OFFICIALS PRESENT:	Danny Dunagan, George Wangemann, Sam Couvillon, Zack Thompson, Barbara Brooks
OFFICIALS ABSENT:	Ruth Bruner
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: Accept FY2018 Legacy Link Grant Contract
Community Service Center Director Phillippa Lewis Moss requested approval of a $577,000 contract to fund Meals on Wheels, the Senior Life Center and some coordinated transportation services. She stated the grant is consistent with those received in the past. She also stated conversations at the Federal level could require supplemental agreements later this year.

Placed on the June 20, 2017 Council Meeting Consent Agenda

Resolution: Agreement Regarding Term of Municipal Court Judge
Administrative Services Director Janeann Allison commented on legislation that requires the appointment of the Municipal Court Judge by written agreement each year. The proposed resolution authorizes execution of an agreement with G. Hammond Law, III to serve as the Municipal Court Judge from July 1, 2017 to June 30, 2018.

Placed on the June 20, 2017 Council Meeting Consent Agenda

Resolution: First Quarter Budget Adjustment for Fiscal Year 2017
Resolution: Second Quarter Budget Adjustment for Fiscal Year 2017
Resolution: Third Quarter Budget Adjustment for Fiscal Year 2017
Budget & Purchasing Manager Alisha Gamble prefaced the presentation of the budget adjustments by stating the new financial software has a different format as seen in Attachment A which shows the breakdown by fund with graphs. Attachment B is similar to what has been presented in the past. Mrs. Gamble noted the adjustments were prepared in accordance with Section 6.28 of Charter and Section 2-3-87 of City's Code. She summarized the information provided in Attachment B of each resolution.

All three placed on the June 20, 2017 Council Meeting Consent Agenda

Resolution: Linwood Water Reclamation Facility - Influent Pump Station 4th Pumping Train Addition
Construction & Projects Management Section Chief Barclay Fouts reported a need to make improvements to provide redundancy and improve efficiency at the Linwood Facility by installing a fourth pumping train and by-pass pump header. The Department of Water Resources recommends executing a change order to an existing contract with Willow Construction to complete the installation. The proposed resolution authorized the expenditure of no more than $523,500 from the Department of Water Resources Capital Projects fund. It also authorized execution of the necessary documents.

Placed on the June 20, 2017 Council Meeting Consent Agenda

Resolution: FY2017 Water Main Extensions and Improvements - Award of Contract
Civil Engineer Jason Perry stated this project will address water main extension requests from residents who petitioned for service. It will also provide distribution system upgrades and will touch 130 properties. The proposed resolution authorized the award of a construction contract to Mid-South Builders, Inc. at a cost not to exceed $1,317,000 to be paid from the Department of Water and Resources Capital Projects Fund. It also authorized execution of the necessary documents.

Placed on the June 20, 2017 Council Meeting Consent Agenda

Resolution: Adoption of the Five-Year Update to the Comprehensive Plan
Community Development Director Rusty Ligon announced the Georgia Department of Community Affairs and the Georgia Mountains Regional Commission approved the plan with no comments. The proposed resolution adopts the five-year update to the Gainesville 2030 Comprehensive Plan.

Placed on the June 20, 2017 Council Meeting Consent Agenda

Resolution: Adoption of the FY2016 Annual Update to the Capital Improvement Element (CIE)
Special Projects Manager Jessica Tullar stated the proposed resolution adopts the annual update.

Placed on the June 20, 2017 Council Meeting Consent Agenda

CITY MANAGER ISSUES:

Board of Education Superintendent
City Manager Bryan Lackey stated Dr. Jeremy Williams will attend the June 20, 2017 Council Meeting.

Stakeholders Group for Washington/Bradford Street Streetscaping Project
Assistant City Manager Angela Sheppard stated staff is building a stakeholders group for the referenced project and asked if Council wanted to have a representative. Council Member Thompson agreed to participate.

MAYOR/COUNCIL ISSUES:

Council Member Couvillon
Presented a Parks & Recreation ex-officio report.

Council Member Wangemann
1. Reported the Food Bank will host a Family Day.
2. Inquired about the bricks from the jail demolition.

Council Member Brooks
1. Presented a Friends of the Parks ex-officio report.
2. Presented a Gainesville Non-Profit Development Foundation ex-officio report.
3. Extended an invitation to attend the Black History Society's Juneteenth event on June 17 from at the Midtown Greenway.

Council Member Thompson
1. Reported compliments about the concert in Roosevelt Square.
2. Presented the Chattahoochee Golf Club Advisory Committee ex-officio report.

Mayor Dunagan
1. Thanked Slack Auto Parts for being patient during the Main Street road work project.
2. Commented on attendance at the Georgia Municipal Association Convention next week.

CITY CLERK ISSUES:

Ethics Proposed Rule 189-7-03
City Clerk Denise Jordan thanked the governing body for submitting a letter to the Ethics Commission opposing the referenced rule. The Georgia Municipal Association reported almost 100 letters were received from across the state prompting the Commission to reconsider this issue.

EXECUTIVE SESSION:

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

Motion to close the Work Session at 9:30 AM to enter an Executive Session to discuss real estate and litigation.

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

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

Motion to close the Executive Session at 10:35 AM to continue the meeting.

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

ADJOURNMENT: 10:35 AM

/dj

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C. Danny Dunagan, Jr., Mayor

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Denise O. Jordan, City Clerk