

**CITY OF PINE LAKE
SPECIAL CALLED MEETING
SUMMARY ACTION AGENDA**

May 27, 2021

4:00 PM

VIA ZOOM

Call to Order

Mayor Hammet called the meeting to order at 4:02pm.

Present: Mayor Melanie Hammet; Mayor pro tem Jean Bordeaux; and Council members Tracey Brantley, Brandy Hall and Augusta Woods. Also present were Acting City Administrator Peggy Merriss and City Attorney Susan Moore.

Absent: Council member Brandy Beavers.

Confirm Agenda

On a motion by Mayor pro tem Bordeaux, second by Council member Hall, and all present voting "aye", the agenda was approved.

NEW BUSINESS

Approval of the Purchase of 4642 Rockbridge Road.

Recommend approval of the purchase of 4642 Rockbridge Road for \$3,912.48 and costs of \$1,229.00 for a total of \$5,141.48.

On a motion by Mayor pro tem Bordeaux, second by Council member Hall, and all present voting "aye", the purchase was approved as recommended,

Adjourn

On a motion by Mayor pro tem Bordeaux, second by Council member Woods, and all present voting "aye", the meeting was adjourned.