

**CITY OF PINE LAKE  
ACTION SUMMARY AGENDA  
December 29, 2020  
7:00 PM  
VIA ZOOM**

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**Call to Order Call to Order-** Due to technical issues the meeting was called to order at 7:06 pm by Mayor Melanie Hammet.

Present – Mayor Melanie Hammet, Mayor Pro-Tem Jean Bordeaux and Council members Brandy Beavers, Tracey Brantley and Augusta Woods. Also present were Acting City Administrator Peggy Merriss, Administrative Assistant Missye Varner, City Attorney Susan Moore and Chief Sarai Y’Hudah-Green. Council member Brandy Hall was not in attendance.

**AGENDA ADOPTION**

On motion by Council member Woods; 2<sup>nd</sup> by Mayor pro tem Bordeaux, the Agenda was approved unanimously.

**CONSENT AGENDA**

Adoption of the City Council Meeting Minutes for December 8, 2020 and City Council Special Called Meeting Minutes for December 22, 2020.

On motion by Council member Woods; 2<sup>nd</sup> by Mayor pro tem Bordeaux, the Agenda was approved unanimously.

**OLD BUSINESS - COVID-19 Pandemic Report – Mayor Hammet**

**NEW BUSINESS**

Adoption of Revised 2020 Budgets and Proposed 2021 Budgets

On a motion by Mayor pro tem Bordeaux; second by Council member Hall; the Budget Resolution and the Revised 2020 Budgets and the Proposed 2021 Budgets were adopted as amended to correct a typographical error in the Municipal Court Agency Fund, with Mayor pro tem Bordeaux and Council members Brantley and Woods voting “aye” and Council member Beavers voting “no.”

Mayor pro tem Bordeaux motioned to move into Executive Session for legal matters; 2<sup>nd</sup> by Council member Woods and was approved unanimously.

**EXECUTIVE SESSION - Legal Matters**

Mayor pro tem Bordeaux motioned to adjourn from Executive Session for legal matters and return to open session; 2<sup>nd</sup> by Council member Woods and was approved unanimously.

Mayor pro tem Bordeaux motioned to accept and approve a settlement offer to the City of Pine Lake in the amount of \$28,721 for damage claims; 2<sup>nd</sup> by Council member Woods and was approved unanimously.

Council member Brantley motioned to adjourn the meeting; 2<sup>nd</sup> by Council member Beavers and was approved unanimously.