

City of Norcross

*65 Lawrenceville Street
Norcross, GA 30071*



Meeting Minutes

Monday, October 12, 2020

6:30 PM

Teleconference

Special Called Meeting

Mayor Craig Newton

Mayor Pro Tem Josh Bare

Councilmember Andrew Hixson

Councilmember Elaine Puckett

Councilmember Matt Myers

Councilmember Bruce Gaynor

A. Call to Order by Craig Newton

Attendee Name	Title	Status	Arrived
Josh Bare	Mayor Pro Tem	Present	
Andrew Hixson	Councilmember	Present	
Elaine Puckett	Councilmember	Present	
Matt Myers	Councilmember	Present	
Bruce Gaynor	Councilmember	Present	
Craig Newton	Mayor	Present	

Special Meeting was called to order at 6:30 PM by Mayor Craig Newton

B. Roll Call (recorded)**C. Comments by Citizens****PH. Public Hearings****E. Items for Discussion****1. 20-5891: City Manager Appointment and Agreement Approval**

A motion to approve the appointment of Eric Johnson as the City Manager of Norcross and to approve the attached employment agreement as presented.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Andrew Hixson, Councilmember
SECONDER:	Matt Myers, Councilmember
AYES:	Bare, Hixson, Puckett, Myers, Gaynor

2. 20-5892: Ratification of Cares Act Agreement with Gwinnett County

Motion

A motion to Approve the attached Resolution to accept an allocation of Coronavirus Relief Funds from the Gwinnett County Board of Commissioners to the City of Norcross; and to Authorize the Mayor to execute the Coronavirus Relief Fund Subrecipient Agreement used by Gwinnett County to obligate funds to the City of Norcross.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Andrew Hixson, Councilmember
SECONDER:	Elaine Puckett, Councilmember
AYES:	Bare, Hixson, Puckett, Myers, Gaynor

3. 20-5893: BCA Vetting and Interview Process

A motion to Approve vetting and interview process for BCA's as outlined in the attached memo.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Josh Bare, Mayor Pro Tem
SECONDER:	Bruce Gaynor, Councilmember
AYES:	Bare, Hixson, Puckett, Myers, Gaynor

F. Adjourn to Executive Session Legal Personnel, and Real Estate

The meeting was closed at 7:18 pm.

G. Signed by _____ Mayor Craig Newton

H. Attest _____ Monique Lang, City Clerk