MINUTES CITY OF SUWANEE, GEORGIA CITY COUNCIL CALLED MEETING THURSDAY, JULY 11, 2013 5:30 P.M.

Meeting Location: City Hall, 330 Town Center Avenue, Big Splash

Attendees: Jimmy Burnette, Mayor

Richard I. Goodman, Mayor Pro Tem Daniel F. Foster, Councilmember Beth S. Hilscher, Councilmember Kevin McOmber, Councilmember

Jessica Roth, Assistant to the City Manager

Trinija Molina-Martin, HR Manager

Absent: Doug Ireland, Councilmember

Marty Allen, City Manager Gregory Jay, City Attorney Elvira Rogers, City Clerk

1. Call to Order

Mayor Burnette called the meeting to order at 5:30 P.M.

2. Consider Authorizing the Mayor to Execute an Intergovernmental Agreement with Gwinnett County for the 2014 SPLOST Referendum

Gwinnett Municipal Association is in negotiations with Gwinnett County concerning an intergovernmental agreement detailing the proposed categories and distributions for the 2014 SPLOST, which will be considered by voters in the November 5, 2013 referendum.

Motion to approve by Councilmember Hilscher, second by Councilmember Foster and so carried 5-0. Vote: Burnette – yes; Goodman – yes; Foster – yes; Hilscher – yes; McOmber - yes

3. Adjournment

Motion to adjourn by Councilmemer Hilscher, second by Councilmember McOmber and so carried 5-0. Vote: Burnette – yes; Goodman – yes; Foster – yes; Hilscher – yes; McOmber - yes

Meeting Held in Big Splash – no recording.

Approved 8/27/2013