OFFICIALS PRESENT: Danny Dunagan, Zack Thompson, George Wangemann, Sam Couvillon, Barbara Brooks, Juli Clay
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: Request to Apply for and Accept a FY2023 Section 5307 Grant
Community Service Center Director Phillippa Moss stated this is the annual request for funding. She shared how the funds will be used this year noting details will be determined during the budget process.

Placed on the November 2, 2021 Council Meeting Consent Agenda

Resolution: Mental Health Clinician Co-Responder Program Grant
Police Chief Jay Parrish introduced partners that assist with funding this position noting the Northeast Georgia Health Systems Foundation and United Way of Hall County is providing a $110,000 grant with the possibility of additional funds in 2022.

Council Member Couvillon reported a request for an internship.

Council Member Clay stated the program is a model throughout the state and appreciated the effort to tackle the problem at the root.

Placed on the November 2, 2021 Council Meeting Consent Agenda

Resolution: GEMHSA GSAR FY2020 Truck Grant
Resolution: GEMHSA GSAR FY2020 K-9 Grant
Fire Chief Jerome Yarbrough stated it is time to accept money from the Georgia Emergency Management/Homeland Security Agency to support the K-9 program and to address truck maintenance. This funding will sustain the program through the next year.

Both resolutions placed on the November 2, 2021 Council Meeting Consent Agenda

Resolution: Extension of Airport Leases with Lanier Flight Center
Airport Manager Lisa Poole stated Lanier Flight Center has multiple operations at the airport and would like to extend its lease agreement.

Placed on the November 2, 2021 Council Meeting Consent Agenda

Resolution: Williams Brothers Development (Crescent Drive Properties) Annexation Waiver
Engineering and Construction Services Division Manager Myron Bennett presented a request for a developer to tie onto the sewer system. The property is contiguous with the City of Gainesville. The proposed use is nonconforming. The proposed resolution allows the developer to tie on with an annexation waiver.

Placed on the November 2, 2021 Council Meeting Consent Agenda

Third Quarter 2021 Tourism Update
Convention and Visitors Bureau Executive Robyn Lynch presented a quarterly report that summarized third quarter events and their economic impact; hotel/motel statistics and marketing efforts. She also presented updates related to Main Street Gainesville, Lake Lanier Olympic Park and the Greater Gainesville Sports Alliance. In closing, Ms. Lynch encouraged participation in the upcoming Chicken Festival, Jingle Mingle and Christmas on Green Street events.

CITY MANAGER ISSUES:

Resolution: Amtrak ADA Stations Program
City Manager Bryan Lackey reported a request from Amtrak to make ADA access improvements which fall within the city's right-of-way. The proposed resolution authorized execution of a consent agreement.

Placed on the November 2, 2021 Council Meeting Consent Agenda

MAYOR/COUNCIL ISSUES:

Council Member Brooks
Attended the Georgia Municipal Association District 2 Fall meeting.

Council Member Wangemann
Announced participation in a recent community cleanup in Flowery Branch.

Mayor Dunagan
Reported Broughton Cochran submitted his resignation effective November 30 from the Housing Authority and nominated Joy Griffin to fill the position effective December 1.

EXECUTIVE SESSION:

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

Motion to close the Work Session at 9:32 AM to enter an Executive Session to discuss real estate and personnel matters.

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

OFFICIALS PRESENT: Danny Dunagan, Zack Thompson, George Wangemann, Sam Couvillon, Barbara Brooks, Juli Clay
STAFF PRESENT: Bryan Lackey, Angela Sheppard, Abb Hayes, Denise Jordan, Robyn Lynch

Motion to close the Executive Session at 10:52 AM.

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

OTHER BUSINESS:

Assistant City Manager Angela Sheppard reported the trail was selected to receive $785,000 from Pilgrim's Pride which would be announced at the upcoming meeting. A resolution would be presented authorizing execution of the donation agreement with naming rights and connection to the Pilgrim facility. She stated additional funds were forthcoming from Hall County.

ADJOURNMENT: 11:05 AM

/dj

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C. Danny Dunagan, Jr., Mayor

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Denise O. Jordan, City Clerk