

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

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

Pastor Newlin Vargas, Basin Ministries, delivered the invocation after which the Pledge of Allegiance was recited in unison.

PRESENTATIONS / RECOGNITIONS:

Gainesville Housing Authority

Gainesville Non-Profit Development Foundation

Mayor Dunagan briefly shared information about the two referenced boards. He extended appreciation to Gainesville Housing Authority Board members Mary Brown, Broughton Cochran, Myrtle Figueras, Darryl Smallwood and Faron Thompson and to Gainesville Non-Profit Development Foundation Board members Marie Calkins, Broughton Cochran, Carlyle Cox, Joy Griffin, Audrey Simmons, Rebina Warthen and Dick Young for their community service to the city. Tokens of appreciation were presented.

COUNCIL ANNOUNCEMENTS:

Council Member Brooks

1. Thanked Council and staff for their well wishes and kind thoughts during her absence.
2. Wished the Gainesville citizens a very Merry Christmas and a Happy New Year.

Mayor Dunagan

Wished the Gainesville citizens and staff a happy and safe Merry Christmas.

CONSENT AGENDA:

Appointments: Parks and Recreation Board

Positions held by John Simpson, Chris Romberg and Jeffrey Goss

Motion to reappoint John Simpson and Chris Romberg to serve another term and to appoint Robert Washington to replace Jeffrey Goss on the Parks and Recreation Board.

Motion made by Council Member Wangemann

Motion seconded by Council Member Bruner

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

Minutes: November 29, 2018 Work Session

Minutes: December 4, 2018 Mayor/Council Meeting

Motion to approve the minutes accepting edits as presented.

Motion made by Council Member Thompson

Motion seconded by Council Member Brooks

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

Resolutions:

- A. BR-2018-63 2019 Governing Body's Meeting Calendar
- B. BR-2018-64 Declaration of Surplus Property
- C. BR-2018-65 Investment and Cash Management Policy
- D. BR-2018-66 PFM Agreement for Asset Management Services
- E. BR-2018-67 Custody Account Services with TD Wealth
- F. PR-2018-29 Dolores Irene Dobbins Estate Donation to Alta Vista Cemetery

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

Motion to adopt the resolutions as presented.

Motion made by Council Member Brooks

Motion seconded by Council Member Wangemann

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

CITY MANAGER ISSUES:

Gainesville City Police Chief Announcement

City Manager Bryan Lackey announced Deputy Police Chief Jay Parrish will replace Police Chief Carol Martin upon her retirement in January 2019. He shared details about Deputy Police Chief Parrish and his accomplishments.

Deputy Police Chief Parrish expressed his appreciation noting he is deeply humbled for this opportunity.

Council extended congratulatory remarks to Deputy Chief Parrish on his promotion and accolades to Chief Martin.

Merry Christmas

City Manager Bryan Lackey wished everyone a Merry Christmas.

CITY ATTORNEY ISSUES:

Business Resolution 2018-68

Intergovernmental Agreement with the Gainesville Redevelopment Authority for Real Property Consisting of 1.71± Acres Bounded by Jesse Jewell Parkway, West Academy Street, Broad Street and Maple Street

City Attorney Abb Hayes stated this is a continuation of efforts to strengthen the downtown and midtown areas. The proposed resolution authorized the City to enter into an intergovernmental agreement with the Gainesville Redevelopment Authority to transfer 1.71± acres of property known as the "Greater South Lot" for redevelopment purposes.

Motion to adopt the resolution BR-2018-68 as presented.

Motion made by Council Member Wangemann

Motion seconded by Council Member Bruner

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

CITY CLERK ISSUES:

City Clerk Denise Jordan wished everyone a Merry Christmas.

ADJOURNMENT: 5:52 PM

/ag

C. Danny Dunagan, Jr., Mayor

Denise O. Jordan, City Clerk