



CITY OF FLOWERY BRANCH
Special Called Council Meeting
Work Session
Meeting Minutes
April 4th, 2008, 4:45 pm



CALL WORK SESSION TO ORDER:

Mayor Hirling called the meeting to order at 4:45 pm

IN ATTENDANCE:

Mayor Diane Hirling and Council Members Allen Bryans, Pat Zalewski, Mary Jones, Craig Lutz and Chris Fetterman. Also in attendance were City Manager Bill Andrew, City Clerk Melissa McCain, City Planner James Riker, and City Attorney Ron Bennett.

PUBLIC COMMENTS:

There were no public comments.

NEW BUSINESS:

Discussion – Muradali Charania - Prism Ventures DBA BP Beer License

The applicant Mr. Muradali (Mike) Charania was present.

Clerk McCain summarized by stating that the application has been submitted as of 12-10-07. The application is now complete and ready for review. All taxes and business license fees have been submitted.

Further Clerk McCain advised that the applicant did have a a charge of “Keeping a Gambling Place” and “Commercial Gambling” back in 2005. Both charges were Nolle Prossed and dismissed in 2006,

Mr. Charania addressed the Council and advised that he had a machine on the site and an employee made a mistake. The machine is now at his home and there will be no machines at the Flowerly Branch location.

ADJOURNMENT WORK SESSION:

The Mayor moved into the Voting Session at 4:52 pm.



CITY OF FLOWERY BRANCH
Special Called Council Meeting
Voting Session
Meeting Minutes
April 4, 2008



VOTING SESSION 4:52 P.M.

UNFINISHED BUSINESS:

Discussion – Muradali Charania - Prism Ventures Inc. DBA BP Beer License

There was a motion made to approve the beer license application submitted by Muradali Charania for Prism Ventures Inc. DBA BP.

MOTION: Pat Zalewski
SECOND: Allen Bryans
AYES: Mary Jones, Pat Zalewski, Chris Fetterman, Allen Bryans and Craig Lutz.
NAYES: None
Morin carried – License approved.

Public Hearing Dates

City Manager Andrew advised that the next scheduled public hearing was scheduled one day after the regularly scheduled Council Meeting on May 8, 2008. It has been requested that the Public Hearing be rescheduled for May 15, 2008 as staff will be providing the Council a copy of the proposed budget on May 7, 2008. If the Public Hearing is the day after the issuance both Council and the public will have little time to review the document for discussion.

There was a consensus to reschedule the public hearing scheduled for May 8th, 2008 to May 15, 2008 at 6:00 pm

ADJOURNMENT:

There was a motion to adjourn into the April 4, 2008 meeting at 4:55 pm.

MOTION: Chris Fetterman
SECOND: Pat Zalewski
AYES: Pat Zalewski, Allen Bryans, Mary Jones, Chris Fetterman and Craig Lutz.
NAYES: None
Meeting adjourned