



**COUNCIL MEETING  
4040 SOUTH BERKELEY LAKE ROAD  
BERKELEY LAKE, GEORGIA 30096  
FULL MINUTES  
MARCH 16, 2023**

**ATTENDANCE**

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Mayor: Lois Salter

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

City Officials: Leigh Threadgill - City Administrator, Dick Carothers - City Attorney, Rob Hiller – City Marshal

Members of the Public: 1

Members of the Press: 0

**WORK SESSION**

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

**CALL TO ORDER**

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

**AGENDA**

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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**

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

- a) Minutes of February 16, 2023, Council Meeting
- b) Financial Statements of December 2022 – Unaudited
- c) Financial Statements of January 2023 – Unaudited
- d) Intergovernmental Agreement with Gwinnett County for 2023 Municipal Elections

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

#### OLD BUSINESS

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There was no old business to discuss.

#### NEW BUSINESS

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- a) O-23-246, Proposed 2022 Budget Amendment

Threadgill: *O-23-246 is a housekeeping measure to identify a final status of expenses and revenues for 2022. I am requesting that council place the item on first read and schedule a public hearing regarding the amendment for April 20<sup>th</sup> at 8:00 PM.*

**Smith made a motion to place O-23-246, an ordinance to amend the budget for the year 2022, to repeal conflicting ordinances, to provide for an effective date and for other purposes, on first read and to hold a public hearing regarding the amendment on April 20, 2023, at 8:00 PM. Spitler seconded the motion. All were in favor and the motion passed.**

- b) Public Works: Waste Management Contract Addendum – Commercial Collection Services

Threadgill: *The proposal before you tonight is to adopt a competitive rate structure for commercial waste collection services and to extend the commercial franchise agreement for an additional term of up to three one-year periods.*

**McDaniel made a motion to approve the commercial waste collection franchise contract addendum. Hammond seconded the motion. All were in favor and the motion passed.**

#### PUBLIC COMMENTS

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There were none.

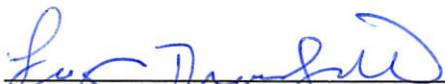
#### ADJOURNMENT

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**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 8:10 PM.

Submitted by:



Leigh Threadgill, City Clerk

