

CITY OF MILTON INTERIM GOVERNMENT COMMISSION

REGULAR MEETING MINUTES

AUGUST 29, 2006

I. CALL TO ORDER

Ron Wallace called to order the regular meeting of the COMGIC at 5:35PM on Tuesday, August 29, 2006 in City of Alpharetta Courthouse (Crabapple).

II. ROLL CALL

Gregory Mishkin conducted a roll call. The following persons were present: Ron Wallace, Gregory Mishkin, Dan Phelan, Brandon Beach, and Cecil Pruett.

III. APPROVAL OF MINUTES FROM LAST MEETING

Gregory Mishkin distributed the minutes from the last regular meeting on August 15, 2006 and from the last special meeting on August 23, 2006. The minutes from both meetings were approved as distributed.

IV. NEW BUSINESS

- a) A motion was approved (5-0) to appoint Aaron Bovos as Interim City Manager with authorization to act on behalf of the Commission and to recommend to the future Mayor and City Council that they hire Mr. Bovos as Milton's City Manager.*
- b) Oliver Porter addressed the Commission to share his experiences in creating the City of Sandy Springs.*
- c) A motion was approved (5-0) to begin formal negotiations with CH2M Hill OMI.*
- d) A motion was approved (5-0) to authorize the Interim City Manager to initiate a Request for Proposal for banking services.*
- e) A motion was approved (5-0) to authorize the Interim City Manager to initiate a Request for Proposal for external auditing services as required by Georgia State Law.*
- f) A motion was approved (5-0) to authorize the Interim City Manager to begin discussions with financial institutions and legal counsel on the issuance of a Tax Anticipation Note, providing a funding mechanism for the operation of the City of Milton beginning on or about December 1, 2006*

V. ADJOURNMENT

Ron Wallace adjourned the meeting at 6:55 PM.

Minutes submitted by: Gregory Mishkin, Secretary.