

**CITY OF FLOWERY BRANCH**  
**Special Called Meeting**  
**August 1<sup>st</sup>, 2005 - 6:00 P.M.**  
**PENDING LITIGATION**

**MINUTES**

**IN ATTENDANCE:** Mayor Bryan Puckette, Council Members Jim Herold, Jan Smith, Larry Pritchett and Jim Worl. City Manager Chris Rainwater and Interim City Clerk Lou Camiscioni.

**OPEN MEETING:** Bryan Puckette called the Special Called Meeting to order at 6:00 pm.

**EXECUTIVE SESSION:**

No Executive Session.

Councilman Jim Herold made a motion to adopt Resolution #05-077 *Provide for the Defense of the Governing Body and the City Manager for all legal costs whatsoever arising from Civil Action No. 2005CV2059B* and then read the introduction to the resolution. Councilman Jim Worl seconded the motion to adopt the resolution. Discussion on resolution began. Council Member Jan Smith stated she would need to abstain from any vote due to a conflict of interest.

Mayor Puckette asked for a vote on the motion to adopt Resolution #05-077, the motion passed with three (3) council members voting in the affirmative, and one (1) council member abstaining (Jan Smith). Motion carried.

**ADJOURNMENT**

Jim Herold made a motion to adjourn the meeting. Larry Pritchett seconded, and the motion passed unanimously with three (4) votes.

Meeting adjourned at 6:015 pm.

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**Interim City Clerk**

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**Date Approved**

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**Mayor**