

The Council of the City of Villa Rica met in a special called workshop on Monday, February 27, 2006 at 9:00 a. m. in the Council Chambers at 101 Main Street, Holt-Bishop Justice Center, Municipal Courtroom. Those present were Mayor J. Collins, Mayor Pro Tem Verland Best, Councilmembers Perry Amidon, Danny Carter, Joey Kelley and Woody Holland; City Manager Robert Zellner and City Attorney David Mecklin.

The meeting was called to order at 9:00 a. m. by Mayor Collins. Zellner introduced the 06-07 fiscal year budget draft for council review.

City Attorney Mecklin arrived at 10:30 a.m and requested an executive session.

Holland moved to adjourn to Executive Session for the purpose of discussing pending litigation, seconded by Carter at 10:30, reconvened at 10:50. Best moved to return to regular session, seconded by Carter. Motion carried 5/0. Returned to regular session, Collins yielded the floor to Mecklin who presented the following motion for the Council's consideration: The motion was that the City accepts the proposed settlement of \$225,000.00 in resolution of the Spencer Clark, et. al. v. City of Villa Rica, U.S. District Court, Northern District of Georgia, within certain guidelines established by the Council in consultation with counsel. Motion was made by Holland to approve the settlement, seconded by Carter, motion carried 5/0.

Discussion among Mayor, Council, City Manager and City Accountant ensued.

Mayor Collins had prior business and left at 11:05 a.m. Mayor Pro-Tem Best chaired the balance of the meeting.

Motion by Kelley at 11:41 to adjourn for lunch, seconded by Holland, motion carried 5/0, Adjourned at 11:42 a.m. Motion to reconvene by Kelley, seconded by Holland, reconvened at 12:40 p.m.

Discussion continued concerning the 06-07 fiscal year budget.

With no further business, Carter moved to adjourn, seconded by Kelley. Motion carried 5/0. Council adjourned at 3:52 p.m.

J Allen Collins - Mayor

ATTEST:

Robert Zellner – City Manager