



CITY OF FLOWERY BRANCH
Council Meeting Agenda
Work Session
Wednesday December 16, 2009
9:30 A.M.



OPEN WORK SESSION:

INVOCATION/PLEDGE OF ALLEGIANCE

Rev. Al Samoranski – Prince of Peace Catholic Church

SPECIAL PRESENTATION:

Audit presentation – Walker & Associates

PUBLIC COMMENTS:

UNFINISHED BUSINESS:

NEW BUSINESS:

Discussion December 2, 2009 Meeting Minutes

Melissa McCain – TAB 1

Discussion – GEO-HYDRO Engineers Proposal Exploration Services

Bill Andrew – TAB 2

Discussion - Walker & Associates Auditing Firm Contract Renewal

Bill Andrew – TAB 3

Discussion – Resolution Waste Management Plan

Bill Andrew – TAB 4

Discussion – Resolution 09-016 - Roadway Dedication Additional Right of Way - Prince of Peace

James Riker – TAB 5

DEPARTMENT REPORTS

- A. City Manager Report
- B. Planning & Zoning
- C. Council Report

ADJOURNMENT WORK SESSION:



CITY OF FLOWERY BRANCH
Council Meeting Agenda
Voting Session
Wednesday December 16 2009
Immediately following Work Session



OPEN VOTING SESSION:

CONSENT AGENDA:

Discussion December 2, 2009 Meeting Minutes

Melissa McCain – TAB 1

Discussion – GEO-HYDRO Engineers Proposal Exploration Services

Bill Andrew – TAB 2

Discussion - Walker & Associates Auditing Firm Contract Renewal

Bill Andrew – TAB 3

Discussion – Resolution Waste Management Plan

Bill Andrew – TAB 4

UNFINISHED BUSINESS:

Discussion – Resolution 09-016 - Roadway Dedication Additional Right of Way - Prince of Peace

James Riker – TAB 5

EXECUTIVE SESSION:

- Land Acquisition
- Personnel
- Pending/Potential Litigation

ADJOURNMENT: