

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

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

Council Member Wangemann delivered the invocation after which the Pledge of Allegiance was recited in unison.

COUNCIL ANNOUNCEMENTS:

Council Member Clay

Announced the Gainesville Spring Chicken Festival Scholarship was open to receive applications. Interested applicants should visit the North Georgia Community Foundation's website for information and other scholarship opportunities.

Council Member Brooks

Shared information about the hALL IN initiative in the fight against COVID-19 and encouraged everyone to follow the official COVID-19 directives.

Council Member Thompson

Announced the season opening of Food Truck Friday on March 12 at Lake Lanier Olympic Park and shared information about the event.

Council Member Wangemann

Announced the Student Angler Federation High School Bass-Fishing Tournament will be held on February 27 – 28, 2021.

Council Member Couvillon

Commented on his visit to the Midtown Villages at Melrose new clubhouse and welcome center noting it was a very nice facility.

Mayor Dunagan

1. Complimented the Gainesville Housing Authority Board and staff for the great work done with all the housing project initiatives.
2. Announced the City of Gainesville was selected as the host community for the 2021-2022 Georgia Police & Fire Games. Registration opened on January 15th.

EXECUTIVE SESSION:

City Attorney Abb Hayes requested an Executive Session to discuss real estate matters.

Motion to enter an Executive Session at 5:40 PM to discuss real estate matters.

Motion made by Council Member Thompson

Motion seconded by Council Member Wangemann

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

OFFICIALS PRESENT: Dunagan, Thompson, Wangemann, Couvillon, Brooks, Clay

STAFF PRESENT: Lackey, Sheppard, Hayes, Perry, MacGregor, Jordan
OTHERS PRESENT: Wes Robinson

Motion to close the Executive Session at 6:00 PM.

Motion made by Council Member Brooks

Motion seconded by Council Member Thompson

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

CONSENT AGENDA:

Minutes: January 28, 2021 Work Session

Minutes: February 2, 2021 Mayor/Council Meeting

Motion to approve the minutes accepting edits as presented.

Motion made by Council Member Wangemann

Motion seconded by Council Member Brooks

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

Resolutions:

- A. BR-2021-08 Investment and Cash Management Policy
- B. BR-2021-09 Raymond James & Associates Inc. Agreement for Investment Advisor Services
- C. BR-2021-10 Property Acquisition from Rahab's Rope, Inc.
- D. PR-2021-01 Chattahoochee Golf Course Renovations Project - Award of Contract

City Manager Bryan Lackey provided a brief overview of each item.

Motion to adopt the resolutions as presented.

Motion made by Council Member Thompson

Motion seconded by Council Member Wangemann

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

CITY ATTORNEY ISSUES:

Business Resolution 2021-11

Authorization to Execute Site Development Intergovernmental Agreement By and Between City of Gainesville and Gainesville and Hall County Development Authority Regarding Marketing and Sale of Property to Cottrell, Inc., In Business Park

City Attorney Abb Hayes stated the proposed resolution authorized the transfer of 110 acres to the Development Authority for sale to Cottrell, Inc. for development in the Gainesville 85 Business Park. He noted the purchase price was a little more than \$5.8 million and this would be the first property sold at the new business park.

Motion to adopt the resolution BR-2021-11 as presented.

Motion made by Council Member Clay

Motion seconded by Council Member Brooks

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

ADJOURNMENT: 6:05 PM

/ag

C. Danny Dunagan, Jr., Mayor

Denise O. Jordan, City Clerk