

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

DEPARTMENT ISSUES:

Resolution: Authorization to Accept Modifications to GEFA Clean Water State Revolving Fund Loans and Drinking Water State Revolving Fund Loans

Assistant Director of Water Resources Myron Bennet stated the department received \$60.5 million in GEFA loans for capital projects. They are experiencing supply chain issues during the construction period. The proposed resolution modifies the loans to extend the construction period to utilize the 0.13% interest rate.

Placed on the March 21, 2023 Council Meeting Consent Agenda

Resolution: Pacific Crest Management, LLC Sanitary Sewer Cost Participation Agreement and Annexation Waiver

Civil Engineer Nick Swafford introduced new team members. He then stated a developer requested to connect to city sewer on Gillsville Highway. The property is in unincorporated Hall County and there's no desire to annex. The proposed resolution authorized a cost participation agreement and annexation waiver for a proposed 399-unit single family residential development.

Placed on the March 21, 2023 Council Meeting Consent Agenda

CITY MANAGER ISSUES:

Hazardous Mitigation Plan

City Manager Bryan Lackey stated a resolution would be presented at the upcoming Council Meeting to update the hazard mitigation plan to keep the city and county eligible to receive FEMA reimbursement.

Placed on the March 21, 2023 Council Meeting Agenda

MAYOR/COUNCIL ISSUES:

Council Member Thompson

Presented the Chattahoochee Golf Course Advisory Committee ex-officio report.

Council Member Wangemann

Reported a citizen's request for a western voting precinct. The Mayor deferred the request to the City Clerk.

Mayor Couvillon

Commented on a letter from Illinois inquiring about the law against eating chicken with a fork.

CITY ATTORNEY ISSUES:

Resolution: Gainesville, Georgia Participation in the National Teva, Allergan, CVS, Walgreens and Walmart Opioid Settlements

City Attorney Abb Hayes stated the city recently received notice of five new opioid settlements for approximately \$20 billion. He summarized how the funds would be disbursed and stated the proposed resolution allows the city to participate in the settlements.

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CITY CLERK ISSUES:

Annual Transportation Forum

City Clerk Denise Jordan inquired about attendance at the referenced forum (April 11, 11:30 AM at the North Georgia Gainesville Campus) noting an RSVP is required.

Georgia Municipal Association Annual Convention

City Clerk Denise Jordan shared details about the referenced convention. Planning sheets were due on or before March 24 to prepare for the March 30 registration.

EXECUTIVE SESSION:

City Attorney Abb Hayes requested an executive session to discuss legal, personnel and real estate matters.

Motion to close the Work Session at 9:12 AM to enter an Executive Session to discuss real estate matters.

Motion made by Council Member Clay

Motion seconded by Council Member Thompson

Votes favoring the motion: Zack Thompson, Juli Clay, Danny Dunagan, George Wangemann

Absent: Barbara Brooks

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Motion to close the Executive Session at 9:29 AM.

Motion made by Council Member Thompson

Motion seconded by Council Member Dunagan

Votes favoring the motion: Zack Thompson, Juli Clay, Danny Dunagan, George Wangemann

Absent: Barbara Brooks

OTHER BUSINESS:

Retreat

City Manager Bryan Lackey briefly discussed the logistics of the retreat.

Old Joe

Council Member Dunagan reported a meeting with the Daughters of the Confederacy and representatives from Hall County noting it was a great first step.

ADJOURNMENT: 9:40 AM

/dj

W. Samuel Couvillon, Mayor

Denise O. Jordan, City Clerk