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.

Pastor Isabel Salaza, Tabernacle of Oakwood, delivered the invocation after which the Pledge of Allegiance was recited in unison.

COUNCIL ANNOUNCEMENTS:

Council Member Clay
Wished everyone a happy Thanksgiving and announced the City facilities and services to be closed on November 25 and 26 in observance of the Thanksgiving holiday.

Council Member Thompson
Announced the following upcoming Main Street events:

- November 19 - Main Street Connections Meeting and Winter's Farmers Market
- November 20 - Jingle Mingle
- December 5 - Christmas on Green Street Parade

Council Member Wangemann
Emphasized the Jingle Mingle event.

Council Member Couvillon
Thanked the citizens of Gainesville for their support in electing him as the next Mayor for the City of Gainesville. He looked forward to continuing to serve the citizens.

Mayor Dunagan
Wished everyone a happy and safe Thanksgiving.

CONSENT AGENDA:

Minutes: October 28, 2021 Work Session
Minutes: November 2, 2021 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: Thompson, Wangemann, Couvillon, Brooks, Clay

APPOINTMENTS:

Cemetery Advisory Committee - Reappoint Bill Coates and Ben Mason

Motion to reappoint Bill Coates and Ben Mason to the Cemetery Advisory Committee as presented.

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

RESOLUTIONS:

BR-2021-51 Intergovernmental Agreement Concerning Trails and Associated Greenspace and Community Service Center Campus Improvements
Assistant City Manager Angela Sheppard stated the proposed resolution authorize the City to enter into an agreement with Hall County as it relates to two county-wide Level II projects identified as part of SPLOST VIII and described as Community Service Center Campus Improvements and Trails and Associated Greenspace. She briefly shared information about both projects. SPLOST funding in the amount of $250,000 was allocated for the Community Service Center Campus improvements and $2.1M for the Highlands to Islands Trail expansion identified as the "Airport Connector". Funding for the trails project would be paired with the funds from Pilgrim's Pride. If approved, the intergovernmental agreement would be forwarded to Hall County to be addressed at their meeting in December.

Upon inquiry, Mrs. Sheppard confirmed this Highlands to Islands expansion project would complete the trail for the Gainesville section.

Council Member Clay thanked Mrs. Sheppard for her hard work in this effort.

Motion to adopt resolution BR-2021-51 as presented.

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

BR-2021-52 Transfer of Four Senator II E450 Vehicles from Hall Area Transit to Rome Transit and Rescind Resolution BR-2021-43
City Manager Bryan Lackey stated the proposed resolution references the transfer of the vehicles previously used for the Dial-A-Ride and Gainesville Connection transit services to the City of Rome Transit service. The Federal Transit Administration is requiring some language changes to process the transfer. This resolution includes the changes, rescinds the resolution BR-2021-43 and authorizes the transfer of the vehicles.

Motion to adopt resolution BR-2021-52 as presented.

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

PR-2021-07 FY2021 Sanitary Sewer Improvements Award of Contract
Department of Water Resources Director Linda MacGregor stated the proposed resolution awards the annual construction contract for the sanitary sewer improvements project to Griffin Brothers, Inc.

Motion to adopt resolution PR-2021-07 as presented.

Motion made by Council Member Couvillon
Motion seconded by Council Member Clay

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

CITY MANAGER ISSUES:

Supply Chain Challenges
City Manager Bryan Lackey reported complaints about the installation of water meters noting the challenges were initially labor related but now supply shortages due to the supply chain issues. Department of Water Resources Director Linda MacGregor used a power point to present information concerning the challenges due to the global supply chain issues; actions established to minimize the impact of the challenges; modified protocols and priorities; and the status of sales and installation of water meters in the distribution system. She assured Council that staff is doing everything they know to address this global challenge.

Upon inquiry, Ms. MacGregor confirmed all purchasers will be informed of the new procedures.

City Manager Lackey commented on the processes put in place and asked for everyone's patience as they work through the supply shortage.

CITY ATTORNEY ISSUES:

GR-2021-14 Accept Donation of Real Property Located on Jesse Jewell Parkway
City Attorney Abb Hayes briefly shared information about a donation of property from American Erosion Control. The proposed resolution authorizes the City to accept a Deed of Gift for the referenced property. The deed is on hand with the City and would be effective upon approval.

Motion to adopt resolution GR-2021-14 as presented.

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

CITY CLERK ISSUES:

November 2, 2021 Certified Election Results
City Clerk Denise Jordan shared the certified election results for recording in the official minutes. The results were summarized as follows:

Candidate	Seat	Votes
Couvillon	Mayor	1,403
Pandy	Mayor	595
Dunagan	Council, Ward 1	1,634
Wangemann	Council, Ward 4	1,646
Stewart	BOE District 1	673
Ramsey	BOE District 4	406

She indicated a letter with the official results will be mailed to all the candidates.

EXECUTIVE SESSION:

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

Motion to enter an Executive Session at 5:52 PM to discuss personnel and real estate matters.

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

OFFICIALS PRESENT:	Danny Dunagan, Zack Thompson, George Wangemann, Sam Couvillon, Barbara Brooks, Juli Clay
STAFF PRESENT:	Bryan Lackey, Angela Sheppard, Abb Hayes, Rusty Ligon, Denise Jordan

Assistant City Manager Angela Sheppard, City Clerk Denise Jordan and Community & Economic Development Director Rusty Ligon attended portions of the Executive Session.

Motion to close the Executive Session at 6:36 PM.

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

ADJOURNMENT: 6:36 PM

/ag

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C. Danny Dunagan, Jr., Mayor

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Denise O. Jordan, City Clerk