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

Mayor Dunagan called the meeting to order at 9:00 AM and served as the presiding officer.

DEPARTMENT ISSUES:

Resolution: Declaration of Surplus Property
Senior Accountant Karen Roper stated the proposed resolution allows the listed assets to be declared surplus and available for public sale or disposal as approved by the City Manager. Staff planned to use an online auction company (GovDeals). City policy was followed and departments would have an opportunity to preview items before the sale.

Placed on the January 10, 2017 Council Meeting Consent Agenda

Resolution: Accept FY2016 GEMA GSAR Grant
Fire Division Chief Keith Smith requested approval to accept $19,640.00 for the Georgia Search and Rescue (GSAR) Program. The proposed resolution authorized the Mayor and/or City Manager to execute the contracts.

Placed on the January 10, 2017 Council Meeting Consent Agenda

Resolution: Capital Improvements Plan (CIP) Tracking Tool
Water Resources Director Linda MacGregor stated the proposed resolution authorized staff to enter into an agreement with Dewberry Consultants LLC to develop and implement a CIP tracking tool. The expenditure from the Water Resources Capital Project Fund would not exceed $122,000.

Placed on the January 10, 2017 Council Meeting Consent Agenda

Public Hearing Item for the January 10, 2017 Council Meeting
Request from Rochester and Associates, Inc., to rename Howard Road, located on the east side of State Route 365, to Lanier Tech Drive. Ward Number: Two. Request: Road name change.
Planning Manager Matt Tate reviewed the details of the request. He stated the staff and the Planning and Appeals Board support the request.

Placed on the January 10, 2017 Council Meeting Agenda

CITY MANAGER ISSUES:

Resolution: 2017 Highway Enforcement of Aggressive Traffic (HEAT) Grant
Police Chief Carol Martin commented on a joint grant application between the Police Department and the Sheriff's Office originating from the Governor's Office of Highway Safety. The grant is contingent upon each agency contributing one officer dedicated solely to traffic duties for the next three years. A memorandum summarized the details of the grant. It was noted that no matching funds were required. The proposed resolution authorized the City Manager to execute the necessary documents.

Placed on the January 10, 2017 Council Meeting Consent Agenda

Introduction: Jonathan Reich
City Manager Bryan Lackey introduced Jonathan Reich as the new Information Technology Manager.

MAYOR/COUNCIL ISSUES:

Council Member Couvillon
Complimented the Police Department on action taken to apprehend a burglar from video footage provided by the property owner while out of town.

Council Member Wangemann
1. Asked staff to consider educating the community on the dangers of celebratory gunfire.
2. Reported calls about garbage collections that had not occurred.

Council Member Brooks
Thanked the Public Works Department for removing limbs/debris at Summit Street on short notice.

CITY CLERK ISSUES:

2017 Organizational Meeting Agenda Items
City Clerk Denise Jordan stated Tuesday's Council Meeting Agenda will include the organizational meeting items discussed at the last Work Session.

Georgia Municipal Association Mayor's Day Conference (January 20-23)
City Clerk Denise Jordan stated travel packets would be released on January 10.

EXECUTIVE SESSION:

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

Motion to close the Work Session at 9:23 AM to enter an Executive Session to discuss litigation and real estate.

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

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

NOTE: Community Development Director Rusty Ligon attended part of the Executive Session.

Motion to close the Executive Session at 10:45 AM.

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

OTHER BUSINESS:

January 23, 2017 Joint Municipal Association (JMA) Meeting
City Manager Bryan Lackey confirmed the next JMA Meeting would be hosted by the City of Oakwood.

Housing Initiative
City Attorney Abb Hayes reported notices were posted on January 3, 2017 and provided a brief update about the initiative. Property owners were being strongly encouraged to address all issues/concerns.

Electronic Signs
Community Development Director Rusty Ligon reported representatives of the billboard industry recently expressed concerns about the proposed changes to the sign ordinance. After some discussion, the decision was made to proceed with the update to the Comprehensive Plan without making changes related to billboards.

ADJOURNMENT: 11:07 AM

/dj

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C. Danny Dunagan, Jr., Mayor

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Denise O. Jordan, City Clerk