

**CITY OF SUWANEE, GEORGIA  
CALLED COUNCIL MEETING  
JUNE 2, 2004  
5:30 PM**

*Meeting Location: Suwanee City Hall*

Present:	Nick Masino, Mayor	Staff:	Amie Sakmar
	Carol Hassell, Mayor Pro Tem		Marty Allen
	Jace Brooks, Councilmember		Rich Edinger
	Jimmy Burnette, Councilmember		Kristi McCarley
	Alan Landers, Councilmember		
	Jeannine Rispin, Councilmember		
	Hardin Watkins, City Manager		
	Elvira Rogers, City Clerk		
	Gregory Jay, City Attorney		

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**1. Call to Order**

Public Hearing called to order by Mayor Pro Tem Hassell at 5:31 P.M. City Manager, Hardin Watkins read the procedures for Public Meetings.

**2. Public Hearing on the FY 2004-2005 Budget and FY 2006-2010 Capital Improvement Program**

This is the first of two public hearings for the Proposed FY 2004-2005 Budget and FY 2006-2010 CIP. Hardin Watkins will make a 10 to 12 minute powerpoint presentation to cover the highlights of the budget and CIP. Amie Sakmar will be available for questions.

No members of the public present for the Public Hearing.

Public Hearing closed at 5:34 P.M.

(Note: Mayor Masino and Councilmember Rispin arrived after the Public Hearing.)

**3. Executive Session (Land Acquisition)**

Motion by Councilmember Brooks, second by Councilmember Rispin to enter Executive Session to discuss land acquisition and legal issues and so carried 6-0.

Motion by Mayor Pro Tem Hassell, second by Councilmember Burnette to exit Executive Session and so carried 6-0.

**Motion by Councilmember Landers to authorize Mayor to enter into purchase sale agreement with G.K. Johnson concerning sale of portion of Town Center Park property, second by Councilmember Burnette and so carried 6-0.**

**4. Adjourn – 6:25 P.M.**

Motion to adjourn by Councilmember Landers, second by Mayor Pro Tem Hassell and so carried 6-0.

**Approved 07/20/04**