

OFFICIALS PRESENT: Dunagan, Bruner, Wangemann, Couvillon, Thompson, Brooks
STAFF PRESENT: Lackey, Sheppard, Hayes, Felts, Ligon, Jordan, Grayson

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

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

PRESENTATIONS:

Doyle M. Johnson, Jr. Proclamation

Mayor Dunagan read a proclamation acknowledging sincere appreciation to Doyle M. Johnson, Jr." for his dedication and unselfish public service to the residents of Gainesville. Mrs. Amy Johnson and family members were in attendance to receive the proclamation. Council extended words of appreciation.

Meritorious Service Awards for Chase Trammell and Caleb Couch

Police Chief Carol Martin recognized and presented Officer Chase Trammell and Officer Caleb Couch with Meritorious Service Awards for their lifesaving actions on November 11, 2015 at Centennial Arts School. Council extended words of appreciation.

Gainesville Police Department Employee of the Year 2015 - Officer Larry Sanford

Police Chief Carol Martin presented Officer Larry Sanford with the Employee of the Year 2015 award in recognition of his commitment and outstanding contributions to the Gainesville Police Department. Council extended words of appreciation.

PUBLIC COMMENTS:

Resignation of Solicitor

John Breakfield, 6407 Millstone Cove Drive, Flowery Branch, announced his resignation as Municipal Court Solicitor effective January 31, 2016. He planned to be a candidate for the State Court Judge position upon the retirement of Judge Charles Wynne. He provided accolades to the Gainesville Police Department and thanked the Mayor, Council and citizens for the opportunity to serve as solicitor.

CONSENT AGENDA:

Resolutions:

- A. AR-2016-01 Funding for Civic Center Chiller Replacement
- B. AR-2016-02 Transfer of Funds for Jesse Jewell Parkway/Browns Bridge Road and John Morrow Parkway/Queen City Parkway Intersection Upgrades
- C. BR-2016-02 Amendment to Kubota Manufacturing Corporation of America Lease Agreement
- D. BR-2016-03 Community Development Department Inspections Division Additional Personnel
- E. BR-2016-04 Execution of Satisfactions, Releases, Cancellations and Other Documents for Loans Under HUD/DCA Grants
- F. PR-2016-01 Authorization to Submit FY2017 Legacy Link Grant Proposal

- G. PR-2016-02 FY2015 Road Paving Project - Award of Contract
- H. PR-2016-03 FY2016 Information Technologies Master Plan
- I. PR-2016-04 FY2016 Sanitary Sewer Improvements - Design and Bidding Services
- J. PR-2016-05 Project DAN Grant for Naloxone Kits

City Manager Bryan Lackey provided a brief overview of the resolutions.

Motion to adopt the resolutions as presented.

Motion made by Council Member Bruner

Motion seconded by Council Member Wangemann

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

Minutes: November 17, 2015 Mayor Council Meeting

Minutes: November 24, 2015 Work Session

Motion to approve the minutes accepting the edits as presented.

Motion made by Council Member Wangemann

Motion seconded by Council Member Bruner

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

APPOINTMENTS:

Appointment to Housing Authority – Position previously held by Emory Turner

Motion to appoint Myrtle Figueras to fill the unexpired term of Emory Turner on the Housing Authority Board.

Motion made by Council Member Bruner

Motion seconded by Council Member Brooks

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

ADJOURNMENT: 5:58 PM

/ag

C. Danny Dunagan, Jr., Mayor

Denise O. Jordan, City Clerk