## CITY OF SUWANEE, GEORGIA CALLED MEETING MARCH 4, 2004 5:30 P.M.

Meeting Location: Suwanee City Hall

Present: Nick Masino, Mayor

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

## 1. Call to Order

Meeting called to order by Mayor Pro Tem Hassell at 5:40 P.M.

## 2. Bid Opening for Utility Vehicle

Bids are due March 4<sup>th</sup> at 3:00 pm to be opened at the Called Meeting. The bids are for a commercial grade golf cart for use in maintenance of the greenway. After the bids are opened, they will need to be reviewed and evaluated. Staff would like to proceed with the most responsive and responsible bidder. ACTION: Consider authorizing the Mayor to enter into agreement with the most responsive and responsible firm.

VENDOR	1	2
Georgia Turf & Tractor	\$5,699	\$11,398
Turf Care	\$6,083	\$6,029

Motion by Mayor Pro Tem Hassell to authorize Mayor to enter into agreement with the most responsive and responsible firm pending staff review, second by Councilmember Brooks and so carried 5-0 (Councilmember Burnette not present).

## 3. Executive Session (Real Estate Issues)

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

Motion by Mayor Pro Tem Hassell to exit Executive Session, second by Councilmember Rispin and so carried 6-0.

Motion by Mayor Pro Tem Hassell to accept the Tri-Power Proposal and reject the GK Johnson proposal and allow staff to commence negotiations in furtherance of purchase sale, second by Councilmember Brooks and so carried 6-0.

4. Adjourn – Time: 6:32 P.M.
Motion by Councilmember Landers to adjourn the Called Meeting, second by Councilmember Burnette and so carried 6-0.

Approved 4/20/04