



**City of Lilburn
City Council Meeting Minutes**

DRAFT

**July 8, 2019 at 7:30 p.m.
Lilburn City Hall, 340 Main St., Lilburn, GA 30047**

Council Members:

*Johnny Crist, Mayor
Lindsay Voigt, Post 1
Scott Batterton, Post 2
Eddie Price, Post 3
Tim Dunn, Post 4*

A work session was held prior to the regular scheduled meeting, at 6:30 p.m., to allow the elected officials to discuss this evening's agenda items. No other items were discussed and no actions were taken.

7/8/2019 - Minutes

I. Executive Session (If Necessary)

None.

II. Call To Order

The meeting was called to order by Mayor Johnny Crist at 7:35 p.m.

III. Roll Call

Present:

- Mayor Johnny Crist
- Council member Tim Dunn
- Council member Eddie Price

Absent:

- Council member Lindsay Voigt
- Council member Scott Batterton

IV. Pledge To The Flag

Led by Mayor Crist.

V. Approval Of Agenda

A motion to approve the July 8, 2019 City Council agenda with the addition of agenda item 3, was made by Council member Price, seconded by Council member Dunn.

Motion passed with a 3-0 vote.

VI. Announcements

1. City Events

- Sprinkler Day
Wednesdays in July, 10:00 AM - 12:00 PM @ City Park
- Lilburn Food Truck Tuesday
Second Tuesday of the month, August - October, 6:00 PM - 9:00 PM @ City Park
- City of Lilburn National Night Out
August 6, 2019, 6:00 PM - 8:30 PM @ Plaza Las Americas

VII. Ceremonial Matter

None.

VIII. Public Comment

None.

IX. Approval Of Minutes

1. City Council And Executive Session Meeting Draft Minutes From June10, 2019

The City Council and Executive Session meeting draft minutes from June 10, 2019 will be approved at the August 12,2019 meeting.

X. Public Hearing

None.

XI. Agenda

1. Agenda Item 1 - 2019 Millage Rate Adoption

The Code of Georgia requires the City Council to set its millage rate annually for the upcoming year as it applies to real and personal property within the City's corporate limits. At 4.43 mills, the 2019 millage will remain the same as the 2018 millage rate of 4.43.

A motion to approve Resolution #2019-06 setting the annual millage rate for 2019 at 4.43 mills was made by Council member Dunn, seconded by Council member Price.

Motion passed with a 3-0 vote.

2. Agenda Item 2 - DDA Director Appointment

The Lilburn Downtown Development Authority received 3 applications for Director to fill the unexpired term of Diana Preston. In June, the DDA recommended the City Council appoint Mark DeArmon to serve. This term expires 12/31/20.

Mark is a resident of unincorporated Lilburn, owns property on Main Street, and is a regular attendee of the DDA meetings.

A motion to appoint Mark DeArmon to fill the unexpired term of Diana Preston on the Lilburn Downtown Development Authority was made by Council member Price, seconded by Council member Dunn.

Motion passed with a 3-0 vote.

3. Agenda Item 3 - Red Speed Agreement Approval

RedSpeed USA is an automated speed photo enforcement programs that improves driver and community safety, efficiently enforce speed laws and free up valuable police resources.

Motion to approve the agreement with RedSpeed, as to form by the City Attorney, for school zone speed cameras at Arcado Elementary and Trickum Middle School, was made by Council member Dunn, seconded by Council member Price.

Motion passed with a 3-0 vote.

XII. Adjournment

There being no further business, Council member Dunn made a motion to adjourn at 7:47 p.m., seconded by Council member Price.

Motion passed with a 3-0 vote.

Approved this _____ day of _____, 2019.

Johnny D. Crist, Mayor

ATTEST:

Melissa L. Penate, City Clerk
(Seal)