



**SPECIAL CALLED COUNCIL MEETING
4040 SOUTH BERKELEY LAKE ROAD
BERKELEY LAKE, GEORGIA 30096
FULL MINUTES
JUNE 13, 2022**

ATTENDANCE

Mayor: Lois Salter

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

City Officials: Leigh Threadgill - City Administrator

Richard Carothers – City Attorney

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

Salter solicited motions regarding the agenda.

Lee made a motion to accept the agenda as submitted. 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 May 19, 2022, Council Meeting
- b) Financial Statements of April 2022 – Unaudited
- c) Public Works Ratification of Changer Order 3 – Task Order 1 Project Close Out

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

OLD BUSINESS

- a) O-22-243, Proposed 2021 Budget Amendment

Threadgill: O-22-243 is a housekeeping measure to identify a final status of expenses and revenues for 2021. I am requesting that council adopt the ordinance.

Smith made a motion to adopt O-22-243, an ordinance to amend the budget for the year 2021, 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

- a) R-22-01, Resolution to Approve Mayoral Negotiation of SPLOST Intergovernmental Agreement and Categories

Threadgill: R-22-01 is a resolution to approve a list of SPLOST project categories and authorize the mayor and city attorney to execute the intergovernmental agreement with Gwinnett County and the other Gwinnett cities for use and distribution of SPLOST 2023 proceeds.

Spitler made a motion to adopt R-22-01, a resolution to approve a list of qualifying SPLOST projects for inclusion in the 2023 SPLOST Referendum in Gwinnett County and to authorize the mayor and city attorney to execute a negotiated intergovernmental agreement with Gwinnett County and the other cities located within Gwinnett County for use and distribution of proceeds generated by the 2023 SPLOST Referendum subject to approval as to form by the city attorney. Hammond seconded the motion.

PUBLIC COMMENTS

There were none.

ADJOURNMENT

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

Salter adjourned the meeting at 8:05 PM.

Submitted by:



Leigh Threadgill, City Clerk

