

OFFICIALS PRESENT: Danny Dunagan, George Wangemann, Ruth Bruner,
Zack Thompson, 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.

Dr. Michelle Rizer-Pool, Bethel AME Church, delivered the invocation after which the Pledge of Allegiance was recited in unison.

PRESENTATION(S):

Proclamation: Parks and Recreation Month

Mayor Dunagan read a proclamation proclaiming the month of July to be Parks and Recreation Month.

Parks and Recreation Board Chair John Simpson extended words of appreciation to Council, staff and all the Parks and Recreation staff and volunteers.

COUNCIL ANNOUNCEMENTS:

Council Member Wangemann

Announced a community cleanup on Ahaluna Drive on June 30 beginning at 8:30 AM.

Council Member Brooks

1. Thanked Dr. Michelle Rizer-Pool for the invocation and welcomed her to Gainesville.
2. Announced the Black History Society will sponsor the 6th Annual Juneteenth Festival on June 22nd at the Midtown Greenway.

Council Member Thompson

Expressed appreciation to Dr. Rizer-Pool for the invocation.

Mayor Dunagan

1. Thanked Officer Griggs Wall for being on Channel 2 News promoting the importance of wearing seat belts.
2. Announced Ronny Childs' retirement after 21 years of service with the City of Gainesville. Council extended words of appreciation.

CONSENT AGENDA:

Appointments: Convention and Visitors Bureau Authority

Positions held by Jay Singh and Glen Kyle

Appointments: Main Street Advisory Committee

Positions held by Jennifer McCall, Jason, Everett, Art Kunzer and Dale Jaeger

Motion to reappoint Jay Singh and Glen Kyle to serve another term on the Convention and Visitors Bureau Authority; and to reappoint Jennifer McCall, Jason Everett, Art Kunzer and Dale Jaeger to serve another term on the Main Street Advisory Committee.

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

Minutes: May 31, 2018 Work Session

Minutes: June 5, 2018 Mayor/Council Meeting

Motion to approve the minutes accepting edits as presented.

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

Business Resolution 2018-35

Adoption of the FY2017 Annual Update to the CIE

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

Motion to adopt the resolutions as presented.

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

BUDGET ACTION ITEM:

Appropriation Resolution 2018-12

Fiscal Year 2019 Budget

Chief Financial Officer Jeremy Perry stated the Fiscal Year 2019 recommended budget was presented by the City Manager at the May 31 Work Session and the June 5 Council Meeting noting there have been no changes to the budget and all required advertisements had occurred.

Motion to adopt the resolution AR-2018-12 as presented.

Motion made by Council Member Bruner
Motion seconded by Council Member Brooks
Votes favoring the motion: Dunagan, Bruner, Thompson, Brooks
Votes opposing the motion: Wangemann
Absent: Couvillon

NOTE: The Mayor provided the fourth affirmative vote required by the Charter.

Ordinance No. 2018-11

Fiscal Year 2019 General Government Ad Valorem Tax Rate

Chief Financial Officer Jeremy Perry stated the proposed ordinance sets the ad valorem tax rate for the City at \$1.364 mills of which 0.795 mills will be used for General Government purposes

and 0.569 will be used for the retirement of outstanding governmental fund type debt and related interest.

Motion to approve the Ordinance No. 2018-11, AN ORDINANCE BY THE GOVERNING BODY OF THE CITY OF GAINESVILLE, GEORGIA, TO FIX THE AD VALOREM TAX RATE FOR THE CITY OF GAINESVILLE, GEORGIA, EXCLUSIVE OF ACTIVITIES OF THE GAINESVILLE BOARD OF EDUCATION, EXCLUSIVE OF PARKS AND RECREATION OPERATIONS, AND EXCLUSIVE OF FIRE SERVICES OPERATIONS FOR THE FISCAL YEAR 2019; AND FOR OTHER PURPOSES.

Motion made by Council Member Brooks

Motion seconded by Council Member Bruner

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

Votes opposing the motion: Wangemann

Absent: Couvillon

NOTE: The Mayor provided the fourth affirmative vote required by the Charter.

