

**CITY OF PINE LAKE
CITY COUNCIL CALLED MEETING
JULY 17, 2017
8:30 AM**

Call to Order

The meeting was called to order by Mayor Melanie Hammet at 8:30 a.m. Present were Council members Jean Bordeaux, Tonja Holder, Megan Pulsts, Brandy Hall and Augusta Woods. Chief of Police Saria Y'Huduh-Green, City Administrator Valerie Caldwell and City Attorney Laurel Henderson were not present.

The nature of the meeting was to terminate Storm Water Services Consultant with Foxx Environmental, LLC and to enter into contract with Clark Patterson Lee as the new Storm Water Services Consultant.

Upon discussion of the proposal Pulsts motioned to approve; seconded by Holder. 5-0

Adjournment at 8:40 a.m. upon motion by Pulsts; seconded by Bordeaux. 5-0.

Missye Varner, Administrative Assistant

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