

**CITY OF PINE LAKE
COUNCIL MEETING MINUTES
JANUARY 9, 2017
7:30 PM**

Call to order

Mayor Melanie Hammet called the meeting to order at 7:30 pm. Present were Council members Jean Bordeaux, Tonja Holder, Megan Pulsts, and Augusta Woods. Also present were Chief Sarai Y'Hudah-Green and Administrator Valerie Caldwell. Council Member Brandy Hall and City Attorney Laurel Henderson were not present.

Pledge of Allegiance was led by Hammet.

Announcements/Communication

- Hammet communicated that former Solicitor and newly appointed Judge L'Erin Barnes Wiggins proceeded over court on Thursday, January 5th and did a great job.
- Hammet announced the Tots Town Hall for ages six and under will be on February 12th from 2:00 – 2:30 p.m. in the Court Room/Council Chambers. The meeting will highlight the Tots dancing to the city theme song "Pine Lake" and will be directed by resident Debbie Liam.
- The Mayor announced the Kids Town Hall for ages seven and older will be on February 12th at 3:00 pm in the Court Room/Council Chambers. No adults will be allowed to attend exception for supervision. She recommended council members to assist and that there will also be a mock mayor and council portion of the meeting. The children complained about the see saw which has been repaired at the last Kids Town Hall meeting.

Adoption of Agenda

Hammet amended the agenda by adding State of the City Address under new business and Pulsts amended the consent agenda and to move the 2017 Council Meeting Calendar to new business. Holder moved to adopt the amended agenda; seconded by Pulsts and approved 4-0.

Public Comments

There were not any at this time.

CONSENT AGENDA

All matters listed under this item are routine or have been previously discussed by the City Council and will be enacted by one motion. There will not be separate discussion of these items. If discussion is desired, that item will be removed from the consent agenda and will be considered separately.

- **Annual Appointments** – Attorney – Laurel Henderson, Auditor - James Whittaker, Planning Consultant, - Bill Johnston, Stormwater Consultant – Catherine Fox, Legal Organ – The Champion
- **Approval of meeting minutes from 12/12/16 and 12/19/16**

The consent agenda was approved 4-0 upon motion by Pulsts and seconded by Bordeaux.

NEW BUSINESS

State of The City

Mayor Hammet read the State of the City and presented the Pine Lake City Council Project List that included the status and progress of various projects. Copies of the State of the City and the project list are available at City Hall.

Adoption of 2017 Meeting Calendar

Pulsts suggested moving the 10/31 work session to 10/24 so as to not interfere with Halloween. Holder moved to adopt as amended; seconded by Pulsts and approved 4-0.

Appointment of Mayor Pro-Tem

Bordeaux nominated Pulsts and seconded by Holder. Approved 4-0.

OLD BUSINESS

Second reading of ordinance revising alcohol ordinance to allow package stores within the city limits

Bordeaux moved to adopt; seconded by Pulsts and approved 4-0.

Public Comments

There were not any at this time.

Mayor's Comments

Hammet requested a Mayor and Council Retreat. The retreat will be on Saturday, February 4th at 10:00 a.m. and Sunday, February 5th at 12:00 p.m. in the Beach House.

Council Comment

Pulsts requested an update from Chief on the body cameras. Chief will provide updates on the cameras, after action report of a previous situation, Community Policing Academy and portable speed bumps at the January 31st Work Session.

Bordeaux inquired about the City Solicitor and Hammet stated that O'Tonya Clark was selected and that a back-up solicitor is available.

Adjournment

Holder moved to adjourn at 7:54 pm and was seconded by Bordeaux. 4-0.

Missye Varner, Administrative Assistant

Approved minutes are posted on the website at <http://www.pinelakega.com/city-government/minutes/archive-minutes/>

