

OFFICIALS PRESENT: Danny Dunagan, Sam Couvillon, George Wangemann, Ruth Bruner, Zack Thompson, Barbara Brooks

STAFF PRESENT: Bryan Lackey, Angela Sheppard, Tom Lefvre, Denise Jordan

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

DEPARTMENT ISSUES:

Resolution: FY2020 Local Maintenance and Improvement Grant (LMIG)

Deputy Director of Engineering and Transportation Matt Tarver commented on the opportunity to receive grant funds for street improvements for FY2020. A 30% match was required and was included in the operational budget. Portions of the following streets meet the grant criteria: Sunset Boulevard, Riverside Drive, Pine Tree Circle, Wall Street, Patricia Drive, Mill Street, Winding Lake Drive and Dixon Drive. The proposed resolution authorizes (1) the Public Works Department to prepare and submit the application; (2) execution of the grant documents; and (3) acceptance of LMIG funding in the amount of \$418,587.72.

Placed on the October 1, 2019 Council Meeting Consent Agenda

Ordinance: Amend Title 10 as it Pertains to Fire Protection Services Water Rates

Director of Water Resources Linda MacGregor commented on the Private Fire Fee noting the water system is designed to provide sufficient water and pressure to fight fires. This cost is shared equitably among customers. A recent analysis warrants a rate change. She summarized the fee changes indicating they will appear on bills issued after November 1st.

Placed on the October 1, 2019 Council Meeting Agenda

Water Resources September 2019 Update

Director of Water Resources Linda MacGregor provided project updates related to the Riverside Water Treatment Plant Improvements, Riverside Filter Control Upgrades, Flat Creek Water Reclamation Facility Improvements and Downtown Infrastructure Improvements. She also shared information about water levels at Lake Lanier noting the lake level has dropped over 7 feet and is below full pool (1071 feet). If there's a dry winter, drought provisions could be implemented in 2020.

CITY MANAGER ISSUES:

City Manager Bryan Lackey reminded everyone of the Carrol Daniel Ribbon Cutting later today.

MAYOR/COUNCIL ISSUES:

Council Member Bruner

Presented an update regarding the Lake Lanier Olympic Park Foundation (formerly known as the Gainesville-Hall '96 Board).

Council Member Wangemann

Presented Housing Authority, Keep Hall Beautiful, Board of Health and Georgia Mountains Regional Commission ex-officio reports.

Council Member Thompson

Presented a Main Street Meeting ex-officio report.

Mayor Dunagan

Reported Governor Brian Kemp and former Governor Nathan Deal will attend the Greater Hall Chamber of Commerce Board Meeting later today.

EXECUTIVE SESSION:

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

Motion to close the Work Session at 9:24 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

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Jordan

Motion to close the Executive Session at 10:28 AM.

Motion made by Council Member Thompson

Motion seconded by Council Member Wangemann

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

OTHER BUSINESS:

Mayor Dunagan expressed a desire to appoint Kingsley Peebles to replace Bruce Miller on the Parks and Recreation Board.

Council Member Couvillon submitted a nomination to the Redevelopment Authority.

ADJOURNMENT:

/dj

C. Danny Dunagan, Jr., Mayor

Denise O. Jordan, City Clerk