

OFFICIALS PRESENT: Danny Dunagan, Ruth Bruner, George Wangemann, Sam Couvillon,
Zack Thompson, Barbara Brooks
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: Clothing Donation

Police Chief Carol Martin stated the proposed resolution allowed the department to donate used clothing to Good News at Noon. All references to the department would be removed.

Placed on the July 19, 2016 Council Meeting Consent Agenda

Resolution: GMA 98 Lease Pool Trustee Change Authorization

Financial Analyst Alisha Gamble stated the City has been a participant in the Georgia Municipal Association's Lease Pool Program since June 1, 1998 and the trustee is changing. Several documents needed to be signed by July 29 to implement the change.

Placed on the July 19, 2016 Council Meeting Consent Agenda

Resolution: Authorize Execution of a First Amendment to GMA 1998A Master Lease and Option Agreement

Financial Analyst Alisha Gamble stated the proposed resolution authorized the execution of an amended agreement which increases the percentage amount of software that can be acquired and leased.

Georgia Municipal Association representative Darin Jenkins explained why the change was needed.

Placed on the July 19, 2016 Council Meeting Consent Agenda

Resolution: Highland Drive Booster Station Design and Materials Purchase

Construction and Project Management Section Chief Jarrett Nash stated customers in higher elevations in this area were experiencing periodic low pressure. The proposed resolution will authorize the design and purchase of a booster station package from Templeton & Associates at a cost not to exceed \$380,000. It also authorized the expenditure from the Department of Water Resources Capital Projects Fund and allowed the necessary documents to be executed.

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Green Street Corridor Study Phase 1

Public Works Director David Dockery stated staff had a discussion with the Georgia Department of Transportation (GDOT) about the referenced corridor. Before doing too much work, it was important to identify infrastructure in this area.

Transportation Engineering Coordinator Rhonda Brady introduced representatives from SEI who presented the findings from the study. The following information was noted:

- The study analyzed 6/10 of a mile and determined 33,000 vehicles traveled along this area and 16% were trucks.
- There are curbing issues in a very tight right-of-way.
- Property lines were identified.
- There are situations where utilities are not within the right-of-way.
- Three nationally registered historic districts, two local historic districts and a historic holly tree were found in the study area. This is important when identifying funding sources.
- Overlay issues, pavement cracking and edge stress issues were identified.
- There are significant deficiencies related to stormwater capacity.

Ms. Brady Rhonda stated this is a joint project between GDOT and the Metropolitan Planning Organization (MPO) with Gainesville being the primary governmental entity. Phase II will provide concept plans with cost estimates and will undergo a bid process. The anticipated completion was one year from the start date.

Mr. Dockery stated a similar presentation would be made to the MPO Policy Committee.

MAYOR/COUNCIL ISSUES:

Council Member Thompson

Provided an ex-officio report from the Golf Course Advisory Committee Meeting.

Council Member Brooks

1. Expressed excitement about an opportunity to acknowledge burials at Alta Vista Cemetery in a section that doesn't have proper grave markings. Plans were underway to hold a ceremony acknowledging the grave sites.
2. Reported quarterly Community Roundtable Meetings will begin in October.
3. Reported a meeting with representatives from the Newtown Florist Club yielded several issues for the city to review and/or consider. She planned to meet with the City Manager regarding these items.

Council Member Wangemann

Provided an ex-officio report from the recent Georgia Mountains Regional Commission Meeting.

Council Member Couvillon

Provided an ex-officio report from Parks & Recreation Meeting.

Mayor Dunagan

1. Presented the following board/committee nominations:
 - a. Reappoint Jock Hornor to the Chicopee Woods Area Park Commission.
 - b. Reappoint Jay Singh to the Convention and Visitors Bureau Authority.
 - c. Appoint Glen Kyle to replace Sheri Hooper on the Convention and Visitors Bureau Authority.
 - d. Reappoint Ruth Bruner and Melvin Cooper to the Gainesville-Hall '96 Board.
 - e. Appoint Lee McMichael to replace Deb Gravitt on the Gainesville-Hall'96 Board.
 - f. Reappoint Richard (Dick) Bachman to the Historic Preservation Commission.

- g. Reappoint Dale Jaeger, Jason Everett and Art Kunzer to the Main Street Advisory Board.
- h. Reappoint Berlinda Lipscomb to the Metropolitan Planning Organization Citizens Advisory Committee.

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- 2. Asked Council Member Wangemann to serve as his replacement on the Board of Health.

CITY ATTORNEY ISSUES:

Resolution: Flat Creek Stream Restoration Easement Acquisition

City Attorney Abb Hayes stated this project was approved in 2014. The proposed resolution grants the power of acquisition by condemnation, if necessary. This amendment will keep the project on schedule.

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EXECUTIVE SESSION:

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

Motion to close the Work Session to enter an Executive Session to discuss legal and real estate matters at 10:08 AM.

Motion made by Council Member Wangemann

Motion seconded by Council Member Thompson

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

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NOTE: Department of Water Resources Director Linda MacGregor and Attorney Lewis Jones attended a portion of the Executive Session.

Motion to close the Executive Session at 10:59 AM.

Motion made by Council Member Bruner

Motion made by Council Member Wangemann

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

OTHER BUSINESS:

Calendar Events

1. Gainesville United Community Meeting: July 14, 2016, 5 PM at the Public Safety Building.
2. Employee Event: July 15, 2016, 11:30 AM at the Civic Center.

ADJOURNMENT: 11:01 am

/dj

C. Danny Dunagan, Jr., Mayor

Denise O. Jordan, City Clerk