



**CITY OF FLOWERY BRANCH**  
**Council Meeting Minutes**  
**Work Session**  
**Wednesday November 4, 2009**  
**9:30 A.M.**



**CALL TO ORDER:**

Mayor Hirling called the meeting to order at 9:30 am.

**IN ATTENDANCE:**

Mayor Diane Hirling and Council Members Pat Zalewski, Allen Bryans, Craig Lutz, Mary Jones and Chris Fetterman. Also in attendance were City Manager Bill Andrew, City Clerk Melissa McCain, City Planner James Riker and City Attorney Ron Bennett.

**INVOCATION/PLEDGE OF ALLEGIANCE:**

Mayor Hirling led the pledge of allegiance.

Bishop Haycock gave the invocation.

**PRESENTATION/PROCLAMATION**

Mayor Hirling read a proclamation that proclaimed November as Family Month in the City of Flowery Branch. Bishop Haycock and George Wangemann representing The Church of Latter Day Saints accepted the proclamation.

**PUBLIC COMMENTS: -** There were no public comments.

**UNFINISHED: -** There was no unfinished business.

**NEW BUSINESS:**

***Discussion October 21, 2009 Meeting Minutes***

There were no changes to the minutes as presented.

This item was placed on the Consent Agenda for further consideration.

***Discussion CSI Software Contract Renewal***

Clerk McCain reviewed the contract and service fees.

Said contract, along with the maintenance fees of 10,010.53, was placed on the Consent Agenda for further consideration.

### [Discussion West Government Service Agreement](#)

City Manager Andrew reviewed the agreement for the West Government site for searches and advised that the use of this program costs \$1,016.00 but would be well worth the cost in efficiency in warrant searches and issuance.

This item was placed on the Consent Agenda for further consideration.

### **DEPARTMENT REPORTS**

#### Planning & Zoning

Planner Riker reviewed the downtown development meeting outcome and advised that Walgreens and Waffle House were now open for business.

#### City Manager Report

Manager Andrew reviewed the complains that he had received pertaining to the \$15.00 F.O.G. charges that businesses were now receiving and requested the direction to review the fees and ordinance for other alternatives to fund this state testing mandate.

Councilman Lutz suggested one of three alternatives:

- 1 – embed cost in rates
- 2 – continue as is
- 3 – portion costs so that those who require more testing pay more.

Councilman Fetterman suggested considering the City mandating that the businesses provide their own test and submit the results to the City.

Manager Andrew advised that the EPD mandates that the City perform the testing.

Councilman Lutz further suggested research into spreading the cost across the residential base as well to minimize the effects as the testing benefits the public.

Clerk Report – No report

Council Report – No report

### **ADJOURNMENT WORK SESSION:**

Mayor Hirling adjourned the Work Session at 10:19 am.



**CITY OF FLOWERY BRANCH**  
**Council Meeting Minutes**  
**Voting Session**  
**Wednesday November 4, 2009**  
**Immediately following Work Session**



**OPEN VOTING SESSION:**

Mayor Hirling opened the Voting Session at 10:19 am.

**CONSENT AGENDA:**

*[Approval - October 21, 2009 Meeting Minutes](#)*

*[Approval - CSI Software Contract Renewal](#)*

*[Approval - West Government Service Agreement](#)*

There was a motion made to approve the Consent Agenda as presented.

MOTION: Allen Bryans  
SECOND: Mary Jones  
AYES: Chris Fetterman, Allen Bryans, Pat Zalewski, Mary Jones and Craig Lutz.  
NAYES: None  
Motion carried

**UNFINISHED BUSINESS:**

No unfinished business

**EXECUTIVE SESSION:**

There was a motion to enter Executive Session at 10:20 am.

MOTION: Pat Zalewski  
SECOND: Allen Bryans  
AYES: Chris Fetterman, Allen Bryans, Pat Zalewski, Mary Jones and Craig Lutz.  
NAYES: None  
Motion carried

**RECONVENE OPEN SESSION:**

There was a motion to exit Executive Session and reconvene open session at 10:34 am.

MOTION: Craig Lutz  
SECOND: Chris Fetterman  
AYES: Allen Bryans, Chris Fetterman, Pat Zalewski, Mary Jones and Craig Lutz.  
NAYES: None  
Motion carried

**ADJOURNMENT:**

There was a motion made to adjourn the meeting at 10:35 am.

MOTION: Allen Bryans  
SECOND: Pat Zalewski  
AYES: Allen Bryans, Pat Zalewski, Chris Fetterman, Craig Lutz and Mary Jones  
NAYES: None  
Motion carried