



**City of Lilburn
City Council Meeting Minutes**

DRAFT

**June 12, 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.

6/12/2017 - Minutes

I. Call To Order

Mayor Pro Tem Dunn called the meeting to order at 7:30 p.m.

II. Roll Call

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

Absent: Mayor Crist and Council member Batterton.

III. Pledge To The Flag

Led by Mayor Pro Tem Dunn.

IV. Approval Of Agenda

A motion to approve the City Council Agenda for June 12, 2017, with the addition of agenda item 2: Extension of the Lilburn DDA's Line of Credit, was made by Council member Price, seconded by Council member Burchik.

Motion passed with a 3-0 Vote.

V. Announcements

1. Lilburn Food Truck Tuesday
June 13, 2017, 6:00 PM-9:00 PM @ City Park

2. Sprinkler Day
June 14 through August 2, 2017, from 10:00 AM-12:00 PM @ City Park
3. Sparkle In The Park
The Breakfast Club will be entertaining the crowd in Lilburn City Park! The fabulous fireworks show is scheduled to begin at 9:30 p.m.

VI. Ceremonial Matter

1. Recognition Of Two Police Officers

Chief Hedley announced that the Lilburn Police Department raised \$8,450 in 6 hours for Cops on Donuts Shop. It was number one in the State of Georgia for a single location in a single day. Chief Hedley thanked the officers who volunteered their time for this special event that supports the Special Olympics.

Promotions:

Richard E. White was promoted to Sergeant; William K. Boles was promoted to Lieutenant. Both officers were sworn in today, June 12, 2017, by Chief Hedley and were officially promoted on May 13, 2017 and certified today.

Chief Hedley presented both Sergeant White and Lieutenant Boles with a certificate stating their new ranks.

VII. Public Comment

VIII. Approval Of Minutes

1. City Council Draft Minutes And Executive Session Minutes For May 8, 2017

A motion to approve the City Council Regular Meeting Minutes from May 8, 2017, was made by Council member Burchik, seconded by Council member Price.

Motion passed with a 3-0 Vote.

A motion to approve the Executive Session Meeting Minutes from May 8, 2017, was made by Council member Price, seconded by Council member Burchik.

Motion passed with a 3-0 Vote

IX. Public Hearing

1. City Of Lilburn FY2017/2018 Budget And Adoption Of Budget Ordinance # 2017-511

Finance Director Sheila Wilber stated that as part of the FY 2017/2018 Budget Process, staff requests Mayor and Council to conduct a public hearing prior to the adoption of the FY 2017/2018 budget ordinance. A public hearing was held on May 23, 2017 at City Hall.

The FY 2017/2018 annual budgets for the City of Lilburn are:

General Fund - \$7,657,971

Confiscated Assets Fund - \$10,000

Capital Projects Fund - \$1,527,228

Special Purpose Local Option Sales Tax (2017 SPLOST) - \$2,047,106

As discussed in our budget meeting on May 23, 2017, the millage rate will remain at 4.43 mils and is

scheduled to be adopted at the Council meeting on July 10, 2017. This budget includes a Sanitation fee of \$13.12/mo for each residential property owner.

Mayor Pro Tem Dunn opened the floor for public comment. Hearing none, public comment was closed.

A motion to approve **Ordinance # 2017-511** for the City of Lilburn, Georgia FY 2017/2018 annual budget in amount of \$7,657,971 for General Fund, \$10,000 for Confiscated Assets Fund, \$1,527,228 for Capital Projects Fund, and \$2,047,106 for 2017 SPLOST Fund, was made by Council member Burchik, seconded by Council member Price.

Motion passed with 3-0 Vote.

X. Agenda

Item 2 - Extension of Lilburn Downtown Development Authority Line of Credit

City Manager Johnsa stated that the Lilburn DDA is a dependent DDA, and is a component in our financial. The City pledges their full faith in credit for any debt that they may have. Currently they have a small line of credit on properties that were purchased on Main Street. This amendment is the third extension to the line of credit. We do not expect that to be the case but it is required by the lender.

A motion to approve the Resolution of the City of Lilburn approving and authorizing the execution, delivering, and performance of a third amendment to the intergovernmental contract with the Lilburn Downtown Development Authority was made by Council member Burchik, seconded by Council member Price.

Motion passed with 3-0 Vote.

XI. Adjournment

There being no further business, Council member Burchik made a motion to adjourn at 7:52 p.m., seconded by Council member Price.

Motion passed with 3-0 Vote.

Approved this _____ day of _____, 2016.

Johnny D. Crist, Mayor

ATTEST:

Melissa L. Penate, City Clerk