

**CITY OF PINE LAKE
SUMMARY AGENDA
March 8, 2022
6:00 PM
Council Chambers
459 Pine Drive Pine Lake, GA**

Call to Order - Mayor Melanie Hammet called the meeting to order at 6:00 pm.

Present: Mayor Hammet and Council members Brandy Beavers, Tracey Brantley and Augusta Woods. Acting City Administrator Peggy Merriss and Chief Saria Y'Hudah-Green were also present. Mayor pro tem Jean Bordeaux and Council member Brandy Hall were not present. City Attorney Susan Moore and Administrative Coordinator Missye Varner were also not present.

Adoption of Agenda

On a motion by Council Member Brantley; second by Council Member Beavers; and all present voting "aye", the agenda was adopted.

CONSENT AGENDA

Adoption of the Minutes of the regular meeting of February 22, 2022.

On a motion by Council Member Woods; second by Council Member Brantley; and all present voting "aye", the consent agenda was adopted.

NEW BUSINESS

Employment Agreement – City Administrator

Approval of the "Employment Agreement" for the services of a City Administrator.

On a motion by Council Member Woods; second by Council Member Brantley; and all present voting "aye", the employment agreement was adopted.

Request for Use of Council Chambers.

Mayor pro tem Bordeaux requests approval for use of Council Chambers for monthly PRISM Advisory Board meetings.

By consensus, the request was approved.

Adjournment

On a motion by Council Member Beavers; second by Council Member Woods; and all present voting "aye", the meeting was adjourned at 6:20pm.