

**CITY OF SUWANEE, GEORGIA
CALLED MEETING
FEBRUARY 9, 2006
5:30 PM**

Meeting Location: Suwanee City Hall

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

Absent: Nick Masino, Mayor

1. Call to Order

Mayor Pro Tem Rispin called the meeting to order at 5:30 P.M.

2. Consideration of Authorizing the Mayor to Enter into Agreement with Heery International for Program Management Services

Staff is ready to proceed with contracting with Heery International for Program Management Services. We would like for them to start as soon as possible. Payment for SPLOST projects will come from SPLOST funds. Payment for other projects will come from the specific project budget. We are currently negotiating the contract and are recommending approval once it is finalized. ACTION: Consider authorizing the Mayor to enter into agreement with Heery International for program management services.

Motion by Councilmember Landers to authorize the Mayor to enter into agreement with Heery International for Program Management Services, second by Councilmember Burnette and so carried 5-0.

3. Adjourn – 5:40 P.M.

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

Approved March 21, 2006