

**CITY OF PINE LAKE
AGENDA
JANUARY 8, 2018
7:00 PM**

Call to order
Pledge of Allegiance

Swearing in of Council Members Jean Bordeaux, Brandy Hall and Augusta Woods

Announcements/Communication
Adoption of Agenda
Public Comments
Setting date for Council Retreat

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.
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- Approval of meeting minutes from 12/11/17 Council meeting
- Adoption of 2018 meeting calendar
- Annual Appointments –
 - City Attorney- Laurel Henderson
 - Municipal Judge - L'Erin Wiggins
 - City Auditor - James Whittaker
 - Legal Organ – DeKalb County News

NEW BUSINESS

Appointment of Mayor Pro-Tem

Adoption of Resolution # 01-2018 calling for an election to fill the unexpired term previously held by Tonja Holder

Budget Adjustment

OLD BUSINESS

Public Comments
Mayor's Comments
Council Comment
Adjournment