



**COUNCIL MEETING
4040 SOUTH BERKELEY LAKE ROAD
BERKELEY LAKE, GEORGIA 30096
FULL MINUTES
APRIL 20, 2023**

ATTENDANCE

Mayor: Lois Salter

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

City Officials: Leigh Threadgill - City Administrator, Dick Carothers - City Attorney

Members of the Public: 0

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 8:03 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.

PUBLIC HEARING

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

Salter noted that there were no citizens in attendance to comment.

CONSENT AGENDA

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

- a) Minutes of March 16, 2023, Council Meeting
- b) Financial Statements of February 2023 – Unaudited

Spitler 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

- 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 the council place the item on second read.*

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 second read. Spitler seconded the motion. All were in favor and the motion passed.

NEW BUSINESS

- a) Keck & Wood Proposal for Citywide Pavement Assessment and Maintenance Program

Threadgill: *The last citywide pavement assessment was conducted in 2018, and the city's streets have experienced wear and tear since that time. The proposal before you tonight is to authorize the city engineer to conduct a current citywide pavement assessment as well as to develop a maintenance program for the city's road infrastructure. In addition, for the re-paving project identified as the top priority, this proposal includes preparation of construction plans and construction administration. In addition, this could be paid for with American Rescue Plan Act funding category revenue replacement for provision of government services.*

McDaniel made a motion to accept the proposal and authorize Keck & Wood to perform the described services at a cost not to exceed \$22,500 to be funded with American Rescue Plan Act funds. Lee seconded the motion. All were in favor and the motion passed.

PUBLIC COMMENTS

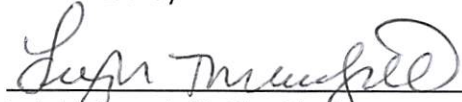
There were none.

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 8:07 PM.

Submitted by:



Leigh Threadgill, City Clerk

