

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

Mayor Millsaps called for the approval of the May 3, 2010 Regular Session minutes and the May 19, 2010 Executive Session minutes. Mr. Crow made a motion to approve the minutes as presented. The motion was seconded by Ms. Smith. The motion carried unanimously.

### AGENDA ADDITIONS

Mayor Millsaps stated that Mr. Martin has asked that an ordinance amendment to Chapter 34 of the General Code of Ordinances be added to the agenda. The council agreed.

Mayor Millsaps presented the Consent Agenda as follows:

### CONSENT AGENDA

1. Approval of and authorization for the sale of certain surplus equipment by the Lawrenceville Gas Department through sealed bid. The Street, Electric and Water Departments have submitted schedules for certain surplus vehicles to be approved for sale at public auction. A list of the equipment to be sold as surplus is attached hereto as Exhibit "A".

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

### PUBLIC HEARINGS – NEW BUSINESS

Mayor Millsaps called on the public hearing portion of the meeting to adopt a resolution approving the millage rate for the upcoming year. Mayor Millsaps stated that after reviewing the digest, the City should approve the same 2.16 millage rate as in the past. He stated that this would be a \$178,219.00 reduction. Mr. Martin then made a motion to approve the resolution calling for a 2.16 millage rate. The motion was seconded by Ms. Smith. The motion carried unanimously. (See Exhibit File)

### COUNCIL BUSINESS MEETING – NEW BUSINESS

Mr. Matt Benson presented the first reading of the Soil Erosion Ordinance. Mr. Benson stated that adoption of a soil erosion ordinance in this form is required by the State. Mr. Benson informed the council that Mr. Baroni, Mr. Billew, and Mr. Austin have reviewed the ordinance. After some discussion, Mr. Crow made a motion to approve the first reading. The motion was seconded by Mr. Beiser. The motion carried unanimously. (See Exhibit File)

Mayor Millsaps presented the proposed streets for State funding under the old LARP program. Mr. Crow made a motion to approve the streets presented by Mr. Steadman, however he requested that they check to determine whether milling would be required before paving, and if so, have the streets milled. The motion was seconded by Ms. Smith. The motion carried unanimously. (See Exhibit File)

Mr. Steadman presented a request for a budget amendment for the Stormwater Utility in the amount of \$25, 377 for the purchase of a service vehicle. Ms. Beiser made a motion to approve the request. The motion was seconded by Mr. Crow. The motion carried unanimously. (See Exhibit File)

Mr. Benson presented the first reading of the Alcohol Ordinance, Chapter 34 of the City Code of Ordinances. Mr. Benson read the highlighted portions of the ordinance for council consideration. Mr. Martin then made a motion to approve the first reading. The motion was seconded by Ms. Beiser. The motion carried unanimously. (See Exhibit File)

There being no further business, Ms. Smith made a motion to adjourn. The motion was seconded by Ms. Beiser. The motion carried unanimously.

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Rex Millsaps, Mayor

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Robert P. Baroni, City Clerk