CITY OF BERKELEY LAKE SPECIAL CALLED COUNCIL MEETING 4040 SOUTH BERKELEY LAKE ROAD BERKELEY LAKE, GEORGIA 30096 FULL MINUTES MAY 17, 2021

Mayor: Lois Salter

Council Members: Rodney Hammond, Scott Lee, Chip McDaniel, Bob Smith, Rebecca Spitler City Officials: Leigh Threadgill – Acting City Administrator, Dick Carothers – City Attorney

Members of the Public: 0

Members of the Press: 0

CALL TO ORDER

Salter called the meeting to order at 7:15 PM via conference call. A quorum of council members was in attendance.

AGENDA

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

EXECUTIVE SESSION

McDaniel made a motion to enter Executive Session to discuss personnel and land acquisition issues at 7:17 PM. Lee seconded the motion. All were in favor and the motion passed.

NEW BUSINESS

Hammond made a motion to add appointment of city clerk as New Business (a). Spitler seconded the motion. All were in favor and the motion passed.

McDaniel made a motion to appoint Leigh Threadgill as the City Clerk of Berkeley Lake. Lee seconded the motion. All were in favor and the motion passed.

PUBLIC COMMENTS

There were no comments.

ADJOURNMENT

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

Salter adjourned the meeting at 8:40 PM.

Submitted by,

Leigh Threadgill City Clerk