

**CITY OF SUWANEE, GEORGIA
CALLED MEETING
AUGUST 4, 2005
5:30 PM**

Meeting Location: Suwanee City Hall

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

Absent: Carol Hassell, Councilmember

1. Call to Order

Mayor Masino called the meeting to order at 5:47 P.M.

2. Public Hearing on the FY 2005-2006 Proposed Millage Rate

Amie Sakmar reported 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 .87%. The third public hearing and consideration of voting on the millage rate are scheduled for the August 16, 2005 Council Meeting.

3. Executive Session – Legal Matters

There was no Executive Session.

Hardin Watkins, City Manager and Gregory Jay, City Attorney recommended that the City formally deny or refuse to adjust the ante litem notice demand received from Brandon Butler dated July 14, 2005.

Motion by Councilmember Landers to deny the ante litem notice demand from Brandon Butler dated July 14, 2005, second by Mayor ProTem Brooks and so carried 5-0.

4. Adjourn – Time: 5:50 P.M.

Motion by Councilmember Rispin to Adjourn, second by Councilmember Burnette and so carried 5-0.

Approved 09/20/2005