OFFICIALS PRESENT: Dunagan, Hamrick, Figueras, Bruner, Wangemann
OFFICIALS ABSENT: Couvillon
STAFF PRESENT: Marlowe, Sheppard, Palmour, Felts, Ligon, Jordan

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

Minister Marilyn Dixon, Antioch Baptist Church, delivered the invocation after which the Pledge of Allegiance was recited in unison.

PRESENTATION(S):

Longstreet Clinic 20th Anniversary Proclamation
Mayor Dunagan read and presented a proclamation congratulating *The Longstreet Clinic on their 20th Anniversary.* Dr. Allen Butts and Loren Funk attended the meeting to receive the proclamation.

Retired Educators Day Proclamation
Council Member Figueras read and presented a proclamation declaring November 1, 2015 to be *Retired Educators Day* and to express appreciation for the contributions that retired educators have made and continue to make in the community. Vallorie Coley, President of Hall/Gainesville Retired Educators Association received the proclamation.

CONSENT AGENDA:

Resolutions
A. BR-2015-53 Amend Retirement Plan A Document - Joint Survivor Benefits for Same-Sex Marriages
B. BR-2015-54 Authorize Interim City Manager to Execute Documents for the 2016 Benefits Plan
C. PR-2015-32 Athens Highway Utilities Relocation - GDOT Actual Cost Utility Agreement
D. PR-2015-33 Flat Creek Water Reclamation Facility - Odor Survey and Study
E. PR-2015-34 FY2016 Local Maintenance and Improvement Grant (LMIG)
F. PR-2015-35 Lake Knickerbocker Dam Improvements

Interim City Manager Melody Marlowe briefly reviewed the resolutions as discussed at the last work session.

Motion to adopt the resolutions as presented.

Motion made by Council Member Bruner
Motion seconded by Council Member Hamrick
Votes favoring the motion: Hamrick, Figueras, Bruner, Wangemann
Absent: Couvillon

Minutes: September 10, 2015 Work Session
Minutes: September 15, 2015 Called Mayor/Council Meeting

Motion to approve the minutes accepting the edits as presented.

Motion made by Council Member Wangemann
Motion seconded by Council Member Figueras
Votes favoring the motion: Hamrick, Figueras, Bruner, Wangemann
Absent: Couvillon

APPOINTMENTS:

Chattahoochee Golf Course Advisory Committee
Position Held by Dick Valentine

Motion to reappoint Dick Valentine to serve another three-year term on the Chattahoochee Golf Course Advisory Committee.

Motion made by Council Member Bruner
Motion seconded by Council Member Figueras
Votes favoring the motion: Hamrick, Figueras, Bruner, Wangemann
Absent: Couvillon

GENERAL LEGISLATION:

Proposed Ordinance
Amend Title 6 Entitled "Licenses, Permits and Business Regulations" as it Pertains to Taxicabs

Motion to hold first reading on Ordinance 2015-34, AN ORDINANCE TO AMEND TITLE 6 ENTITLED "LICENSES, PERMITS AND BUSINESS REGULATIONS" OF THE CODE OF ORDINANCES OF THE CITY OF GAINESVILLE, GEORGIA REPEALING AND DELETING CHAPTER 6-8 IN ITS ENTIRETY; TO REPEAL CONFLICTING ORDINANCES; TO PROVIDE FOR SEVERABILITY; TO PROVIDE FOR CODIFICATION; TO PROVIDE FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Motion made by Council Member Wangemann
Motion seconded by Council Member Bruner
Votes favoring the motion: Hamrick, Figueras, Bruner, Wangemann
Absent: Couvillon

ANNEXATION/ZONING:

