

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 then called for the approval of the April 4, 2011 Regular and Executive Session minutes and the April 20, 2011 Executive Session minutes. Ms. Smith made a motion to approve the minutes as recorded. The motion was seconded by Mr. Powell. Mr. Powell also asked that a motion be considered to amend Ms. Smith's motion to state that the April 4th motion approving the Leach Landscape bids be corrected to read "contract specifications" instead of "specifications". Ms. Smith seconded Mr. Powell's motion to amend her motion. The motion carried unanimously. Mayor Johnson then called for a vote on Ms. Smith's original motion. The motion carried unanimously.

CONSENT AGENDA

Mayor Johnson called on Mr. Lee Thompson to present the Consent Agenda:

1. Approval of resolution to name Robert P. Baroni as voting delegate for the Municipal Gas Authority of Georgia and Mayor Johnson as alternate voting delegate.

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

COUNCIL BUSINESS MEETING – OLD BUSINESS

Mr. Jay Markwalter, Executive Director of the LTTA, presented a funding request of \$50,000.00 to meet his revenue shortfall on the hotel/motel tax. Ms. Beiser made a motion to approve the request. The motion was seconded by Mr. Powell. Mr. Powell asked Ms. Beiser if she would amend her motion to allow for the Mayor's discretion in determining whether a shortfall exists when the request is made. The motion carried unanimously. (See Exhibit File)

Mr. Dennis Billew presented the first reading of the City's sign ordinance. After Mr. Billew's explanation of the proposed changes, Mr. Martin made a motion to approve the first reading. The motion was seconded by Ms. Smith. The motion carried unanimously. (See Exhibit File)

COUNCIL BUSINESS MEETING – NEW BUSINESS

Mr. Johan Louw presented the bids for the Henson Street Widening Project. The bids are as follows:

Leach Landscaping	\$ 83,954.20
Contour Grading & Pipe, LLC	No Bid
J.C. McDaniel Construction, LLC	\$133,033.50
Gary's Grading and Pipeline Co., Inc.	\$ 76,461.00

Mr. Louw requested that the council accept the low bid from Gary's Grading and Pipeline Co., Inc. in the amount of \$76,461.00. Mr. Martin made a motion to accept the low bid as recommended by the City's Engineer subject to an intergovernmental agreement being approved by Gwinnett County. The motion was seconded by Ms. Beiser. The motion carried unanimously. (See Exhibit File)

Mr. Baroni presented an intergovernmental agreement with Gwinnett County for the Henson Street Project. Mr. Baroni stated that the County is willing to pay half of the cost of this project. Ms. Beiser made a motion to approve the intergovernmental agreement. The motion was seconded by Ms. Smith. The motion carried unanimously. (See Exhibit File)

Mr. Watts presented a request to increase his staff with the following personnel additions:

New Positions:

- a) Two Assistant Superintendents (Regulatory Compliance and Maintenance and New Construction)
- b) One Corrosion Tech and one Tech I for a Helper
- c) One Administrative Clerk
- d) One GIS Technician to administer mapping system
- e) One Pressure and Regulator Foreman and One Tech

Fill Vacant Positions:

- a) Two Tech I positions
- b) One Locate Foreman
- c) One Office Clerk

Mr. Powell made a motion to approve the personnel request for the Gas Department. The motion was seconded by Ms. Smith. The motion carried unanimously. (See Exhibit File)

Mr. Watts presented a revised bid proposal from Magnolia River in the amount of \$60,250.00. Mr. Watts stated that the software has been confirmed by Mr. Gaguski to be compatible with the City's computer system and our software operation. Mr. Powell made a motion to approve the bid from Magnolia River. The motion was seconded by Mr. Martin. The motion carried unanimously. (See Exhibit File)

Mr. Baroni presented a request to add the following personnel positions:

- 1) Create position to utilize Jane Gaguski in enhancing all departments in information flow and storage and to have oversight on court services until replacement is hired.

Range: \$61,734 to \$75,200
Cost: Salary \$61,734
FICA 3,827
Medicare 895
Insurance 13,200

- 2) Create new accountant position. Responsibilities to include supervision of payment clerks and a proposed accounting clerk. This will not create another staff position.

Cost: Salary \$ 6,240
FICA 387
Medicare 90

- 3) Create degreed accounting position to assist our accountant with council quarterly reports, and contract compliance, etc.

Cost: Salary \$50,000
FICA 3,100
Medicare 725
Insurance 13,200

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

PUBLIC COMMENT

Ms. Karen Still presented a neighborhood update for Craigdale.

Ms. Michelle Rothmeier spoke to the council concerning the council's proposed sign ordinance. No action was taken.

Mr. William McEwen gave an update on Pendleton Park subdivision.

Ms. Smith made a motion to go into Executive Session. The motion was seconded by Ms. Beiser. The motion carried unanimously.

After the Executive Session, Mayor Johnson reconvened the meeting. Mr. Thompson stated that one personnel issue and three real estate issues were discussed. One vote was taken. That vote was unanimous.

Mr. Powell then made a motion to hire Mr. Sandy Murdock as the City's consultant to oppose the airport expansion. The motion was seconded by Ms. Smith. The motion carried unanimously.

There being no further business, the meeting was adjourned.

Judy Jordan Johnson, Mayor

Robert P. Baroni, City Clerk