

**CITY OF SUWANEE, GEORGIA
CALLED MEETING
OCTOBER 7, 2004
5:30 PM**

Meeting Location: Suwanee City Hall

Present: Nick Masino, Mayor
Jace Brooks, Councilmember
Jimmy Burnette, Councilmember
Alan Landers, Councilmember
Jeannine Rispin, Councilmember
Hardin Watkins, City Manager
Elvira Rogers, City Clerk
Gregory Jay, City Attorney

Absent: Carol Hassell, Mayor Pro Tem

1. Call to Order

Meeting called to order by Mayor Masino at 5:40 P.M.

2. Authorize the Mayor to Enter into Agreement with Willow Construction for Sims Lake Dam Rehabilitation

Rich Edinger distributed the bid tabulation. Bids were received to complete the rehabilitation of Sims Lake Dam. Willow Construction submitted the lowest responsible bid at \$564,900.00. Staff is recommending entering into agreement with Willow Construction to proceed with this project. (ACTION: Consider authorizing the Mayor to Enter into Agreement with Willow Construction for Sims Lake Dam Rehabilitation.)

Motion by Councilmember Rispin to Authorize Mayor to Enter into Agreement with Willow Construction for Sims Lake Dam Rehabilitation, second by Councilmember Brooks and so carried 5-0.

3. Executive Session (Legal Issues)

Motion by Councilmember Brooks to Enter Executive Session regarding Legal Issues, second by Councilmember Landers and so carried 5-0.

Motion by Councilmember Rispin to Exit Executive Session, second by Councilmember Landers and so carried 5-0.

No Action Taken.

4. Adjourn: Time - 6:54 P.M.

Approved 11/16/04