

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

Mayor Millsaps called for the approval of the May 29, 2009 Special Call and Executive Session minutes, June 1, 2009 Regular and Executive Session minutes and the June 9, 2009 Special Call Meeting. Mr. Crow made a motion to approve the minutes as recorded. The motion was seconded by Mr. Martin. The motion carried unanimously.

Mayor Millsaps asked that the Council move Item #3 on the Consent Agenda to Item #2, Council Business – New Business. The council agreed.

Mayor Millsaps announced that the Work Session on July 22, 2009 will also be a Special Call meeting to approve the bids for the Low Voltage System in the new Police Building.

Mayor Millsaps presented the amended Consent Agenda.

CONSENT AGENDA

1. Approval of the police department's expenditure of \$21,000.00 from Asset Forfeiture funds to purchase a 2006 demo Dodge Charger, as described in the correspondence attached hereto as Exhibit "A".
2. Approval of VFW's request for a waiver from the current moratorium on metal buildings in the City of Lawrenceville, as described in the request attached hereto as Exhibit "B".

Ms. Beiser made a motion to approve the Consent Agenda. The motion was seconded by Mr. Martin. The motion carried unanimously. (See Exhibit File)

PUBLIC HEARING - OLD BUSINESS

Mayor Millsaps presented the second reading of the Zoning Ordinance amendments to sections 7.1, 7.7.1, O&I; 7.8, BN: 7.9, BG; 7.10, BGC; 7.11, HSB; 7.12, LM and 7.13, HM. Mayor Millsaps asked if the council would like to discuss this further since amendments were presented at the last work session. Mr. Crow made a motion to table this matter until the August meeting and discuss it at the July Work Session. The motion was seconded by Mr. Martin. The motion carried unanimously. (See Exhibit File)

PUBLIC HEARING - NEW BUSINESS

Mayor Millsaps presented the first reading of the amendment to the Zoning Ordinance concerning signs. Mr. Crow made a motion to approve the first reading. The motion was seconded by Ms. Beiser. The motion carried unanimously. (See Exhibit File)

COUNCIL BUSINESS MEETING – OLD BUSINESS

Mr. Gussio presented the depot lease to the Downtown Development Authority. Mr. Crow made a motion to approve the lease agreement. The motion was seconded by Mr. Martin. The motion carried unanimously. (See Exhibit File)

Mr. Gussio presented the second reading of the ordinance to set the administrative fees for Municipal Court. Mr. Gussio informed the council that this raises the administrative fee from 5% to 8%. Ms. Beiser then made a motion to approve the ordinance amendment. The motion was seconded by Mr. Crow. The motion carried unanimously. (See Exhibit File)

COUNCIL BUSINESS MEETING – NEW BUSINESS

Mayor Millsaps presented the first reading of the ordinance to set the hotel/motel tax at 8%. Mr. Crow made a motion to approve the first reading. The motion was seconded by Mr. Clark. The motion carried unanimously. (See Exhibit File)

Mayor Millsaps presented the bids for the Blazing Ridge, Longleaf Drive and Springridge Drive drainage projects. Mayor Millsaps stated that the bids are as follows:

J.D. Gibbs Grading, Inc.	\$ 99,255.00
G.S. Construction, Inc.	\$ 74,431.69
Dickerson Group	\$ 73,635.00
Gary's Grading & Pipeline Co., Inc.	\$ 69,440.00
Vertical Earth	\$118,218.00

Mr. Clark made a motion to accept the low bid from Gary's Grading and Pipeline Co., Inc. at \$69,440.00. The motion was seconded by Mr. Crow. The motion carried unanimously. (See Exhibit File)

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

Rex Millsaps, Mayor

Robert P. Baroni, City Clerk