

**CITY OF PINE LAKE
EMERGENCY SPECIAL CALLED MEETING
May 7, 2021
1:00 PM
VIA ZOOM**

Call to Order – The meeting was called to order at 1:02 pm by Mayor Melanie Hammet. Present were Mayor Melanie Hammet, Mayor pro tem Jean Bordeaux, and Council members Brandy Beavers and Tracey Brantley. Also present were Acting City Administrator Peggy Merriss and Administrative Coordinator Missye Varner.

NEW BUSINESS

Approval of Proposal for replacement box culvert for stormwater management at the lake.

Recommend approval of a proposal in the amount of \$15,150 from The Dickerson Group, Inc. for replacement box culvert for stormwater management at the lake and a total project budget of \$18,000.

Acting City Administrator Peggy Merriss gave an overview of the situation that had started on Thursday afternoon when the bottom of the existing box collapsed which led to water flowing out of the lake back into the eastern wetlands. Ms. Merriss explained that Public Works Staff had managed a temporary solution but that no fresh water would be entering the lake until a repair was made.

Ms. Merriss indicated that there were available funds in the Stormwater Fund Budget fund balance to cover the proposed cost. Ms. Merriss also recommended a total project budget of \$18,000 be approved to cover unknown conditions that might be found in the field.

Mayor pro tem Bordeaux asked how it would be determined if a project should be covered by the stormwater utility versus the general fund. Ms. Merriss responded that if a project involved the stormwater system, then it was appropriate to fund it from the stormwater utility but that the general fund could also be used.

On a motion by Council member Brantley, second by Mayor pro tem Bordeaux, and all voting “aye” the proposal and the project budget were approved.

Peggy Merriss, Acting City Administrator