

CITY OF PINE LAKE
AGENDA
August 30, 2022, 7:00 PM
Council Chambers
459 Pine Drive, Pine Lake, GA

Call to Order - Mayor Melanie Hammet called the meeting to order at 7:21 pm.

Present: Mayor Hammet, Mayor pro tem Jean Bordeaux and Council members Brandy Hall, Tracey Brantley and Augusta Woods. Council Member Nivea Castro joined the Mayor and Council Members for the meeting. City Administrator ChaQuias Miller-Thornton, City Attorney Susan Moore, Administrative Coordinator Missye Varner and Chief of Police Sarai Y'Hudah-Green were also present.

Announcements/Communication

Swearing in of Nivea Castro – Council Member – To fill unexpired term to end December 31, 2023

Judge L'Erin Wiggins swore in new Council Member Nivea Castro.

Adoption of Agenda of the Day

Mayor Hammet amended the agenda by exchanging Item A & B. Council Member Hall motioned to adopt the amended agenda, seconded by Mayor Pro tem Bordeaux; the adoption of the amended agenda passed unanimously

Adoption of the Minutes

- Regular Meeting – August 9, 2022

Council Member Woods motioned to adopt the minutes, seconded by Council Member Brantley; the adoption of the minutes passed unanimously.

NEW BUSINESS

- A. Resolution R-09-2022 - A RESOLUTION OF THE MAYOR AND CITY COUNCIL ON ABORTION CRIMINALIZATION

Council Member Woods motioned to adopt Resolution R-09-2022, seconded by Mayor Pro tem Bordeaux; the resolution was adopted unanimously.

- B. Presentation of 2021 Audit Report – James Whitaker, PC

Mr. Whitaker presented the audit report and addressed inquires from Council. The 2021 Audit Report is on file in City Hall for reviewing and at www.pinelakega.net.

- C. Employee Group Health Insurance Renewal - Effective Term to begin 10/01/2022 Recommend plans and authorization of Mayor to sign the necessary documents to provide employee group health benefits.

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City Administrator Thornton presented the insurance package and answered questions regarding benefits and costs.

- D. Resolution R-10-2022 – Employee Group Health Benefits Plan
Provide terms for plan administration.

Mayor Pro tem Bordeaux motioned to approve Resolution R-10-2022, seconded by Council Member Hall; the resolution was approved unanimously.

- E. Police Department Painting Project – Rolling Shades - \$4,280.00

Council Member Brantley motioned to discuss the Police Department Painting Project with Rolling Shades, seconded by Mayor Pro tem Bordeaux. Upon discussion of the project Mayor Pro tem Bordeaux motioned to move forward and to approve the Painting Project with Rolling Shades for \$4,280.00, seconded by Council Member Brantley; the project was approved unanimously.

Adjournment: Council Member Hall motioned to adjourn; seconded by Council Member Castro and the meeting was adjourned at 8:57pm.