

OFFICIALS PRESENT: Danny Dunagan, Ruth Bruner, George Wangemann, Sam Couvillon, Zack Thompson and Barbara Brooks
STAFF PRESENT: Bryan Lackey, Angela Sheppard, Abb Hayes, Denise Jordan and Alisa Grayson

Mayor Dunagan called the meeting to order at 5:30 PM and served as the presiding officer.

Council Member Barbara Brooks delivered the invocation after which the Pledge of Allegiance was recited in unison.

PRESENTATION(S):

Santana Ramos Proclamation

Council Member Couvillon commented on matters related to Santana Ramos being named the Regional Employee of the Year at O'Charley's Restaurant noting she would represent Gainesville in the restaurant's National Employee of the Year selection process. He read and presented a proclamation declaring March 15, 2016 to be *Santana Ramos Day*.

CONSENT AGENDA:

Resolutions

- A. AR-2016-09 Administration Building Renovation Capital Project Funding
- B. BR-2016-11 Authorization to Execute Easement Agreement with Chavala, Inc. for Access to 430 Glenwood Drive
- C. BR-2016-12 Authorization to Execute Lease Agreement for the "Free Range Art Project"
- D. BR-2016-13 Presentation of Service Weapon to Sworn Police Personnel Upon Retirement
- E. PR-2016-10 FY2016 Local Maintenance and Improvement Grant Off-System Safety Program

City Manager Bryan Lackey provided a brief overview of each resolution item.

Motion to adopt the resolutions as presented.

Motion made by Council Member Wangemann
Motion seconded by Council Member Bruner

Votes favoring the motion: Bruner, Wangemann, Couvillon, Thompson, Brooks

Minutes

- A. January 5, 2016 Mayor/Council Meeting
- B. January 11, 2016 Called Meeting with Gainesville City School System
- C. January 14, 2016 Work Session
- D. January 28, 2016 Work Session

Motion to approve the minutes accepting edits as presented.

Motion made by Council Member Bruner
Motion seconded by Council Member Brooks

Votes favoring the motion: Bruner, Wangemann, Couvillon, Thompson, Brooks

EXECUTIVE SESSION:

City Manager Bryan Lackey requested an Executive Session to discuss litigation and real estate matters.

Motion to close the meeting to enter an Executive Session to discuss litigation and real estate matters at 5:41 PM.

Motion made by Council Member Couvillon

Motion seconded by Council Member Wangemann

Votes favoring the motion: Bruner, Wangemann, Couvillon, Thompson, Brooks

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Sam Couvillon, Zack Thompson and Barbara Brooks

STAFF PRESENT: Bryan Lackey, Angela Sheppard and Denise Jordan

City Attorney Abb Hayes, Attorney Dana Maine, Director of Human Resources Janeann Allison and Department of Water Resources Director Linda MacGregor attended portions of the Executive Session.

Motion to close the Executive Session at 6:31 PM.

Motion made by Council Member Thompson

Motion seconded by Council Member Wangemann

Votes favoring the motion: Bruner, Wangemann, Couvillon, Thompson, Brooks

NOTE: Attorney Abb Hayes did not return after the Executive Session.

ADJOURNMENT: 6:31 PM

/ag

C. Danny Dunagan, Jr., Mayor

Denise O. Jordan, City Clerk