

**CITY OF FLOWERY BRANCH
Special Called Meeting
September 1st, 2005 - 5:00 P.M.**

EMERGENCY CALLED COUNCIL MEETING

MINUTES

IN ATTENDANCE: Mayor Bryan Puckette, Council Members Jim Herold, Larry Pritchett and Jim Worl. Interim City Clerk Lou Camiscioni and City Attorney Ron Bennett.

OPEN MEETING: Bryan Puckette called the Special Called Meeting to order at 5:00 pm.

5:07 pm Mr. Herold made a motion to enter into Executive Session for the purpose of discussing Personnel Matters. Motion seconded by Mr. Worl. Motion carried unanimously.

EXECUTIVE SESSION

A.		Potential / Pending Litigation
B.	→	Personnel Matters
C.		Land Acquisition

5:28 pm re-entered into Open Public Meeting.

Mayor Bryan Puckette read Resolution No. 05-079 '*SEPARATION AGREEMENT with Mr. Christopher S. Rainwater ... accepting his resignation*'

Motion made by Mr. Worl to adopt Resolution No. 05-079 SEPARATION AGREEMENT. Motion seconded by Mr. Pritchett. Motion carried unanimously.

ADJOURNMENT

5:30 pm Mr. Worl made a motion to adjourn the open meeting. Mr. Herold seconded the motion. Motion carried unanimously.

Interim City Clerk

October 27, 2005
Date Approved

Mayor ProTem