OFFICIALS PRESENT: Danny Dunagan, Ruth Bruner, George Wangemann, Sam Couvillon, Zack Thompson, Barbara Brooks
STAFF PRESENT: Bryan Lackey, Angela Sheppard, Tom Fitzgerald, Denise Jordan

Mayor Dunagan called the meeting to order at 9:00 AM and served as the presiding officer.

DEPARTMENT ISSUES:

Resolution: Transfer of a Portion of Airport Industrial Park A-8 Ground Lease and Sale of Improvements at 1080 Airport Parkway
Airport Manager Lisa Poole presented a resolution to transfer a portion of the ground lease and sell the improvements. Lessee Merial Select desires to purchase the improvements, reassign the ground lease and extend the lease to mirror their seven other ground leases so all leases expire in December 2019.

Placed on the October 16, 2018 Council Meeting Consent Agenda

Resolution: Linwood Area Improvements Project
Water Resources Director Linda MacGregor stated master planning efforts indicate a variety of improvements are needed to add capacity and reliability in the Linwood sewer service area. The proposed resolution authorized $2.95 million to begin the design work for the improvements. There was a brief discussion about the time line which revealed several projects would occur over a four year period.

Placed on the October 16, 2018 Council Meeting Consent Agenda

Ordinance: Amend ULDC Chapter 9-14 Pertaining to Erosion Control
Water Resources Director Linda MacGregor stated the proposed changes are required by the Georgia Environmental Protection Division to be consistent with permits. They are simple changes that update definitions and references. It was noted the department is already functioning under these requirements so daily operations will not change.

Placed on the October 16, 2018 Council Meeting Agenda

Main Street Parking Deck Construction
Water Resources Director Linda MacGregor shared some fun facts. The 180+ pieces associated with this construction project were made in Dallas, Georgia. The crane weighs 330 tons.

CITY MANAGER ISSUES:

Resolution: Parkside Easement Agreement
Assistant City Manager Angela Sheppard reported several individuals have been working with the developers to prepare the easement agreement. The proposed resolution authorizes execution of the agreement. It was noted a few changes would be made to the documents before the Council Meeting.

Placed on the October 16, 2018 Council Meeting Agenda

Department of Community Affairs (DCA) Grant Funds
City Manager Bryan Lackey reported the city received a $250,000 check from the Appalachian Regional Commission and a $612,000 check from Community Home Investment Program at the DCA conference in LaGrange.

Mule Camp
City Manager Bryan Lackey reminded everyone that Mule Camp will occur this weekend.

MAYOR/COUNCIL ISSUES:

Several Council Members commented on Melvin Cooper's upcoming retirement.

Council Member Brooks
Presented ex-officio reports from the following boards: Gainesville Non-Profit Development Foundation, Planning and Appeals Board and the Friends of the Parks.

Council Member Wangemann
Reported traveling to Myrtle Beach, South Carolina to help with Hurricane Florence cleanup.

Council Member Couvillon
Presented the Parks and Recreation Agency ex-officio report.

CITY CLERK ISSUES:

City Clerk Denise Jordan announced the following calendar items.

- October 15, 2018: Reach Georgia Signing Ceremony, Public Safety Complex
- October 19, 2018: Lanier Technical College Ribbon Cutting
- October 22, 2018: Joint Municipal Association Meeting hosted by the City of Buford
- November 8, 2018: Community Council on Aging honoring Lessie Smithgall, First Baptist Church
- November 13, 2018: Industry of the Year Awards, Chattahoochee Country Club
- December 13, 2018: Eggs & Issues, Lanier Technical College

EXECUTIVE SESSION:

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

Motion to close the Work Session at 9:26 AM to enter an Executive Session to discuss real estate matters.

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

OFFICIALS PRESENT: Danny Dunagan, Ruth Bruner, George Wangemann, Sam Couvillon, Zack Thompson, Barbara Brooks
STAFF PRESENT: Bryan Lackey, Angela Sheppard, Tom Fitzgerald, Nikki Perry, Denise Jordan

NOTE: City Attorney Abb Hayes was out of town and participated in the Executive Session via teleconference from 9:33 AM to 10:02 AM.

Motion to close the Executive Session at 10:15 AM.

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

OTHER BUSINESS:

Potential Project: African American Cultural Museum
Council Member Brooks commented on asking Hall County about their plans for the property behind EE Butler. She felt there was an opportunity for a public/private/non-profit partnership indicating community discussions prompted the idea of developing an African American Cultural Museum at the EE Butler School site.

Transportation Update
Assistant City Manager Angela Sheppard expressed a desire to schedule meetings to discuss various public works related projects, studies, etc.

ADJOURNMENT: 10:29 AM

/dj

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C. Danny Dunagan, Jr., Mayor

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Denise O. Jordan, City Clerk