CITY OF SUGAR HILL COUNCIL MEETING MINUTES MONDAY, AUGUST 11, 2008 7:30 PM CITY HALL ANNEX

CALL TO ORDER – Mayor Pirkle called the meeting to order at 7:30 p.m. Present were Mayor Gary Pirkle, Mayor Pro Tem Mike Sullivan, Council Members Marc Cohen, Steve Edwards, Mike Sullivan and Nick Thompson. Also present were City Manager Bob Hail, City Attorney Frank Hartley and City Clerk Jane Whittington.

PLEDGE OF ALLEGIANCE TO THE FLAG INVOCATION – given by Mayor Pirkle.

APPROVAL OF AGENDA – Council Member Sullivan motioned to approve the Agenda. Council Member Cohen seconded the motion. Approved 5-0.

APPROVAL OF MINUTES – July 14, 2008 Council Meeting – Council Member Edwards motioned to approve the Minutes as written. Council Member Cohen seconded the motion. Approved 5-0.

CITY ATTORNEY'S REPORT COUNCIL REPORTS MAYOR'S REPORT CITY CLERK'S REPORT CITY MANAGER'S REPORT

CITIZENS AND GUESTS COMMENTS – There were no comments from Citizens or Guests.

OLD BUSINESS:

CONSENT AGENDA:

- 1. Ordinance Stormwater Utility, Credit Manual, Brochure
- 2. Phillips State Prison Contract for Prison Crews
- 3. Musco Lighting Contract for Gary Pirkle Park

Mayor Pirkle explained the items on the Consent Agenda. Council Member Cohen motioned to approve the Consent Agenda. Council Member Gajewski seconded the motion. Approved 5-0.

NEW BUSINESS:

EXECUTIVE SESSION: TO DISCUSS LEGAL, REAL ESTATE AND/OR PERSONNEL: No Executive Session was held.

ADJOURNMENT: Council Member Cohen motioned to adjourn at 7:48 p.m. Council Member Sullivan seconded the motion. Approved 5-0.

Gary Pirkle, Mayor