

**CITY OF LAWRENCEVILLE
MAYOR AND COUNCIL MEETING
November 10, 2008, 7:00 P.M.**

Consent Agenda

1. **Approval** of a new agreement between the City of Lawrenceville and the Georgia Municipal Association for services in regard to the Hotel-Motel Tax, subject to final approval by the Lawrenceville Tourism and Trade Association of the contract attached hereto as Exhibit "A".
2. **Approval** of the payment of all per drink excise tax revenue collected since the inception of the tax and all such revenue collected in the future to the City's Downtown Development Authority in accordance with the agreement attached hereto as Exhibit "B".
3. **Approval** of the agreement with the Municipal Electric Authority of Georgia titled the Second Amendment to the Declaration of Trust The Municipal Competitive Trust, attached hereto as Exhibit "C", and the corresponding Resolution attached hereto as Exhibit "D".
4. **Approval** of the expenditure of up to five thousand dollars (\$5,000.00) for the toilet replacement program as required by the City's participation in the Metro North Georgia Water Planning District Water Supply and the Water Conservation Plan, all as more particularly described on the documents attached hereto as Exhibit "E".
5. **Approval** of a new agreement with Rock, Paper, Scissors for website design and consulting services in the amount of five thousand four hundred dollars (\$5,400.00), the form of which is attached hereto as Exhibit "F".
6. **Approval** of the expenditure of up to two hundred thousand dollars (\$200,000.00) from the asset forfeiture account to purchase six (6) vehicles and equipment for the Police Department.
7. **Approval** of the advertisement for bids for the annual paving and resurfacing project, using the bid and contract documents attached hereto as Exhibit "G".
8. **Approval** of an increase in the City's payments to election officials in the total amount of three hundred five dollars (\$305.00), which shall result in the following new pay scale: Manager - \$250; Assistant Manager - \$165; Workers \$110.