



Small town. Big difference.

EXECUTIVE SESSION MINUTES
MAYOR AND COUNCIL OF THE CITY OF LILBURN

DATE: July 9, 2018

- | | |
|---|---|
| <input checked="" type="checkbox"/> Johnny D. Crist, Mayor | <input type="checkbox"/> S. Scott Batterton, Council member |
| <input checked="" type="checkbox"/> Tim Dunn, Mayor Pro Tem | <input checked="" type="checkbox"/> Brian Burchik, 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"/> Doug Stacks, Director of P&Z | <input type="checkbox"/> Chief Bruce Hedley |

MOTION: Eddie Price SECOND: Brian Burchik VOTE: 3-0 TIME: 7:09 pm

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 Brian Burchik VOTE 3-0
TIME: 7:26 p.m.

Approved this 13 day of August, 2018.

Johnny D. Crist, Mayor

ATTEST:

Melissa L. Penate, City Clerk