



Small town. Big difference.

EXECUTIVE SESSION MINUTES
MAYOR AND COUNCIL OF THE CITY OF LILBURN

DATE: September 10, 2018

- | | |
|---|--|
| <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"/> 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 checked="" type="checkbox"/> Chief Bruce Hedley |

MOTION: Eddie Price **SECOND:** Brian Burchik **VOTE:** 4-0 **TIME:** 6:58 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; Personnel Matters pursuant to O.C.G.A. § 50-14-3(b)(2).

MOTION TO ADJOURN

EXECUTIVE SESSION: Eddie Price **SECOND** Tim Dunn **VOTE** 4-0
TIME: 7:14 p.m.

Approved this 8 day of October, 2018.

Johnny D. Crist, Mayor

ATTEST:

Melissa L. Penate, City Clerk