CALL WORK SESSION TO ORDER:

Mayor Miller called the work session to order at 6:02 p.m.

PLEDGE OF ALLEGIANCE:

Mayor Miller led the Pledge of Allegiance.

PRESENT: Mayor Mike Miller and Councilmembers Chris Mundy, Mary Jones, Fred Richards, Joe Anglin and Monica Beatty

Also present were City Manager Bill Andrew, City Clerk Melissa McCain, Finance Director Alisha Gamble, Police Chief David Spillers, Planner Rich Atkinson and Attorney Ron Bennett

PUBLIC HEARING:

There was no public hearing.

UNFINISHED BUSINESS - WORK SESSION:

Second reading of Ordinance #536 - Annexation of 5648 Blackjack Rd., 5631 Hog Mountain Rd, 5633 Hog Mountain Rd, and 5643 Hog Mountain Rd.

Planner Atkinson reviewed the annexation and rezoning together as well as the conditional use permit.

Planner Atkinson noted that the request was for the annexation of 20.74 acres across four parcels with a zoning designation from Hall County Agricultural to Flowery Branch M2 Heavy Industrial.

Further, Planner Atkinson noted that the property annexed would be used for a trail and buffering only and would not be used for mining.

Second reading of Ordinance #537 - Rezoning of 5648 Blackjack Rd., 5631 Hog Mountain Rd, 5633 Hog Mountain Rd, and 5643 Hog Mountain Rd. from Hall County A-3 (Agricultural-Residential) to City of Flowery Branch M-2 (Heavy Industrial).

Discussed with Ordinance 536 and Resolution 17-009.

Resolution #17-009 - a request for a conditional use permit (CUP) to operate a quarry in M-2 zoning.

Discussed with Ordinance 536 and Ordinance 537.
NEW BUSINESS

September 21, 2017 Meeting Minutes

Clerk McCain advised that there were no changes.

Regulatory License for the 19th Annual Boo Run.

Clerk McCain advised that the request was to allow the Masonic Lodge to host the 19th annual Boo Run on October 28, 2017. The same trail as used in the past is being proposed with traffic on the roads limited from 8:00 a.m. – 10:00 a.m.

Halski Systems New Server Deployment Quote

Finance Director Gamble reviewed the request for the new server that will assist with hosting the videos from the police department car and body cameras.

The server was initially purchased for the new city hall software but it has been determined that the utilization of the cloud would more efficient and economical. The cost this server deployment is $3,750.00.

Director Gamble noted that these costs were in incorporated in the approved budget.

Halski IT Equipment Installation Contract

Finance Director Gamble reviewed the request and advised that this contract was for the installation of the IT equipment at the new city hall with installation being done on a weekend or at night so as to not disrupt services.

The cost for this contract is $24,905.11

Director Gamble noted that these costs were in incorporated in the approved budget.

Health Insurance for 12/01/17 - 11/30/18

Finance Director Gamble summarized the following:

The City’s policy with Humana (POS) will end on 11/30/17. Staff is recommending the Council approve staying with Humana OPT 1 Gold and switching to Humana for Life/AD&D, Dental, and add Vision. Employees would appreciate the consistency of having the same provider and plan for a fourth year; however, there is a 13.6% or $51,663.60 increase. Keep in mind, the 13.6% increase is lower than previous years. Prior years increases are 50%, 20%, and 15%, respectively. With Humana (POS) OPT 1 Gold, employees will benefit from a lower deductible and lower prescription drugs costs, while the City benefits from a lower annual cost. Humana also has a wellness and rewards program called Vitality which saved the City $9,011 this year for employee participation.
Employees earn points/vitality bucks which can be used toward gift cards, movie tickets and more. The City receives a 10% reduction for each employee that takes a health assessment and has an annual health checkup. This could result in a savings up to $57,062.00 annually. In FY2018, an increase of 20% was budgeted for health insurance for possible rate inflation. Our budget for FY2018 is $465,347.00. With the renewal of Humana and switching the rest of insurance coverage to Humana, we will have a savings of $63,921.00.

*Catering License for Gwinnett Music Inc.*

Clerk McCain advised that Sterling on the Lake had a vendor scheduled for the upcoming concert and Harvest Balloon Festival and that vendor had his alcoholic beverage suspended and would not be allowed to serve during their events.

Sterling as requested that Gwinnett Music Inc. be authorized to sell alcoholic beverages at both of their events.

Jack Morris, Gwinnett Music Inc. has submitted the required application and payments for a caterer’s license as well as a special event permit for both events. Mr. Morris currently holds other alcoholic beverage licenses and his background has come back clear.

**DEPARTMENT REPORTS:**

*City Manager Report*

Manager Andrew stated that the turn lanes at Gainesville Street and McEver Road is anticipated to be completed by the end of October.

Manager Andrew advised that he was in the process of organizing a retreat for the council after the first of the year.

