



**City of Lilburn
City Council Meeting Minutes**

DRAFT

**July 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.

7/10/2017 - Minutes

I. Call To Order

Mayor Crist called the meeting to order at 7:30 p.m.

II. Roll Call

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

Absent: Council member Batterton and Burchik.

III. Pledge To The Flag

Led by Mayor Crist.

IV. Approval Of Agenda

A motion to approve the City Council Agenda for July 10, 2017, with no additions, was made by Council member Price, seconded by Council member Dunn.

Motion passed with a 3-0 Vote.

V. Announcements

1. Lilburn Food Truck Tuesday - July 11, 6:00 PM - 9:00 PM @ City Park

2. Sprinkler Day - Wednesday, 10:00 AM - 12:00 PM @ City Park
3. Lilburn Police Department - Women's Self Defense Program - July 13, 6:00 PM - 8:30 PM @ Calvin Fitchett Municipal Complex Auditorium
4. Junior Women's Self Defense Class - July 15, 8:00 AM - 4:00 PM @ Calvin Fitchett Municipal Complex Auditorium

VI. Ceremonial Matter

None.

VII. Public Comment

None.

VIII. Approval Of Minutes

1. City Council Draft Minutes And Executive Session Minutes For June 12, 2017

A motion to approve the City Council Regular Meeting Minutes from June 12, 2017, was made by Council member Dunn, seconded by Council member Price.

Motion passed with a 3-0 Vote.

IX. Public Hearing

None.

X. Agenda

1. Award Of Bid – COL/LMIG-6.19.2017 – Resurfacing Of City Streets: West Johns, Bradley Woods And Old Manor.

City Manager Johnsa stated that the bids were received and opened publicly on June 19, 2017 with four (4) respondents. Based on the bids received, staff recommends the award of bid for the afore-mentioned streets to Garrett Paving Company, Inc. in the amount of \$135,017.00. All legal requirements have been met, and the project may proceed upon approval by the City Council.

A motion to approve award of bid COL/LMIG-6.19.2017 to **Garrett Paving Company, Inc.** in the amount of \$135,017.00. Further authorize Mayor to execute all documents on behalf of the City of Lilburn was made by Council member Price, seconded by Council member Dunn.

Motion passed with 3-0 Vote.

2. Award Of Bid – COL/107 MAIN-6.26.2017 – 107 MAIN Parking Lot Expansion

City Manager Johnsa stated that the bids were received and opened publicly on June 26, 2017 with three (3) respondents. Based on the bids received, staff recommends the award of bid for the afore-mentioned project to Woodwind Construction in the amount of \$177,000. All legal requirements have been met, and the project may proceed upon approval by the City Council.

A motion to approve award of bid COL/107 MAIN-6.26.2017 to **Woodwind Construction** in the amount of \$177,000. Further authorize Mayor to execute all documents on behalf of the City of Lilburn was made by Council member Dunn, seconded by Council member Price.

Motion passed with 3-0 Vote.

3. Set 2017 Tax Year Millage Rate For The City Of Lilburn Resolution #2017-07

The Code of Georgia requires the City Council to set its millage rate annually for the upcoming year as it applies to real and personal property within the City's corporate limits. At 4.43 mills, the 2017 millage will remain the same as the 2016 millage rate of 4.43.

A motion to approve Resolution #2017-07 setting the annual millage rate for 2017 at 4.43 mills was made by Council member Price, seconded by Council member Dunn.

Motion passed with 3-0 Vote.

4. El Paraiso Express LLC – New License For 550 Pleasant Hill Rd., Suite 206

The Alcohol Review Board met on June 15th to review a new application from El Paraiso Express, LLC. The owner, Maria Leiva, on behalf of El Paraiso Express was present alongwith Julian Fernandez (agent).

The ARB recommends to the council to allow alcohol sales (beer only) at this location.

A motion to approve of an Alcohol License for on premise consumption for El Paraiso Express LLC., located at 550 Pleasant Hill Rd., Ste. 206, was made by Council member Dunn, seconded by Council member Price.

Motion passed with 3-0 Vote.

XI. Adjournment

There being no further business, Council member Price made a motion to adjourn at 7:38 p.m., seconded by Council member Dunn.

Motion passed with 3-0 Vote.

Approved this _____ day of _____, 2017.

Johnny D. Crist, Mayor

ATTEST:

Melissa L. Penate, City Clerk