

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: Highlands to Islands Trail Signage Design

Communications and Tourism Director Catiel Felts stated staff has been working to brand the city's portion of the trail with signage that will be consistent along the entire trail. The proposed resolution authorizes the appropriation of \$10,500 from the FY2018 Hotel/Motel Fund to move forward with design and programming.

Placed on the May 1, 2018 Council Meeting Consent Agenda

Resolution: Bond Reimbursement for the Parking Deck & Park on the Square

Chief Financial Officer Jeremy Perry stated this request starts the process of recapturing the cost of expenses from the bond. The proposed resolution authorizes the city to reimburse itself from bond proceeds and establishes \$6,900,000 as the estimated maximum principal amount of the bonds.

Placed on the May 1, 2018 Council Meeting Consent Agenda

Resolution: PlanFirst Designation Renewal

Neighborhood Development Manager Jessica Tullar stated the city was designated as a PlanFirst community in 2015. The proposed resolution authorizes submission of a renewal application. There is no cost to apply. This designation provides funding opportunities for projects.

Placed on the May 1, 2018 Council Meeting Consent Agenda

Resolution: Transmittal of the FY2017 Annual Update to the Capital Improvement Element (CIE)

Neighborhood Development Manager Jessica Tullar stated the proposed resolution allows the draft CIE to be submitted to the Department of Community Affairs. A public hearing has been advertised.

Public hearing scheduled for the May 1, 2018 Council Meeting

CITY MANAGER ISSUES:

Spring Chicken Festival

City Manager Lackey invited everyone to attend the festival on Saturday, April 28.

MAYOR/COUNCIL ISSUES:

Council Member Wangemann

Announced intentions to attend the upcoming Georgia Mountains Regional Commission Meeting.

Mayor Dunagan

Announced he and the City Manager will attend a Hub Cities meeting in Macon on April 30, 2018 hosted by the Georgia Municipal Association.

CITY ATTORNEY ISSUES:

Resolution: Sale of 0.167 acres to Heitzso

City Attorney Abb Hayes presented a request to sell property at the end of Circle Drive under the provisions of the narrow strip ordinance. Both adjoining property owners were notified. One is interested in purchasing the property. The proposed resolution authorizes the sale for the sum of \$4,000.

Placed on the May 1, 2018 Council Meeting Consent Agenda

EXECUTIVE SESSION:

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

Motion to close the Work Session at 9:11 AM to enter an Executive Session to discuss real estate matters.

Motion made by Council Member Brooks

Motion seconded by Council Member Wangemann

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

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Note: Council Member Couvillon attended a portion of the Executive Session.

Motion to close the Executive Session at 9:41 AM.

Motion made by Council Member Bruner

Motion seconded by Council Member Brooks

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

ADJOURNMENT: 9:41 AM

/dj

C. Danny Dunagan, Jr., Mayor

Denise O. Jordan, City Clerk