

CITY OF PINE LAKE
SUMMARY ACTION AGENDA
February 9, 2021
7:00 PM
VIA ZOOM

CALL TO ORDER- at 7:00 pm by Mayor Melanie Hammet.

Present – Mayor Melanie Hammet, Mayor pro tem Jean Bordeaux and Council members Brandy Beavers, Tracey Brantley, Brandy Hall and Augusta Woods. Also present were Acting City Administrator Peggy Merriss, Administrative Coordinator Missye Varner and Chief of Police Sarai Y’Hudah-Green. City Attorney Susan Moore was not present

Announcements/Communication

Adoption of Agenda

On motion by Council member Hall and seconded by Council Member Woods, the Agenda was approved unanimously.

CONSENT AGENDA

Adoption of the City Council Meeting Minutes for January 26, 2021.

On motion by Council member Woods and seconded by Council member Beavers the Consent Agenda was approved unanimously.

OLD BUSINESS

COVID-19 Pandemic Report – Mayor Hammet

Presentation of Fiscal Year 2019 Audit – Jimmy Whitaker

Mr. Whitaker presented an overview of the audit with explanations. There was discussion with questions answered by Mr. Whitaker.

NEW BUSINESS

Approval of Proposal for Phase 1 of the Dam and Wetland Repair Project.

Recommend approval of a proposal from CPL Architecture Engineering & Planning for Phase 1 services in the amount of \$20,770.

On motion by Council Member Hall and seconded by Mayor Pro Tem Bordeaux the Proposal for Phase 1 was approved unanimously.

Approval of Proposal for Professional Services for Oak Drive Repair and Repaving Project.

Recommend approval of a proposal from CPL Architecture Engineering & Planning for professional in the amount of \$4,500.

On motion by Mayor Pro Tem Bordeaux and seconded by Hall the proposal was approved unanimously in an amount not to exceed \$4,500.

REPORTS AND OTHER BUSINESS

Public Comments

Resident Shirley Kinsley commented on the auditor's presentation and thanked the Mayor and Council for their stewardship and responsibility and all that they do for the city.

Acting City Administrator – Server Installation Update

Acting City Administrator Merriss stated that she met with the cable contractor last week and that there will be a cabinet with a door that locks for security of the server. The cost for the cabling and cabinet installation is \$1,400. Also, the server will be installed by the end of February at the cost of \$2,400. Both installations were approved in the 2021 budget.

Mayor and City Council Comments

Mayor Hammet commented that it was a pleasure having council meetings with results of tasks accomplished.

Council Comments

There were not any council comments.

Adjournment On motion by Council member Beavers second by Council member Woods, the adjournment was approved unanimously at 8:15pm.