

**CITY OF PINE LAKE  
CITY COUNCIL MEETING MINUTES  
OCTOBER 24, 2017  
7:00 PM**

---

**Call to Order**

Mayor Melanie Hammet called the meeting to order at 7:00 pm. Present were Council members Megan Pulsts, Jean Bordeaux, Augusta Woods, and Brandy Hall. Also present were City Administrator Valerie Caldwell and Chief of Police Sarai Y'Hudah-Green. City Attorney Laurel Henderson was not present.

**Pledge of Allegiance** was led by Hammet.

**Announcements/Communication**

- Hammet announced that Allgood Elementary School will host their Fall Festival on Saturday, October 28<sup>th</sup> from 9:00 a.m. – 3:00 p.m. She stated that she would attend and encouraged council to attend also for relationship building with the school.
- Pulsts announced that Halloween will be celebrated on Tuesday, October 31, 2017.
- Bordeaux announced that City Hall accept credit and debit cards as methods of payment.
- Hall announced that in February 2018, Trad Cotter, Microfiltration expert from South Carolina has offered to give a talk about microfiltration free and open to the public. Cotter has also offered to do a walk-through of the wetlands at no charge to the city. The Mayor recommended the county commissioner and a representative from the Nature Conservancy attend the walk and said that that she will participate as well.

**Adoption of Agenda**

Hammet amended the agenda by adding Update of Co-Working Space to New Business. Pulsts motioned to adopt the amended agenda; seconded by Woods. 4-0.

**Public Comments**

There were not any comments.

**CONSENT AGENDA**

Minutes of meeting held:

Minutes of 10/9/17 meeting

Bordeaux motioned to approve the consent agenda; seconded by Hall. 4-0.

**OLD BUSINESS**

- Discussion of SPLOST for 10/25/17 Town Hall Meeting

There was discussion with sample questions and answers of this item in preparation of the upcoming meeting. The topics of discussion for the meeting will be the election sample ballot, frequent asked questions hand out, and the Pine Lake and Dekalb County project lists.

## **NEW BUSINESS**

- Decision about Rental Grilling

The decision made is that outside grills cannot be brought onto the rental property. The city has one grill for rent at the park area. Bordeaux motioned that the fee to rent the city grill be \$50.00 with the renter supplying their charcoal; 2<sup>nd</sup> by Pulsts. 4-0

- 2017 Work Progress-

The Mayor requested council to prepare a progress list for 2017. The list will be presented at a future meeting.

- Co-Working Space Initiative

The rate for Co-Working Space at the Club House shall be \$50 per month and will begin on a trial basis on November 8, 2017 and end January 31, 2018.

## **Public Comments**

There were not any comments.

## **Mayor Comments**

There were not any comments.

## **Council Comments**

There were not any comments.

## **Adjournment**

Pulsts motioned to adjourn at 7:45 p.m., seconded by Bordeaux. 4-0

---

Missye Varner, Administrative Assistant

Approved minutes are posted on the website at <http://www.pinelakega.com/city-government/minutes/archive-minutes/>