



CITY OF FLOWERY BRANCH
COUNCIL MEETING
Thursday, January 12, 2006



SPECIAL CALLED MEETING
FOLLOWING SPECIAL CALLED WORK SESSION

OPEN MEETING:

Mayor Hirling opened the Special Called Meeting to order at 11:30 a.m.

OLD BUSINESS:

1. Award of bid for electrical service to new Lab Facility. Motion made by Allen Bryans to accept option #2 as outlined by John Washing during the Special Called Work Session previously held. Motion was seconded by Jim Herold. Motion carried unanimously.

NEW BUSINESS:

1. Approve Generator for Booster Pump at Roberts Drive (Well Site). Jim Herold made a motion to have the City Engineer, John Washington, solicit bids for the purchase and installation of a diesel generator for the new booster pump on Roberts Drive. Included in the bids would be the ability to switch to an emergency backup generator in the event one was needed. The electrical panel box feeding the booster pump would have the necessary connections to handle the emergency backup generator. The motion was seconded by Allen Bryans. Motion carried unanimously.

PLANNING, ZONING, AND ANNEXATION ISSUES

None

REPORT FROM CITY ATTORNEY

None

11:34 a.m. A motion was made by Pat Zalewski to exit the Special Called Meeting for the purposes of entering into an Executive Session for the reasons indicated below. Motion seconded by Allen Bryans. Motion carried unanimously.

EXECUTIVE SESSION

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

11:45 a.m. A motion was made by Pat Zalewski to enter into Executive Session. Motion seconded by Jim Herold. Motion carried unanimously.

12:46 p.m. A motion was made by Pat Zalewski to exit the Executive Session and resume the Special Called Meeting. Motion was seconded by Jim Herold. Motion carried unanimously.