



Small town. Big difference.

City of Lilburn

City Hall
76 Main Street
Lilburn, GA 30047

City Council Meeting

Meeting Minutes – Approved

Auditorium
Monday, September 12, 2016
7:30 p.m.

Council

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.

Motion to adjourn to executive session was made by Council member Price, seconded by Council member Dunn at 7:03 p.m. Motion passed with 4-0 vote.

After discussion, a motion to adjourn to regular session was made by Council member Dunn, seconded by Council member Price at 7:16 p.m. Motion passed with 4-0 vote.

- I. **CALL TO ORDER** – Mayor Crist called the meeting to order at **7:30 p.m.**
- II. **ROLL CALL**
PRESENT: Mayor Johnny Crist, Council members Batterton, Dunn, Burchik, and Price, City Manager Johnsa, Department Heads, City Attorney, City Clerk.
- III. **PLEDGE TO THE FLAG** – Led by Boy Scout Troop 549, Mountain Park First Baptist Church
- IV. **APPROVAL OF AGENDA**
 - Consideration of the City Council Agenda for September 12, 2016, meeting – **Motion to approve as presented, with no additions, was made by Council member Dunn, seconded by Council member Batterton. Motion passed with 4-0 Vote.**
- V. **ANNOUNCEMENTS** – NONE
- VI. **CEREMONIAL MATTER** – NONE
- VII. **PUBLIC COMMENT** – NONE
- VIII. **APPROVAL OF MINUTES**
 - A motion to approve City Council Regular meeting minutes from August 8, 2016 **was made by Council member Price, Seconded by Council member Burchik. Without further discussion, motion passed with 4-0 Vote.**
- IX. **PUBLIC HEARING** – NONE
- X. **AGENDA**

1. LOCAL MAINTENANCE IMPROVEMENT GRANT – LMIG FY 2017 – CITY MANAGER

City Manager, Bill Johnsa, stated that the City will receive \$113,857.79 as part of the FY 2017 LMIG Grant. The City of Lilburn will be required to match the allocation 30%. The following are the projects that are based on the pavement rating system:

1. West Johns (milling, patching, paving, and striping)
2. Bradley Woods 2 (milling, patching, paving, striping)
3. Old Manor Court 1 (milling, patching, paving, and striping)

City Manager, Bill Johnsa, also stated that the estimated total cost will be \$155,322, which includes the 30% that the City is required to pay.

Mayor Crist asked for a motion to approve FY2017 Local Maintenance Improvement Grant (LMIG) application as presented and to further authorize the Mayor to execute all documents on behalf of the City of Lilburn.

A motion was made by Council member Batterton, Seconded by Council member Dunn. With no further discussion, motion passed with 4-0 vote.

2. CITY OF LILBURN – AUDIO VISUAL, ETC. BID (EQUIPMENT FOR CITY HALL/340 MAIN STREET) – CITY MANAGER

City Manager, Bill Johnsa, stated that the City solicited bids for all AV equipment related to the New City Hall construction. The bid included: complete sound and AV systems for Council Chambers and shared meeting room, monitors, common area television and document camera (to include installation).

The bids were opened on 9/8/2016 with a recommendation to award the Bid to Unified AV Systems in the amount of \$107,793.

Mayor Crist called for a motion to approve City of Lilburn 2016.9.8 – City Hall AV Equipment bid to Unified AV Systems in the amount of \$107,793.

A motion was made by Council member Batterton, Seconded by Council member Price. With no further discussion, motion passed with 4-0 vote.

XI. ADJOURNMENT

There being no further business, Council member Dunn made a motion to adjourn at 7:35 p.m., seconded by Council member Price. Motion passed with 4-0 vote.

Approved this 10 day of October, 2016.



Johnny D. Crist, Mayor

ATTEST:



Melissa L. Penate, City Clerk