*City Clerk Report*

Clerk McCain reminded the Council that October 14th was the Fall Festival and the first free movie in The Yard. The scheduled movie is Wonder Woman.

Clerk McCain stated the movie Hocus Pocus is scheduled for October 28th, LA La Land is scheduled for November 18th and the movie Elf is scheduled for after the Christmas Festival.

*City Planner*

No report.

*Finance Director*

No report.

*Attorney Report*

No report.
Mayor Mike Miller advised that he attended a pep rally at Flowery Branch High School as they had been picked as the Game of the Week on the Channel 5 News.

Councilman Joe Anglin recognized the professionalism and hard work of Officer Dalton Hall and the letter of appreciation that was submitted by a person he had stopped.

**ADJOURNMENT WORK SESSION:**

Mayor Miller adjourned the work session at 6:25 p.m.

**VOTING SESSION MINUTES**

**CALL VOTING SESSION TO ORDER:**

Mayor Miller called the voting session to order at 6:25 p.m.

**PUBLIC COMMENTS:**

There were no public comments.

**CONSENT AGENDA**

- September 21, 2017 Meeting Minutes
- Consider a Regulatory License for the 19th Annual Boo Run.

There was a motion made to approve the consent agenda as presented.

**MOTION:** Chris Mundy  
**SECOND:** Mary Jones  
**AYES:** Chris Mundy, Mary Jones, Fred Richards, Joe Anglin, Monica Beatty  
**NAYS:** None  
Motion carried

**UNFINISHED BUSINESS - VOTING SESSION:**

*Second Reading of Ordinance #536 - Annexation of 5648 Blackjack Rd., 5631 Hog Mountain Rd, 5633 Hog Mountain Rd, and 5643 Hog Mountain Rd.*

Attorney Bennett read the caption to Ordinance 536.
There was a motion made to approve the second reading of Ordinance 536.

MOTION: Joe Anglin
SECOND: Fred Richards
AYES: Chris Mundy, Mary Jones, Fred Richards, Joe Anglin, Monica Beatty
NAYS: None
Motion carried

Second Reading of Ordinance #537 - Rezoning of 5648 Blackjack Rd., 5631 Hog Mountain Rd, 5633 Hog Mountain Rd, and 5643 Hog Mountain Rd. from Hall County A-3 (Agricultural-Residential) to City of Flowery Branch M-2 (Heavy Industrial).

Attorney Bennett read the caption to Ordinance 537.

There was a motion made to approve the second reading of Ordinance 537.

MOTION: Chris Mundy
SECOND: Monica Beatty
AYES: Chris Mundy, Mary Jones, Fred Richards, Joe Anglin, Monica Beatty
NAYS: None
Motion carried

Resolution #17-009 - a request for a conditional use permit (CUP) to operate a quarry in M-2 zoning.

Attorney Bennett read the caption to Resolution 17-009.

There was a motion made to approve Resolution 17-009 as read.

MOTION: Fred Richards
SECOND: Joe Anglin
AYES: Chris Mundy, Mary Jones, Fred Richards, Joe Anglin, Monica Beatty
NAYS: None
Motion carried

NEW BUSINESS - VOTING SESSION:

Halski Systems New Server Deployment Contract

There was a motion made to approve the contract with Halski Systems for the new server deployment.

MOTION: Joe Anglin
SECOND: Monica Beatty
AYES: Chris Mundy, Mary Jones, Fred Richards, Joe Anglin, Monica Beatty
NAYS: None
Motion carried
Consider Halski IT Equipment Installation Contract

There was a motion made to approve the contract with Halski Systems for the installation of equipment at the new City Hall.

MOTION: Fred Richards  
SECOND: Monica Beatty  
AYES: Chris Mundy, Mary Jones, Fred Richards, Joe Anglin, Monica Beatty  
NAYS: None  
Motion carried

Health Insurance for 12/01/17 - 11/30/18

There was a motion made to approve the contract with Humana for health, dental, life and vision insurance.

MOTION: Chris Mundy  
SECOND: Mary Jones  
AYES: Chris Mundy, Mary Jones, Fred Richards, Joe Anglin, Monica Beatty  
NAYS: None  
Motion carried

Catering License for Gwinnett Music Inc.

There was a motion made to approve the alcoholic beverage catering license for Gwinnett Music Inc.

MOTION: Joe Anglin  
SECOND: Fred Richards  
AYES: Chris Mundy, Mary Jones, Fred Richards, Joe Anglin, Monica Beatty  
NAYS: None  
Motion carried

EXECUTIVE SESSION:

There was no executive session.

ADJOURNMENT:

There was a motion made to adjourn the meeting at 6:30 p.m.

MOTION: Joe Anglin  
SECOND: Fred Richards  
AYES: Chris Mundy, Mary Jones, Fred Richards, Joe Anglin, Monica Beatty  
NAYS: None  
Motion carried