

CITY OF PINE LAKE
SUMMARY AGENDA
January 26, 2021
7:00 PM
VIA ZOOM

Call to Order **Call to Order**- at 7:00 pm by Mayor Melanie Hammet.

Present – Mayor Melanie Hammet, Mayor pro tem Jean Bordeaux and Council members Brandy Beavers, Tracey Brantley, Brandy Hall and Augusta Woods. Also present were Acting City Administrator Peggy Merriss, Administrative Coordinator Missye Varner and Chief of Police Sarai Y’Hudah-Green. City Attorney Susan Moore was not present

ADOPTION OF AGENDA

On a motion by Council member Hall and seconded by Council member Bordeaux, the Agenda was approved unanimously.

CONSENT AGENDA

Adoption of the City Council Meeting and Executive Session Minutes for January 12, 2021.

On a motion by Mayor pro tem Bordeaux and seconded by Council member Brantley, the Consent Agenda was approved unanimously.

OLD BUSINESS

COVID-19 Pandemic Report – Mayor Hammet

NEW BUSINESS

Approval of 2021 “Notice of Election”

Recommend approval of the 2021 “Notice of Election” for three City Council positions including setting the qualifying fee and the dates for qualifying.

On a motion by Council member Hall and seconded by Mayor pro tem Bordeaux, the Notice of Election was approved unanimously.

Adoption of Resolution Confirming Executive Session of January 12, 2020.

On a motion by Mayor pro tem Bordeaux and seconded by Council member Woods, **Resolution # R-01-2021** was approved unanimously.

Adjournment

On a motion by Council member Beavers and seconded by Council member Hall, adjournment was approved unanimously.