

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 immediately after the Called Council Meeting.

DEPARTMENT ISSUES:

Resolution: Adoption of the FY2017 Annual Update to the CIE

Neighborhood Development Manager Jessica Tullar stated the Department of Community Affairs (DCA) reviewed the annual update and did not have any comments. The proposed resolution adopts the annual update for 2017 to 2022.

Placed on the June 19, 2018 Council Meeting Consent Agenda

Resolution: Fiscal Year 2019 Budget

Chief Financial Officer Jeremy Perry stated there were no changes to the budget presented by the City Manager on May 31 and June 5. All advertisements occurred and all required information was on the website.

Ordinance: Fiscal Year 2019 General Government Ad Valorem Tax Rate

Chief Financial Officer Jeremy Perry stated the proposed general government millage rate was \$1.364 on each \$1,000 of property subject to ad valorem taxation. The rate would be levied as follows:

- For general government purposes, \$0.795 on each \$1,000 of taxable property.
- For the purpose of retiring outstanding governmental fund type debt and related interest, \$0.569 on each \$1,000 of taxable property.

Ordinance: Fiscal Year 2019 Parks and Recreation Ad Valorem Tax Rate

Chief Financial Officer Jeremy Perry stated Parks and Recreation had been reported as a special district but not presented as such in the ordinance. The proposed ordinance establishes a special district with a millage rate of \$0.750 on each \$1,000 of property subject to ad valorem taxes.

Ordinance: Fiscal Year 2019 Fire Services Ad Valorem Tax Rate

Chief Financial Officer Jeremy Perry stated the proposed ordinance establishes a tax district for fire services with a millage rate of \$1.250 on each \$1,000 of property subject to ad valorem taxes.

Ordinance: Fiscal Year 2019 Board of Education Ad Valorem Tax Rate

Chief Financial Officer Jeremy Perry stated the Board of Education would take action on June 18 to proceed with a millage rate of \$6.85 on each \$1,000 of property subject to ad valorem taxes. This was a tax increase due to reassessed values. Advertising will occur as required.

The resolution and the four ordinances were placed on the June 19, 2018 Council Meeting Agenda

CITY MANAGER ISSUES:

City Manager Lackey stated the Police Chief's Clergy Organization will be on display at the Georgia Municipal Association Annual Convention in conjunction with the "Character of Cities" theme.

MAYOR/COUNCIL ISSUES:

Council Member Thompson

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

Council Member Brooks

Presented the Gainesville Non-Profit Development Foundation, Planning and Appeals Board and Friends of the Parks meeting ex-officio reports.

Council Member Couvillon

Presented a Parks & Recreation Agency meeting ex-officio report.

Council Member Wangemann

1. Presented a Georgia Mountains Regional Commission meeting ex-officio report.
2. Announced a community cleanup in the Ahaluna Drive area.

Mayor Dunagan

Presented nominations for appointment to the Convention and Visitors Bureau as well as the Main Street Advisory Committee. The appointments were placed on the June 19, 2018 Council Meeting Consent Agenda.

CITY ATTORNEY ISSUES:

Resolution: Authorizing the Issuance of Bonds for the Landings of Gainesville

City Attorney Abb Hayes stated The Landings is a senior assisted living facility that is issuing bonds to make renovations. Under Internal Revenue Code, the city must give consent for the project to proceed. There will be no responsibilities for the city.

Public hearing scheduled for June 19, 2018.

EXECUTIVE SESSION:

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

Motion to close the Work Session at 9:21 AM to enter an Executive Session to discuss real estate and legal matters.

Motion made by Council Member Wangemann

Motion seconded by Council Member Thompson

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

Absent: Bruner

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Motion to close the Executive Session at 11:03 AM.

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

OTHER BUSINESS:

Georgia Municipal Association Annual Convention Travel Packets

City Clerk Denise Jordan distributed travel packets and shared a few important details.

ADJOURNMENT: 11:15 AM

/dj

C. Danny Dunagan, Jr., Mayor

Denise O. Jordan, City Clerk