

**CITY OF FLOWERY BRANCH
Special Called Meeting
February 15, 2005 - 5:00 P.M.**

MINUTES

IN ATTENDANCE: Mayor Bryan Puckette (arrived at 5:08 P.M.), Council Members Jim Herold, Jan Smith, Larry Pritchett, Ed Lezaj, and Jim Worl, City Manager Chris Rainwater, Assistant City Clerk Lou Camiscioni and Attorney Lucky Chandler.

OPEN MEETING: Larry Pritchett called the Special Called Meeting to order at 5:00 P.M.

EXECUTIVE SESSION:

Ed Lezaj made a motion to enter into Executive Session for the purpose of discussing pending litigation. Jim Worl seconded and the motion passed unanimously with four (4) votes. The Council moved into Executive Session at 5:02 P.M.

MEETING RECONVENED:

The meeting reconvened at 6:53 P.M.

DISCUSSION TO PAY JOHNNY THOMAS FOR UNUSED VACATION AND COURT COSTS

Mayor Puckette informed the Council that he had been served with a subpoena pertaining to un-used vacation time that was not paid Johnny Thomas upon his resignation. Mayor Puckette reviewed the issue and asked that the Council would approve to pay Johnny Thomas all monies due to him as well as any court costs associated with said subpoena. A motion was made by Ed Lezaj for the City to pay Mr. Thomas for any un-used vacation time (72.0 hours of pay) along with any court costs that Mr. Thomas incurred. The motion was seconded by Jim Herold and passed unanimously with five (5) votes.

ADJOURNMENT

Jan Smith made a motion to adjourn the meeting. Jim Worl seconded, and the motion passed unanimously with five (5) votes.

Meeting adjourned at 7:00 p.m.

Assistant City Clerk

Date Approved

Mayor