



Small town. Big difference.

**City of Lilburn
City Council Meeting Minutes**

DRAFT

**August 13, 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.

8/13/2018 - Minutes

I. Executive Session (If Necessary)

None.

II. Call To Order

The meeting was called to order by Mayor Crist at 7:33 p.m.

III. Roll Call

Present:

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

IV. Pledge To The Flag

The pledge to the flag was led by Christopher Lee Lei from Boy Scout Troop 549.

V. Approval Of Agenda

A motion to approve the August 13, 2018, City Council agenda was made by Council member Price, seconded by Council member Burchik.

Motion passed with a 4-0 vote.

VI. Announcements

1. 10 Year Milestone For Bill Johnsa, Doug Stacks, Chief Bruce Hedley

Mayor Crist thanked City Manager Bill Johnsa, Chief of Police Bruce Hedley, and Director of Planning and Economic Development Doug Stacks, for their 10 years of service at the City of Lilburn.

2. City Events

- Lilburn Food Truck Tuesday - August 14, 2018, 6:00 PM - 9:00 PM @ City Park
- Mayor's Town Hall Meeting - August 20, 2018, 7:00 PM - 8:00 PM @ Lilburn City Hall
- Rock the Park - Electric Avenue - September 8, 2018, 6:00 PM - 9:30 PM @ City Park

VII. Ceremonial Matter

None.

VIII. Public Comment

None.

IX. Approval Of Minutes

1. City Council Draft Minutes For July 9, 2018

A motion to approve the City Council regular meeting draft minutes from July 9, 2018, was made by Council member Dunn, seconded by Council member Batterton.

Motion passed with a 4-0 vote.

2. Executive Session Draft Minutes For July 9, 2018

A motion to approve the City Council Executive meeting draft minutes from July 9, 2018, was made by Council member Burchik, seconded by Council member Price.

Motion passed with a 4-0 vote.

X. Public Hearing

None.

XI. Agenda

1. Intergovernmental Agreement Between Gwinnett County Water And Sewerage Authority And The City Of Lilburn To Provide Utility Improvements (Lilburn Industrial Way).

Staff recommends approval of the above-referenced Intergovernmental Agreement to jointly participate in improvements associated with Lilburn Industrial Way. City Manager, Bill Johnsa, discussed the improvements that are being included in the project: Pavement rehabilitation/resurfacing, upgrade of a 60" stormwater culvert, water line upgrade/replacement, addition of sanitary sewer as well as sidewalks and curb repair. The City will manage the project and will receive reimbursement as outlined in the IGA.

A motion to approve the Intergovernmental Agreement between Gwinnett County, GA Water and Sewerage Authority and City of Lilburn to provide Utility Improvements, and to authorize the Mayor to execute the agreement on behalf of the City of Lilburn was made by Council member Price, seconded by Council member Batterton.

Motion passed with a 4-0 vote.

2. Award Of Bid - Local Maintenance And Improvement Grant (LMIG) – 2018 Webb Parkway And Ripple Water Run Resurfacing

Bids were opened on Monday, July 23, 2018 for the repair and resurfacing of Webb Parkway and Ripple Water Run. Of the three (3) bids received, Dickerson Group was the low bidder (\$169,919.00).

A motion to approve Bid #COL/LMIG -7.23.2018 to Dickerson Group in the amount of \$169,919.00, and authorize the Mayor to execute the contract on behalf of the City of Lilburn, was made by Council member Dunn, seconded by council member Batterton.

Motion passed with 4-0 vote.

3. Award Of Bid – P.I. No. 0010638 JACKSON CREEK TRAIL – COL# 8.1.2018

Work Session Only. No action taken.

XII. Adjournment

There being no further business, Council member Batterton made a motion to adjourn at 7:45 p.m., seconded by Council member Burchik.

Motion passed with a 4-0 vote.

Approved this _____ day of _____, 2018.

Johnny D. Crist, Mayor

ATTEST:

Melissa L. Penate, City Clerk
(Seal)