

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

Mayor Johnson then called for the approval of the minutes for September 26, 2011 Special Call meeting. Ms. Smith made a motion to approve the minutes as presented. The motion was seconded by Ms. Beiser. The motion carried unanimously.

Mr. Martin made a motion to approve the agenda as Presented. The motion was seconded by Ms. Beiser. The motion carried unanimously.

Mr. Baroni presented the financial reports.

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

CONSENT AGENDA

Mr. Thompson explained the following Consent Agenda items.

1. **Approval** of funding for the lease of software from IQM2 in the amount of \$672.00 per month as described on the attached Exhibit "A". The software is for agenda preparation.
2. **Approval** of the low bid from G.S. Construction, Inc. for the Ezzard Road Drainage Project. The funding is from the Stormwater Fund and will be in the amount of \$398,190.00 and is itemized in Exhibit "B".
3. **Approval** of the low bid on the ADA Sidewalk Project. The low bid is from CMC, Inc. in the amount of \$78,323.94. The funds will be from CDBG Funding. The bids are shown in Exhibit "C".
4. **Approval** of a request for the purchase of equipment totaling \$11,642.00. The equipment will assist the Gas Department with PSC Regulatory Compliance issues. See Exhibit "D".

After Mr. Thompson's explanation, Mr. Baroni stated that item 2 may present a shortfall in the stormwater funds therefore the general fund will front the funds and will be reimbursed from stormwater. Mr. Martin made a motion to approve the Consent Agenda as presented. The motion was seconded by Ms. Smith. The motion carried unanimously. (See Exhibit File)

PUBLIC HEARINGS – OLD BUSINESS

Mr. Ken Bleakley gave an explanation of a tax allocation district and a brief description of the Highway 120 Corridor (TAD 1 project). The Mayor then called for public comment on the TAD 1 project. Some discussion followed before proceeding to the presentation of the College Corridor (TAD 2 project) by Mr. Bleakley. The Mayor called for public comment on the TAD 2 project. Mr. Powell made a motion to set a special call meeting before the next work session in October to adopt the TAD resolutions. The motion was seconded by Mr. Martin. The motion carried unanimously. (See Exhibit File)

Mr. Brett Norman presented the final draft of the independent audit report. Mr. Powell made a motion to accept the report in final form and to make the report public. The motion was seconded by Ms. Beiser. The motion carried unanimously. (See Exhibit File)

Mr. Powell made a motion to have the City Manager work with Mr. Norman to begin devising an action plan implementing written controls over city assets, spending, and inventory controls. The motion was seconded by Ms. Smith. The motion carried unanimously.

COUNCIL BUSINESS MEETING – OLD BUSINESS

Mr. Thompson presented the second reading of the Alcohol Ordinance Chapter 34-201 dealing with alcohol beverage sales for the wine shop. Mr. Powell made a motion to approve. The motion was seconded by Mr. Martin. The motion carried by a vote of 3-1 with Ms. Smith casting the nay vote. (See Exhibit File)

Mr. Thompson presented the second reading of Chapter 5-109 dealing with court fees. There was a motion made by Ms. Beiser to approve the second reading. The motion was seconded by Ms. Smith. The motion carried unanimously. (See Exhibit File)

Mr. Billew presented a resolution for the 5-year update of the LCI study and asked council to approve submitting it to the ARC. Mr. Martin made a motion to approve the resolution. The motion was seconded by Ms. Beiser. The motion carried unanimously. (See Exhibit File)

Mr. Thompson read a resolution for the abandonment of Seminary Street. Ms. Smith made a motion to approve the resolution. The motion was seconded by Mr. Powell. The motion carried unanimously. (See Exhibit File)

Mr. Thompson presented information on the sewer easements needed by Gwinnett County on the Paper Mill Road property. Mr. Martin made a motion to approve the

easements. The motion was seconded by Ms. Beiser. The motion carried unanimously. (See Exhibit File)

PUBLIC COMMENT

Mr. Rex Millsaps spoke on transparency.

NEIGHBORHOOD UPDATES

Ms. Rosalin Powell spoke for the neighborhoods of Camelot, Lancelot, and King Arthur. She provided Mayor Johnson with survey's that were completed by the neighborhood for council to review.

Ms. Smith made a motion to adjourn into executive session. The motion was seconded by Ms. Beiser. The motion carried unanimously.

After the Executive Session, the council adjourned back into regular session. Mr. Thompson reported that items of purchase of real estate and personnel were discussed. No votes were taken.

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

Judy Jordan Johnson, Mayor

Attest:

Karen Pierce, City Clerk