

CITY COUNCIL WORK SESSION MINUTES

Wednesday, July 19, 2023 5:00 PM

Council Assembly Room 70 S. Clayton St, GA 30046

Call to Order

PRESENT
Mayor David Still
Council Member Glenn Martin
Council Member Victoria Jones
Mayor Pro Tem Austin Thompson
Council Member Marlene Taylor-Crawford

Prayer

Mayor David Still led the group in prayer.

Pledge of Allegiance

Mayor David Still led the group in the Pledge of Allegiance.

Agenda Additions / Deletions

Motion to approve the agenda as presented made by Council Member Jones, Seconded by Mayor Pro Tem Thompson.

Voting Yea: Mayor Still, Council Member Martin, Council Member Jones, Mayor Pro Tem Thompson, Council Member Taylor-Crawford

Public Hearing Old Business

Discussion will be limited to 7 minutes per side including rebuttal. Questions and answers from Council Members will not infringe on the time limit.

1. Millage Rate Public Hearing

Chief Financial Officer Keith Lee presented this item and answered questions from Council. Mayor Still opened the public hearing and seeing and hearing no one come forward the public hearing was closed.

Discussion of General City Business

There is no public comment during this section of the agenda unless formally requested by the Mayor and the Council.

- 2. ANNX2023-00007 & RZC2023-00051; J.J. Shah; 475 Philip Boulevard Planning and Development Director Todd Hargrave presented this item and answered questions from Council. The public hearing on this item will be at the July 31, 2023 meeting.
- 3. On-Demand Installation of New Gas Mains on an Annual Contract This item will be Consent agenda item #1.
- 4. On-Demand Installation of New Gas Services on an Annual Contract This item will be Consent agenda item #2.
- 5. Power Pole Replacement Service on an Annual Contract Electric Department Director Huston Gillis presented this item. This item will be Consent agenda item #3.
- 6. Purchase of 2500 KVA Transformers
 Electric Department Director Huston Gillis presented this item and answered questions from Council. This item will be Consent agenda item #4.
- 7. Comprehensive Field Data Collection for the Inventory of Overhead and Underground Electrical Utility Assets
 Information and Technology Director Kyle Parker presented this item and answered questions from Council. This item will be Consent agenda item #5.
- 8. Approval and ratification of renewal of property and casualty insurances
 Assistant City Manager Michael Fisher presented this item and answered questions from
 Council. This item will be Consent agenda item #6.
- City of Lawrenceville Banking Services
 Chief Financial Officer Keith Lee presented this item and answered questions from Council. This item will be Consent agenda item #7.
- 10. Design Management and Production Services on an Annual Contract This item will be Consent agenda item #8.
- 11. Discussion on City Housing Priorities
 City Manager Chuck Warbington presented this item and answered questions from
 Council. This item will be heard at the July 31, 2023, meeting.
- 12. Mayor and Council Salaries

 Chief Financial Officer Keith Lee presented this item and answered questions from Council.

 This item will be heard at a special call meeting on August 16, 2023.

Executive Session - Personnel, Litigation, Real Estate

Motion to enter executive session made by Mayor Pro Tem Thompson, Seconded by Council Member Jones.

Voting Yea: Mayor Still, Council Member Martin, Council Member Jones, Mayor Pro Tem Thompson, Council Member Taylor-Crawford

Motion to adjourn executive session made by Mayor Pro Tem Thompson, Seconded by Council Member Taylor-Crawford.

Voting Yea: Mayor Still, Council Member Martin, Council Member Jones, Mayor Pro Tem Thompson, Council Member Taylor-Crawford

- 3 Real Estate
- 1 Litigation
- 1 Vote

Final Adjournment

Motion to adjourn made by Mayor Pro Tem Thompson, Seconded by Council Member Martin. Voting Yea: Mayor Still, Council Member Martin, Council Member Jones, Mayor Pro Tem Thompson, Council Member Taylor-Crawford

Minutes Signatures
David R. Still, Mayor
Karen Pierce, City Clerk