**CITY OF PEACHTREE CORNERS**
**SPECIAL CALLED MEETING**
**May 8, 2012 @ 7:30pm**

The Mayor and Council of the City of Peachtree Corners held a Special Called Meeting on Tuesday, May 8, 2012 at 7:30pm. This Special Called Meeting was held at Robert Fowler YMCA, located at 5600 West Jones Bridge 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 | Cecil McLendon |
| Consultants | John McDonough and John Kachmar |
| Acting City Clerk | Joan Jones |

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

**OPENING COMMENTS**: Mayor Mason welcomed everyone to tonight's meeting and gave a brief comment to the developers in attendance; explaining why there is a current moratorium and the city is in the process of reaching out to help alleviate any misunderstandings and assist wherever possible.

**APPROVAL OF MINUTES**: Acting City Clerk Jones notified the Mayor the submitted Meeting Minutes of April 17, 2012 and both the 11:00am and 7:30pm May 1, 2012 Meeting Minutes may be considered individually or as one motion. Mayor Mason called for any comments or questions regarding the submitted minutes, there being no comments he called for a motion. Council Member Christopher motioned, seconded by Council Member Gratwick to approve all minutes as presented. There being no discussion, the motion carried unanimously.

**PUBLIC COMMENT**: No Public Comment

**REPORTS and PRESENTATIONS**:

**NEW BUSINESS**: As part of the **First Read of an Ordinance Creating the Position of City Manager for the City of Peachtree Corners,** Consultant John Kachmar reviewed each section of the ordinance. In Section 3: City Manager - Residency it was discussed and added "that within six months the City Manager shall be a resident of the City." During further discussion clarification was made regarding vacation pay, removal of city manager (as this will be an at-will employee) and the designation of an Acting City Manager in the absence of the City Manager. ***(FIRST READ of ORDINANCE 2012-05-01)***

Consultant John McDonough reported to the Council he has been researching and looking into possible

temporary facilities in addition to the development of a Request for Proposal for a Financial Institution and policy development for financial transactions. The Council clarified they would like to see the list of options for the facility properties and financial institutions when available.

Acting City Clerk Jones noted the YMCA has allowed the use of their facilities for the remaining Tuesdays in May for the Council Meetings. Mayor Mason explained the council is looking into rotating meetings throughout the districts and he will keep the clerk and council notified.

**MAYOR'S COMMENTS:** Mayor Mason thanked everyone for attending and noted the city will continue to reach out to Gwinnett County during this transition period.

Mayor Mason confirmed with counsel there was no need for an Executive Session and called for a motion to adjourn.

**ADJOURNMENT**: Council Member Christopher motioned, seconded by Council Member Sadd to adjourn the meeting. There being no further discussion, the motion carried unanimously and the meeting was adjourned.

Approved,

Mike Mason

Mike Mason, Mayor

Attested,

Joan Jones

Joan Jones, Acting City Clerk