



CITY OF FLOWERY BRANCH
Emergency Called Council Meeting
Voting Session
Meeting Minutes
February 25, 2008
4:00 p.m.



CALL TO ORDER:

Mayor Hirling called the meeting to order at 4:04 p.m.

IN ATTENDANCE:

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

ABSENT:

Councilman Chris Fetterman

NEW BUSINESS:

Nortel Networks Software License Contract

Bellsouth Business Master Agreement for Purchase of Equipment

Schedule for the Purchase of Equipment and Service Contract

Clerk McCain reviewed the three (3) contracts needing approval.

After some discussion there was a motion made to approve the City entering into the following contracts and authorize the Mayor to execute said documents:

- Nortel Networks Software License Contract
- Bellsouth Business Master Agreement for Purchase of Equipment
- Schedule for the Purchase of Equipment and Service Contract

MOTION: Pat Zalewski
SECOND: Allen Bryans
AYES: Mary Jones, Pat Zalewski and Allen Bryans
NAYS: None
ABSTAIN: Craig Lutz
Motion carried.

ADJOURNMENT:

After having no further business to discuss, Mayor Hirling asked for a motion to adjourn the meeting.

There was a motion to adjourn the meeting at 4:11 p.m.

Motion: Pat Zalewski

Second: Allen Bryans

Ayes: Allen Bryans, Craig Lutz, Pat Zalewski, Mary Jones

Nays: None

Motion Carried

Mayor Diane Hirling

Date

City Clerk Melissa McCain