

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

Mayor Sikes then called for the reading of the May 2, 2005 Regular and Executive Sessions minutes. Dr. Johnson made a motion to approve the minutes as recorded. The motion was seconded by Mr. Johnson. The motion carried unanimously.

OLD BUSINESS

Mayor Sikes called on Mr. Gene Lowry to present the annexation request for the property located at 1350 Highway 29. Mr. Lowry asked that the council annex the property into the City and asked Mr. Rob Johnson to discuss the rezoning issue. Mr. Johnson stated that the applicant is requesting that the property be rezoned from R-75 to BG. Mr. Johnson stated that the property would be developed with brick and glass on the front. However Mr. Johnson asked that the council waive the west side buffer requirement and use condition. Mr. David Jones of Daniel Lane asked that the council require that any structure on this site not include metal construction or a quansit hut type structure. He asked that the council require the same quality as the new Wal-Mart. Mr. Kevin Ellwood of Kinsey Lane also requested that the council require this project to be developed with the same quality as the new Wal-Mart. Mayor Sikes then called for a motion on the annexation of the property. Mr. Burson made a motion to annex the property. The motion was seconded by Mr. Johnson. The motion carried with Mr. Burson, Mr. Johnson and Dr. Johnson voting for the motion; Mr. Rodriguez voted in opposition to the motion. (See Exhibit File)

Mayor Sikes then asked for motion on the rezoning issue. After some discussion, Mr. Rodriguez made a motion to keep the property as residential if the applicant has no objection. The applicant and Mr. Rob Johnson stated that they would not have any objection to R-75 zoning. The motion was seconded by Mr. Johnson. The motion carried unanimously. (See Exhibit File)

Mayor Sikes asked for Mr. Jimmy Knick explain his rezoning request. Mr. Baroni stated that this rezoning request was tabled in April. Mr. Knick stated that he still has no site plan. After some discussion, Mr. Burson made a motion to rezone the property as requested. The motion was seconded by Mr. Johnson. Mr. Burson and Dr. Johnson voted for the rezoning. Mr. Rodriguez, Mr. Johnson voted in opposition to the rezoning. Mayor Sikes broke the tie in opposition to the rezoning request. (See Exhibit File)

Mayor Sikes called on Ms. Melody Glouton, City Attorney to present the consent agenda.

CONSENT AGENDA

1. Approval of the request of Terry Farmer to hire a new sales representative for monitoring the performance of the gas distribution system to help maximize loads and improve load factor. See Job Description as provided by the Atlanta Regional Commission, attached hereto as "Exhibit A."

2. Approval of the request of Lamar Hall to replace the W-14 Grubber Loader and purchase a new loader for the City. The approximate cost of the loader will be \$96,000.00. See Memorandum from Lamar Hall, attached hereto as "Exhibit B."
3. Approval of the request of Jim Steadman to surplus a 1988 pick-up truck and a 1987 dozier (approximate value of \$15,000.00) from the City fleet and approval for the City Clerk to advertise for sale the surplus vehicles in the Gwinnett Daily Post.
4. Approval of authorization for Mayor Sikes to enter into an agreement with the United States Geological Survey for the City of Lawrenceville Cooperative Water Program to allow USGS to continue monitoring water resources in the Lawrenceville area. See 2005 Cooperative Water Program Proposal at a Glance handout, attached hereto as "Exhibit C."
5. Approval of the request of Jim Steadman to purchase a 2006 Chevy Silverado pick-up truck from Bill Heard Chevrolet at the price of \$14,836.00 to be used by the new Construction and Engineering Inspector. The purchase must take place on or before June 30, 2005, to guarantee the City can acquire the vehicle at the aforementioned sales price. See Memorandum from Jim Steadman, attached hereto as "Exhibit D."

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

NEW BUSINESS

Mayor Sikes called on Mr. Baroni to present the Community Development Block Grant ADA Sidewalk Project Bid. Mr. Baroni stated that the bids for this project are as follows:

C. Solutions, Inc.	\$109,513.00
CMES, Inc.	\$105,555.00
Bruce Albea Contracting, Inc.	\$227,436.00
G.S. Construction, Inc.	\$ 58,914.07

Mr. Baroni informed the council that G.S. Construction, Inc. is the lowest qualified bidder and recommended that the council accept his bid. Mr. Burson made a motion to accept the G.S. Construction bid in the amount of \$58,914.07. The motion was seconded by Dr. Johnson. The motion carried unanimously. (See Exhibit File)

Mr. Baroni asked that the council set the City tax millage rate for 2005 at 2.41 mills. Mr. Baroni stated that due to the City contracting with the County for tax billing, the millage rate was presented several months earlier than in previous years. Dr. Johnson made a motion to approve the millage rate of 2.41 mills. (See Exhibit File)

Mr. Baroni presented the Department of Transportation right of way agreement for Jackson Street and asked that the council authorize the Mayor to sign the document subject to approval by the City Attorney. Mr. Burson made a motion to approve the Mayor's signature on the documents as requested. The motion was seconded by Mr. Johnson. The motion carried unanimously. (See Exhibit File)

Mr. Baroni presented the following surplus property schedule. He informed the council that the items would either be sold at public auction or by sealed bid. The items are as follows:

- 1991 Ford 150 Pick Up – SN 5296
- 1987 Gardner Denver Compressor - SN R87218
- 1988 Chevrolet C-1500 Pick Up – SN 5283
- 1970 Case W-14 Rubber Tire Loader - SN 9137517
- 1994 Ford Ranger – SN 08117

Mr. Johnson made a motion to approve the surplus property schedules. The motion was seconded by Dr. Johnson. The motion carried unanimously. (See Exhibit File)

Mr. Baroni asked that the council consider the purchase of a replacement meter Department truck. Mr. Baroni stated that three bids were solicited, one was received. The following are the results:

Allan Vigil Ford	\$11,279.00
Arrington Blount Ford	No Bid Received
Aikens Ford	No Bid Received

Mr. Baroni stated that the bid from Allan Vigil Ford is under the State Contract. Mr. Baroni also stated that the vehicle was included in the Meter Department's Capital Outlay budget.

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

Mr. Powell asked that the council 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 one real estate matter and four attorney/client matters were discussed. There was one vote on the real estate matter. The vote was unanimous.

There being no further business, the meeting was adjourned.

Bobby Sikes, Mayor

Robert P. Baroni, City Clerk