

**MINUTES
CITY OF SUWANEE, GEORGIA
CALLED CITY COUNCIL MEETING AND WORKSHOP
DECEMBER 11, 2008
5:30 P.M.**

Meeting Location: Crossroads Center (323 Highway 23)

Attendees: Dave Williams, Mayor
Jimmy Burnette, Mayor Pro Tem
Jace Brooks, Councilmember
Daniel F. Foster, Councilmember
Jeannine Rispin, Councilmember
Marty Allen, City Manager
Elvira Rogers, City Clerk
Gregory Jay, City Attorney

Absent: Kevin McOumber, Councilmember

A. Call To Order

Mayor Williams called the meeting to order at 5:48 P.M.

B. Executive Session: Personnel Issues

Per direction from Council, staff scheduled interviews with the incumbent Planning Commission and Zoning Board of Appeals members whose terms expire at the end of the year.

Motion by Mayor Pro Tem Burnette to Enter Executive Session, second by Councilmember Foster and so carried 4-0. Time: 5:48 P.M. (Note: Councilmember Rispin not present.)

Mayor Williams recessed the Executive Session at 6:20 P.M. in anticipation of arrival of one of the interviewees. Executive Session resumed at 6:30 P.M. *(Note: Councilmember Rispin arrived during the recess.)*

Motion by Councilmember Brooks to Exit Executive Session, second by Mayor Pro Tem Burnette and so carried 5-0. Time: 6:30 P.M.

No action taken.

C. Adjournment – Time: 6:30 P.M.

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

Approved 01/27/2009