

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

Mayor Millsaps called for the approval of the City Council minutes from the October 4, 2010 Regular Session and the October 20, 2010 Executive Session. Mr. Crow made a motion to approve the minutes as recorded. The motion was seconded by Ms. Beiser. The motion carried unanimously.

Mayor Millsaps presented the Consent Agenda as follows:

CONSENT AGENDA

1. Approval of surplus computer equipment for sale by auction or sealed bid as described in Exhibit "A" attached hereto.
2. Approval of a request from the LTTA seeking approval of the 2011 City and LTTA contract; 2011 City Hotel Tax budget in the amount of \$245,000.00; and the 2011 City funding for Lawrenceville Visitors Center Management/Staffing in the amount of \$45,000.00 as described in Exhibit "B" attached hereto.

Mr. Crow 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. Kenneth Stroud presented the second reading of the amendment to Chapter 32 of the Code of Ordinances. Mr. Stroud stated that this business license amendment is for Chapter 32-226. Mr. Stroud informed the council that the following changes have been made to the original ordinance that was presented at the October meeting:

3. Fee – changed to \$100.00 plus \$25.00 for each employee (shown as "C" on amended copy)
17. Future Employees - after first sentence, add: "The cost for the background check shall be \$25.00 per employee. (shown as "Q" on amended copy)

Ms. Smith made a motion to approve the ordinance as amended and recommended by Mr. Stroud. The motion was seconded by Ms. Beiser. The motion carried unanimously. (See Exhibit File)

COUNCIL BUSINESS MEETING – OLD BUSINESS

Mayor Millsaps stated that the next item on the agenda is the management agreement

for the Signage project. Mayor Millsaps informed the council that he would recuse himself since the contractor is a client of his. At that point, Ms. Beiser conducted that segment of the meeting. Ms. Beiser explained that this is a \$7,500.00 contract with Southeastern Sign Company to manage the construction of the Signage and Wayfinding Project. Ms. Smith made a motion to approve the agreement. The motion was seconded by Mr. Crow. The motion carried unanimously. (See Exhibit File) After the vote, Mayor Millsaps re-entered the room and began presiding over the meeting.

COUNCIL BUSINESS MEETING – NEW BUSINESS

Mr. Benson presented the first reading of an ordinance amending the Franchise Agreement with Georgia Power. After the presentation, Mr. Crow made a motion to proceed to the second reading. The motion was seconded by Ms. Smith. The motion carried unanimously. (See Exhibit File)

Mayor Millsaps presented the meeting dates for the 2011 City Council meetings. Ms. Smith made a motion to approve the schedule as presented. The motion was seconded by Mr. Crow. The motion carried unanimously. (See Exhibit File)

Mayor Millsaps presented the 2010 election results and called for a motion from the council to certify the results. The election results are as follows:

For Mayor

Judy Jordan Johnson	1,140
Rex Millsaps	<u>1,065</u>
	2,205

For Council Member – Post 1

Marie Beiser	1,165
Leon Smith	<u>995</u>
	2,160

For Council Member – Post 2

Mike Crow	1,000
Tony Powell	<u>1,181</u>
	2,181

Mr. Crow made a motion to certify the election results. The motion was seconded by Ms. Smith. The motion carried unanimously. (See Exhibit File)

Mr. Benson asked that the Council adjourn into Executive Session to discuss one item of potential litigation. Ms. Beiser made a motion to adjourn into Executive Session. The motion was seconded by Ms. Smith. The motion carried unanimously.

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After the Executive Session, Mr. Benson explained that three matters of potential litigation were actually discussed. No vote was taken.

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

Rex Millsaps, Mayor

Robert P. Baroni, City Clerk