

OFFICIALS PRESENT: Danny Dunagan, Zack Thompson, George Wangemann, Sam Couvillon, Barbara Brooks, Juli Clay
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 Doctor Marshall Bruner, Clinical Director at Center Point, delivered the invocation after which the Pledge of Allegiance was recited in unison.

COUNCIL ANNOUNCEMENTS:

Council Member Brooks

1. Announced Gainesville Parks and Recreation is now offering a Youth Track and Field Sports Program. Registration is available online or via walk in at the Civic Center or Frances Meadows Aquatic Center.
2. Commented on the Martin Luther King Day, Jr. Program.

Council Member Clay

1. Congratulated Maddux Rifenburg (Fourth Grade – Enota Elementary School) as the winner of the Gainesville City School System's Spelling Bee. Maddux will represent the GCSS at the Georgia Association of Educators Regional Spelling Bee in February and possibly at the State Spelling Bee in March.
2. Stated she participated in the Martin Luther King Day, Jr. March sponsored by the Newtown Florist Club and had a great time.

Council Member Thompson

Announced the Phoenix Bass Fishing League Tournament will kick-off its 220th season Saturday, February 1 at Lake Lanier.

Council Member Couvillon

Announced the 20th Annual Father/Daughter dance will be held February 18th – 21st dependent upon the child's age. The registration deadline is February 14 at 5 PM.

Council Member Wangemann

1. Reported a Georgia Mountain Regional Commission meeting will be held on Thursday, January 30 at the Community Center in Cornelia.
2. Provided an update on the progress of the new fire station.

Mayor Dunagan

Reported the Georgia Municipal Association 2020 Cities United Summit (formerly known as the Mayors' Day Conference) will be held in Atlanta, Jan. 24 – 27. Mayor Dunagan and City Manager Bryan Lackey will also attend the HUB Cities meeting.

OATH OF OFFICE:

Deputy Solicitor Oath of Office

Mayor Dunagan administered the Oath of Office to Deputy Solicitor Inez Grant. The Oath read as follows:

"I do solemnly swear that I will conduct the Office of the Deputy Solicitor of the Municipal Court of Gainesville, Georgia, in accordance with the law, that I will prosecute all cases made in said court to the very best of my ability, and that I will also conduct myself in carrying out the duties of the office in such a manner as will reflect credit upon the municipality in its administration of justice."

CONSENT AGENDA:

Appointment: Georgia Mountains Regional Commission

Motion to reappoint George Wangemann to serve another term on the Georgia Mountain Regional Commission Board as presented.

Motion made by Council Member Thompson

Motion seconded by Council Member Brooks

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

Appointment: Friends of the Parks Board

Motion to reappoint Lynn Kearns to serve another term on the Friends of the Parks Board as presented.

Motion made by Council Member Clay

Motion seconded by Council Member Brooks

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

Minutes: December 12, 2019 Work Session

Minutes: December 17, 2019 Mayor/Council Meeting

Motion to adopt the minutes accepting the edits as presented.

Motion made by Council Member Brooks

Motion seconded by Council Member Wangemann

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

Resolutions

- A. AR-2020-01 FY2019 Closure of Airport Capital Projects
- B. AR-2020-02 FY2019 Closure of Department of Water Resources Capital Projects
- C. AR-2020-03 FY2019 Closure of General Government Capital Projects
- D. AR-2020-04 FY2019 Closure of Golf Course Capital Projects
- E. AR-2020-05 FY2019 Closure of Parks and Recreation Capital Projects
- F. AR-2020-06 FY2019 Closure of SPLOST Capital Projects
- G. BR-2020-03 Sanitary Sewer Extension Cost Participation Agreement
- H. PR-2020-01 North Georgia Community Foundation Grant
- I. PR-2020-02 Pilgrim's Pride Donation for Youth Based Programs

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

Council Member Couvillon commented on the North Georgia Community Foundation Grant noting he was thankful for the grant and to the Police Department for undertaking this task.

Motion to adopt the resolutions as presented.

Motion made by Council Member Thompson

Motion seconded by Council Member Brooks

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

CITY MANAGER ISSUES:

HUB Cities Meeting

City Manager Bryan Lackey commented on the upcoming HUB Cities meeting noting he was looking forward to sharing some of Gainesville's initiatives. An update will be provided later.

ADJOURNMENT: 5:45 PM

/ag

C. Danny Dunagan, Jr., Mayor

Denise O. Jordan, City Clerk