

MINUTES
CITY OF SUWANEE, GEORGIA
CALLED COUNCIL MEETING
DECEMBER 4, 2003
5:30 P.M.

Meeting Location: Suwanee City Hall

Present: Nick Masino, Mayor
Jace Brooks, Councilmember
Jimmy Burnette, Councilmember
Alan Landers, Mayor Pro Tem
Jeannine Rispin, Councilmember
Gregory Jay, City Attorney
Hardin Watkins, City Manager
Elvira Rogers, City Clerk
Absent: Carol Hassell, Councilmember

1. Call to Order

Meeting called to order by Mayor Masino at 5:30 PM.

2. Consideration of Change Order #7 for the Town Center Park Project

Change Order #7 involves changes for the performance stage and bathrooms. The change order will be available at the Called Meeting. ACTION: Consider change order #7.

Staff stated this is actually Change Order #6 for the performance stage and bathrooms. Staff also requested authorization for the Mayor to enter into Change Order #7 – contract amount not to exceed \$143,000 for Town Center Park.

Motion by Councilmember Burnette to authorize Mayor to execute Change Order #6 for the Town Center Park project and Change Order #7 which establishes contract amount for performance stage and bathrooms not to exceed \$143,000.00, second by Councilmember Rispin and so carried 5-0.

3. Adjourn – Time: 5:35 PM.

Motion to adjourn by Councilmember Brooks, second by Councilmember Burnette and so carried.