

**CITY OF PINE LAKE
AGENDA
JANUARY 8, 2018
7:00 PM**

Call to order *by Hammet at 7:00 pm*

Present – Mayor Melanie Hammet, Council members Jean Bordeaux, Brandy Hall, Megan Pulsts and Augusta Woods. Staff present – Chief Green, Administrator Caldwell

Pledge of Allegiance *led by Hammet*

Swearing in of Council Members Jean Bordeaux, Brandy Hall and Augusta Woods

Hammet administered the oath of office to the three above listed council members

Announcements/Communication

Adoption of Agenda *Motion to approve with amendments adding discussion of 4th of July fireworks and management strategy for warm weather management of recreation areas 2nd by Bordeaux and approved 4-0*

Public Comments

Setting date for Council Retreat Date set for *01/18 9:00 – Noon at a location TBD*

CONSENT AGENDA

Motion to approve as presented by Hall 2nd by Woods and approved 4-0.

- Minutes from 12/11/17 Council meeting
- Adoption of 2018 meeting calendar
- Annual Appointments –
 - City Attorney- Laurel Henderson
 - Municipal Judge - L'Erin Wiggins
 - City Auditor - James Whittaker
 - Legal Organ – DeKalb County News

NEW BUSINESS

Appointment of Mayor Pro-Tem – *Nomination of Bordeaux by Woods second by Bordeaux. Self-nomination by Pulsts second by Hall. Bordeaux voted Pro-Tem by vote of 3-2 with Hammet breaking tie.*

Adoption of Resolution # 01-2018 calling an election to elect a council member to fill to fill the unexpired term of the seat previously held by Tonja Holder *Approved 4-0 upon motion by Hall and 2nd by Bordeaux.*

Budget Adjustment – *Approved 4-0 upon motion by Bordeaux, 2nd by Hall.*

OLD BUSINESS

Public Comments

Mayor's Comments

Council Comment

Adjournment – *8:05 on motion by Bordeaux, 2nd by Pulsts.*