

CITY OF PEACHTREE CORNERS
WORK SESSION MINUTES
August 28, 2012 @ 7:00pm

The Mayor and Council of the City of Peachtree Corners held a Work Session on Tuesday, August 28, 2012 at 7:00pm. The time of this Work Session was rescheduled from 6:00pm to 7:00pm and held at the Robert Fowler, YMCA located at 5600 West Jones Bridge Road, in Peachtree Corners, GA 30092. The following were in attendance:

Mayor	Mike Mason
Council Member	Phil Sadd - Post 1
Council Member	James Lowe - Post 2
Council Member	Alex Wright - Post 3
Council Member	Jeanne Aulbach - Post 4
Council Member	Lorri Christopher - Post 5
Council Member	Weare Gratwick - Post 6
Acting City Attorney	Lenny Felgin, Scott Robicheaux
Consultant	John Kachmar, John McDonough
Acting City Clerk	Joan Jones

PLEDGE OF ALLEGIANCE: Mayor Mason led the Pledge of Allegiance.

OPENING COMMENTS: Mayor Mason thanked everyone for coming, explained about tonight's Ethics and Procurement Training and reviewed the items for consideration on tonight's agenda.

REPORTS and PRESENTATIONS: Mike McRae presented Ethics Training for the Mayor and Council. He reiterated the importance and the procedure of disclosure for any types of conflict they encounter, explaining they are obligated to disclose the reason they should be recused, make sure it is on the record and the conflict stays with any further discussion of the topic. Mr. McRae encouraged the council to make sure they review their minutes before approval. In addition, Mr. McRae explained the procedure for Executive Session, all votes are to be taken in an open meeting, the same disclosure rules apply, and there should be no outside discussion of any executive session topic. It is a misdemeanor to talk about anything in an executive session that cannot be discussed in an executive session, i.e., land matters, personnel matters and topics that are provided by law.

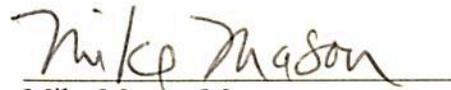
Mr. McRae reported on the importance of filing Campaign Disclosure Reports and Personal Financial Disclosure Report...always file the reports on time even if you didn't have any changes, disclose all necessary interest. Anything of value can be considered a campaign contribution either an "In Kind" Contribution, personal loans, etc. He addressed honorariums, do not take monies from anyone for honorariums, this should be a Zero Tolerance. All the reports are filed on the state website and people do study these documents to try and find violations, if the council has questions, call the state, they are there to help.

Mr. McRae encouraged the council to develop and adopt an Ethics Ordinance. He gave examples of how an Ethics Committee may help the council. He also explained about becoming a "Certified City of Ethics" and that Georgia Municipal Association is always available to assist the city.

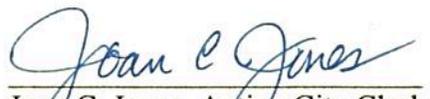
Mayor Mason asked for procedural questions about Procurement Training presentation. He was advised by Mr. Felgin the council may amend tonight's council meeting and add the Procurement Training under Reports and Presentations.

ADJOURNMENT: Mayor Mason announced there was no need for an Executive Session called for a motion to adjourn. Council Member Christopher motioned to adjourn; Council Member Gratwick seconded the motion. There being no further discussion, the motion carried and the Work Session was adjourned.

Approved:


Mike Mason, Mayor

Attested:


Joan C. Jones, Acting City Clerk