

**MINUTES  
CITY OF SUWANEE, GEORGIA  
CALLED CITY COUNCIL MEETING  
FEBRUARY 12, 2009  
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  
Kevin McOmber, Councilmember  
Jeannine Rispin, Councilmember  
Marty Allen, City Manager  
Elvira Rogers, City Clerk  
Gregory Jay, City Attorney

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**A. Call To Order – Time:**

Mayor Williams called the meeting to order at 5:39 P.M.

**B. Executive Session: Personnel Issues**

*Motion by Councilmember Foster to ENTER Executive Session to discuss Personnel and Real Estate matters, second by Councilmember Brooks and so carried 5-0. (Note: Councilmember Foster had stepped out of the room.) Time: 5:39 P.M.*

*Motion by Councilmember Brooks to EXIT Executive Session, second by Councilmember Rispin as so carried 6-0. Time: 6:45 P.M.*

*Motion by Councilmember McOmber to proceed with land acquisition as discussed and authorize the Mayor to enter into an Agreement for such acquisition, second by Councilmember Brooks and so carried 5-0-1 (Mayor Pro Tem Burnette abstained).*

*Motion by Councilmember Foster to modify the City Manager's contract in accordance with the annual evaluation to reflect a pay increase retroactive to October 24, 2008, second by Mayor Pro Tem Burnette and so carried 6-0.*

**C. Adjournment – Time: 6:47 P.M.**

**Motion to Adjourn by Mayor Pro Tem Burnette, second by Councilmember McOmber and so carried 6-0.**

*Approved 03/24/2009*