

**CITY OF PINE LAKE
SPECIAL CALLED MEETING
SUMMARY AGENDA
March 16, 2022
5:30 PM
Council Chambers
459 Pine Drive Pine Lake, GA**

Call to Order Mayor Melanie Hammet called the meeting to order at 5:30pm. Present: Mayor Hammet; Mayor pro tem Jean Bordeaux; and Council Members Tracey Brantley and Augusta Woods. Absent Council Members Brandy Beavers and Brandy Hall. Acting City Administrator Peggy Merriss and Police Chief Sarai Y'Hudah-Greens were also present. City Attorney Susan Moore and Administrative Coordinator Missye Varner were not present.

Adoption of Agenda

On a motion by Mayor pro tem Bordeaux, second by Council member Woods, and all present voting "aye," the agenda was adopted.

NEW BUSINESS

Employment Agreement – City Administrator

Approval of an amendment to the "Employment Agreement" for the services of a City Administrator to clarify Termination and Severance Provisions.

On a motion by Mayor pro tem Bordeaux, second by Council member Brantley, and all present voting "aye," the amendment to the Employment Agreement for the City Administrator was adopted.

Employment Agreement – Acting City Administrator

Approval of an amendment to the "Employment Agreement" for the services of the Acting City Administrator to extend the term until April 3, 2022 and change the compensation from salary to hourly.

On a motion by Council member Woods, second by Council member Brantley, and all present voting "aye," the amendment to the Employment Agreement for the Acting City Administrator was adopted.

Adjournment

On a motion by Mayor pro tem Bordeaux, second by Council member Brantley, and all present voting "aye," the meeting was adjourned at 5:32pm.