

**CITY OF PINE LAKE
SPECIAL CALLED MINUTES
May 10th, 2024 at 9:00 AM
Council Chambers
459 Pine Drive, Pine Lake, GA**

Call to Order: Mayor Brandy Hall called the Special Call Meeting to order at 9:00am.

Present: Mayor Brandy Hall, Council Member Jeff Goldberg, Council Member Thomas Torrent, and Council Member Tom Ramsey. Also present were City Manager ChaQuias Miller-Thornton, Chief of Police Sarai Y’hudah-Green, and Assistant City Clerk Ned Dagenhard. Mayor Pro Tem Jean Bordeaux, Council Member Augusta Woods, and City Attorney Susan Moore were not in attendance.

New Business

1. Agreement between the City of Pine Lake and Vernon B. Kendrick for Professional Services – Special Projects Manager – Public Works

Council Member Torrent moved to approve the Agreement between the City of Pine Lake and Vernon B. Kendrick for Professional Services – Special Projects Manager – Public Works – \$35,846.24.

The Mayor, City Council, and City Manager assessed the terms of the contract, which runs until December 30th, 2024. Council Member Torrent asserted that Mr. Kendrick would be under direct supervision by the City Manager, and that his contact information would not be publicly available. City Manager Miller-Thornton added that Mr. Kendrick is contractually obligated to report to both the City Manager and City Council, as well as provide departmental reports during Work Sessions.

Mayor Hall called for a vote.

All members of the body voted in favor of the motion, and the motion carried.

Adjournment

Council Member Ramsey moved for adjournment at 9:15am.

S/ Ned Dagenhard

Ned Dagenhard
Assistant City Clerk

S/ ChaQuias M Thornton

ChaQuias Miller-Thornton
Acting City Clerk