

OFFICIALS PRESENT: Danny Dunagan, Sam Couvillon, George Wangemann, Ruth Bruner, Zack Thompson, Barbara Brooks

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. William Carr asked to remember our friends and colleagues of Virginia Beach, VA with a moment of silence.

Dr. William Carr, Fire Department Chaplain, delivered the invocation after which the Pledge of Allegiance was recited in unison.

COUNCIL ANNOUNCEMENTS:

Mayor Dunagan

1. Shared details about Public Safety personnel going above and beyond the call of duty to assist a citizen. He recognized Fire Fighters Todd Summers, Jonathan Benton, NOE Guajardo, Brandon Cobb, Danny Nguyen, and Ashley Mashburn for their act of kindness. Fire Chief Jerome Yarbrough stated displaying this type of public service is not uncommon of the fire service. Council extended words of appreciation.
2. Introduced new Parks and Recreation Agency Director Kate Mattison.

Council Member Couvillon

Recognized Hall County Fire Chief Arnold.

Council Member Brooks

Thanked Dr. Carr for providing the invocation.

CONSENT AGENDA:

Minutes: May 16, 2019 Work Session

Minutes: May 21, 2019 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: Couvillon, Wangemann, Bruner, Thompson, Brooks

Resolutions:

A. BR-2019-21 Inmate Boarding Agreement Between Hall County and the City of Gainesville

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

Motion to adopt the resolution as presented.

Motion made by Council Member Thompson

Motion seconded by Council Member Bruner

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

GENERAL LEGISLATION:

Ordinance No. 2019-12

Amend Section 1-7-2 Entitled Prohibited Acts as it Pertains to Recreation and Parks

City Manager Bryan Lackey stated the proposed update pertains to the annexation of the Lake Lanier Olympic Park. The changes address alcohol in the parks, the lake's beach area, and the use of parks after dark for the Highlands to Islands Trail.

Motion to approve Ordinance 2019-12, AN ORDINANCE TO AMEND SUBSECTIONS (5) AND (12) OF SECTION 1-7-2, ENTITLED "PROHIBITED ACTS," OF THE CODE OF ORDINANCES OF THE CITY OF GAINESVILLE BY ELIMINATING THEM IN THEIR ENTIRETY AND SUBSTITUTING IN THEIR PLACE THE LANGUAGE SET FORTH BELOW; TO AMEND SECTION 1-7-3, ENTITLED "HOURS OF USE OF CITY PARKS," OF THE CODE OF ORDINANCES OF THE CITY OF GAINESVILLE BY ELIMINATING IT IN ITS ENTIRETY AND SUBSTITUTING IN ITS PLACE THE LANGUAGE SET FORTH BELOW; TO REPEAL CONFLICTING ORDINANCES; TO PROVIDE FOR SEVERABILITY; TO PROVIDE FOR CODIFICATION; TO PROVIDE FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES as presented.

Motion made by Council Member Bruner

Motion seconded by Council Member Brooks

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

CITY MANAGER ISSUES:

City Manager Bryan Lackey echoed the sentiments of Dr. Carr regarding the Virginia Beach tragic event noting our hearts and prayers are with the victims and their families.

RECESS: 5:44 PM

RECONVENE: 6:00 PM

BUDGET HEARING:

City Attorney Abb Hayes called for the budget hearing and confirmed the notice was properly advertised.

Fiscal Year 2020 Recommended Budget

City Manager Bryan Lackey thanked the Finance staff, Communications and Tourism staff, Department Heads, and Assistant City Manager Angela Sheppard for all their hard work and assistance with the budget. He also thanked the Council for their input. He used a power point to supplement the presentation. Highlights were noted as follows:

- A proposed General Fund Budget of \$31.96 million
- A budgeted fund balance of \$3.5 million for capital projects
- A full roll-back of the millage rate resulting in no tax increase
- A 2% COLA and continued HDHP Incentives
- No water/sewer rate increase

Mr. Lackey stated a budget video is available on the city's website at www.gainesville.org for additional information.

The budget calendar indicated the budget adoption is scheduled for June 18 at 5:30 PM at the Justice Center.

Council Member Wangemann recommended including an incentive for keeping taxpayers in Gainesville in next year's budget.

Public Comments Regarding Proposed Fiscal Year 2020 Budget

City Attorney Hayes opened the floor for comments. There being none, the hearing was closed.

EXECUTIVE SESSION:

City Manager Bryan Lackey requested an Executive Session to discuss real estate and litigation matters.

Motion to enter an Executive Session at 6:26 PM to discuss real estate and litigation matters.

Motion made by Council Member Bruner

Motion seconded by Council Member Brooks

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

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

Motion to close the Executive Session at 7:23 PM.

Motion made by Council Member Bruner

Motion seconded by Council Member Wangemann

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

ADJOURNMENT: 7:24 PM

/ag

C. Danny Dunagan, Jr., Mayor

Denise O. Jordan, City Clerk