

CITY OF FLOWERY BRANCH
Council Meeting Minutes
Voting Session
Thursday May 17, 2012



CALL TO ORDER: Mayor Mike Miller called the meeting to order at 6:29 p.m.

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

ABSENT: Council Member Tara Richards

PUBLIC COMMENTS: None

CONSENT AGENDA:
Draft Council meeting minutes from May 3, 2012

Motion to approve consent agenda: Damon Gibbs
Second: Fred Richards
Unanimous

UNFINISHED BUSINESS: None

NEW BUSINESS: None

Executive Session for Pending/Potential Litigation
Motion to enter executive session at 6:30 p.m. for the purpose of pending/potential litigation: Joe Anglin
Second: Damon Gibbs
Unanimous

Motion to exit Executive Session at 6:44 p.m.: Damon Gibbs
Second: Joe Anglin
Unanimous

Motion to authorize the Mayor to sign the settlement agreement with Ewell, LLC: Joe Anglin
Second: Mary Jones
Unanimous

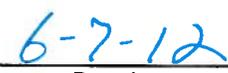
ADJOURNMENT:

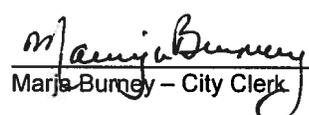
Motion to adjourn the voting session at 6:47 p.m.: Mary Jones

Second: Fred Richards

Unanimous


James "Mike" Miller - Mayor


Dated


Marja Bungey - City Clerk