

**CITY OF FLOWERY BRANCH
MINUTES OF THE MAYOR & COUNCIL MEETING
JULY 12, 2004 - 6:00 P.M.**

Meeting was held immediately following a Work Session.

The Agenda was amended during the Work Session to include under New Business, D. Policies & Specifications Manual.

IN ATTENDANCE: Mayor Bryan Puckette, Council Members Jim Herold, Larry Pritchett, Ed Lezaj and Jim Worl, City Manager Tim Gillette, City Clerk Judy Foster and City Attorney Bill Coolidge. Jan Smith was absent from the meeting.

OPEN MEETING: Bryan Puckette called the meeting to order at 7:24 p.m.

CONSENT DOCKET

Larry Pritchett made a motion to approve the consent docket as follows:

- Approval of meeting minutes dated June 30, 2004;
- Approval of agenda as presented;
- Approval of payment of accounts payable as due and as funds are available in accordance with approved budget.

Jim Worl seconded and the motion passed with three (3) votes. Ed Lezaj abstained from voting because he was not present at the June 30, 2004 Council Meeting.

CITIZEN'S COMMENTS

None.

OLD BUSINESS

City/County Inmate Boarding Agreement: No action was taken.

NEW BUSINESS

Review of Annexation and Rezoning Requests: No action was taken.

Procedures to Approve Ordinances: No action was taken.

Ordinance No. 310 – Council Meeting Schedule: No action was taken.

Policies & Specifications Manual: No action was taken.

PLANNING & ZONING

None.

MAYOR & COUNCIL ANNOUNCEMENTS

Bryan Puckette reported that the City Council will be attending a Sewer Information Meeting sponsored by the Chamber of Commerce on Friday, July 16, 2004 from 7:30 a.m. to 11:30 a.m.

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at the Gainesville Civic Center. Tim Gillette stated he would make reservations for 5 people to attend. Bill Coolidge stated that even though this will be a non-voting meeting, the City can still post the notice at City Hall and inform the media.

Ed Lezaj reported that the City is closing out the prior fiscal year and the audit process has begun. He stated that the current year will move forward with the new budget in place.

Bryan Puckette reported that Ed Lezaj has requested to serve on another committee and give someone else a chance to serve on Finance & Purchasing since he has served on that committee for a couple of years. Mr. Puckette stated that this matter can be discussed at the next Council Meeting when Jan Smith is present.

Larry Pritchett reported that Sherry Smallwood is working diligently on upcoming projects for the City. He announced that the Summer Concert will be held on August 21st at the Depot, the Fall Festival will be held on September 18th and the Boo Run will be held on October 30th. Ms. Smallwood is also working on the Beacon newsletter. She has submitted a budget because she needs funds initially to start up. However, the City would be reimbursed from proceeds raised. Mr. Pritchett stated that the Christmas Parade is still questionable because of problems with crowd control.

ADJOURNMENT: Jim Worl made a motion to adjourn the meeting. Larry Pritchett seconded and the motion passed unanimously with four (4) votes.

The meeting was adjourned at 7:40 p.m.

CITY CLERK

DATE

MAYOR