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

## DEPARTMENT ISSUES:

**Resolution: Governor's Office of Highway Safety (GOHS) Highway Enforcement of Aggressive Traffic (HEAT) Grant Supplement**
Police Chief Jay Parrish stated the department has been participating in the HEAT grant with the Hall County Sherriff's Office and the GOHS. The original grant terms need to be updated to continue participation.

Placed on August 20, 2019 Council Meeting Consent Agenda

**Resolution: Assignment of Airport Leases to Boehringer Ingelheim Animal Health USA, Inc. and Authorization of Access and Parking Easements**
Airport Manager Lisa Poole stated the resolution authorizes the assignment of eight leases in Airport Industrial Park for Boehringer Ingelheim Animal Health USA. It also authorizes the execution of access and parking easements.

Placed on August 20, 2019 Council Meeting Consent Agenda

**Ordinance: Amend Title 10 as it pertains to Water Rates**
Director of Water Resources Linda MacGregor stated the proposed ordinance reflects the governing body's direction to change the water differential from 2 to 1.9. This change has been incorporated into the annual budget and will go into effect on bills issued after September 1, 2019.

Placed on August 20, 2019 Council Meeting Agenda

## CITY MANAGER ISSUES:

**Resolution: Lease Renewal with US Army Corps of Engineer for Clarks Bridge Park**
City Manager Bryan Lackey stated Clarks Bridge Park is the formal name for Lake Lanier Olympic Park (LLOP). The existing lease with the Corp of Engineers will expire in October. The proposed resolution authorized execution of the renewal. The most substantial change is the lease will be with the City of Gainesville who is now the sole owner. The renewal is for another 25 years. Former Parks and Recreation Agency Director Melvin Cooper completed the brunt of the work associated with this renewal.

Placed on August 20, 2019 Council Meeting Consent Agenda

**Resolution: America's Home Place Property Acquisition**
City Manager Lackey stated the architect for Fire Station 2 indicated acquiring the adjoining property would improve the design and offer cost savings. A diagram was displayed showing the anticipated changes. He reported discussions with America's Home Place for driveway access. Repositioning the station offers benefits for the City and America's Home Place. The proposed resolution authorized execution of a Real Estate Purchase and Sale Agreement and other documents necessary to purchase the property.

Placed on August 20, 2019 Council Meeting Consent Agenda

**Resolution: Authorization to Execute SPLOST VIII Intergovernmental Agreement**
City Manager Bryan Lackey stated SPLOST VII will end in June 2020. Hall County is preparing to call for a referendum in November allowing a community vote on SPLOST VIII which would begin July 2020. The agreement establishes a six-year program and all cities are involved in the discussions. The proposed resolution authorized execution of the agreement and related documents.

Placed on August 20, 2019 Council Meeting Consent Agenda

**Staff Announcement**
City Manager Lackey stated Nikki Perry left the city to pursue other options. Evaluating the Communications and Tourism Department revealed the need for two managers, i.e., one for public relations and another for tourism. Applications are being accepted for the public relations position. The Tourism Manager will be Robyn Lynch who is currently managing Lake Lanier Olympic Park (LLOP). There will be a transition program to ensure smooth operations for LLOP.

## MAYOR/COUNCIL ISSUES:

**Council Member Bruner**
1. Inquired about the health of crepe myrtles around the city.

**Council Member Wangemann**
1. Presented Keep Hall Beautiful and Georgia Mountains Regional Commission ex-officio reports.
2. Shared compliments about the resurfacing of Dixon Drive.
3. Announced details about the Empty Bowl Luncheon in September.

**Council Member Couvillon**
Presented an Airport Advisory Committee ex-officio report.

**Council Member Thompson**
Commented on the Placemaking Collaborative Retreat in LaGrange.

**Mayor Dunagan**
1. Congratulated the Fire Department on receiving the new ladder truck.
2. Stated there will be an announcement on September 12th regarding the City View Request for Proposals (RFP).

## CITY ATTORNEY ISSUES:

**Ordinance: Amend Title 6 Chapter 6-21 Entitled Small Wireless Facilities in the City Right of Way**
City Attorney Abb Hayes stated the general assembly passed an extensive law to regulate small cell, i.e., low-powered radio access nodes. The proposed ordinance was crafted to comply with state law while protecting the City's interest. Mr. Hayes thanked staff for their assistance in preparing the ordinance.

City Manager Bryan Lackey noted the ordinance needs to be in effect before October 1, 2019.

Placed on August 20, 2019 Council Meeting Agenda

**CITY CLERK ISSUES:**

**SPLOST VIII Referendum**
City Clerk Denise Jordan stated a referendum question requires a special election. There may be a cost saving opportunity if the municipal election is held in conjunction with the county-wide special election. Options will be explored with the Election Office.

**Municipal Election Qualifying Period**
City Clerk Denise Jordan announced candidates will qualify for the November Election on August 19, 20 and 21 from 8:30 AM to 4:30 PM daily.

**EXECUTIVE SESSION:**

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

**Motion to close the Work Session at 9:25 AM to enter an Executive Session to discuss real estate and litigation matters.**

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

| | |
|---|---|
| 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, Rusty Ligon, Matt Tate |

**Motion to close the Executive Session at 10:21 AM.**

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

**ADJOURNMENT: 10:21 AM**

/dj

_____
C. Danny Dunagan, Jr., Mayor

_____
Denise O. Jordan, City Clerk