

**CITY OF SUWANEE, GEORGIA
CITY COUNCIL CALLED MEETING
JULY 8, 2004
6:30 P.M.**

Meeting Location: Suwanee City Hall

Present: Nick Masino, Mayor
Carol Hassell, Mayor Pro Tem
Jimmy Burnette, Councilmember
Alan Landers, Councilmember
Hardin Watkins, City Manager
Gregory Jay, City Attorney
Mac Hackney, Accounting Analyst

Absent: Jace Brooks, Councilmember
Jeannine Rispin, Councilmember
Elvira Rogers, City Clerk

1. Call to Order

Meeting called to order by Mayor Nick Masino at 6:36 P.M.

2. Public Hearing on the FY 2004-2005 Proposed Millage Rate

This is the second of three public hearings required by state law on the proposed millage rate, which will require an increase in property taxes by 1.15%. The third public hearing and consideration of voting on the millage rate are scheduled for the July 20, 2004 Council Meeting.

Amie Sakmar, Financial Services Director, explained the tax digest and proposed millage rate for the fiscal year which began on July 1, 2004. Amie reviewed handouts and asked for comments. There were no comments from those in attendance and no audience participation.

3. Executive Session (Land Acquisition)

Motion by Mayor Pro Tem Hassell to enter Executive Session to discuss land acquisition, second by Councilmember Burnette and so carried 4-0. Time: 6:40 PM

Motion to exit Executive Session by Mayor Pro Tem Hassell, second by Councilmember Burnette and so carried 4-0. Time 6:58 PM

Motion by Mayor Pro Tem Hassell to approve the Mayor to Enter into Agreement with BellSouth for an easement at Main Street Corners, with additional consideration for appropriate landscaping to be approved by the Planning Director, second by Councilmember Burnette and so carried 4-0.

4. Adjourn – 6:58 PM

Motion to adjourn by Councilmember Burnette, second by Councilmember Landers and so carried 4-0.

Approved August 17, 2004