

**CITY OF PINE LAKE**  
**ACTION AGENDA**  
**DECEMBER 9, 2019**  
**7:00 PM**

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Call to order *at 7:00 by Mayor Melanie Hammet. Mayor Pro-Tem Jean Bordeaux and Council members Augusta Woods, Megan Pulsts, Brandy Hall, and Kris Casariego were also present. City Administrator Valerie Caldwell and Chief of Police Sarai Y'Hudah-Green were also present.*

Pledge of Allegiance – *Led by Hammet*

Announcements/Communication

Adoption of Agenda *Unanimously adopted upon motion by Woods and second by Pulsts*

Public Comments - *None*

**CONSENT AGENDA**

*Consent Agenda unanimously approved on motion by Bordeaux and second by Casariego Item approved - Minutes of 11/26/19 meeting*

**OLD BUSINESS**

Census – Council member Kris Casariego – *Reporting that she is working with Council member elect Tracey Brantley in the transition*

Adoption of 2020 Budget *The 2020 budgets were unanimously approved upon motion by Pulsts and second by Woods*

Executive Session – Real Estate *Motion to go into Executive Session to discuss a personnel matter was made by Pulsts and seconded by Hall.*

*Motion to adjourn Executive Session and return to regular meeting was made by Pulsts, second by Bordeaux and was unanimously approved.*

Public Comments - *None*

Mayor's Comments

Council Comment

Adjournment – *Meeting adjourned upon motion by Pulsts and second by Casariego 7:30 PM*