CITY OF SANDY SPRINGS, GA

Eva Galambos, Mayor

CITY COUNCIL

Dave Greenspan – District 1
Dianne Fries – District 2
Rusty Paul – District 3
Ashley Jenkins – District 4
Tibby DeJulio – District 5
Karen Meinzen McEnerny – District 6

Thursday, January 5, 2006
Special Called Council Meeting Agenda
6:00 PM

1) CALL TO ORDER

2) ROLL CALL

3) WAIVER OF NOTICE APPROVED BY MAYOR AND CITY COUNCIL

4) APPROVAL OF MEETING AGENDA
   Motion and Vote: Councilmember Fries moved to approve the meeting agenda. Councilmember Jenkins seconded the motion. The motion passed unanimously.

5) NEW BUSINESS:
   Adopting a resolution to amend and clarify the resolution adopted on January 3, 2006 (Resolution No. 2006-01-01) authorizing, among other things, the issuance and sale of Tax Anticipation Notes in the aggregate principal amount of $10 million to reflect a fixed rate of interest on the notes.
   Resolution No. 2006-01-09
   Motion and Vote: Councilmember Paul moved to approve a Resolution to Amend and Clarify the Resolution adopted on January 3, 2006 (Resolution No. 2006-01-01) authorizing, among other things, the issuance and sale of Tax Anticipation Notes in the aggregate principal amount of $10 million to reflect a fixed rate of interest on the notes. Councilmember Fries seconded the motion. The motion passed unanimously.

6) ADJOURN
   Motion and Vote: Councilmember DeJulio moved to adjourn the meeting. Councilmember Paul seconded the motion. The motion passed unanimously.