



CITY OF MILTON, GEORGIA

Joe Lockwood, Mayor

CITY COUNCIL

Karen Thurman
Julie Zahner Bailey
Bill Lusk
Burt Hewitt
Tina D'Aversa
Alan Tart

Monday, April 21, 2008

ACTION MINUTES

2:00 PM

1) CALL TO ORDER

2) ROLL CALL

3) PLEDGE OF ALLEGIANCE

(Agenda Item No. 08-559)

4) APPROVAL OF MEETING AGENDA

Councilmember Zahner Bailey recommended the following change

1. Add Executive Session to discuss pending litigation.

Motion and Vote: Councilmember Zahner Bailey moved to approve the Meeting Agenda as amended. Councilmember Thurman seconded the motion. There was no Council discussion. The motion passed unanimously.

Interim City Manager Chris Lagerbloom asked that the meeting be suspended until 4:30 p.m.

Motion and Vote: Councilmember Thurman moved to suspend the meeting until 4:30 p.m. Councilmember Lusk seconded the motion. There was no Council discussion. The motion passed unanimously.

RECONVENE

Motion and Vote: Councilmember Zahner Bailey moved to reconvene the Special Called Meeting at 4:30 p.m. Councilmember Tart seconded the motion. There was no Council discussion. The motion passed unanimously.

5) PUBLIC COMMENT

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Milton City Hall - City Council Chambers
13000 Deerfield Parkway, Suite E
Milton, GA 30004

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6) NEW BUSINESS

(Agenda Item No. 08-560)

1. Approval of a Resolution Appointing Billy Beckett as City Manager.

(Presented by Joe Lockwood, Mayor)

Resolution No. 08-04-31

Motion and Vote: Councilmember Lusk moved to approve a Resolution Appointing Billy Beckett as City Manager. Councilmember Thurman seconded the motion. There was no Council discussion. The motion passed unanimously.

Motion and Vote: Councilmember Lusk moved to approve the Employment Agreement for Billy Beckett as City Manager. Councilmember Thurman seconded the motion. There was no Council discussion. The motion passed unanimously.

(Agenda Item No. 08-561)

2. Discussion of Birmingham Fire Station Lease with Fulton County.

(Presented by Angie Davis, City Attorney)

Motion and Vote: Councilmember Zahner Bailey moved to consider a re-evaluation of the lease of the Birmingham Fire Station with Fulton County with the potential of an extension for six months of the initial lease, renewable with an additional six months, additionally to include evaluation of possible pursuit of acquisition of Station 43 and that would include the payment of \$5,000.00 to cover potential fees and to include up to a maximum of \$1,000.00 of additional fees for outside council if necessary. Councilmember Hewitt seconded the motion.

Motion to Amend: to include an automatic renewal in increments of six months as needed.

The motion passed unanimously.

EXECUTIVE SESSION

Motion and Vote: Councilmember Tart moved to adjourn into Executive Session at 5:04 p.m. Councilmember D'Aversa seconded the motion. There was no council discussion. The motion passed unanimously.

RECONVENE

Motion and Vote: Councilmember Tart moved to reconvene at 6:42p.m. Councilmember D'Aversa seconded the motion. There was no Council discussion. The motion passed unanimously.

(Agenda Item No. 08-562)

7) ADJOURNMENT

Motion and Vote: Councilmember Tart moved to adjourn the Special Called Meeting at 6:44 p.m. Councilmember Zahner Bailey seconded the motion. There was no Council Discussion. The motion passed unanimously.