

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

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

**DEPARTMENT ISSUES:**

**Resolution: Terminal Area Improvement Project Phase II, FAA Grant Acceptance and Award of Construction Contract**

Airport Manager Terry Palmer stated the proposed resolution authorized a grant from the Department of Transportation to address project design, management and construction. The grant was for \$620,735.28 which included federal, state and local funds. Construction was expected to begin at the end of June and continue through the end of July.

Placed on the April 19, 2016 Council Meeting Consent Agenda

**Resolution: Governor's Office of Highway Safety - 2017 Small Agency Traffic Safety Grant**

Police Chief Carol Martin stated the proposed resolution allowed the department to apply for and receive a \$10,000 grant to purchase small tools for the traffic unit.

Placed on the April 19, 2016 Council Meeting Consent Agenda

**Resolution: High Street Booster Pump Station Improvements**

Construction and Project Manager Jarrett Nash stated staff desired to begin the engineering design for improvements to the referenced station which is near the Department of Water Resources building. He stated it was becoming difficult to find parts. The proposed resolution authorized Jacobs Engineering Group and the Department of Water Resources staff to proceed with the evaluation, engineering design, construction drawings and specifications necessary to make a recommendation on the construction contract. The authorized expenditure was limited to \$100,000 from the Water Resources Capital Projects Fund.

Placed on the April 19, 2016 Council Meeting Consent Agenda

**CITY MANAGER ISSUES**

**Appointment: Deputy Municipal Court Solicitor**

City Manager Lackey stated John Breakfield resigned from the Municipal Court Solicitor position to run for the Hall County State Court judgeship. Anne Bishop was appointed to fill his unexpired term which left the Deputy Municipal Court Solicitor position vacant. Inez Grant was recommended to fill the position.

Placed on the April 19, 2016 Council Meeting Agenda

**Resolution: Authorization to Apply for Georgia Transportation Infrastructure Improvement Grant**

City Manager Bryan Lackey stated the City approved a Georgia Transportation Infrastructure Bank (GTIB) grant last fall. The State felt favorable toward the ideas within the grant documents and requested an amendment that would change the grant from the "Enota Drive Project" to the "Oak Tree Drive Project." The new project would consider options to remove truck traffic from Green Street. The city will not pursue the Enota Drive Project at this time. The proposed resolution authorized staff to submit a GTIB grant application to the State Road & Tollway Authority.

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**MAYOR/COUNCIL ISSUES**

**Council Member Wangemann**

1. Cresswinds residents would like a streetlight at entrance of the subdivision.
2. Requested a proclamation for Earth Day.

**Council Member Brooks**

1. Shared information about the Butterfly Release.
2. Shared information from the April 9 Community Roundtable Meeting.
3. Provided an ex-officio report from the Gainesville Non-Profit Development Foundation Meeting.

**Council Member Thompson**

Provided an ex-officio report from the Planning and Appeals Board Meeting.

**Mayor Dunagan**

1. Nominated Perry Barnett to replace Faron Thompson on the Gainesville-Hall Development Authority. Placed on the April 19, 2016 Council Meeting Agenda.
2. Expressed a desire to recognize employees during the second Council Meeting of the month.

**CITY CLERK ISSUES**

**Resolution: City of Ethics Recertification**

City Clerk Denise Jordan stated Gainesville became a City of Ethics by the Georgia Municipal Association (GMA) in 2009. The City received notice it is time to complete the recertification process which requires the adoption of a resolution that reaffirms the governing body's commitment to "conduct affairs in a manner that will (1) serve others not ourselves, (2) use resources with efficiency and economy, (3) treat all people fairly, (4) use the power of our positions for the well-being of our constituents and (5) create an environment of honesty, openness and integrity". Mrs. Jordan requested adoption of the resolution to be signed by all elected officials for submission to GMA. City of Ethics recognition was scheduled occur during the annual convention in June.

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**Calendar Discussions**

1. May 12: The scheduled Work Session was in conflict with the Heart and Soul Bus Tour. There was a desire to reschedule the meeting for 3 PM.
2. April 21: The Georgia Municipal Association District 2 Listening Session will be held at the Civic Center, 11:30 AM.
3. April 25: The Joint Municipal Association Meeting will be held at the Lula Depot, 5:30 PM.

**OTHER**

**Georgia Municipal Association Heart and Soul Bus Tour**

Communications and Tourism Director Catiel Felts provided a brief update about the tour indicating more information would be available soon.

**EXECUTIVE SESSION**

City Manager Lackey requested an Executive Session for real estate matters.

**Motion to close the Work Session to enter an Executive Session to discuss real estate matters at 9:43 AM.**

Motion made by Council Member Thompson

Motion seconded by Council Member Wangemann

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

**Absent: Couvillon**

OFFICIALS PRESENT: Danny Dunagan, Ruth Bruner, George Wangemann, Zack Thompson, Barbara Brooks

OFFICIALS ABSENT: Sam Couvillon

STAFF PRESENT: Bryan Lackey, Angela Sheppard, Abb Hayes, Denise Jordan  
Rusty Ligon, Jessica Tullar, Todd Noell, Matthew Chapman

**Motion to close the Executive Session at 10:47 AM.**

Motion made by Council Member Thompson

Motion seconded by Council Member Wangemann

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

**Absent: Couvillon**

**ADJOURNMENT: 10:47 AM**

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C. Danny Dunagan, Jr., Mayor

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Denise O. Jordan, City Clerk