Ordinance No. 2018-12

Fiscal Year 2019 Parks and Recreation Ad Valorem Tax Rate

It was noted the proposed ordinance creates a special district for Parks and Recreation services and sets the ad valorem tax rate at \$0.750 on each \$1,000 of property.

Motion to approve the Ordinance No. 2018-12, AN ORDINANCE BY THE GOVERNING BODY OF THE CITY OF GAINESVILLE, GEORGIA, TO CREATE A SPECIAL DISTRICT FOR THE PROVISION OF PARKS AND RECREATION SERVICES WITHIN THE CITY OF GAINESVILLE, GEORGIA; TO PROVIDE FOR THE LEVY OF AD VALOREM TAXES WITHIN SAID SPECIAL DISTRICT TO PAY THE COSTS OF PROVISION OF PARKS AND RECREATION SERVICES; TO FIX THE AD VALOREM TAX RATE FOR THE PROVISION OF PARKS AND RECREATION SERVICES; AND FOR OTHER PURPOSES.

Motion made by Council Member Bruner

Motion seconded by Council Member Thompson

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

Absent: Couvillon

Ordinance No. 2018-13

Fiscal Year 2019 Fire Services Ad Valorem Tax Rate

Chief Financial Officer Jeremy Perry stated the proposed ordinance sets the millage rate at \$1.250 mills and creates a special district for the Fire services.

Motion to approve the Ordinance No. 2018-13, AN ORDINANCE BY THE GOVERNING BODY OF THE CITY OF GAINESVILLE, GEORGIA, TO CREATE A SPECIAL DISTRICT FOR THE PROVISION OF FIRE SERVICES WITHIN THE CITY OF GAINESVILLE, GEORGIA; TO PROVIDE FOR THE LEVY OF AD VALOREM TAXES WITHIN SAID SPECIAL DISTRICT TO PAY THE COSTS OF PROVISION OF FIRE SERVICES; TO FIX THE AD VALOREM TAX RATE FOR THE PROVISION OF FIRE SERVICES; AND FOR OTHER PURPOSES.

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

Ordinance No. 2018-14

Fiscal Year 2019 Board of Education Ad Valorem Tax Rate

Chief Financial Officer Jeremy Perry stated the proposed ordinance sets the millage rate for the Gainesville Board of Education. The Board of Education adopted and set the fixed millage rate at \$6.85 mills at their June 18 meeting. All of the required advertisements occurred.

Upon inquiry, City Manager Lackey confirmed approval of the ordinance authorized the City to bill, collect and transmit the funds for the Board of Education.

Motion to approve the Ordinance No. 2018-14, AN ORDINANCE OF THE GOVERNING AUTHORITY OF THE CITY OF GAINESVILLE, GEORGIA, TO FIX THE AD VALOREM TAX RATE FOR THE GAINESVILLE BOARD OF EDUCATION FOR THE FISCAL YEAR 2019; AND OTHER PURPOSES.

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

PUBLIC HEARING(S):

Business Resolution 2018-36

Authorizing the Issuance of Bonds for the Landings of Gainesville

City Attorney Abb Hayes called the public hearing to order and confirmed the public notice was properly advertised.

Attorney Hayes stated the City's approval of the project was solely for compliance with the Internal Revenue Code to authorize issuance of the bonds not to exceed \$6.845 million with no debt to the city.

Mr. Jerry Peterson, Butler Snow Bond Counsel, briefly commented on the project noting it in no way obligates the city to repay the bonds.

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

Motion to adopt the resolution BR-2018-36 as presented.

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

CITY MANAGER ISSUES:

City Manager Bryan Lackey announced a six-foot banner recognizing Police Chief Martin for the Chief's Clergy Organization will be on display at the upcoming Georgia Municipal Association Conference.

ADJOURNMENT: 5:57 PM

/ag

C. Danny Dunagan, Jr., Mayor

Denise O. Jordan, City Clerk