



CITY OF FLOWERY BRANCH
Council Meeting Minutes
Voting Session
Thursday April 5, 2012



CALL TO ORDER: Mayor Mike Miller called the meeting to order at 7:13 p.m.

IN ATTENDANCE: Mayor Mike Miller, Council Members: Damon Gibbs, Mary Jones, Fred Richards and Joe Anglin were all present. Also in attendance were City Manager Bill Andrew, City Planner James Riker and Attorney Angela Couch Nguyen substituting for City Attorney Ron Bennett

ABSENT: Council Member Tara Richards

CONSENT AGENDA:

Draft Council meeting minutes from March 15, 2012
Draft Council meeting minutes from March 17, 2012

Motion to approve consent agenda: Joe Anglin
Second: Damon Gibbs
Unanimous

UNFINISHED BUSINESS: None

NEW BUSINESS:

Consider – 3 month agreement with Sophicity for City IT services

Motion to postpone this item until the next regularly scheduled City Council meeting on April 19: Joe Anglin

Second: Fred Richards

Council Member Gibbs suggested that providing a list to other vendors of what the City is looking for in IT services may be the best way to approach getting pricing from other vendors.

City Manager Andrew indicated that the information from Sophicity gives an idea of what equipment and software the City has and that information can be used to get additional pricing.

Unanimous

Consider – Agreement with Consumers Life Insurance Company for City Health Insurance coverage

City Manager Andrew stated that per the City Attorney's direction, this contract has already been signed pending approval by the City Council.

Motion to approve the contract with Consumers Life Insurance Company: Damon Gibbs

Second: Mary Jones

Council Member Anglin stated that although it appears that this insurance coverage would cost the City a little more, this would lower the cost per doctor visit for the employees.

Council Member Gibbs stated that the additional City cost for the insurance coverage is minimal when compared to the benefit received. The increase this year is 3 percent, while in previous years the increase has been 14 and 12 percent.

Council Member Richards stated that the money to fund this increase does not have to be found, it is being paid out of money that has already been budgeted.

Unanimous

ADJOURNMENT:

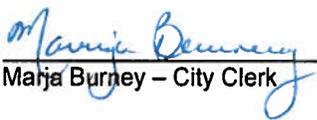
Motion to adjourn the voting session at 7:18 p.m.: Mary Jones

Second: Joe Anglin

Unanimous


James "Mike" Miller - Mayor


Dated


Marja Burney - City Clerk