OFFICIALS PRESENT: Sam Couvillon, Juli Hayes, Barbara Brooks, Danny Dunagan, Zack Thompson
VACANT POSITION: Ward 4
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.

Mayor Couvillon provided the invocation after which the Pledge of Allegiance was recited in unison.

PRESENTATIONS / RECOGNITIONS:

Proclamation: Honoring the Late Jacob Wilmont, Sr.
Mayor Couvillon read a proclamation recognizing Jacob Wilmont, Sr. for his unwavering service to the community, kindness and passion for Gainesville. He presented the proclamation to his family.

Gainesville Leadership Academy 2023 Graduates
Deputy Director of Human Resources Vikki Fox-Wilson shared information about the one-year leadership program. The following graduates were recognized and presented with a plaque:

Gina Mann, Department of Water Resources
Jill Graham, Department of Water Resources
Monterrio Williams, Department of Water Resources
Ryan Satterfield, Department of Water Resources
Scott Hennessey, Department of Water Resources
Tim Tench, Department of Water Resources
Tracy Robar, Department of Water Resources
Billy Carter, Public Works
Dana Chandler, Public Works
Jeff Garner, Public Works
Bryan Majors, Police
Cody Tucker, Fire
Dustin Oliver, Fire
Jessica Van, Police
Justin Martin, Police
Kris Dale, Fire
Alisa Grayson, City Manager's Office
Eric Larsen, Parks & Recreation
Heather Deweese, Community & Economic Development
Kimberly Leon, Human Resources
Russ Gregson, Human Resources

The following graduates were unable to attend the recognition:

Blake Truelove, Fire
Dontrese Mize, Department of Water Resources
Doug Harris, Fire
Jonathan Sutton, Fire
Tommy Gilstrap, Department of Water Resources
Bradley Jones, Information Technologies

COUNCIL ANNOUNCEMENTS:

Council Member Brooks
Thanked everyone for their kindness during the loss of her husband.

CONSENT AGENDA:

Appointments: Chattahoochee Golf Course Advisory Committee - Reappoint John Wright and Stuart Moore
Appointment: Housing Authority - Reappoint Darryl Smallwood
Appointments: Parks and Recreation Board - Reappoint Robert Washington and Trey McPhaul
Appointments: SPLOST VIII Citizens Review Committee - Appoint Carolyn Kearns and Reappoint Frank Norton, Jr.

Motion to reappoint John Wright and Stuart Moore to the Chattahoochee Golf Course Advisory Committee; reappoint Darryl Smallwood to the Housing Authority; reappoint Robert Washington and Trey McPhaul to the Parks and Recreation Board; appoint Carolyn Kearns and reappoint Frank Norton, Jr. to the SPLOST VIII Review Committee as presented.

Motion made by Council Member Dunagan
Motion seconded by Council Member Thompson
Votes favoring the motion: Hayes, Brooks, Dunagan, Thompson
Vacant: Ward 4

Minutes: February 1, 2024 Work Session
Minutes: February 6, 2024 Mayor/Council Meeting

Motion to approve the minutes accepting edits as presented.

Motion made by Council Member Hayes
Motion seconded by Council Member Brooks
Votes favoring the motion: Hayes, Brooks, Dunagan, Thompson
Vacant: Ward 4

Resolutions:

A. BR-2024-04 GEMA - Homeland Security Statewide Mutual Aid and Assistance Agreement - 2024
B. BR-2024-05 General Banking Resolution
C. PR-2024-03 Authorization to Apply For and Participate in the Georgia Initiative for Community Housing (GICH) Senior Year Program

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

Motion to adopt the resolutions as presented.

Motion made by Council Member Thompson
Motion seconded by Council Member Brooks
Votes favoring the motion: Hayes, Brooks, Dunagan, Thompson
Vacant: Ward 4

CITY ATTORNEY ISSUES:

BR-2024-06 Authorization to Execute Business Park Intergovernmental Agreement By and Between City of Gainesville, Georgia and Gainesville and Hall County Development Authority Regarding Marketing and Sale of Real Property Known as Lots 18, 19 and 20 in Business Park

City Attorney Hayes stated the proposed resolution authorizes execution of an intergovernmental agreement with the Hall County Development Authority related to the marketing and sale of Business Park Lots 18, 19 and 20. It also authorizes execution of the lot deeds to the Authority by May 15, 2024 with a minimum purchase price of $20M.

Motion to adopt the resolution BR-2024-06 as presented.

Motion made by Council Member Dunagan
Motion seconded by Council Member Thompson
Votes favoring the motion: Hayes, Brooks, Dunagan, Thompson
Vacant: Ward 4

EXECUTIVE SESSION:

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

Motion to enter an Executive Session at 5:47 PM to discuss real estate matters.

Motion made by Council Member Thompson
Motion seconded by Council Member Brooks
Votes favoring the motion: Hayes, Brooks, Dunagan, Thompson
Vacant: Ward 4

OFFICIALS PRESENT:	Sam Couvillon, Juli Hayes, Barbara Brooks, Danny Dunagan, Zack Thompson
VACANT POSITION:	Ward 4
STAFF PRESENT:	Bryan Lackey, Angela Sheppard, Abb Hayes, Rusty Ligon, Jeremy Perry, Denise Jordan

Motion to close the Executive Session at 6:39 PM.

Motion made by Council Member Dunagan
Motion seconded by Council Member Hayes
Votes favoring the motion: Hayes, Brooks, Dunagan, Thompson
Vacant: Ward 4

ADJOURNMENT: 6:39 PM

/ag

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W. Samuel Couvillon, Mayor

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Denise O. Jordan, City Clerk