



**COUNCIL MEETING
4040 SOUTH BERKELEY LAKE ROAD
BERKELEY LAKE, GEORGIA 30096
FULL MINUTES
APRIL 15, 2021**

ATTENDANCE

Mayor: Lois Salter

Council Members: Rodney Hammond, Scott Lee, Chip McDaniel, Bob Smith, Rebecca Spitler
City Officials: Tom Rozier - City Administrator, Leigh Threadgill - Deputy City Administrator,
Richard Carothers – Attorney

Members of the Public: 0

Members of the Press: 1

WORK SESSION

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

CALL TO ORDER

Salter called the meeting to order at 8:00 PM via conference call. A quorum of council members was in attendance.

Salter: Our meeting is being held tonight by public conference call due to COVID-19 virus social distancing reasons. The council members and I are participating in the call with video capabilities in case anyone wonders how I am interpreting their voting tonight. To ensure that members of the public have access to this meeting, a notice was placed in the Gwinnett Daily Post, at the front door of city hall and a link was placed on the city website regarding the meeting. All of which included instructions for dialing into the meeting via telephone.

AGENDA

Rozier requested to add “MyGov Software Agreement” as item ‘e’ on the Consent Agenda.

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

CONSENT AGENDA

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

- a) Minutes of March 18, 2021 Council Meeting

- b) Financial Reports for February 2021, Unaudited
- c) Public Works: Annual Contract Extension – Construction 57, Inc.
- d) Public Works: Annual Contract Extension – Construction Engineering and Management Company
- e) MyGov Software Agreement

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

OLD BUSINESS

There was no old business to discuss.

NEW BUSINESS

- a) Finance: Property Tax Collection Services

Salter and Rozier explained that there was no action to take at the time due to waiting for the governor to act on recent legislation.

PUBLIC COMMENTS

Tyler Wilkins, a reporter for the AJC newspaper, asked questions about the status of the property tax collection service topic. Salter reiterated that the city is waiting for the governor to act on recent legislation and explained that the city would review the situation based upon that action and decide on how to proceed at that time.

ADJOURNMENT

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

Salter adjourned the meeting at 8:05 PM.



Tom Rozier
City Clerk