Second Reading: Ordinance 2015-32
Annex 0.89± Acres at 2860 Goetz Circle

Motion to hold second reading on Ordinance 2015-32, AN ORDINANCE ANNEXING A 0.89± ACRE TRACT LOCATED ON THE WEST SIDE OF GOETZ CIRCLE AT ITS TERMINUS (A/K/A 2860 GOETZ CIRCLE); ADJACENT TO BUT NOT NOW WITHIN THE CORPORATE LIMITS OF THE CITY OF GAINESVILLE, GEORGIA; REPEALING CONFLICTING ORDINANCES; TO PROVIDE FOR SEVERABILITY; TO PROVIDE FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES. (Amendment to City Limit Boundary)

Motion made by Council Member Figueras
Motion seconded by Council Member Hamrick
Votes favoring the motion: Hamrick, Figueras, Bruner, Wangemann
Absent: Couvillon

Second Reading: Ordinance 2015-33
Zone 0.89± Acres at 2860 Goetz Circle

Motion to hold second reading on Ordinance 2015-33, AN ORDINANCE AMENDING THE ZONING MAP OF THE CITY OF GAINESVILLE, GEORGIA BY ESTABLISHING THE ZONING ON A 0.89± ACRE TRACT LOCATED ON THE WEST SIDE OF GOETZ CIRCLE AT ITS TERMINUS (A/K/A 2860 GOETZ CIRCLE) AT THE TIME OF ANNEXATION AS RESIDENTIAL-I, WITH CONDITIONS (R-I-c); REPEALING CONFLICTING ORDINANCES; TO PROVIDE FOR SEVERABILITY; TO PROVIDE FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES. (Amendment to Zoning Map)

Motion made by Council Member Wangemann
Motion seconded by Council Member Hamrick
Votes favoring the motion: Hamrick, Figueras, Bruner, Wangemann
Absent: Couvillon

CITY CLERK ISSUES:

2015 Municipal Election Update
City Clerk Denise Jordan shared the following election information noting it could be found on the City's website election page:

- Advance Voting will be available Monday through Friday at the Hall County Elections Office (2875 Browns Bridge Road) from 8 AM to 5 PM through October 30.
- Saturday voting will be available as a benefit to holding the city's election in conjunction with the Countywide SPLOST. Saturday Voting will be available on October 24 from 9 AM to 4 PM at the following locations:
    - Hall County Board of Elections and Registrar's Office (lower level), 2875 Browns Bridge Road, Gainesville
    - North Hall Community Center, 4175 Nopone Road, Gainesville
    - Spouts Springs Library, 6488 Spout Springs Road, Flowery Branch

Mrs. Jordan encouraged voters to take advantage of these options to cast their ballot and asked the media to help us spread the word throughout the community.

OTHER BUSINESS:

Helping Hands Award
Mayor Dunangan recognized Fire Chief Jerome Yarbrough for receiving the Helping Hands Award at the Boys Club.

City Manager Sole Finalist
Mayor Dunagan announced Bryan Lackey as the sole finalist for the City Manager position.

Cleanup Effort
Council Member Figueras invited everyone to help with a cleanup on October 24th from 8:30 AM – 11:30 AM starting at the corner of Ray Street and College Avenue.

EXECUTIVE SESSION:

Motion to enter Executive Session to discuss personnel matters at 5:47 PM.

Motion made by Council Member Hamrick
Motion seconded by Council Member Bruner
Votes favoring the motion: Hamrick, Figueras, Bruner, Wangemann

OFFICIALS PRESENT:	Dunagan, Hamrick, Figueras, Bruner, Wangemann
OFFICIALS ABSENT:	Couvillon
STAFF PRESENT:	Marlowe, Sheppard, Palmour, Jordan

Motion to close the Executive Session and adjourn the Council Meeting at 6:00 PM.

Motion made by Council Member Figueras
Motion seconded by Council Member Hamrick
Votes favoring the motion: Hamrick, Figueras, Bruner, Wangemann

ADJOURNMENT: 6:00 PM

/dj

_____
C. Danny Dunagan, Jr., Mayor

_____
Denise O. Jordan, City Clerk