



**City of Lilburn
City Council Meeting Minutes**

DRAFT

**July 9, 2018 at 7:30 p.m.
Lilburn City Hall, 340 Main St., Lilburn, GA 30047**

*Council Members:
Johnny Crist, Mayor
Brian Burchik, 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.

7/9/2018 - Minutes

I. Executive Session

A motion to move to executive session at 7:09 p.m. to discuss pending or potential litigation, was made by Council member Price, seconded by Council member Burchik. Motion passed with a 3-0 vote.

A motion to close executive session at 7:26 p.m. was made by Council member Dunn, seconded by Council member Burchik. Motion passed with a 3-0 vote.

II. Call To Order

The meeting was called to order by Mayor Crist at 7:30 p.m.

III. Roll Call

Present:

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

Absent:

- Council member Scott Batterton

IV. Pledge To The Flag

Mayor Crist lead the pledge to the flag.

V. Approval Of Agenda

A motion to approve the July 9, 2018, City Council agenda was made by Council member Price , seconded by Council member Burchik.

Motion passed with a 3-0 vote.

VI. Announcements

1. City Events

- Lilburn Police Department - Women's Self Defense Program
July 19, 2018, 6:30 PM-July 20, 2018, 8:30 PM @ Calvin Fitchett Municipal Complex
- City of Lilburn National Night Out
August 7, 2018, 6:00 PM-8:30 PM @ Plaza Las Americas
- Lilburn Food Truck Tuesday
August 14, 2018, 6:00 PM-9:00 PM @ City Park

VII. Ceremonial Matter

None.

VIII. Public Comment

None.

IX. Approval Of Minutes

1. City Council Draft Minutes For June 11, 2018

A motion to approve the City Council regular meeting draft minutes from June 11, 2018, was made by Council member Dunn, seconded by Council member Burchik.

Motion passed with a 3-0 vote.

2. Executive Session Draft Minutes For June 11, 2018

A motion to approve the City Council Executive Meeting minutes from June 11, 2018, was made by Council member Burchik, seconded by Council member Price.

Motion passed with a 3-0 vote.

X. Public Hearing

None.

XI. Agenda

1. Approval Of Lilburn Municipal Court New Fine Schedule

A recent study showed Lilburn Municipal fines were low as compared to neighboring jurisdictions. A \$50.00 base increase per violation is recommended. Also, an even higher increase has been recommended on four (4) more serious charges. These charges being possession of marijuana, shoplifting, reckless driving, and improper use of a center turn lane.

A motion to approve Lilburn Municipal Court updated fine schedule was made by Council member Dunn, seconded by Council member Price.

Council member Price commented that it has been about 6 years since the fee's were increased.

Motion passed with 3-0 vote.

2. Set 2018 Tax Year Millage Rate For The City Of Lilburn Resolution #2018-07

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 2018 millage will remain the same as the 2017 millage rate of 4.43.

A motion to approve Resolution #2018-07 setting the annual millage rate for 2018 at 4.43 mills was made by Council member Dunn, seconded by Council member Burchik.

Motion passed with 3-0 vote.

XII. Adjournment

There being no further business, Council member Price made a motion to adjourn at 7:36 p.m., seconded by Council member Dunn.

Motion passed with a 3-0 vote.

Approved this _____ day of _____, 2018.

Johnny D. Crist, Mayor

ATTEST:

Melissa L. Penate, City Clerk
(Seal)