

**MINUTES
CITY OF SUWANEE, GEORGIA
CITY COUNCIL CALLED MEETING
AUGUST 14, 2008
5:30 PM**

Meeting Location: Crossroads Center (323 Highway 23)

Attendees: Dave Williams, Mayor
Jimmy Burnette, Mayor Pro Tem
Jace Brooks, Councilmember
Kevin McOmber, Councilmember
Jeannine Rispin, Councilmember
Marty Allen, City Manager
Elvira Rogers, City Clerk
Gregory Jay, City Attorney

Absent: Dan Foster, Councilmember

1. Call to Order

Mayor Williams called the meeting to order at 5:39 P.M. City Manager, Marty Allen, requested the Council add Executive Session to the agenda to discuss Real Estate and Legal Matters before adjoining.

2. Consider Authorizing Mayor to Execute Intergovernmental Agreement for Use and Distribution of Proceeds Generated by the 2008 Special Purpose Local Option Sales Tax Referendum

Motion by Mayor Pro Tem Burnette to authorize the Mayor to execute an Intergovernmental Agreement for Use and Distribution of Proceeds generated by the 2008 Special Purpose Local Option Sales Tax Referendum, second by Councilmember McOmber and so carried 4-0. Note: Councilmember Brooks and Councilmember Foster were not present.

3. Executive Session (Real Estate and Legal Matters)

Motion by Councilmember Rispin to Enter Executive Session to discuss Real Estate and Legal Matters, second by Mayor Pro Tem Burnette and so carried 5-0. Time: 5:43 P.M. Note: Councilmember Brooks arrived during the motion.

Motion by Mayor Pro Tem Burnette to Exit Executive Session, second by Councilmember McOmber and so carried 5-0. Time: 6:01 P.M.

No Action Taken

4. Adjournment – Time: 6:01 P.M.

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

Approved 9/23/2008