

**CITY OF PINE LAKE
MINUTES
NOVEMBER 12, 2019
7:00 PM**

Mayor Melanie Hammet called the regularly scheduled meeting to order at 7:00 pm. Present were Mayor Hammet, Council members Megan Pulsts, Augusta Woods and Kris Casariego. Also present was City Administrator Valerie Caldwell. Mayor Pro-Tem Jean Bordeaux, Brandy Hall and Police Chief Sarai Y'Hudah-Green were not in attendance.

The Pledge of Allegiance was led by Mayor Hammet.

Announcements/Communication

- Election Results – Hammet reported that she, Tracy Brantley and Brandy Beavers had all run unopposed.
- City Attorney – Hammet reported that she had met with one of the applicants.

Adoption of Agenda

Hammet requested the agenda be amended to include a brief executive session for real estate. Pulsts moved to approve the agenda as amended. The motion was seconded by Casariego and approved 3-0.

Public Comments

There were not any public comments.

CONSENT AGENDA

Approval of Minutes of 10/29/19 – Approved upon motion by Woods and second by Casariego.

OLD BUSINESS

Census – Report by Council Member Casariego – No report given, in that contact had not yet been made with the Complete Count Committee coordinator. This item will be on the next agenda.

Public Comments

There were not any comments.

Mayor's Comments – Briefly discussed holding a dinner for the departing two Council members and City attorney thanking them for their service to the City. December 15th tentative date.

Council Comment

There were not any comments.

Mayor and Council went into Executive Session to discuss a real estate matter upon motion by Pulsts and second by Woods. 3-0

Motion to reconvene in regular session was made by Pulsts and seconded by Woods. 3-0

Motion to adjourn was made by Casariego and seconded by Pulsts. 3-0. 7:14 pm