

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

Mayor Johnson announced that Councilwoman Beiser will serve as Mayor Pro Tem for 2011.

Mayor Johnson then called for the approval of the December 6, 2010 Regular and Executive Session minutes and the December 15, 2010 Special Call Meeting and Executive Session minutes. Ms. Smith made a motion to approve the minutes as recorded. The motion was seconded by Mr. Martin. The motion carried with Ms. Smith, Mr. Martin and Ms. Beiser voting for the motion. Mr. Powell abstained since he did not participate in the meeting.

Mayor Johnson introduced the Principals and Teacher of the Year for each school in the Central Gwinnett Cluster. A gift was also presented to each of the teachers and principals.

Mayor Johnson presented a short State of the City address concerning the City's financial solvency and the issues concerning the Public Service Commission rulings on the City Gas Department.

COUNCIL BUSINESS MEETING – OLD BUSINESS

Mayor Johnson called on Mr. Stroud to present the second reading of the Alcohol License Ordinance Amendment. Mr. Stroud stated that this section deleted Item k which imposes a \$100 new year license fee on wholesale dealers not located in the City. Due to several peculiarities in the State Law, this is difficult to collect. Ms. Beiser then made a motion to approve the amendment. The motion was seconded by Ms. Smith. The motion carried unanimously. (See Exhibit File)

COUNCIL BUSINESS MEETING – NEW BUSINESS

Mr. Baroni presented a resolution to extend the Community Development Block Grant through December 31, 2011. Mr. Baroni stated that the grant is in the amount of \$65,000.00 and is being combined with several funding years. Mr. Martin made a motion to approve the resolution. The motion was seconded by Ms. Smith. The motion carried unanimously. (See Exhibit File)

Mr. Baroni presented the amendments to the City's 401(a) Defined Contribution Plan. Mr. Baroni stated that this is not changing our benefits and is only incorporating new Federal regulations into the plan. Ms. Smith made a motion to approve the plan amendments. The motion was seconded by Mr. Powell. The motion carried unanimously. (See Exhibit File)

Ms. Christie Sims presented an update to the Heritage Trail I and Heritage Trail II Concept Plans. After some discussion concerning the Luckie Street Project, Mr. Powell made a motion to consider the concept plan with a median in the middle of Luckie Street and to acquire the only property that we do not have which is the apartment complex. Mr. Martin seconded the motion for discussion purposes. After some discussion, the motion failed with Ms. Beiser, Mr. Martin and Ms. Smith voting in opposition to the motion. Mr. Powell voted for the motion. (See Exhibit File)

Mr. Baroni presented the qualifying fees for the November 8, 2011 election. Mr. Baroni stated that the qualifying fees are \$216 for the posts held by Mr. Martin and Ms. Smith. Mr. Martin made a motion to approve the qualifying fees as presented. The motion was seconded by Ms. Beiser. The motion carried unanimously. (See Exhibit File)

Mr. Powell asked that the council approve a year-end audit to establish a transition between the old and the new administration. Mr. Powell made a motion to retain Mr. Gary Solomon of the firm of Moore, Stevens and Tiller to audit any year end issues that may occur. The motion was seconded by Ms. Smith. The motion carried unanimously.

Mr. Steadman presented the proposed Sherwood Forest Water Project. Mr. Steadman asked for authorization to bid the project and fund it under his purchasing authority. Mr. Steadman stated that this will replace the waterline in Sherwood Forest which is mostly asbestos. Mr. Martin made a motion to approve the project up to \$75,000.00. The motion was seconded by Ms. Smith. The motion carried unanimously. (See Exhibit File)

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

Judy Jordan Johnson, Mayor

Robert P. Baroni, City Clerk