



**COUNCIL MEETING
4040 SOUTH BERKELEY LAKE ROAD
BERKELEY LAKE, GEORGIA 30096
FULL MINUTES
AUGUST 17, 2023**

ATTENDANCE

Mayor: Lois Salter

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

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

Dick Carothers – City Attorney

Members of the Public: 2

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 8:00 PM. A quorum of council members was in attendance.

AGENDA

Salter solicited motions regarding the agenda.

McDaniel made a motion to accept the agenda as submitted. Lee 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 13, 2023, Council Meeting
- b) Financial Statements of June 2023 – Unaudited

Smith 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

There was no old business to discuss.

NEW BUSINESS

- a) Public Safety: Flock Contract Extension

Threadgill: The current contract comes up for renewal in June 2024. At that time Flock will raise the rates from \$2500/camera/year to \$3000/camera/year. However, if the city enters into a new contract, good for five years, the rate will remain \$2500/camera/year for the term of the contract.

Lee made a motion to authorize the mayor to execute the contract, subject to review and approval as to form by the city attorney. McDaniel seconded the motion. All remaining council members were in favor and the motion passed.

- b) R-23-05, Findings Resolution, Water Efficiency Code Requirements

Threadgill: The Metropolitan North Georgia Water District has mandated that all jurisdictions within the Metro Water District adopt certain changes to the plumbing code to address water efficiency requirements. The draft changes were prepared by the Metro Water District and provided to cities along with a findings resolution, before you tonight, to transmit to the Department of Community Affairs for review of the new requirements prior to city adoption. The city is required to adopt the changes by January 1, 2024.

Spitler made a motion to adopt R-23-05, a findings resolution regarding the Metropolitan North Georgia Water District’s proposed water efficiency code requirements, an amendment to the city’s plumbing code. Smith seconded the motion. All remaining council members were in favor and the motion passed.

PUBLIC COMMENTS


There were none.

ADJOURNMENT

There being no further business to discuss, McDaniel moved to adjourn. Lee 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

