

**CITY OF BERKELEY LAKE
COUNCIL MEETING & PUBLIC HEARING
4040 SOUTH BERKELEY LAKE ROAD
BERKELEY LAKE, GEORGIA 30096
FULL MINUTES
APRIL 18, 2019**

ATTENDANCE

Mayor: Lois Salter

Council Members: Rodney Hammond, Scott Lee, Bob Smith, Rebecca Spitler

City Officials: Tom Rozier - City Administrator, Pat Chapman - Deputy City Administrator,
Richard Carothers – City Attorney

State House Representative – Beth Moore

Members of the Public: 4

Members of the Press: 0

WORK SESSION

The mayor and council reviewed the meeting agenda and materials with staff.

CALL TO ORDER

Salter called the meeting to order at 8:05 PM at 4040 South Berkeley Lake Road. A quorum of council members was in attendance.

AGENDA

Salter solicited motions regarding the agenda.

Smith made a motion to accept the agenda as submitted. Hammond seconded the motion. All council members were in favor and the motion passed.

PUBLIC HEARING

- a) O-19-222 Budget Amendment for 2018

Salter solicited comments from the public regarding the proposed budget amendment. There were no comments.

CONSENT AGENDA

Salter noted the following as items on the consent agenda and solicited a motion:

- a) Minutes of March 21, 2019 Council Meeting

- b) Financial Reports: February 2019, Unaudited
- c) Operations Activity Reports: March 2019
- d) Amendment to Schedule of Fees

Lee made a motion to approve all items on the consent agenda. Hammond seconded the motion. All were in favor and the motion passed.

OLD BUSINESS

- a) O-19-221 AGL Resources Franchise Agreement Ordinance

Spitler made a motion to place O-19-221, an ordinance granting to Atlanta Gas Light Company the right and franchise to use and occupy the streets and rights of way of the City of Berkeley Lake, for constructing, maintaining, repairing and operating a gas works and distribution system and other necessary means for manufacturing, transmitting, distributing and selling of manufactured, natural or comingled gas within and through the City of Berkeley Lake, and fixing the terms and conditions of such grant; to provide provisions governing the franchise fee calculation; to provide an effective date; and for other purposes, on second read and to adopt. Smith seconded the motion. All were in favor and the motion passed.

- b) O-19-222 Budget Amendment for 2018

***Rozier:** O-19-222 is a housekeeping measure to identify a final status of expenses and revenues for 2018. I am requesting that council place the item on second read.*

Lee made a motion to place O-19-222, an ordinance to amend the budget for the year 2018, to repeal conflicting ordinances, to provide for an effective date and for other purposes, on second read. Spitler seconded the motion. All were in favor and the motion passed.

NEW BUSINESS

There was no new business to discuss.

PUBLIC COMMENTS

State House Representative Beth Moore briefly discussed the status of House Bill 379, a measure designed to provide a uniform annual reporting span for SPLOST expenditures for all cities whether using a calendar or non-calendar fiscal year. The bill, conceived and authored by Berkeley Lake staff, shepherded by Mayor Salter, Representative Moore and Senator Karinshak, passed both houses and has been submitted to the governor for signing.

Salter expressed appreciation for Moore's and Karinshak's efforts on behalf of Berkeley Lake.

ADJOURNMENT

There being no further business to discuss, Hammond moved to adjourn. Lee seconded the motion. All were in favor and the motion passed.

Salter adjourned the meeting at 8:14 PM.

Submitted by:



Tom Rozier
City Clerk

