



**COUNCIL MEETING  
4040 SOUTH BERKELEY LAKE ROAD  
BERKELEY LAKE, GEORGIA 30096  
FULL MINUTES  
DECEMBER 16, 2021**

**ATTENDANCE**

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Mayor: Lois Salter

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

Members of the Public: 0

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 8:05 PM. A quorum of council members was in attendance.

**AGENDA**

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**Smith made a motion to accept the agenda. Hammond 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 November 18, 2021 Council Meeting
- b) Financial Reports for October 2021, Unaudited

**McDaniel 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-21-241 – Proposed Budget for 2022

Threadgill: *O-21-241 is the proposed budget for 2022. The measure as presented anticipates no increase in the real property tax millage rate for 2022 over the rollback rate for 2021. The measure is presented for adoption.*

**Lee made a motion to adopt O-21-241, an ordinance to establish the budget for the year 2022, to repeal conflicting ordinances, to provide for an effective date and for other purposes. Smith seconded the motion. All were in favor and the motion passed.**

#### **NEW BUSINESS**

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- a) Public Works: Proposal for Professional Services – Stormwater Improvements in the Vicinity of 881/882 Lakeshore Drive to be funded by ARPA

Threadgill: *The proposal before you for engineering services is a follow up to a recent stormwater infrastructure inspection located in the vicinity of 882 Lakeshore Drive. The City Engineer has proposed a cost not to exceed \$27,000 to analyze the system and design a solution. This stormwater infrastructure project is intended to be funded by the American Rescue Plan Act.*

**Spitler made a motion to accept the proposal and authorize Keck & Wood to perform the described services at a cost not to exceed \$27,000 and to pay for the services using American Rescue Plan Act funds. McDaniel seconded the motion. All were in favor and the motion passed.**

#### **PUBLIC COMMENTS**

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There were no citizen comments.

#### **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.



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Leigh Threadgill  
City Clerk