

**CITY OF BERKELEY LAKE  
COUNCIL MEETING  
4040 SOUTH BERKELEY LAKE ROAD  
BERKELEY LAKE, GEORGIA 30096  
FULL MINUTES  
MARCH 21, 2019**

**ATTENDANCE**

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Mayor: Lois Salter

Council Members: Rodney Hammond, Chip McDaniel, Rebecca Spitler

City Officials: Tom Rozier - City Administrator, Pat Chapman - Deputy City Administrator,  
Richard Carothers – City Attorney

Members of the Public: 2

Members of the Press: 0

**WORK SESSION**

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The mayor and council reviewed the meeting agenda and materials with staff.

**CALL TO ORDER**

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Salter called the meeting to order at 8:01 PM at 4040 South Berkeley Lake Road. A quorum of council members was in attendance.

**AGENDA**

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Salter solicited motions 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.**

**CONSENT AGENDA**

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

- a) Minutes of January 17, 2019 Council Meeting
- b) Financial Reports: December 2018 and January 2019, Unaudited
- c) Operations Activity Reports: January and February 2019
- d) Annual On-demand Contract 1-Year Extension: Construction 57, Inc
- e) Annual On-demand Contract 1-Year Extension: Blount Construction Company, Inc.
- f) Annual On-demand Contract 1-Year Extension: Site Engineering, Inc.

**McDaniel made a motion to approve all items on the consent agenda. Hammond seconded the motion. All were in favor and the motion passed.**

## **OLD BUSINESS**

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There was no old business to discuss.

## **NEW BUSINESS**

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a) O-19-221 AGL Resources Franchise Agreement Ordinance

**Spitler made a motion to place O-19-221, an ordinance granting to Atlanta Gas Light Company the right and franchise to use and occupy the streets and rights of way of the City of Berkeley Lake, for constructing, maintaining, repairing and operating a gas works and distribution system and other necessary means for manufacturing, transmitting, distributing and selling of manufactured, natural or comingled gas within and through the City of Berkeley Lake, and fixing the terms and conditions of such grant; to provide provisions governing the franchise fee calculation; to provide an effective date; and for other purposes, on first read. McDaniel seconded the motion. All were in favor and the motion passed.**

b) O-19-222 Budget Amendment for 2018

*Rozier: O-19-222 is a housekeeping measure to identify a final status of expenses and revenues for 2018. I am requesting that council place the item on first read and to schedule a public hearing regarding the amendment for April 18<sup>th</sup> at 8:00 PM.*

**McDaniel made a motion to place O-19-222, an ordinance to amend the budget for the year 2018, to repeal conflicting ordinances, to provide for an effective date and for other purposes, on first read and to hold a public hearing regarding the amendment on April 18, 2019 at 8:00 PM. Spitler seconded the motion. All were in favor and the motion passed.**

## **PUBLIC COMMENTS**

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Mark Jacobson, 547 Lakeshore Drive, spoke briefly about renovations to the water wheel in Henderson Nature Sanctuary.

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**ADJOURNMENT**

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

Salter adjourned the meeting at 8:08 PM.

Submitted by:



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Tom Rozier  
City Clerk

