



CITY OF FLOWERY BRANCH
Council Meeting Minutes
Voting Session
Thursday May 3, 2012



CALL TO ORDER: Mayor Mike Miller called the meeting to order at 6:27 p.m.

IN ATTENDANCE: Mayor Mike Miller, Mayor Pro tem Joe Anglin, Council Members: Mary Jones and Fred Richards were present. Also in attendance were City Manager Bill Andrew, City Planner James Riker and City Attorney Ron Bennett.

ABSENT: Council Members Damon Gibbs and Tara Richards

CONSENT AGENDA:
Draft Council meeting minutes from April 19, 2012

Motion to approve consent agenda: Joe Anglin
Second: Fred Richards
Unanimous

UNFINISHED BUSINESS:
Consider – Committee Appointments

Motion to appoint Fred Richards and Mary Jones to the Tax Allocation District Advisory Committee: Joe Anglin
Second: Mary Jones
Unanimous

Motion to reappoint to the Historic Preservation Committee Mary Jones, Sue Kilgore, Dinah Wayne and Randy Dill and to appoint Janice Bryans: Joe Anglin
Second: Fred Richards
Unanimous

NEW BUSINESS:

- Consider – Application for new alcohol license for Antebellum Restaurant to sell beer and wine for on-premises consumption

Motion to approve the license to sell beer and wine at the Antebellum Restaurant located at 5510 Church Street: Fred Richards
Second: Mary Jones
Unanimous

- Consider – Bids for McEver Road Sewer Line Extension Project

Motion to authorize the Mayor to sign the contract with Pine Enterprises for the McEver Road Sewer Line Extension Project: Mary Jones

Second: Fred Richards

Unanimous

- Consider – Pall Corporation Contract for Emergency Services

Motion to ratify the City Manager's signature on the Emergency/On Demand Service Support contract with Pall Corporation: Joe Anglin

Second: Mary Jones

Unanimous

- Consider – Pall Corporation Contract for Annual Service

Motion to authorize the Mayor to sign the contract for annual service with Pall Corporation: Mary Jones

Second: Joe Anglin

Discussion: Council Member Anglin questioned City Manager Bill Andrew where the money was coming from to pay for this contract. City Manager Andrew verified that the money for this service contract was already included in the budget.

Unanimous

- Consider – Collateral Assignment to the Georgia Housing and Finance Authority

Motion to authorize the Mayor to sign the Collateral Assignment to the Georgia Housing and Finance Authority: Fred Richards

Second: Joe Anglin

Unanimous

Executive Session for Pending/Potential Litigation

Motion to enter executive session at 6:35 p.m. for the purpose of pending/potential litigation: Joe Anglin

Second: Mary Jones

Unanimous

Motion to exit Executive Session at 7:02 p.m.: Joe Anglin

Second: Mary Jones

Unanimous

ADJOURNMENT:

Motion to adjourn the voting session at 7:03 p.m.: Joe Anglin

Second: Fred Richards

Unanimous


James "Mike" Miller - Mayor

May 17, 2012
Dated


Marja Burney - City Clerk