

**MINUTES
CITY OF SUWANEE, GEORGIA
CALLED CITY COUNCIL MEETING
MARCH 6, 2009
4:30 P.M.**

Meeting Location: Suwanee City Hall, 330 Town Center Avenue, Room 2101

Attendees: Dave Williams, Mayor
Jimmy Burnette, Mayor Pro Tem
Daniel F. Foster, Councilmember
Kevin McOmer, Councilmember
Jeannine Rispin, Councilmember
Marty Allen, City Manager
Elvira Rogers, City Clerk

Absent: Jace Brooks, Councilmember
Gregory Jay, City Attorney

1. Call to Order

Mayor Williams called the meeting to order at 4:34 P.M.

2. Executive Session: Legal Issues

Motion by Councilmember McOmer to Enter Executive Session to discuss legal issues, second by Mayor Pro Tem Burnette and so carried 5-0. Time: 4:34 P.M.

Motion by Councilmember Foster to Exit Executive Session, second by Councilmember Rispin and so carried 5-0. Time: 5:02 P.M.

3. Consider Resolution Appointing and Authorizing Special Counsel to Represent the City

Motion by Mayor Pro Tem Burnette to adopt a resolution to appoint and authorize Special Counsel to represent the City in the case of Gwinnett County vs. City of Suwanee in Gwinnett Superior Court, Civil Action File No. 09A01923-9, second by Councilmember Foster and so carried 5-0.

4. Adjournment – Time: 5:03 P.M.

Motion by Councilmember Rispin to adjourn, second by Mayor Pro Tem Burnette and so carried 5-0.

Approved 04/28/2009