

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: Apply for and Accept FY2019 Section 5307 Grant

Community Service Center Director Phillippa Lewis Moss presented the proposed resolution which provides federal and state funds for operation of the public transit system. She stated for the first time during her tenure, the request is for the entire allocation. The required match will come for various sources and will be included in the department's annual budget. Mrs. Moss stated this grant will address goals that minimize gaps identified during the recent study.

Placed on the November 21, 2017 Council Meeting Consent Agenda

Resolution: Georgia Interlocal Risk Management Agency (GIRMA)

City Manager Bryan Lackey stated the proposed resolution allows the City to be in compliance with new laws implemented by the legislative delegation related to fire fighters.

Placed on the November 21, 2017 Council Meeting Consent Agenda

Resolution: Intergovernmental Agreement between Gwinnett County, Gwinnett County Water and Sewerage Authority, Hall County, City of Gainesville and Edge City Properties, Inc.

Civil Engineer Nick Swafford presented a resolution addressing a parcel of land that straddles the Gwinnett and Hall County boundary. The parcel is in the Hall County sewer district and in the Gainesville water district. Unique conditions allow Gwinnett County to provide sewer service and they also request to provide water services. Because of the unique conditions, the proposed agreement will allow Gwinnett to provide service.

City Manager Lackey stated Hall County has no plans to provide sewer service to this property and has already waived rights to service this area. Staff has provided notice that this situation will not be repeated on other property south of Friendship Road.

Placed on the November 21, 2017 Council Meeting Consent Agenda

MAYOR/COUNCIL ISSUES:

Mayor Dunagan

1. Presented nominations to reappoint Mike Hulsey to the Chattahoochee Golf Course Advisory Committee (CGCAC). Placed on the November 21, 2017 Council Meeting Consent Agenda.
2. Presented nominations to reappoint Mark Bell, Michelle Mintz and Frank Norton, Jr. to the SPLOST VII Citizens Review Committee. Placed on the November 21, 2017 Council Meeting Consent Agenda.
3. Requested an Executive Session for personnel matters.
4. Presented a Housing Authority ex-officio report.

Council Member Couvillon

1. Presented a Parks & Recreation Agency ex officio report.
2. Reported complaints about signs in the downtown area.

Council Member Wangemann

1. Will attend the Georgia Mountains Regional Commission meeting tonight.
2. Expressed appreciation to the community for his reelection.

Council Member Bruner

1. Presented a Chicopee Woods Area Park Commission ex-officio report.
2. Presented a Hall '96 ex-officio report.
3. Presented a Main Street Board ex-officio report.

Council Member Brooks

Commented on the Industry Appreciation Meeting.

Council Member Thompson

Golf Course Advisory Committee meeting ex-officio report.

EXECUTIVE SESSION:

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

Mayor Dunagan added discussion of personnel matters.

Motion to close the Work Session at 9:18 AM to enter an Executive Session to discuss real estate and personnel matters.

Motion made by Council Member Wangemann

Motion seconded by Council Member Thompson

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

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City Manager Bryan Lackey, Assistant City Manager Angela Sheppard and City Attorney Abb Hayes attended a portion of the Executive Session.

Motion to close the Executive Session at 10:30 AM.

Motion made by Council Member Thompson

Motion seconded by Council Member Bruner

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

OTHER BUSINESS:

Protocol at Council Meetings

Mayor Dunagan briefly discussed housekeeping matters regarding future meetings.

Real Estate Matter

City Attorney Abb Hayes reported the possibility of presenting a real estate matter at the upcoming Council Meeting.

ADJOURNMENT: 10:34 AM

/dj

C. Danny Dunagan, Jr., Mayor

Denise O. Jordan, City Clerk