



CITY OF FLOWERY BRANCH
Council Meeting Minutes
Voting Session
Thursday April 19, 2012



CALL TO ORDER: Mayor Pro tem Joe Anglin called the meeting to order at 6:55 p.m.

IN ATTENDANCE: Mayor Pro tem Joe Anglin, Council Members: Damon Gibbs, Mary Jones, and Fred Richards were all present. Also in attendance were City Manager Bill Andrew, City Planner James Riker, City Finance Director Jeremy Perry and City Attorney Ron Bennett

ABSENT: Mayor Mike Miller and Council Member Tara Richards

CONSENT AGENDA:

Draft Council meeting minutes from April 5, 2012

Motion to approve consent agenda: Damon Gibbs

Second: Fred Richards

Unanimous

UNFINISHED BUSINESS:

Consider – 3 month agreement with Sophicity for City IT services

Motion for the City to enter into a 3 month trial agreement with Sophicity which would give the City some time to determine what their needs are: Damon Gibbs

Second: Mary Jones

Unanimous

NEW BUSINESS:

Consider – Cinnamon Cove Condo Association Access Easement

Motion to authorize the Mayor to sign the Cinnamon Cove Condo Association

Access Easement: Mary Jones

Second: Damon Gibbs

Unanimous

Consider – SKF Annexation Agreement

Motion to authorize the Mayor to sign the SKF Annexation Agreement: Fred Richards

Second: Mary Jones

Unanimous

Consider – SKF Power of Attorney Agreement

Motion to authorize the Mayor to sign the SKF Power of Attorney Agreement:

Damon Gibbs

Second: Mary Jones

Unanimous

Consider – Statewide Mutual Aid and Assistance Agreement with Georgia Emergency Management Agency – Homeland Security

Motion to authorize the Mayor to sign the Statewide Mutual Aid and Assistance Agreement with Georgia Emergency Management Agency – Homeland Security:

Fred Richards

Second: Damon Gibbs

Unanimous

Consider – Committee Appointments

Council Member Fred Richards announced that he was appointing Dr. Charles Goodwin to the Ethics Committee

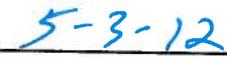
ADJOURNMENT:

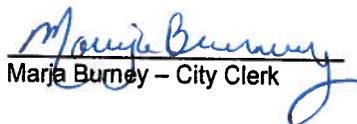
Motion to adjourn the voting session at 7:00 p.m.: Damon Gibbs

Second: Mary Jones

Unanimous


James "Mike" Miller - Mayor


Dated


Marja Burney – City Clerk