

OFFICIALS PRESENT: Danny Dunagan, Ruth Bruner, George Wangemann, Sam Couvillon,
Zack Thompson
OFFICIALS ABSENT: 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.

BUDGET PRESENTATION(S)

Keep Hall Beautiful

Executive Director Shanda Sexton presented the budget request noting Hall County and the City of Oakwood are also providing funds.

Superintendent of Solid Waste Danny Owen stated the agency had been without an executive director since July. They're currently evaluating operations to improve efficiency. He stated the majority of the workers originate from drug court.

Elachee Nature Science Center

President/CEO Andrea Timpone stated the agency was approaching its 40th anniversary. She called attention to the By the Numbers handout which shows calendar year 2017 performance information. The strategic plan is to focus on community outreach for educational purposes.

Gainesville/Hall '96

Lake Lanier Olympic Venue Manager Robyn Lynch shared information about the park's use and provided a brief overview of the goals. There was some discussion about the ICF Dragon Boat World Championships scheduled for September noting this international competition will be the first of its kind in North America.

Treasurer Mark Bell briefly reviewed financial information.

Council Member Wangemann asked if Gainesville's sister cities could be included in the Dragon Boat event.

DEPARTMENT ISSUES:

Resolution: Syfan Logistics, Inc. Donation

Police Chief Carol Martin reported the department was selected to receive \$1500 from the Syfan Logistics Charitable Fund.

Placed on the February 20, 2018 Council Meeting Agenda.

CITY MANAGER ISSUES:

Resolution: Rules and Procedures for Adopting Ordinances Bryan Lackey

City Manager Bryan Lackey stated this resolution is another action required by Council to discontinue the second reading of ordinances.

Placed on the February 20, 2018 Council Meeting Agenda.

MAYOR/COUNCIL ISSUES:

Council Member Thompson

Presented a Chattahoochee Golf Course Advisory Committee ex-officio report.

Council Member Couvillon

Presented Airport Advisory Committee and the Parks and Recreation Agency ex-officio reports.

Council Member Wangemann

Presented the Planning and Appeals Board ex-officio report.

Council Member Bruner

Requested an update on the parking.

Mayor Dunagan

1. Reported Saul's respectfully declined special recognition related to their upcoming closing.
2. Reported he and the City Manager will serve as panelists at the Newly Elected Officials Training.
3. Announced the State of the City Report will be presented at the upcoming Council Meeting.
4. Commented on the Parkland, Florida incident involving a school shooting that caused the death of 17 individuals.

CITY CLERK ISSUES:

Transportation Forum

City Clerk Denise Jordan polled the Council regarding attendance at the Transportation Forum scheduled for March 8 at the University of North Georgia Gainesville Campus.

Georgia Municipal Association Annual Convention

City Clerk Denise Jordan announced the annual convention would be held June 22-26 in Savannah, Georgia. Registration worksheets would be available next week to prepare for online registration.

EXECUTIVE SESSION:

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

Motion to close the Work Session at 9:42 AM to enter an Executive Session to discuss real estate.

Motion made by Council Member Thompson

Motion seconded by Council Member Wangemann

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

Absent: Brooks

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Motion to close the Executive Session at 10:20 AM.

Motion made by Council Member Thompson

Motion seconded by Council Member Wangemann

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

Absent: Brooks

OTHER BUSINESS:

Per Diem Pay Schedule

City Clerk Denise Jordan presented the governing body's pay schedule for 2018. She briefly reviewed the process and the deadlines for submitting information to the Payroll Office.

ADJOURNMENT: 10:28 AM

/dj

C. Danny Dunagan, Jr., Mayor

Denise O. Jordan, City Clerk