

**CITY OF PINE LAKE
AGENDA
APRIL 8, 2019
7:00 PM**

Call to order - *The meeting was called to order at 7:00pm by Mayor Melanie Hammet. Present were Mayor Pro-Tem Jean Bordeaux and Council Members Brandy Hall, Augusta Woods, Megan Pulsts and Kris Casariego. Also present was City Administrator Valerie Caldwell, Chief of Police Sarai Y'Hudah-Green and City Attorney Laurel Henderson.*

Pledge of Allegiance

Announcements/Communication

Adoption of Agenda- *The agenda was amended by adding to Consent Agenda the Approval of General Contractor for new City Hall. Motion to approve by Pulsts, 2nd Bordeaux and approved 5-0.*

Public Comments

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.

Approval of Meeting Minutes from 03/26/19

Approval of General Contractor for new City Hall

Casariego motioned to approve the amended agenda, 2nd by Woods. 5-0

OLD BUSINESS

Economic Development Group Update – David Burt- *Burt gave a detailed presentation and update and no action was taken on this item.*

Consideration of Subdivision Plat submitted by J.D. Scott – *Pulsts motioned to approve Minor Subdivision that was signed off by Hammet; 2nd by Casariego. 5-0*

NEW BUSINESS

Authorization for Mayor to Execute Phone Booth Agreement – *Casariego motioned to authorize the agreement for the booth that is located at 300 Clubhouse; 2nd by Pulsts. 5-0*

Consideration of Bids for Server for City Hall- *Pulsts motioned to approve the purchase, set-up and training of a server by Sophicity for the new city hall not to exceed \$7,000; 2nd by Casariego. 5-0*

Public Comments

Mayor's Comments

Council Comment

Adjournment- *Unanimously approved at 7:54 pm on motion by Pulsts, 2nd Bordeaux.*