

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: Financing for the Turner Wood & Smith (TWS) Building Property Acquisition
Financial Services Manager Beverly Williams stated Business Resolution 2016-35 was adopted to allow the purchase of the TWS Building. She requested adoption of the parameters resolution which allowed the execution of an intergovernmental agreement with the Redevelopment Authority and addressed financing the purchase of the building.

Attorney Terri Finister stated the resolution was slightly different from what was posted to address technical corrections.

City Manager Bryan Lackey confirmed he and the city attorney were aware of the changes.

Placed on the October 18, 2016 Council Meeting Consent Agenda

Resolution: Selection of Workers' Compensation Third Party Administrator
Administrative Services/Human Resources Director Janeann Allison introduced Great Moore, Insurance Broker, as the presenter.

Mr. Moore stated the purpose of the resolution was to approve PMA as the third party administrator and to authorize the City Manager to sign the agreement for services. A Request for Proposals was released in August. Six vendors met the bid requirements and four were eliminated through the review process. The remaining candidates were interviewed and PMA was recommended to provide this service.

Placed on the October 18, 2016 Council Meeting Consent Agenda

Resolution: Authorize City Manager to Execute Documents for the 2017 Benefits Plan
Rob Fowler, Turner Wood & Smith Insurance, stated the City has done a great job aligning wellness incentives with the benefit package. He also stated the City did a good job meeting the requirements of the Affordable Care Act.

Mr. Fowler reviewed the benefit objectives and provided an update on insurance coverage. He recommended Healthgram TPA as the health insurance administrator, HealthConnect as the personal Health Advisor and Care Management System as the software platform to integrate healthcare data.

Mr. Fowler stated a Health Savings Account (HSA) will be introduced this year which is a special tax advantaged savings account linked to the high-deductible health plan. It was noted HSA plans don't have doctor visit or prescription drug copays until the covered individual meets the deductible.

Brett Fowler reported two plan changes that were introduced during the last open enrollment session. There will be a spousal surcharge of \$100 per month if the spouse is eligible for group health insurance through his/her employer. Also, there will be a tobacco surcharge of \$50 per month if the employee uses tobacco. It was noted that the cessation program is still available.

Mr. Fowler recommended that the dental insurance provider change to Cigna with no increase in premiums this year. He also recommended changing the vision insurance to Cigna with a 12.5% increase. They will offer more providers and guaranteed their rate for two years. The retiree health insurance provider will remain the same and the rate will increase. In closing, Mr. Fowler stated Open Enrollment is scheduled at Gainesville Justice Center, November 14-18. Benefit specialists would be onsite to answer questions.

Placed on the October 18, 2016 Council Meeting Consent Agenda

Resolution: Oakwood - Gainesville Sanitary Sewer Billing Intergovernmental Agreement

Director of Water Resources Linda MacGregor stated this agreement allows the City to bill Oakwood's sewer customers. She clarified these are Gainesville's water customers and Oakwood's sewer customers. The City will retain a 3% administration fee.

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Resolution: Old Oakwood Road Utilities Relocation - City of Oakwood Cost Participation

Civil Engineer Nick Swafford requested approval for a utility relocation at the City of Oakwood in conjunction with an improvement project. Oakwood will use their contractor to complete the work. The proposed resolution authorized reimbursement to the City of Oakwood.

Placed on the October 18, 2016 Council Meeting Consent Agenda

Resolution: Streets Maintenance Tractor Purchase

Budget & Project Administrator Tommy Hunt stated the proposed resolution allows the replacement of a right-of-way maintenance tractor. They planned to address the replacement during Fiscal Year 2018. A recent failure requires acceleration of this purchase. Mr. Hunt confirmed the purchase would be made with savings from other capital projects within the Public Works Department's budget.

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CITY MANAGER ISSUES:

Staff Changes

City Manager Bryan Lackey stated there had been announcements regarding staff changes as it relates to the Chief Financial Officer and the Administrative Services positions.

MAYOR/COUNCIL ISSUES:

Council Member Wangemann

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

Council Member Bruner

Provided ex-officio reports from the Chicopee Woods Area Park Commission and the Main Street Advisory Committee Meetings.

Council Member Brooks

1. Provided ex-officio reports from the Gainesville Non-Profit Development Foundation and the Friends of the Parks Meetings.
2. Announced October 8 was the first quarterly meeting of the Citizens Advisory Roundtable and commented on receiving very important information about estate planning.

Council Member Thompson

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

Mayor Dunagan

1. Nominated Dick Bachman, Daniel Caldwell, Tracy Tesmer and James Tipton to serve on the Building Board of Appeals. These appointments were placed on the October 18, 2016 Council Meeting Consent Agenda.
2. Information was forthcoming regarding a pending appointment on the Friends of the Parks Board.
3. Commented on the Boys & Girls Club Banquet.

CITY CLERK ISSUES:

Calendar Items

City Clerk Denise Jordan shared information related to the October 19 Master Craftsmen Builders of America Awards Ceremony and the October 20, 2016 Georgia Municipal Association District 2 Meeting.

EXECUTIVE SESSION:

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

Motion to close the Work Session at 9:38 AM to enter an Executive Session to discuss real estate matters.

Motion made by Council Member Thompson

Motion seconded by Council Member Wangemann

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

OFFICIALS PRESENT: Dunagan, Bruner, Wangemann, Couvillon, Thompson, Brooks

STAFF PRESENT: Lackey, Sheppard, Hayes, Ligon, Jordan

NOTE: Council Member Sam Couvillon and City Attorney Abb Hayes attended a portion of the Executive Session.

Motion to close the Executive Session at 11:39 AM to continue the Work Session.

Motion made by Council Member Thompson
Motion seconded by Council Member Wangemann

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

ADJOURNMENT: 11:39 AM

/dj

C. Danny Dunagan, Jr., Mayor

Denise O. Jordan, City Clerk