

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

OFFICIALS ABSENT: Sam Couvillon

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

Mayor Pro Tem Zack Thompson served as the presiding officer in the absence of Mayor Couvillon.

DEPARTMENT ISSUES:

Resolution: Amendment to Personnel Policies and Procedures Manual

Administrative Services Director Janeann Allison stated the proposed resolution updates two personnel policies. The timing for performance appraisals will change to occur at the employee's hire date and the leave benefits policy will change allowing employees to accrue leave beyond the annual maximum balance with the caveat that when they leave employment, they can only be paid for the maximum leave accrual amount referenced in the policy.

Placed on the February 21, 2023 Council Meeting Consent Agenda

Resolution: Property Acquisition from Davis & McGee LLC (1200 Marler Street)

Water Resources Director Linda MacGregor stated the proposed resolution authorizes the purchase of 1.866 acres of property adjacent to a current city owned facility for \$425,000.

Water Resources Deputy Director Myron Bennett stated the property is located adjacent to the existing vehicle maintenance facility for the water department. In total, there are 254 rolling stock vehicles to maintain. Buying the property provides flexibility to move the vehicles around and improves operations.

Placed on the February 21, 2023 Council Meeting Consent Agenda

CITY MANAGER ISSUES:

Arbor Day

City Manager Bryan Lackey announced the event will occur at Elachee on February 17.

MAYOR/COUNCIL ISSUES:

Council Member Wangemann

Reported Keep Hall Beautiful will give away trees in conjunction with the Arbor Day Celebration.

Mayor Pro Tem Thompson

Presented the Housing Authority ex-officio report.

Appointments: Friends of the Parks Board

Mayor Pro Tem Thompson presented the Mayor's nominations as follows: reappoint Staci Tunkel, appoint Pamela Hayes to replace Lynn Kearns and appoint Tim Avers to replace Chris Morgan.

Appointment: Main Street Advisory Board

Mayor Pro Tem Thompson presented the Mayor's nomination to appoint Eliana Barnard to fill the vacant position previously held by Jennifer Corbin.

Appointments: Planning and Appeals Board

Mayor Pro Tem Thompson presented the Mayor's nomination as follows: reappoint Ryan Thompson, Richard White and Jane Fleming; and appoint Rick Young to replace Carmen Delgado.

Pending Appointments

Mayor Pro Tem Thompson stated future appointments will be addressed for the Gainesville-Hall County Land Bank Authority and the Historic Preservation Commission.

ADJOURNMENT: 9:10 AM

/dj

W. Samuel Couvillon, Mayor

Denise O. Jordan, City Clerk