



**City of Lilburn
City Council Meeting Minutes**

DRAFT

**April 10, 2017 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.

4/10/2017 - Minutes

I. Call To Order

Mayor Crist called the meeting to order at 7:33 p.m.

II. Roll Call

Present: Mayor Crist, Council members Dunn, Price, Burchik, and Batterton, City Manager Johnsa, Department Heads, City Attorney, and City Clerk.

III. Pledge To The Flag

Led by Mayor Crist.

IV. Approval Of Agenda

A motion to approve the City Council Agenda for April 10, 2017, as presented, with no additions, was made by Council member Price, seconded by Council member Burchik.

Motion Passed with 4-0 Vote.

V. Announcements

1. Easter Egg Hunt - Saturday, April 15
2. Relay For Life (Lilburn) - Friday, April 21
3. Great American Cleanup - Saturday, April 22
4. Taste Of Lilburn - Saturday, April 22

VI. Ceremonial Matter

None

VII. Public Comment

None

VIII. Approval Of Minutes

- 1. City Council Draft Minutes For March 13, 2017

A motion to approve the City Council Regular Meeting Minutes from March 13, 2017, was made by Council member Dunn, seconded by Council member Batterton.

Motion Passed with 4-0 Vote.

IX. Public Hearing

None

X. Agenda

- 1. Intergovernmental Agreement (IGA) Between The City Of Lilburn & Gwinnett County Board Of Registrations And Elections For City Elections Using Election Equipment

A motion to approve an Intergovernmental Agreement between the City of Lilburn and the Gwinnett County Board of Registrations and Elections for the use of election equipment was made by Council member Burchik, seconded by Council member Price.

Motion Passed with 4-0 Vote.

- 2. Don Jose Mexican Restaurant #2 – New License For 4030 Lawrenceville Hwy Suite 6

A motion to approve an alcohol license to Don Jose Restaurant #2 located at 4030 Lawrenceville Highway, Ste. 6, was made by Council member Price, seconded by Council member Batterton.

Motion Passed with 4-0 Vote.

- 3. Lilburn Police And Court Complex –Contract For Professional Design Services

A motion to approve the Contract between the City of Lilburn and Precision Planning, Inc. for professional design services for the future Lilburn Police Headquarters and Municipal Court Complex, and further, authorize Mayor to execute all documents on behalf of the City was made by Council member Batterton, seconded by Council member Dunn.

Motion Passed with 4-0 Vote.

XI. Adjournment

There being no further business, Council member Batterton made a motion to adjourn at 7:40 p.m., seconded by Council member Dunn.

Motion Passed with 4-0 Vote.

Approved this _____ day of _____, 2017.

Johnny D. Crist, Mayor

ATTEST:

Melissa L. Penate, City Clerk