



**COUNCIL MEETING
4040 SOUTH BERKELEY LAKE ROAD
BERKELEY LAKE, GEORGIA 30096
FULL MINUTES
AUGUST 19, 2021**

ATTENDANCE

Mayor: Lois Salter

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

City Officials: Leigh Threadgill - City Administrator, Richard Carothers – Attorney, Lila Hunter – Assistant to the City Administrator

Members of the Public: 1

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 8:01 PM. A quorum of council members was in attendance.

AGENDA

Spitler made a motion to accept the agenda. 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 July 15, 2021 Council Meeting
- b) Financial Reports for June 2021, Unaudited
- c) Appointment of Margaret Gettle Washburn as pro hac vice judge of the Municipal Court of the City of Berkeley Lake
- d) Appointment of Lila Hunter as Court Clerk of the Municipal Court of the City of Berkeley Lake
- e) Ratification of Authorization to Expend up to an Additional \$3,000 to Purchase Land Parcel R6268 027 Adjacent to Peachtree Industrial Boulevard and City Green Space
- f) Public Works – Task Order 1, Change Order #2

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

a) O-21-239 Proposed 2020 Budget Amendment 1

Threadgill: O-21-239 is a housekeeping measure to identify a final status of expenses and revenues for 2020. I am requesting that council adopt the amendment.

Spitler made a motion to place O-21-239, an ordinance to amend the budget for the year 2020 on second read and to adopt the amendment, to repeal conflicting ordinances, to provide for an effective date and for other purposes. McDaniel seconded the motion. All were in favor and the motion passed.

NEW BUSINESS

There was no new business to discuss.

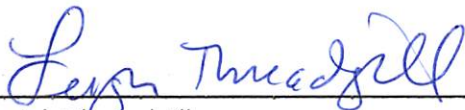
PUBLIC COMMENTS

There were no citizen comments.

ADJOURNMENT

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

Salter adjourned the meeting at 8:05 PM.



Leigh Threadgill
City Clerk

