



EXECUTIVE SESSION MINUTES
MAYOR AND COUNCIL OF THE CITY OF LILBURN

DATE: March 12, 2018

- Johnny D. Crist, Mayor
Tim Dunn, Mayor Pro Tem
Eddie Price, Council member
Melissa L. Penate, City Clerk
Doug Stacks, Director of P&Z
S. Scott Batterton, Council member
Brian Burchik, Council member
Bill Johnsa, City Manager
Dick Carothers, City Attorney
Chief Bruce Hedley

MOTION: Eddie Price SECOND: Tim Dunn VOTE: 4-0 TIME: 7:15 p.m.

MATTERS DISCUSSED

Consultation with legal counsel concerning pending or potential ligation, 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: Eddie Price SECOND: Batterton VOTE: 4-0
TIME: 7:31 p.m.

Approved this 9 day of April, 2018.

Johnny D. Crist, Mayor

ATTEST:

Melissa L. Penate, City Clerk