

**CITY OF SUWANEE, GEORGIA
CALLED CITY COUNCIL MEETING
JUNE 14, 2007
5:30 PM & 7:30 PM**

Meeting Location: Crossroads Center (323 Highway 23)

Attendees: Nick Masino, Mayor
Jace Brooks, Councilmember
Jimmy Burnette, Councilmember
Dan Foster, Councilmember
Jeannine Rispin, Councilmember
Hardin Watkins, City Manager
Elvira Rogers, Administrative Services Director
Gregory Jay, City Attorney

1. Call to Order

Mayor Masino called the meeting to order at 5:37 P.M.

2. Public Hearing on the FY 2007-2008 Budget and FY 2009-2013 Capital Improvement Program

This is the first of two public hearings on the proposed FY 2007-2008 Budget and FY 2009 – 2013 CIP. Interim City Manager, Kristi McCarley, presented a PowerPoint presentation covering the highlights of the budget and CIP.

Councilmember Foster asked what is the current fund balance? Amie Sakmar, Finance Director responded \$4.8.

Audience participation:

- Linda Fleming, Buford, GA asked if the capital projects on slide #26 are itemized? Ms. Sakmar responded that some of the capital projects are Capital Improvement Projects and are a 5 year projection. Ms. Fleming asked where copies of the budget are available. Ms. Sakmar responded that copies are available at City Hall and at the Suwanee library.

3. Adjournment – Time: 5:57 P.M.

Motion to adjourn by Councilmember Brooks second by Councilmember Foster and so carried 5-0.

NOTE: There was a Workshop between the Called Meetings.

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1. Call to Order

Mayor Masino called the meeting to order at 9:28 P.M.

2. Executive Session: Legal and Personnel Issues

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

Motion to EXIT Executive Session by Councilmember Foster, second by Councilmember Rispin and so carried 5-0.

No action taken.

3. Adjournment – Time: 11:12 P.M.

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

Approved 07/24/2007