

CITY OF PINE LAKE
SPECIAL CALL ACTION AGENDA
September 10th, 2024 at 6:00 PM
Council Chambers
459 Pine Drive, Pine Lake, GA

Call to Order: Mayor Brandy Hall called the Special Called Meeting to order at 6:00pm.

Present: Mayor Brandy Hall, Mayor Pro Tem Bordeaux, Council Member Jeff Goldberg, Council Member Thomas Torrent, Council Member Tom Ramsey, and Council Member Augusta Woods. Also present were City Manager ChaQuias Miller-Thornton, Chief of Police Sarai Y'hudah-Green, City Attorney Susan Moore, Public Works Special Projects Manager Bernard Kendrick, and Assistant City Clerk Ned Dagenhard.

New Business

1. Memorandum of Understanding between Pine Lake Association of Involved Neighbors and the City of Pine Lake for Pride Lake 2024

Mayor Pro Tem moved to approve the MOU; Council Member Goldberg seconded.

Mayor Hall stated that the MOU mirrored previous years' agreements regarding Pride Lake, save for changes to dates.

Mayor Hall called for a vote.

Members voted 4-0-1. Mayor Pro Tem Bordeaux, and Council Members Goldberg, Ramsey, and Woods voted in favor of the measure; no members voted against; Council Member Torrent abstained. The motion carried.

2. Agreement between Business Central Solutions LLC "dba" Municipal Central – Financial Management Services

Council Member Torrent moved to approve the Agreement; Council Member Ramsey seconded.

City Manager Miller-Thornton stated that the initial terms of the agreement were presented to City Attorney Moore for review. The City Manager introduced Exhibit A as an addendum to the existing agreement terms, outlining the service expectation to be delivered in a minimum of 10 hours per week, with a maximum of 20 hours per week.

Mayor Hall called for a vote.

All members voted in favor, and the motion carried.

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3. Agreement between ChaQuias Miller Thornton and the City of Pine Lake – Professional Services for Interim Administrative Support 4. Resolution R-18-2024 – FY2023 Budget Amendment – Audit Adjustment

Mayor Pro Tem Bordeaux moved to table Item 3 until after Work Session, New Business Item 7. Executive Session.

Mayor Hall called for a vote.

All members voted in favor, and the motion carried.

4. Resolution R-18-2024 – FY2023 Budget Amendment – Audit Adjustment

Mayor Pro Tem Bordeaux moved to approve R-18-2023; Council Member Ramsey seconded.

City Manager Miller-Thornton explained that beginning in 2023, the Governmental Accounting Standards Board issued a pronouncement requiring governmental entities to begin booking subscriptions to Information Technology services as assets. This includes both payment for services and a valuation of “cloud”-stored data. The City Manager continued that these valuations had not yet been received when requested audit documentation was submitted. As the valuations have now been received, a budget adjustment is required to reflect those assets.

Mayor Hall called for a vote.

All members voted in favor, and the motion carried.

Council Member Ramsey moved to recess at 6:15pm; Council Member Torrent seconded.

Mayor Hall called for a vote.

All members voted in favor, and the motion carried.

s/Ned Dagenhard

Ned Dagenhard
Assistant City Clerk

s/ChaQuias Miller-Thornton

ChaQuias Miller-Thornton
Acting City Clerk