

**MINUTES
CITY OF SUWANEE, GEORGIA
CALLED CITY COUNCIL MEETING
FEBRUARY 19, 2005
7:30 A.M.**

Meeting Location: Suwanee City Hall

Present: Nick Masino, Mayor
Jace Brooks, Mayor Pro Tem
Jimmy Burnette, Councilmember
Carol Hassell, Councilmember
Alan Landers, Councilmember
Jeannine Rispin, Councilmember
Hardin Watkins, City Manager

Absent: Elvira Rogers, City Clerk
Gregory Jay, City Attorney

1. Call To Order

Mayor Masino called the meeting to order at 7:50 A.M.

2. Executive Session: Personnel Issues - Conduct Periodic Performance Review of Appointed Staff

Motion to ENTER Executive Session by Councilmember Hassell, second by Councilmember Burnette and so carried 6-0.

Motion to EXIT Executive Session by Councilmember Rispin, second by Councilmember Hassell and so carried 6-0.

Approval of Performance Review of Appointed Staff.

3. Adjournment: Time: 10:30 A.M.

Motion to Adjourn by Councilmember Burnette, second by Councilmember Landers and so carried 6-0.

Approved 03/15/2005