CITY OF SUGAR HILL COUNCIL MEETING MINUTES MONDAY, AUGUST 13, 2018, 7:30 P.M. CITY HALL COUNCIL CHAMBERS 5039 WEST BROAD STREET SUGAR HILL, GEORGIA

CALL TO ORDER – Mayor Edwards called the meeting to order at 7:30 p.m. Present were Mayor Steve Edwards, Mayor Pro Tem Curtis Northrup, Council Members Taylor Anderson, Marc Cohen, Brandon Hembree and Susie Gajewski. Also present were City Manager Paul Radford, Assistant City Manager Troy Besseche, City Clerk Jane Whittington and City Attorney Frank Hartley.

PLEDGE OF ALLEGIANCE TO THE FLAG - led by Boy Scout Troop

INVOCATION – given by Mayor Edwards

APPROVAL OF AGENDA – Council Member Cohen motioned to approve the Agenda as submitted. Council Member Hembree seconded the motion. Approved 5-0.

APPROVAL OF MINUTES – Council Meeting July 9, 2018; Work Session July 2, 2018; Special Called Meeting July 2, 2018, 8:00 a.m.; July 2, 2018, 6:45 p.m. Council Member Hembree motioned to approve the minutes as written. Council Member Gajewski seconded the motion. Approved 5-0.

AWARDS/PRESENTATIONS/PROCLAMATIONS

REPORTS CITY ATTORNEY COUNCIL MAYOR CITY CLERK CITY MANAGER

CITIZENS AND GUESTS COMMENTS – There were no comments from citizens or guests.

CONSENT AGENDA

OLD BUSINESS

NEW BUSINESS

E Center Use Agreement & Lease Agreement, Sugar Hill Player's Guild – Assistant City Manager, Troy Besseche explained that there are two separate agreements to be considered tonight. They are both for the Players Guild's use of the E Center space within the Eagle Theatre. All Changes from the Work Session have been incorporated into the agreements. Each of the Player's Guild performances will have a separate agreement or contract that outlines all of the details. Council Member Cohen motioned to approve the E Center Use Agreement for the Sugar Hill Player's Guild and the E Center Lease Agreement for the Sugar Hill Player's Guild and the E Center Lease Agreement for the Sugar Hill Player's Guild in the Eagle Theatre. Mayor Pro Tem Northrup seconded the motion. Approved 5-0.

City Manager Paul Radford updated the Mayor and Council that the city is also working on a similar agreement for leasing and use of the Eagle Theatre for the Broad Street Band.

EXECUTIVE SESSION: TO DISCUSS LEGAL, REAL ESTATE AND/OR PERSONNEL – Council Member Hembree motioned to enter Executive Session. Council Member Anderson seconded the motion. Approved 5-0.

PUBLIC ACTION TAKEN OUT OF EXECUTIVE SESSION – the meeting was reconvened and Council Member Cohen motioned to approve a contract with American Legion Post No. 127 for the sale of approximately 7.5 acres of land identified as Tax Parcel R7348 074 in the amount of \$570.000. Council Member Anderson seconded the motion. Approved 5-0.

ADJOURNMENT – Council Member Hembree motioned to adjourn. Council member Gajewski seconded the motion. Approved 5-0.

Steve Edwards, Mayor

Jane Whittington, City Clerk