



**SPECIAL CALLED COUNCIL MEETING
4040 SOUTH BERKELEY LAKE ROAD
BERKELEY LAKE, GEORGIA 30096
FULL MINUTES
AUGUST 13, 2026**

ATTENDANCE

Mayor: Lois Salter

Council Members: Skip Dahlstrom, Bill Lacy, Bill Lyons, Chip McDaniel and Rebecca Spitler

City Officials: Leigh Threadgill - City Administrator, Michela Monteiro- Special Projects Coordinator, Thomas Mitchell – City Attorney

Members of the Public: 4

Members of the Press: 0

CALL TO ORDER

Salter called the meeting to order at 8:00 PM. A quorum of council members was in attendance.

AGENDA

Salter noted that the 2026 Stormwater Project bid open occurred on Tuesday of this week and the City Engineer has prepared a bid recommendation letter to be added to tonight's agenda as item b under new business. She solicited a motion regarding the amended agenda.

Lacy made a motion to accept the agenda as amended. Spitler seconded the motion. All council members were in favor and the motion passed.

PUBLIC HEARING

Salter noted that there were no public hearings.

CONSENT AGENDA

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

- a) Minutes of July 16, 2026, Council Meeting
- b) Minutes of July 16, 2026, Council Work Session
- c) Financial Statements of June 2026 – Unaudited

McDaniel made a motion to approve all items on the consent agenda as amended, accept to remove McDaniel from 7/16 minutes as he was not present. Lyons seconded the motion. All were in favor and the motion passed.

OLD BUSINESS

Salter noted that there was no old business.

NEW BUSINESS

- a) R-26-04, Resolution to Adopt 2026 Millage Rate

Threadgill: Before you is a recommended millage rate of 1.179 mills for the year 2026. This recommended rate is equal to the rollback rate. As an example, for a home with a fair market value of \$825,000 in 2025, the city property tax was \$394.02. For a home of the same value in 2026, the tax will be \$389.07, which represents a 4.95% reduction in taxes year to year. The Citizen Finance Committee unanimously supports the recommended rate.

Dahlstrom made a motion to adopt R-26-04, a resolution to levy an ad valorem tax for the calendar year 2026 at the rate of 1.179 mills on all property subject to taxation in the City of Berkeley Lake. McDaniel seconded the motion. All remaining council members were in favor and the motion passed.

- b) 2026 Stormwater Project: Engineer's Recommendation of Contract Award

Threadgill: This 2026 Stormwater Project consists primarily of repairs to stormwater infrastructure in Berkeley Walk and Berkeley Commons, pursuant to last year's MS4 inspections, as well as other locations identified by staff or through citizen complaint that require work. The project was put out to bid in accordance with state law. Bids were open on August 11, 2026. The City Engineer recommends awarding the bid to CalJenn Construction & Rehab Services, Inc. in the amount of \$416,517.00. He further recommends approval of a contingency in the amount of 10% of the project cost for a total of \$458,169.00. The project is to be funded by SPLOST. Staff requests that the council authorize the Mayor to enter into a contract with CalJenn Construction & Rehab Services, Inc. subject to the City Attorney's approval as to form.

Spitler made a motion to authorize the Mayor to enter into a contract for the 2026 Stormwater Project with CalJenn Construction & Rehab Services, Inc. in the amount of \$416,517.00 subject to approval as to form by the City Attorney and to further authorize a contingency in the amount of \$41,652.00. Lyons seconded the motion. All council members were in favor and the motion passed.

PUBLIC COMMENTS

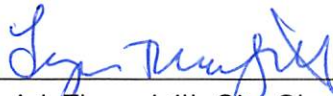
There were no public comments.

ADJOURNMENT

There being no further business to discuss, Lacy moved to adjourn. Dahlstrom 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

