CITY OF FLOWERY BRANCH
Council Meeting Minutes
Voting Session
Thursday September 20, 2012

CALL TO ORDER: Mayor Mike Miller called the meeting to order at 6:08 p.m.

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

ABSENT: Council Member Mary Jones

PUBLIC COMMENTS: None

CONSENT AGENDA:
Draft Council meeting minutes from September 6, 2012

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

UNFINISHED BUSINESS: None

NEW BUSINESS:
Intergovernmental Agreement for the allocation and distribution of proceeds from the energy excise tax

Motion to authorize Mayor to sign Intergovernmental Agreement for the allocation and distribution of proceeds from the energy excise tax: Damon Gibbs
Second: Tara Richards
Unanimous

EXECUTIVE SESSION
Executive Session for acquisition of real estate
Motion to enter Executive session at 6:09 p.m. for the purpose of acquisition of real estate: Tara Richards
Second: Joe Anglin
Unanimous

Motion to exit Executive Session at 7:11 p.m.: Fred Richards
Second: Joe Anglin
Unanimous

ADJOURNMENT:
Motion to adjourn the voting session at 7:12 p.m.: Tara Richards
Second: Damon Gibbs
Unanimous

James "Mike" Miller - Mayor

10-4-12
Dated

Marja Burney – City Clerk