OFFICIALS PRESENT: Sam Couvillon, Barbara Brooks, Zack Thompson, Danny Dunagan
OFFICIALS PRESENT VIA TELECONFERENCE: George Wangemann (Health Reasons)
OFFICIALS ABSENT: Juli Clay
STAFF PRESENT: Bryan Lackey, Angela Sheppard, Abb Hayes, Denise Jordan, Alisa Grayson

Mayor Couvillon called the meeting to order at 5:30 PM and served as the presiding officer.

City Manager Bryan Lackey delivered the invocation after which the Pledge of Allegiance was recited in unison.

TELECONFERENCE ANNOUNCEMENT:

Mayor Couvillon announced Council Member Wangemann was participating via teleconference.

COUNCIL ANNOUNCEMENTS:

Council Member Brooks
Commented on the return of the 3rd Annual Christmas Tree display in the Gainesville Administration Building noting the festival of trees will be available for viewing during the Jingle Mingle event.

Council Member Thompson
Commented on the Jingle Mingle and Lighting of the Chicken event Saturday, November 19 from 4-8 PM on the historic downtown square.

Council Member Dunagan
Stated City offices and some programs/services will be unavailable on Thursday, November 24 and Friday, November 25 in observance of the Thanksgiving holiday.

CONSENT AGENDA:

Minutes: October 27, 2022 Work Session
Minutes: November 1, 2022 Mayor/Council Meeting

Motion to approve the minutes accepting edits as presented.

Motion made by Council Member Dunagan
Motion seconded by Council Member Thompson
Votes favoring the motion: Brooks, Thompson, Clay, Dunagan
Votes favoring the motion via teleconference: Wangemann
Absent: Clay

Resolutions
A. BR-2022-64 Intergovernmental Agreement with Hall County School District Board of Education Regarding the Coop, White Sulphur Elementary School and Property Located Off of Old Cornelia Highway and Parkside Way
B. BR-2022-65 PNC Bank, National Association - Master Lease Purchase Agreement
C. BR-2022-66 Sardis Road Utility Relocation Project Acquisition of Easements
D. BR-2022-67 Tax Allocation District (TAD) Funding for 300 Spring Street SW, Ryals Brothers Properties

E. BR-2022-68 Tax Allocation District (TAD) Funding for 434 High Street SE, NoFo Brewing LLC
F. BR-2022-69 Transfer of Property to Mack and Staci Vinton, Candler Members Association, Inc. and M. Frank Powell
G. BR-2022-70 United Way of Hall County Service Contract & Funding for the Gainesville to Hometown Program
H. GR-2022-13 Authorization to Apply for and Accept an Improving Neighborhood Outcomes in Disproportionally Impacted Communities Grant

City Manager Bryan Lackey provided a brief overview of the resolutions.

Motion to adopt the resolutions as presented.

Motion made by Council Member Thompson
Motion seconded by Council Member Dunagan
Votes favoring the motion: Brooks, Thompson, Dunagan
Votes favoring the motion via teleconference: Wangemann
Absent: Clay

CITY MANAGER ISSUES:

IT Department Named a Top 10 Digital City
City Manager Bryan Lackey commented on the City's IT Department being named a Top 10 Digital City by the Center for Digital Government. A recognition ceremony will take place at the National League of Cities annual convention on Thursday, November 17, 2022.

EXECUTIVE SESSION:

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

Motion to enter an Executive Session at 5:38 PM to discuss real estate matters.

Motion made by Council Member Dunagan
Motion seconded by Council Member Brooks
Votes favoring the motion: Brooks, Thompson, Dunagan
Votes favoring the motion via teleconference: Wangemann
Absent: Clay

OFFICIALS PRESENT: Sam Couvillon, Barbara Brooks, Zack Thompson, Danny Dunagan
OFFICIALS PRESENT VIA TELECONFERENCE: George Wangemann
OFFICIALS ABSENT: Juli Clay
STAFF PRESENT: Bryan Lackey, Angela Sheppard, Linda MacGregor, Abb Hayes, Denise Jordan

Motion to close the Executive Session at 5:48 PM.

Motion made by Council Member Brooks
Motion seconded by Council Member Thompson
Votes favoring the motion: Brooks, Thompson, Dunagan
Votes favoring the motion via teleconference: Wangemann

Absent: Clay

ADJOURNMENT: 5:48 PM

/ag

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W. Samuel Couvillon, Mayor

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Denise O. Jordan, City Clerk