



Small town. Big difference.

EXECUTIVE SESSION MINUTES
MAYOR AND COUNCIL OF THE CITY OF LILBURN

DATE: November 12, 2019

- | | |
|---|--|
| <input checked="" type="checkbox"/> Johnny D. Crist, Mayor | <input checked="" type="checkbox"/> S. Scott Batterton, Council member |
| <input checked="" type="checkbox"/> Tim Dunn, Mayor Pro Tem | <input checked="" type="checkbox"/> Lindsay Voigt, Council member |
| <input checked="" type="checkbox"/> Eddie Price, Council member | <input checked="" type="checkbox"/> Bill Johnsa, City Manager |
| <input checked="" type="checkbox"/> Melissa L. Penate, City Clerk | <input checked="" type="checkbox"/> Dick Carothers, City Attorney |
| <input checked="" type="checkbox"/> Joellen Wilson, Planning Director | <input type="checkbox"/> Chief Bruce Hedley |

MOTION: Eddie Price **SECOND:** Scott Batterton **VOTE:** 4-0 **TIME:** 6:56 p.m.

MATTERS DISCUSSED

Consultation with legal counsel concerning pending or potential litigation, settlement,
claims or other matters pursuant to O.C.G.A §§ 50-14-1(b)(1)(A) and 50-14-2.

MOTION TO ADJOURN

EXECUTIVE SESSION: Tim Dunn **SECOND** Eddie Price **VOTE** 4-0
TIME: 7:10 p.m.

Approved this _____ day of _____, 2019.

Johnny D. Crist, Mayor

ATTEST:

Melissa L. Penate, City Clerk



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**CITY OF LILBURN
EXECUTIVE SESSION AFFIDAVIT PURSUANT TO O.C.G.A. § 50-14-4(b)**

STATE OF GEORGIA
COUNTY OF GWINNETT

NOW COMES the undersigned having first been duly sworn who under oath deposes and says that at an Executive Session Meeting or a portion of a Regular Session of the City of Lilburn, Mayor and Council on November 12, 2019 (Date), the subject matter of the meeting or closed portion was devoted exclusively to the discussion and consideration of matters within the exceptions provided by law, specifically identified as follows (Check one or more as appropriate):

- Consultation with legal counsel concerning pending or potential litigation, settlement, claims or other matters pursuant to O.C.G.A. §§ 50-14-1(b)(1)(A) and 50-14-2.
- The purchase, disposal, or leasing of property (other than real estate) pursuant to O.C.G.A. § 50-14-3(b)(1)(B).
- An appraisal related to the acquisition or disposal of real estate pursuant to O.C.G.A. § 50-14-3(b)(1)(C).
- The purchase, disposal, or leasing of real estate pursuant to O.C.G.A. §§ 50-14-3(b)(1)(D) and (E).
- Personnel Matters pursuant to O.C.G.A. § 50-14-3(b)(2).
- Meetings to consider a portion of a record made exempt from the Open Records Act pursuant to O.C.G.A. § 50-14-3(b)(3).

This 12 day of November, 2019.

MAYOR/MAYOR PRO TEM

Sworn to and subscribed before me this 12 day of November, 2019.

Notary Public (Seal)

My Commission Expires:



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COUNCIL REPRESENTATION ATTENDING CLOSING SESSION

I attended the closed session described above and I acknowledge the Presiding Official has executed the affidavit in reliance upon my representation that I did not observe a violation of the Open Meetings Law and the Presiding Official may rely upon my representation that no illegal activities occurred with regard to this meeting.

So represented this, the 12 day of November, 2019.

Signatures of members participating in the meeting:
