

Mayor Millsaps called the regularly scheduled meeting of the City Council to order at 7:00 P.M. with all Council Members present except Mr. Crow who was on vacation.

Mayor Millsaps called for the approval of the March 1, 2010 Regular and Executive Session minutes, the March 17, 2010 Special Call Meeting and Executive Session minutes and the March 30, 2010 Special Call Meeting minutes. Ms. Smith made a motion to approve the minutes as recorded. The motion was seconded by Ms. Beiser. The motion carried unanimously.

Mayor Millsaps presented the Consent Agenda as follows:

CONSENT AGENDA

1. Approval of the Audit Proposal Agreement with Robert McAlister, CPA, P.C. for the provision of auditing services to the City of Lawrenceville for the years ending August 31, 2010, 2011 and 2012 in the amounts of \$30,000.00, \$ 31,200.00 and \$32,400.00 for years 2010, 2011 and 2012 respectively, a copy of which is attached hereto as Exhibit "A".
2. Approval of the amendment to the City's Personnel Policy regarding the Tuition Reimbursement Program to require submission of (i) a copy of an official receipt from school showing that his or her tuition has been paid; and (ii) a copy of his or her grade to City Hall within sixty (60) days of completing the course in order to be eligible for reimbursement. A copy of the Resolution to Amend the City's Personnel Policy regarding the Tuition Reimbursement Program is attached hereto as Exhibit "B".

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

PUBLIC HEARINGS – OLD BUSINESS

Mayor Millsaps called for the second reading of the Storm Water Ordinance amendment. Mr. Matt Benson explained the changes to the Storm Water Ordinance. Ms. Smith made a motion to approve the ordinance amendment as presented. The motion was seconded by Ms. Beiser. The motion carried unanimously. (See Exhibit File)

Mayor Millsaps called for the second reading of the Procurement Ordinance amendment. Mr. Benson explained the proposed changes to the Procurement Ordinance which included increased spending limits for various City department heads. Mr. Martin asked if the City Clerk had compared other cities' ordinances. Mr. Baroni stated that he had not. Mr. Martin then made a motion to table this matter until the next meeting for discussion and have a discussion at the work session. The motion was seconded by Ms. Smith. The motion carried unanimously. (See Exhibit File)

PUBLIC HEARINGS – NEW BUSINESS

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 except Mr. Crow who was not present and 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 Millsaps presented the first reading of a rezoning request from Lloyd and Consuelo Shanks for their property located in the 500 block of Buford Highway. Mayor Millsaps stated that the Shanks are requesting the property be rezoned from BG to LM.

COUNCIL BUSINESS MEETING – NEW BUSINESS

Mr. Matt Benson presented the bids for the Ezzard Road Water Treatment Plant. Mr. Benson stated that the bids are as follows:

	<u>Total Bid</u>	<u>Alternate "A" Bid</u>
Sol Construction, LLC	\$124,235.00	\$153,735.00
J. C. McDaniel Construction	\$130,400.00	\$150,400.00
Allsouth Constructors, Inc.	\$145,125.25	\$176,789.25
Lakeshore Engineering, LLC	\$154,000.00	\$164,895.00
Lanier Contracting Company	\$158,184.00	\$171,090.00
Willow Construction, Inc.	\$189,700.00	\$189,550.00
Reynolds, Inc.	\$222,550.00	\$251,950.00

Mr. Benson stated that he had discussed this item with the City's Engineer and City Staff and that he is recommending the City take the low bid. Mr. Martin made a motion to table this matter until the next meeting. The motion was seconded by Ms. Beiser. The motion carried unanimously. (See Exhibit File)

Mr. Steadman presented the 2010 annual resurfacing contract and bids. The bids are as follows:

Strickland and Sons	\$1,739,993.08
Allied Paving Contractors, Inc.	\$1,910,327.75
Gary's Grading & Pipeline Co., Inc.	\$1,927,176.75
E.R. Snell Contractor, Inc.	\$2,086,674.75
C.W. Matthews Contracting Co., Inc.	\$2,206,880.95
Sunbelt Asphalt	\$2,358,041.00
Stewart Brothers, Inc.	\$2,361,747.33
Baldwin Paving Company, Inc.	No Bid Received

Mr. Steadman recommended that the council approve the low bid from Strickland and Sons. Ms. Beiser made a motion to approve the low bid. The motion was seconded by Mr. Martin. The motion carried unanimously. (See Exhibit File)

Mr. Steadman presented a request to create a new staff position in the Street Department. The position would supervise a prison crew and eliminate the three seasonal positions already allocated. Mr. Martin asked what the pay grade would be. Mr. Steadman stated that the position would start at \$11.21 per hour. Ms. Smith made a motion to approve the staff position. The motion was seconded by Ms. Beiser. The motion carried unanimously. (See Exhibit File)

Ms. Smith presented the beautification project that is being conducted by the City of Lawrenceville and the Georgia Gwinnett College students and staff. Ms. Smith stated that the plan is to beautify Louise Cooper Park and certain areas of the depot. Ms. Smith stated that Ms. Beiser is helping with the project and that the actual work day would be Saturday, April 24, 2010.

Ms. Smith made a motion to adjourn into Executive Session to discuss one item of attorney client privilege. The motion was seconded by Mr. Martin. The motion carried unanimously.

After the Executive session, Mr. Benson informed those present that two matters of litigation, one attorney-client privilege and one real estate issue were discussed. No vote was taken.

Ms. Smith then made a motion to adjourn. The motion was seconded by Ms. Beiser. The motion carried unanimously.

Rex Millsaps, Mayor

Robert P. Baroni, City Clerk