenance and Improvement Grant (LMIG) - Downey Boulevard at Vine Street

Civil Engineer Matt Tarver stated the proposed resolution authorized a left turn lane and deleted the right in right out restriction at the referenced location. The Department of Transportation approved an additional \$210,000 in LMIG funding.

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CITY MANAGER ISSUES

Resolution: Supporting Adoption & Foster Families Together (SAFFT) Lease Agreement

Interim City Manager Melody Marlowe asked that this agenda item be postponed until the next Work Session.

MAYOR/COUNCIL ISSUES

Council Member Bruner

Commented on a Ribbon Cutting Ceremony at the Olympic Venue.

Council Member Figueras

1. Extended an invitation to the Second Saturday meeting and discussed the agenda items.
2. Confirmed staff was responding to Greg Bautista's request.

Council Member Hamrick

1. Attended the Veterans Day Program at Lakewood.
2. Commented on the denial of a request for a car show on the square indicating the denial was by Brenau. There was consensus among Council that the request should be submitted to Main Street.

Council Member Wangemann

Commented on the recent Georgia Mountains Regional Commission Meeting.

Mayor Dunagan

1. Commented on receiving citizen complaints about the potholes on Green Street.

2. Announced the Board of Education expressed a desire to meet on a regular basis with the governing body. After some discussion, there was agreement to hold the first meeting on January 11.
3. Shared details about the December 11 meeting with legislative delegation.
4. Reported no one would be attending the Georgia Municipal Association Listening Session on Monday.

CITY CLERK ISSUES

Election Update

City Clerk Denise Jordan reported the certified election results had been posted on the website. The runoff election was scheduled for December 1 and would be a continuation of the November 3 election. This means the same precincts will be used. She also reported the runoff election caused the cost to be higher than in past years.

Meeting schedules

City Clerk Denise Jordan discussed the meeting schedule for the remainder of the year and called attention to the need to delay the start time for the December 10 Work Session. There was consensus to delay the meeting by one hour.

EXECUTIVE SESSION

Interim City Manager Melody Marlowe requested an executive session to discuss real estate and litigation matters.

Council Member Myrtle Figueras requested an executive session to discuss personnel matters.

Motion to close the meeting to enter an executive session to discuss litigation, personnel and real estate matters at 10:12 AM.

Motion made by Council Member Wangemann

Motion seconded by Council Member Bruner

Votes favoring the motion: Hamrick, Figueras, Bruner, Wangemann, Couvillon

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The following individuals attended portions of the executive session: Attorney Lewis Jones and Water Resources Director Kelly Randall.

Motion to close the executive session at 11:27 AM.

Motion made by Council Member Couvillon

Motion seconded by Council Member Figueras

Votes favoring the motion: Hamrick, Figueras, Bruner, Wangemann, Couvillon

ADJOURNMENT: 11:27 AM

/dj

C. Danny Dunagan, Jr., Mayor

Denise O. Jordan, City Clerk