

CITY OF PINE LAKE
ACTION AGENDA
August 9, 2022, 7:00 PM
Council Chambers
459 Pine Drive, Pine Lake, GA

Call to Order - Mayor Melanie Hammet called the meeting to order at 7:00 pm.

Present: Mayor Hammet, Mayor pro tem Jean Bordeaux and Council members Brandy Hall and Augusta Woods. City Administrator ChaQuias Miller-Thornton, City Attorney Susan Moore, Administrative Coordinator Missye Varner and Chief of Police Sarai Y'Hudah-Green were also present. Council Member Tracey Brantley was not present.

Adoption of Agenda of the Day

Council Member Woods motioned to adopt the agenda of the day, seconded by Mayor Pro Tem Bordeaux; the adoption of the agenda passed unanimously.

Adoption of the Minutes

- Regular Meeting – July 26, 2022

Mayor Pro Tem Bordeaux motioned to adopt the minutes, seconded by Council Member Woods; the adoption of the minutes passed unanimously.

OLD BUSINESS

None.

NEW BUSINESS

A. Tree Removal – Oak Drive – City ROW – Certified Tree Experts, LLC - \$3,200.00

Council Member Hall motioned to approve the quotation from Certified Tree Experts, LLC for the Tree Removal at Oak Drive for \$3,200.00, seconded by Mayor Pro Tem Bordeaux; the approval passed unanimously.

B. DeKalb Bicentennial Magazine – Inclusion of Ad for Pine Lake.

Upon discussion with the recommendation by City Administration Miller-Thornton to move forward with the ½ page Horizontal page for \$3,000, Mayor Hammet also recommended taking a new photo of Mayor and Council by August 30th for the publication.

Mayor Pro Tem Bordeaux motioned to approve the purchase of the ½ page Horizontal page for \$3,000, seconded by Council Member Woods; the approval passed unanimously.

REPORTS AND OTHER BUSINESS

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A. Executive Session to discuss personnel.

Council Member Hall motioned to convene into Executive Session at 7:35pm; second by Council Member Woods; Council entered into Executive Session for the purpose of personnel matters.

Adjournment: The meeting convened from Executive Session and back into regular Council Meeting and adjourned at 8:15pm.