



CITY OF FLOWERY BRANCH
Council Meeting
Thursday, June 2, 2011 6:00 pm.



CALL TO ORDER: Mayor Mike Miller called the meeting to order at 6:03 p.m

IN ATTENDANCE: Mayor Mike Miller, Council Members; Amanda Swafford, Chris Fetterman, Joe Anglin, and Tara Richards. Also in attendance were City Manager; Bill Andrew, City Attorney Ron Bennett

ABSENT: Council Member; Kris Yardley

PLEDGE OF ALLEGIANCE: Mayor Mike Miller led the pledge of Allegiance

PUBLIC COMMENTS: *None*

UNFINISHED BUSINESS:

- ❖ Second reading of ordinance # 448
City Manager; Bill Andrew reported that census data allows Flowery Branch to increasing insurer licensing.
- ❖ Second reading of ordinance # 449
City Manager; Bill Andrew reported that the ordinance is to correct errors in the local limits chart.

NEW BUSINESS:

- ❖ First reading of ordinance # 447
Chief Gerald Lanich reported that Flowery Branch Police department's renewal is up to grant permission from G.D.O.T for review of speed limit zones and use of radar. There are two changes to reduce the speed limit on parts of Spout Springs and disallow radar use on that stretch of road. Otherwise there are no changes to speed limits within the city.

DRAFT MINUTES: Council Member Amanda Swafford submitted suggested revisions to the meeting minutes which were made available to all Council members.

REPORTS: City Manager, Bill Andrew discussed relocating Public Works to the Mooney property and costs associated there with the total cost to relocate estimated at being \$21,260.00 plus \$ 800.00 to move the trailer donated by Hall County Board of Education trailer to the site.

Mr. Andrew reviewed revenue in the General Fund and Water and Sewer fund which would be sufficient to pay for relocations.

<i>Pros-</i>	<i>Cons-</i>
<ul style="list-style-type: none"> •Use of existing vacant property 	<ul style="list-style-type: none"> •Temporary Situation
<ul style="list-style-type: none"> •Better manage Public Works assets 	<ul style="list-style-type: none"> •Very little of these expenses would carry over to permanent facility for Public Works
<ul style="list-style-type: none"> •Protecting equipment 	

Mr. Andrew asked Council for direction on whether he should move forward with the relocation and if so, in what budget year.

Council Member Swafford inquired about the current cost of gravel compared to the estimate given at the retreat in March. Mr. Andrew could not specifically recall if the cost of the gravel had increased since the original discussion during the retreat in March but did not seem to think it had increased.

Council Member Anglin inquired about having an expected surplus in this year's budget.

Mr. Andrew confirmed he expected a surplus in this year's budget.

Council Member Anglin suggested waiting until January or February of 2012 to see how much revenue is collected.

Mayor Mike Miller asked how much money would be used from the Water and Sewer fund.

Mr. Andrew anticipated using about 1/3 of the funding necessary for the relocation from Water & Sewer, resulting in about \$ 7,000.00 coming from that fund.

Council Member Fetterman asked about the reserves.

Mr. Andrew responded that we had \$ 500,000 in Water and Sewer capital reserves.

Council Member Fetterman agreed with Council Member Anglin and also wanted to wait and see what tax revenue is received first.

Council Member Swafford asked whether a delay would be likely to create any cost increase.

Mr. Andrew replied that he doesn't see a cost increase as an issue, but reported that the loan of the trailer being donated by the Hall County Board of Education might affect timing.

Mayor Miller suggested going ahead and getting the trailer from the Board of Education.

Council Member Anglin asked what if change to Mooney property would be safe and could the equipment be relocated to the large building. Several Council Members inquired whether we could use less gravel in order to make the Mooney property site useable right away and immediately reduce the time and money used to pick up equipment from the multiple locations

currently being used. A suggestion was made to bring Johnny to the next meeting to field questions from the Council about the relocation of Public Works.

Mr. Andrew discussed the contract with FLYGT/ITTK next and announced that in regards to that contract for the maintenance of lift stations and pump stations, FLYGT/ITTK did not accept the proposed indemnity language. Council would like for staff to ask FLYGT/IIK to suggest alternative indemnity language that would be acceptable to legal counsel for both FLYGT/ITTK and the City.

Council Member Richards asked if there are other contractors who can work on a FLYGT Pump.

Interim City Clerk: *No Report*

City Planner: *No Report*

City Attorney: *No Report*

Council: *No Report*

Mayor Miller announced this weekend is the car show in Flowery Branch and the first summer concert at Sterling. Mayor Miller has also talked to Chief Lanich about the uniforms for the bike officers.

ADJOURNMENT WORK SESSION

Mayor Miller closed the Work Session and opened the voting session at 6:45 p.m.



CITY OF FLOWERY BRANCH
Council Meeting
Voting Session
Immediately following Work Session
Thursday, June 2, 2011



OPEN VOTING SESSION:

Mayor Mike Miller opened the Voting Session at 6:45 p.m.

CONSENT AGENDA:

Consider – Draft meeting minutes from May 19, 2011

Motion: Joe Anglin
Second: Tara Richards
Discussion: None
Unanimous

UNFINISHED BUSINESS:

Consider – Second reading of Ordinance No. 448
Read by Attorney Ron Bennett

Motion: Joe Anglin
Second: Tara Richards
Discussion: None
Unanimous

Consider – Second reading of Ordinance No. 449
Read by Attorney Ron Bennett

Motion: Joe Anglin
Second: Tara Richards
Discussion: None
Unanimous

NEW BUSINESS:

First reading of Ordinance # 447 - Read by Attorney Ron Bennett

Council Member Richards asked whether the ordinance prevents police from writing tickets on residential streets.

Chief Lanich responded that it does not prevent writing tickets on residential streets but does not allow for the use of radar on residential streets.

Motion: Joe Anglin
Second: Tara Richards
Discussion: None
Unanimous

Council Member Fetterman made a motion at 7:52 to enter to Executive Session to discuss personnel matters.

Motion: Chris Fetterman
Second: Joe Anglin
Discussion: None
Unanimous

EXECUTIVE SESSION:

- ————— Land Acquisition
- Personnel Matters
- ————— Pending/Potential Litigation

There was a motion to exit the Executive Session and resume the Voting Session at 8:19 p.m.

Motion: Tara Richards
Second: Joe Anglin
Discussion: None
Unanimous

There was a motion to appoint Debra Culberson to Court Clerk.

Motion: Joe Anglin
Second: Tara Richards
Discussion: None
Unanimous

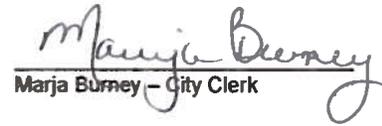
There was a motion made by Council Member Richards to exit the voting session at 8:19 p.m.

Motion: Tara Richards
Second: Joe Anglin
Discussion: None
Unanimous

Adjournment:


James "Mike" Miller - Mayor

6-16-11
Dated


Marja Burney - City Clerk