



ACTION AGENDA

Mayor and Council Meeting
Tuesday, January 19, 2016, 5:30 PM
Public Safety Complex (Gainesville Justice Center)
Municipal Court Room, 701 Queen City Parkway
Mayor or Mayor Pro Tem Presides

OFFICIALS PRESENT: Dunagan, Bruner, Wangemann, Couvillon, Thompson, Brooks
STAFF PRESENT: Lackey, Sheppard, Hayes, Ligon, Felts, Jordan, Grayson

INVOCATION:

PLEDGE OF ALLEGIANCE:

PRESENTATION(S):

- A. Doyle M. Johnson, Jr. Proclamation
- B. Meritorious Service Awards for Chase Trammell and Caleb Couch
- C. Gainesville Police Department Employee of the Year 2015 - Officer Larry Sanford

PUBLIC COMMENTS:

CONSENT AGENDA:

Resolutions

- A. AR-2016-01 Funding for Civic Center Chiller Replacement
- B. AR-2016-02 Transfer of Funds for Jesse Jewell Parkway/Browns Bridge Road and John Morrow Parkway/Queen City Parkway Intersection Upgrades
- C. BR-2016-02 Amendment to Kubota Manufacturing Corporation of America Lease Agreement
- D. BR-2016-03 Community Development Department Inspections Division Additional Personnel
- E. BR-2016-04 Execution of Satisfactions, Releases, Cancellations and Other Documents for Loans Under HUD/DCA Grants
- F. PR-2016-01 Authorization to Submit FY2017 Legacy Link Grant Proposal
- G. PR-2016-02 FY2015 Road Paving Project - Award of Contract
- H. PR-2016-03 FY2016 Information Technologies Master Plan
- I. PR-2016-04 FY2016 Sanitary Sewer Improvements - Design and Bidding Services
- J. PR-2016-05 Project DAN Grant for Naloxone Kits

Unanimous vote to adopt the resolutions as presented.

Minutes

- A. November 17, 2015 Mayor/Council Meeting
- B. November 24, 2015 Work Session

Unanimous vote to approve the minutes as presented.

APPOINTMENTS:

- A. Housing Authority
 - o Position previously held by Emory Turner

Unanimous vote to appoint Myrtle Figueras to fill the unexpired term of Emory Turner on the Housing Authority.

ADJOURNMENT: 5:58 PM

/ag