

Mayor Millsaps called the Special Call meeting to order at 9:00 A.M. with all Council Members present. Also present were Tony Powell, David Gussio and Dana Maine.

Mr. Lee Thompson, mediator for the Trinity vs. City of Lawrenceville lawsuit, explained the mediation process that involves the City. After the explanation, Mayor Millsaps asked for a motion to adjourn into Executive Session to discuss one matter of pending litigation. Mr. Crow made a motion to adjourn into Executive Session. The motion was seconded by Mr. Martin. The motion carried unanimously.

After the Executive Session, Mr. Powell explained the action taken in Executive Session. Two votes were taken. Both votes carried three to one. Mr. Powell presented the final settlement agreement between Trinity Outdoors, LLC and Advantage Advertising, LLC and the City of Lawrenceville. Mr. Martin then made a motion to approve the settlement agreement. The motion was seconded by Ms. Beiser. The motion carried unanimously. (See Exhibit File)

There being no further business, Mr. Crow made a motion to adjourn. The motion was seconded by Mr. Martin. The motion carried unanimously.

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Rex Millsaps, Mayor

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Robert P. Baroni, City Clerk