

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.

Reverend Alfred Hampton, First Baptist Church, delivered the invocation after which the Pledge of Allegiance was recited in unison.

CONSENT AGENDA:

Appointments: Convention and Visitors Bureau Authority - Positions held by Richard Labriola, Tharpe Ward and Robyn Lynch

Motion to reappoint Richard Labriola and Tharpe Ward and to appoint Jeff Pruitt to replace Robyn Lynch on the Convention and Visitors Bureau Authority as presented.

Motion made by Council Member Bruner

Motion seconded by Council Member Thompson

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

Appointments: Gainesville-Hall '96 Board - Positions held by Ruth Bruner and Regina Dyer

Motion to reappoint Ruth Bruner and Regina Dyer to the Gainesville-Hall '96 Board as presented.

Motion made by Council Member Thompson

Motion seconded by Council Member Brooks

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

Appointments: Historic Preservation Commission – Positions held by Richard Bachman and Cathy Day

Motion to reappoint Richard Bachman and Cathy Day to the Historic Preservation Commission as presented.

Motion made by Council Member Thompson

Motion seconded by Council Member Wangemann

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

Appointments: Main Street Gainesville Advisory Board - Positions held by Carol Slaughter and Brett Fowler

Motion to reappoint Carol Slaughter and to appoint Claude Tatro, Jr., to replace Brett Fowler on the Main Street Gainesville Advisory Board as presented.

Motion made by Council Member Bruner

Motion seconded by Council Member Thompson

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

Appointment: Metropolitan Planning Committee - Citizens Advisory Committee (MPO-CAC) – Position held by Berlinda Lipscomb

Motion to reappoint Berlinda Lipscomb to the MPO-CAC as presented.

Motion made by Council Member Brooks

Motion seconded by Council Member Bruner

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

Appointments: SPLOST VII Citizens Review Committee - Positions held by Mark Bell, Etherean Williams and Frank Norton, Jr.

Motion to reappoint Mark Bell, Etherean Williams and Frank Norton, Jr. to the SPLOST VII Citizens Review Committee as presented.

Motion made by Council Member Brooks

Motion seconded by Council Member Thompson

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

Minutes: May 30, 2019 Work Session

Minutes: June 4, 2019 Mayor/Council Meeting

Motion to approve the minutes accepting edits as presented.

Motion made by Council Member Wangemann

Motion seconded by Council Member Thompson

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

Resolutions:

- A. AR-2019-10 Third Quarter Budget Adjustment for Fiscal Year 2019
- B. BR-2019-22 Adoption of the FY18 CIE Annual Update
- C. BR-2019-23 Approval of Lease of Portion of Lot A-16 in AIP to Mulberry Farms, Inc. and Assignment of Lease to United Community Bank as Collateral
- D. BR-2019-24 Records Management and Retention Schedule Update
- E. BR-2019-25 Recycling Intergovernmental Agreement with Hall County

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

Motion to adopt the resolutions as presented.

Motion made by Council Member Bruner

Motion seconded by Council Member Wangemann

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

BUDGET ACTION ITEM(S):

Appropriation Resolution 2019-11

Fiscal Year 2020 Budget

Chief Financial Officer Jeremy Perry commented on the FY2020 budget items noting no changes have been made since the City Manager's presentation. All required advertisements

and public hearings had been provided by the City of Gainesville and the Gainesville Board of Education.

Motion to adopt the resolution AR-2019-11 as presented.

Motion made by Council Member Brooks

Motion seconded by Council Member Bruner

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

Ordinance No. 2019-13

Fiscal Year 2020 General Government Ad Valorem Tax Rate

Motion to approve the Ordinance 2019-13, 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 2020; AND FOR OTHER PURPOSES.

Motion made by Council Member Bruner

Motion seconded by Council Member Thompson

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

Ordinance No. 2019-14

Fiscal Year 2020 Fire Services Ad Valorem Tax Rate

Motion to approve the Ordinance 2019-14, AN ORDINANCE BY THE GOVERNING BODY OF THE CITY OF GAINESVILLE, GEORGIA, 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 Wangemann

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

Ordinance No. 2019-15

Fiscal Year 2020 Parks and Recreation Ad Valorem Tax Rate

Motion to approve the Ordinance 2019-15, AN ORDINANCE BY THE GOVERNING BODY OF THE CITY OF GAINESVILLE, GEORGIA, 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: Couvillon, Wangemann, Bruner, Thompson, Brooks

Ordinance No. 2019-16

Fiscal Year 2020 Board of Education Ad Valorem Tax Rate

Motion to approve the Ordinance 2019-16, 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 2020; AND OTHER PURPOSES.

Motion made by Council Member Brooks

Motion seconded by Council Member Thompson

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

PUBLIC HEARING(S):

Project Resolution 2019-09

Adoption of Community Development Block Grant (CDBG) 2019-2023 HUD Consolidated Housing Plan & 2019 Annual Action Plan

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

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

Motion to adopt the resolution PR-2019-09 as presented.

Motion made by Council Member Bruner

Motion seconded by Council Member Wangemann

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

CITY MANAGER ISSUES:

City Manager Bryan Lackey announced the following upcoming events:

1. Housing Festival on Saturday, June 22 from 9 AM – 12 PM at Longwood Park.
2. Skate the City on Saturday, June 22 from 6 PM – 9 PM at the Midtown Greenway.
3. Beach Bash on Saturday, July 13 from 5 PM – 10 PM at the Lake Lanier Olympic Park.

CITY ATTORNEY ISSUES:

Business Resolution 2019-26

Adoption of GDOT Procurement Policy for the Procurement, Management and Administration of Engineering and Design Related Consultant Services

City Attorney Abb Hayes stated the proposed resolution authorizes the adoption of the Georgia Department of Transportation's Procurement Policy in order to continue to receive state and federal funds for city projects.

Motion to adopt the resolution BR-2019-26 as presented.

Motion made by Council Member Brooks

Motion seconded by Council Member Wangemann

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

ADJOURNMENT: 5:43 PM

/ag

C. Danny Dunagan, Jr., Mayor

Denise O. Jordan, City Clerk