

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 April 4, 2005 Regular and Executive Sessions minutes and the April 20, 2005 Special Call Meeting minutes. Mr. Baroni asked that a correction be made to the minutes and business conducted at the April 4th meeting. Mr. Baroni stated that Ordinance Amendment 7.Y.Z. was shown on the ordinance as 7.X.X. and should have been 7.Y.Z. Mr. Baroni stated that all discussion called the ordinance by the correct designation as well as the agenda. Mr. Rodriguez asked that the council minutes reflect that he was 30 minutes late for the April 20, 2005 Special Call Meeting. Dr. Johnson then made a motion to approve the minutes as recorded with the corrections. The motion was seconded by Mr. Rodriguez. The motion carried unanimously.

CONSENT AGENDA

Mr. Powell explained the Consent Agenda which consisted of the following:

1. Approval of funding for the acquisition of new voting machines. See Summary of equipment to be purchased, attached hereto as "Exhibit A".
2. Approval of the request of Fleet Superintendent Lamar Hall to purchase a W-14 loader for the City at the price of \$78,700.00. See Memo from Lamar Hall, attached hereto as "Exhibit B".
3. Approval of authorization for Mayor Sikes to sign contract for the demolition project at 37 Herbert Hayes Drive with low bidder, Johnson Construction. See Bidders List and Contract for Demolition, attached hereto as "Exhibit C".
4. Approval of the request of Director of Utilities Jim Steadman to accept the proposed bid for the curb and gutter project on Pine Forest Drive. The estimated cost for the project is \$25,500.00. See Proposal for services from GS Construction, Inc., attached hereto as "Exhibit D".
5. Approval of authorization for Mayor Sikes to sign a Resolution on behalf of the City regarding the application for funding from the Community Development Block Grant Program to upgrade and improve the City sidewalks to allow for handicap accessibility. See Resolution, attached hereto as "Exhibit E".

Mr. Rodriguez then made a motion to approve the Consent Agenda. The motion was seconded by Dr. Johnson. The motion carried unanimously. (See Exhibit File)

Mr. Baroni informed the audience that the council is required to answer ethics questions on zoning issues. For the following rezoning requests, all council members including the Mayor, answered "no" to all the ethics questions. Mr. Baroni stated that the council's affidavits are on file in the Planning and Zoning office.

Mayor Sikes called on Joseph E. Lowry's annexation for the property at 1350 Highway 29. Mr. Rodriguez asked that the council table action on this matter. There was no second. Mr. Powell then explained that there may have been a problem with our notification process to Gwinnett County and asked that the annexation be tabled. Mr. Rodriguez made another motion to table the annexation request for 30 days. The motion was seconded by Mr. Johnson. The motion carried unanimously.

Mayor Sikes stated that the rezoning request would also be tabled since it must be handled at the same meeting as the annexation.

Ms. Kristin Gipson of 4252 Amberness Drive, Duluth, Georgia requested that the council grant her a massage therapy license. Mr. Leonard stated that Ms. Gipson's application meets all the City's requirements. Mr. Johnson then made a motion to approve the massage therapy license. The motion was seconded by Mr. Rodriguez. The motion carried unanimously. (See Exhibit File)

Mr. Leonard presented the business license write-off accounts for FY 2005. After a brief explanation from Mr. Leonard, Mr. Rodriguez made a motion to write the license accounts off. The motion was seconded by Mr. Johnson. The motion carried unanimously. (See Exhibit File)

Mr. Baroni presented an announcement of the latest Bellsouth rate adjustment. Mr. Baroni stated that this is being presented for public notification and requires no council action. (See Exhibit File)

Mr. Powell presented an amendment to Section 101 of Chapter 31 of the City's Code of Ordinances, General Offenses. Mr. Powell stated that this ordinance amendment extends the penalty time for disorderly conduct offenses from 60 days to 6 months. Mr. Rodriguez made a motion to approve the amendment. The motion was seconded by Mr. Burson. The motion carried unanimously. (See Exhibit File)

Mayor Sikes called for a motion to adjourn into Executive Session. Mr. Johnson made a motion to adjourn into Executive Session. The motion was seconded by Dr. Johnson. The motion carried unanimously.

After the Executive Session, Mr. Powell explained that two real estate matters were discussed. There was one vote on a real estate matter. The vote was unanimous. One personnel matter was discussed. No vote was taken.

May 2, 2005

Page 3 of 3

Mr. Rodriguez then made a motion to adjourn. The motion was seconded by Mr. Johnson. The motion carried unanimously.

Bobby Sikes, Mayor

Robert P. Baroni, City Clerk