



**COUNCIL MEETING  
4040 SOUTH BERKELEY LAKE ROAD  
BERKELEY LAKE, GEORGIA 30096  
FULL MINUTES  
NOVEMBER 21, 2024**

**ATTENDANCE**

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Mayor: Lois Salter

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

City Officials: Leigh Threadgill - City Administrator, Karen Thomas – City Attorney

Members of the Public: 1

Members of the Press: 0

**CALL TO ORDER**

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Salter called the meeting to order at 8:04 PM. A quorum of council members was in attendance.

**AGENDA**

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Salter solicited a motion regarding the agenda.

**Hammond made a motion to accept the agenda as submitted. Spitler seconded the motion. All council members were in favor and the motion passed.**

**PUBLIC HEARING**

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- a) O-24-254 – 2025 Proposed Budget

Salter solicited comments from the public regarding the 2025 budget.

There were no comments.

**CONSENT AGENDA**

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

- a) Minutes of October 23, 2024, Council Work Session
- b) Minutes of October 23, 2024, Council Meeting
- c) Financial Statements of September 2024 – Unaudited

**Smith 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**

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- a) O-24-254 – 2025 Proposed Budget

Threadgill: O-24-254 is the proposed budget for 2025. This measure as presented anticipates no increase in the real property tax millage rate for 2025 over the rollback rate for 2024. The measure is presented for second read consideration.

**Spitler made a motion to place O-24-254, an ordinance to establish the budget for the year 2025, to repeal conflicting ordinances, to provide for an effective date and for other purposes on second read. Smith seconded the motion. All were in favor and the motion passed.**

#### **NEW BUSINESS**

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- a) Ratification of Change Order 1 – 2024 Paving Project Close-out

Threadgill: Change Order 1 for the 2024 Paving Project provides the final project cost to close out the project. While the total project cost exceeded the contracted amount, it was within the contingency amount approved by council at the time of contract acceptance. Staff requests that you ratify Change Order 1.

**Lee made a motion to ratify the Change Order 1 for the 2024 Paving Project. Spitler seconded the motion. All were in favor and the motion passed.**

#### **PUBLIC COMMENTS**

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There were no public comments.

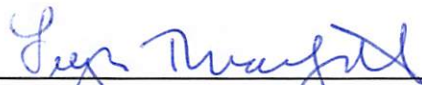
#### **ADJOURNMENT**

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

Salter adjourned the meeting at 8:08 PM.

Submitted by:



Leigh Threadgill, City Clerk

