

**CITY OF PINE LAKE
ACTION AGENDA
June 14, 2022, 7:00 PM
Council Chambers
459 Pine Drive, Pine Lake, GA**

Call to Order - Mayor Pro Tem Jean Bordeaux called the meeting to order at 7:00 pm.

Present: Mayor pro tem Jean Bordeaux and Council members Tracey Brantley, and Augusta Woods. City Administrator ChaQuias Miller-Thornton and City Attorney Susan Moore Chief of Police Y'Hudah-Green and was also present. Mayor Melanie Hammet, Council Member Brandy Hall, Council Member Brandy Beavers and Administrative Coordinator Missye Varner and Chief of were not present.

Adoption of Agenda of the Day

Council Member Woods motioned to amend the agenda by tabling Items A, B & C until the June 21st, 2022, Council Meeting, seconded by Council Member Brantley; the adoption of the agenda passed unanimously.

Adoption of the Minutes of the regular meeting of May 31, 2022

On a motion by Councilmember Woods, seconded by Councilmember Brantley, adoption of the minutes passed unanimously.

OLD BUSINESS

A. Facility Rental – Club House

On a motion by Council Member Woods to pay Danita Robinson @\$172.50 per pay period to manage the Club House Facility rentals effective June 15, 2022; second by Council Member Brantley; the motion passed unanimously.

NEW BUSINESS

A. PLAIN 4th of July PICNIC – Request for City Sponsorship – Food for Event

On a motion by Council Member Brantley, seconded by Council Member Woods; the recommendation for the City to provide sponsorship of \$200.00 for the PLAIN 4th of July Picnic passed unanimously.

REPORTS AND OTHER BUSINESS

Staff

City Administrator Miller-Thornton communicated that Court Clerk Chelsea Showers has completed Terminal Agency Coordinator Certification (TAC) training.

Adjournment

The meeting adjourned at 7:21pm.