

OFFICIALS PRESENT: Danny Dunagan, Sam Couvillon, George Wangemann, Ruth Bruner,
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:

Chief Financial Officer Jeremy Perry commented on the Popular Annual Financial Report (PAFR) noting it couldn't be produced until the audit process was completed. The same was true for the budget adjustment and capital project closure resolutions.

Resolution: Fourth Quarter Budget Adjustment for Fiscal Year 2018

Resolution: First Quarter Budget Adjustment for Fiscal Year 2019

Resolution: Second Quarter Budget Adjustment for Fiscal Year 2019

Budget and Purchasing Manager Kevin Hutcheson presented the budget adjustment resolutions and summarized their attachments. There were no notable adjustments and all funds remain balanced.

Placed three resolutions on the January 22, 2019 Council Meeting Action Agenda

Resolution: FY2018 Closure of Airport Capital Projects

Resolution: FY2018 Closure of Department of Water Resources Capital Projects

Resolution: FY2018 Closure of General Government Capital Projects

Resolution: FY2018 Closure of Grants Capital Projects

Resolution: FY2018 Closure of Parks and Recreation Capital Projects

Resolution: FY2018 Closure of SPLOST Capital Projects

Financial Analyst Fabiola Alberto stated the six proposed resolutions close capital projects. She commented on actions taken at the end of each fiscal year then shared the total excess and restricted funds identified in each resolution.

Placed six resolutions on the January 22, 2019 Council Meeting Action Agenda

CITY MANAGER ISSUES:

Resolution: Property Lease from the State of Georgia

City Manager Bryan Lackey stated he was working with the City Attorney and the Georgia State Properties Commission regarding a 1.38 acre parcel which is a remnant from Don Carter State Park. There is a desire to utilize this property for future parking. The proposed resolution authorized a one-year lease agreement with the option for two renewals. This would allow the Commission to begin working with Lake Lanier Olympic Park and Gainesville-Hall '96 staff to prepare a long term lease agreement.

Placed on the January 22, 2019 Council Meeting Consent Agenda

Downtown Parking Deck

City Manager Bryan Lackey provided an update on the parking deck indicating the project will be completed soon. A ribbon cutting will be scheduled.

MAYOR/COUNCIL ISSUES:

Council Member Thompson

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

Council Member Brooks

Presented the Gainesville Non-Profit Development Foundation, Main Street Advisory Committee and Planning and Appeals Board ex-officio reports.

Council Member Couvillon

Presented the Parks & Recreation ex-officio reports.

Council Member Wangemann

1. Presented a citizen request from Cresswinds for road maintenance on Montgomery Drive.
2. Presented the Historic Presentation Commission ex-officio report.

Council Member Bruner

Reported plans to attend the Hall 96 workshop on January 18th.

Mayor Dunagan

1. Reported the deadlines for submitting per diem pay documentation will be provided by Deputy Clerk Alisa Grayson.
2. Presented appointment nominations to the Friends of the Parks and Housing Authority. All were placed on the January 22, 2019 Council Meeting Action Agenda.
3. Reported he will be speaking at the Martin Luther King, Jr. Program on January 21st at 10 AM.

CITY ATTORNEY ISSUES:

Resolution: Agreement Regarding Term of Municipal Court Judge

City Attorney Abb Hayes stated the proposed resolution sets the term of office for the Municipal Court Judge for this calendar year. A similar resolution will be presented annually due to a change in the state law.

Placed on the January 22, 2019 Council Meeting Consent Agenda

CITY CLERK ISSUES:

Resolution: Qualifying Fees for the 2019 Municipal Election

City Clerk Denise Jordan stated the proposed resolution sets qualifying fees for Council Member and Board of Education seats and authorizes publication in the newspaper before February 1st. Staff followed requirements of the state election code to calculate the fee, i.e., \$819 for Council Member seats and \$278.10 for Board of Education Member seats.

Placed on the January 22, 2019 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 9:22 AM to enter an Executive Session to discuss real estate matters.

Motion made by Council Member Wangemann

Motion seconded by Council Member Brooks

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, Rusty Ligon, Denise Jordan

Note: City Attorney Abb Hayes attended part of the Executive Session.

Motion to close the Executive Session at 11:14 AM.

Motion made by Council Member Thompson

Motion seconded by Council Member Brooks

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

OTHER BUSINESS:

2019 Legislative Delegation

City Manager Bryan Lackey discussed potential action through the general assembly.

ADJOURNMENT: 11:18 AM

/dj

C. Danny Dunagan, Jr., Mayor

Denise O. Jordan, City Clerk