

Mayor Sikes called the regularly scheduled meeting to order at 7:00 P.M. with all Council Members present.

Mayor Sikes called for the approval of the prior minutes. Dr. Johnson made a motion to defer action on the minutes until the April meeting. The motion was seconded by Mr. Johnson. The motion carried unanimously.

CONSENT AGENDA

Mr. Powell presented the Consent Agenda which consisted of the following items:

- A. Approval of the request of Terry Farmer to begin procuring bids for the purchase of a mini-excavator for the Gas Department. The Gas Department has \$48,000.00 in the budget for such purchase.
- B. Approval of the request of Chief Randy Johnson to purchase new equipment for police officers using funds from the Asset Forfeiture Account, as shown on "Exhibit A," attached hereto and incorporated herein. The purchase price of the new equipment requested will cost approximately \$33,380.00. The Asset Forfeiture Account currently has in excess of \$55,000.00.
- C. Approval of the request of Lamar Hall to enter into a contract for the purchase of gasoline with F.A. Sims Oil Co., Inc. for fueling City vehicles. The contract would allow city employees to obtain their fuel with access cards at two possible locations. The City would receive an itemized bill each month with the City's expense being cost + \$.03 per gallon. See "Exhibit B," attached hereto and incorporate herein.
- D. Approval of the request of Jim Steadman to amend the City's Vehicle User Policy and Fleet Safety Rules, as shown on "Exhibit C," attached hereto and incorporated herein.
- E. Approval of the request of Jim Steadman to begin renting out a room at the old City Hall facilities to residents of Lawrenceville. A refundable deposit of \$100 would be due at the time the room is booked, with no room rental fee. The Lawrenceville Meeting Room would only be allowed for non-commercial purposes. See "Exhibit D," attached hereto and incorporated herein.
- F. Approval of funding with the Ed Ellis group for a \$60,000 LCI Grant for the transportation study.
- G. Approval of suggested changes to the City's Police Operating Manual, as shown on "Exhibit E," attached hereto and incorporated herein.
- H. Approval of funding for the acquisition of new voting machines.

Mr. Powell recommended that the Consent Agenda be adopted with the exception of Item H. Mr. Burson then made a motion to approve the Consent Agenda with the exception of Item H and change item E to be adopted without the phrase "food and drink not to be brought in". The motion was seconded by Dr. Johnson. The motion carried unanimously.

NEW BUSINESS

Chief Johnson asked for a waiver to the Personnel Policy requiring that new hires be certified Officers. Mr. Rodriguez made a motion to approve the waiver. The motion was seconded by Mr. Johnson. The motion carried unanimously. (See Exhibit File)

Mr. Harris presented a request to have his property located on Five Forks Trickum Road grandfathered under the old RS-60 and not be required to comply under the new zoning changes. Mr. Johnson made a motion to grandfather the property. The motion was seconded by Mr. Burson. The motion carried with Mr. Johnson, Dr. Johnson and Mr. Burson voting for the motion. Mr. Rodriguez voted in opposition to the motion. (See Exhibit File)

Mr. Leonard presented a request to hire a new applicant for his Code Enforcement Officer in at step C instead of step A. Mr. Leonard stated that he is requesting that the council approve this since the current applicant is a certified law enforcement officer. Dr. Johnson made a motion to approve the request. The motion was seconded by Mr. Rodriguez. The motion carried unanimously. (See Exhibit File)

Dr. Johnson made a motion to adjourn into Executive Session. The motion was seconded by Mr. Burson. The motion carried unanimously.

After the Executive Session, Mr. Powell explained that three matters of litigation, four matters of real estate acquisition and one personnel matter were discussed.

There being no further business, the meeting was adjourned.

Bobby Sikes, Mayor

Robert P. Baroni, City Clerk