

OFFICIALS PRESENT: Danny Dunagan, George Wangemann, Ruth Bruner,
Zack Thompson and Barbara Brooks
OFFICIALS ABSENT: Sam Couvillon
STAFF PRESENT: Bryan Lackey, Angela Sheppard, Abb Hayes, Denise Jordan,
Alisa Grayson

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

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

PRESENTATION(S):

Proclamation: National Police Week

Mayor Dunagan read a proclamation proclaiming the week of May 13 – 19, 2018 as National Police Week and acknowledging May 15 as Peace Officers' Memorial Day. He presented the proclamation to Deputy Police Chief Jay Parrish.

COUNCIL ANNOUNCEMENTS:

Council Member Bruner

1. Commented on the Spring Chicken Festival being a successful event.
2. Expressed concern about coyotes in the community.

Council Member Wangemann

Expressed appreciation to the volunteers at the Spring Chicken Festival.

Mayor Dunagan

Commented on the Georgia Municipal Association Hub Cities meeting.

Council Member Brooks

Announced the Butterfly Release will occur in May noting details were forthcoming.

Council Member Thompson

Commented on the Chicken Festival being a great event.

CONSENT AGENDA:

Minutes: April 12, 2018 Work Session

Minutes: April 17, 2018 Mayor/Council Meeting

Motion to approve the minutes accepting edits as presented.

Motion made by Council Member Brooks

Motion seconded by Council Member Bruner

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

Absent: Couvillon

Resolutions:

- A. AR-2018-10 Highlands to Islands Trail Signage Design
- B. BR-2018-22 Bond Reimbursement for the Parking Deck & Parkside on the Square
- C. BR-2018-23 Sale of 0.167 acres to Heitzso
- D. PR-2018-10 PlanFirst Designation Renewal

City Manager Bryan Lackey provided a brief overview of each resolution.

Motion to adopt the resolutions as presented.

Motion made by Council Member Thompson

Motion seconded by Council Member Wangemann

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

Absent: Couvillon

PUBLIC HEARING(S):

Business Resolution 2018-24

Transmittal of the FY2017 Annual Update to the Capital Improvement Element (CIE)

City Attorney Abb Hayes called for the public hearing, confirmed the public notice was properly advertised and outlined the public hearing process.

Special Projects Manager Jessica Tullar provided a brief overview surrounding the draft report noting this was a requirement of the Department of Community Affairs for the City to maintain its Qualified Local Government (QLG) status.

City Attorney Hayes opened the floor for public comments. There being none, the hearing was closed and the matter was returned to the governing body for consideration.

Motion to adopt the resolution as presented.

Motion made by Council Member Bruner

Motion seconded by Council Member Thompson

Votes favoring the motion: Wangemann, Bruner, Thompson, Brook

Absent: Couvillon

CITY MANAGER ISSUES:

Spring Chicken Festival

City Manager Bryan Lackey expressed appreciation to city staff for their hard work and dedication in making the festival a successful event.

CITY ATTORNEY ISSUES:

Business Resolution 2018-25

Agreement with Brenau Avenue Partners, LLC

City Attorney Abb Hayes stated the proposed resolution authorizes the City to enter into an agreement with 100 Brenau Avenue Partners, LLC related to the discovery of buried materials on a construction project near the middle school.

Motion to adopt the resolution as presented.

Motion made by Council Member Bruner

Motion seconded by Council Member Wangemann

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

Absent: Couvillon

ADJOURNMENT: 5:46 PM

/ag

C. Danny Dunagan, Jr., Mayor

Denise O. Jordan, City Clerk