CITY OF FLOWERY BRANCH
Council Meeting Minutes
Special Called Voting Session
Wednesday March 24, 2010
6:00 p.m.

CALL TO ORDER:

Mayor Pro-tem Lutz called the meeting to order at 6:03 p.m.

IN ATTENDANCE:

Mayor Pro-Tem Craig Lutz and Council Members Chris Fetterman, Kris Yardley, Mike Miller and Tara Richards. Also in attendance were City Manager Bill Andrew, City Clerk Melissa McCain, and City Attorney Ron Bennett.

EXECUTIVE SESSION:

There was a motion made to enter executive Session at 6:04 p.m.

MOTION: Kris Yardley
SECOND: Tara Richards
AYES: Chris Fetterman, Kris Yardley, Mike Miller and Tara Richards
NAYS: None
Motion carried

RECONVENE OPEN SESSION:

There was a motion made to exit Executive session at 7:50 p.m.

MOTION: Kris Yardley
SECOND: Tara Richards
AYES: Chris Fetterman, Tara Richards, Kris Yardley and Mike Miller
NAYES: None
Motion carried

Appointing Municipal Court Judge

There was a motion made appoint Michelle Rohan as Flowery Branch Municipal Judge.

MOTION: Mike Miller
SECOND: Kris Yardley

DISCUSSION:

Councilman Kris Yardley thanked all the candidates for their interest in Flowery Branch and advised that all the candidates were well qualified for the position.

AYES: Chris Fetterman, Tara Richards, Kris Yardley and Mike Miller
NAYES: None
Motion carried

It was noted that Ms. Rohan would be sworn in at the April 1, 2010 Council Meeting.

City Managers Report:

- Terry's Towing Update
  Plan has been submitted and City Planner has red lined the plan and will return for modification. Manager Andrew presented the council with a list of concerns pertaining to the plan submitted

- 5509 Lease Agreement
  Manager Andrew advised that Attorney Proctor countered the lease agreement offered to him and stated that the improvements that he is intending on completing cost approximately $10,000 and suggested $275.00 off each month for 18 months to cover the costs of just the floor.

After some discussion there was a motion made to offer a lease agreement to Mr. Proctor that stipulated a decrease in rent by $175.00 a month over three (3) years for a total of $6,300.00 worth of credit for improvements to the leased spaced that the tenant will provide. The items to be completed within twelve (12) months are flooring installed, walls and cabinets installed as well as the needed plumbing installed. It was further noted that the rent would increase annually and a security deposit of $800.00 would be required.

MOTION: Kris Yardley
SECOND: Tara Richards
AYES: Chris Fetterman, Kris Yardley, Mike Miller and Tara Richards
NAYS: None
Motion carried

ADJOURNMENT:

There was a motion made to adjourn the meeting at 9:43 p.m.

MOTION: Chris Fetterman
SECOND: Tara Richards
AYES: Chris Fetterman, Kris Yardley, Mike Miller and Tara Richards
NAYES: None
Meeting adjourned at 8:19 p.m.

Mayor Pro-Tem Craig Lutz 4/1/2010 Date City Clerk Melissa McCain