

OFFICIALS PRESENT: Danny Dunagan, Zack Thompson, George Wangemann, Barbara Brooks, Juli Clay
OFFICIALS ABSENT: Sam Couvillon
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: PNC Equipment Finance, LLC - Master Lease Purchase Agreement

Fire Chief Jerome Yarbrough expressed excitement about the new fire station before addressing the proposed resolution requesting approval to enter into an agreement with PNC for the purchase of two pumper trucks and equipment using SPLOST VIII funds. This is a five-year pre-payment lease yielding a \$50,000 discount on the purchase price. The trucks would be custom built over the next year to fit the department's needs. A ten-year useful life was noted.

Placed on the August 18, 2020 Council Meeting Consent Agenda

CITY MANAGER ISSUES:

Hall County Comments regarding Annexations

City Manager Bryan Lackey reported Hall County made statements at their last Work Session regarding municipal annexations. He felt compelled to tell the City's story noting the one area the City is addressing is at the corner of Gillsville Highway and 129. This has been a public discussion. The City is careful about annexations because they come with the responsibility of providing additional services. Upon inquiry, Mr. Lackey indicated a report would be provided at a later date.

MAYOR/COUNCIL ISSUES:

Council Member Clay

Provided the Friends of the Park meeting ex-officio report.

Council Member Thompson

Provided the Chattahoochee Golf Course Advisory Committee meeting ex-officio report.

Council Member Wangemann

1. Requested a report summarizing sales at local businesses.
2. Reported community service work with the Meals-On-Wheels Program and Keep Hall Beautiful.
3. Received notice the traffic light at Mundy Mill and Millside Parkway was approved by the Georgia Department of Transportation (Atlanta Office).

Mayor Dunagan

Presented appointment nominations to the Chattahoochee Golf Course Advisory Committee which were placed on the August 18, 2020 Council Meeting Consent Agenda.

CITY ATTORNEY ISSUES:

Resolution: Issuance of Multi-Family Housing Revenue Bonds by the Housing Authority Benefiting Gainesville Leased Housing Associates IV, LLLP for Sycamore Ridge Apartments

City Attorney Abb Hayes stated approval was required by the governing body for bonds issued by the Housing Authority with no obligation to the city.

A representative from Dominion Development summarized the \$24 million project to provide affordable housing for those earning below the average median salary. The project includes construction, rehabilitation and equipping a 220-unit multi-family apartment project located at 1240 Vineyard Way. He confirmed there is no obligation to the Housing Authority and the City of Gainesville. If all goes as planned, construction will begin in October.

Placed on the August 18, 2020 Council Meeting Consent Agenda

CITY CLERK ISSUES:

City Clerk Denise Jordan stated Community Trust Fund paperwork is due August 19, 2020.

ASSISTANT CITY MANAGER ISSUES:

Washington Street

Assistant City Manager Angela Sheppard reported the streetscaping project for Washington and Bradford Streets is underway.

EXECUTIVE SESSION:

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

Motion to close the Work Session at 9:31 AM to enter an Executive Session to discuss real estate and litigation matters.

Motion made by Council Member Wangemann

Motion seconded by Council Member Thompson

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

Absent: Couvillon

OFFICIALS PRESENT: Danny Dunagan, Zack Thompson, George Wangemann, Barbara Brooks, Juli Clay

OFFICIALS ABSENT: Sam Couvillon

STAFF PRESENT: Bryan Lackey, Angela Sheppard, Abb Hayes, Denise Jordan

Motion to close the Executive Session at 10:30 AM.

Motion made by Council Member Clay

Motion seconded by Council Member Wangemann

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

Absent: Couvillon

City Manager Bryan Lackey and City Attorney Abb Hayes requested an Executive Session to discuss personnel matters.

Motion to close the Work Session at 10:31 AM to enter an Executive Session to discuss personnel matters.

Motion made by Council Member Clay

Motion seconded by Council Member Thompson

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

Absent: Couvillon

OFFICIALS PRESENT: Danny Dunagan, Zack Thompson, George Wangemann, Barbara Brooks, Juli Clay

OFFICIALS ABSENT: Sam Couvillon

STAFF PRESENT: Bryan Lackey, Angela Sheppard, Abb Hayes, Janeann Allison, Denise Jordan

Motion to close the Executive Session at 10:42 AM.

Motion made by Council Member Clay

Motion seconded by Council Member Thompson

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

Absent: Couvillon

ADJOURNMENT: 10:42 AM

/dj

C. Danny Dunagan, Jr., Mayor

Denise O. Jordan, City Clerk