CITY COUNCIL MEETING

CITY OF DORAVILLE

STATE OF GEORGIA

March 16, 2009

SUMMARY OF MOTIONS

1. A motion was made by Councilmember Pittman to approve the minutes of the February 19, 2009 Council meeting. The motion was seconded by Councilmember Alexander. The motion was passed by a vote of 4-2, with Councilmember Fleming abstaining and Councilmember Spangler dissenting.

2. A motion was made by Councilmember Bates to approve the minutes of the March 2, 2009 Council meeting. The motion was seconded by Councilmember Pittman. The motion was passed by a vote of 5-1, with Councilmember Spangler dissenting.

3. A motion was made by Councilmember Fleming to go into Executive Session to discuss future or pending litigation. The motion was seconded by Councilmember Bates. The motion was passed by unanimous vote.

4. A motion was made by Councilmember Pittman to come out of Executive Session. The motion was seconded by Councilmember Bates. The motion was passed by unanimous vote.

5. A motion was made by Councilmember Fleming to accept MIS Consulting's termination of the accounting and IT services contract pursuant to the terms presented and agreed to by MIS Consulting and their legal counsel in light of MIS Consulting's desire to pursue other opportunities. The motion was seconded by Councilmember Bates. The motion was passed by a vote of 4-2, with Councilmembers Roche and Spangler dissenting.

6. A motion was made by Councilmember Bates to adjourn the meeting. A friendly amendment to the motion was made by Councilmember Roche to adjourn the

19 meeting until Thursday, March 19, 2009, at 6:30 p.m.
Friendly amendment accepted by Councilmember Bates.
20 The motion was seconded by Councilmember Fleming. The
motion was passed by unanimous vote.
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