

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

Mayor Millsaps called on the reading of the February 1, 2010 Regular and Executive Session minutes and the February 17, 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. Crow. The motion carried unanimously.

Mayor Millsaps presented the Consent Agenda.

CONSENT AGENDA

1. Approval of City Council Goals from the Council Retreat held on February 6, 2010, a copy of which is attached hereto as Exhibit "A".
2. Approval of a one-year extension of the Transportation Disposal Service Agreement between the City of Lawrenceville and RTS Landfill, Inc. The one-year extension will provide Transfer Station Services at no cost increase for 2010.
3. Approval various drainage projects recommended by the Storm Water Board, a copy of which is attached hereto as Exhibit "B".

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

PUBLIC HEARINGS – OLD BUSINESS

Mayor Millsaps stated that on staff recommendation, he is asking for a motion to table the Storm Water Ordinance amendment. Mr. Crow made a motion to table the second reading of the Storm Water Ordinance amendment. The motion was seconded by Mr. Martin. The motion carried unanimously. (See Exhibit File)

Mayor Millsaps stated that the staff also recommended tabling the second reading of the Procurement Ordinance amendment. Mr. Martin made a motion to table the second reading of the Procurement Ordinance amendment. The motion was seconded by Ms. Beiser. The motion carried unanimously. (See Exhibit File)

Mayor Millsaps called on the second reading of the amendment to the Pawn Shop Ordinance amendment. Mayor Millsaps stated that the ordinance amendment is to bring the pawn shop regulatory authority under city ordinance but be consistent with county ordinances. Ms. Smith made a motion to approve the second reading of the Pawn Shop Ordinance amendment. The motion was seconded by Mr. Crow. The motion carried unanimously. (See Exhibit File)

COUNCIL BUSINESS MEETING – NEW BUSINESS

Mayor Millsaps asked for a motion to table the insurance bids to allow the staff time to study them. Mr. Crow made a motion to table the insurance bids until the Special Call meeting on March 17, 2010. The motion was seconded by Ms. Beiser. The motion carried unanimously. (See Exhibit File)

Mayor Millsaps presented the change order from Choate Construction Company for the police building. Mayor Millsaps stated that this is a series of change orders that nets out to minus \$5,412.00. Mr. Crow then made a motion to approve the change order. The motion was seconded by Ms. Beiser. The motion carried unanimously. (See Exhibit File)

Mr. Crow made a motion to adjourn into Executive Session to discuss two matters of litigation. The motion was seconded by Mr. Martin. The motion carried unanimously.

After the Executive session, Mr. Benson explained to those present that four matters of litigation were discussed and no votes were taken.

Mr. Crow made a motion to authorize the Mayor to sign the United Cerebral Palsy settlement agreement. The motion was seconded by Mr. Martin. 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.

Rex Millsaps, Mayor

Robert P. Baroni, City Clerk