



Special Called City Council Meeting SEPTEMBER 1, 2022

OFFICIAL MINUTES Office of the City Clerk

ALPHARETTA CITY HALL
COUNCIL CHAMBERS | 2 PARK PLAZA | 11:30 AM

OFFICIAL MINUTES

The public is advised that the following minutes are not a verbatim transcription of business presented at the Council Meeting of the date shown; but are a synopsis of pertinent information. The public is further advised that the video recording of said meeting is a matter of public record and are available to be viewed online at <https://www.youtube.com/user/alpharettagov> or by visiting the City of Alpharetta's Clerk's office during normal business hours.

I. CALL TO ORDER

- Mayor Gilvin called the meeting to order at 11:30 a.m.

II. ROLL CALL

• Council Members

- Mayor Jim Gilvin
- Mayor Pro Tem Dan Merkel
- Donald F. Mitchell
- Douglas J. DeRito
- Brian Will
- John Hipes
- Jason Binder

• Absent

- Douglas J. DeRito

• Staff

- Chris Lagerbloom, City Administrator
- Molly Esswein, City Attorney with Jarrard & Davis
- James Drinkard, Asst. City Administrator
- Lauren Shapiro, City Clerk

III. PLEDGE TO THE FLAG

IV. SELECTION OF BOARD OF ETHICS MEMBERS

- City Attorney, Molly Esswein, came forward to present this item.
- City Clerk, Lauren Shapiro, displayed the names of all Board of Ethics members and placed into a jar.
- City Administrator, Chris Lagerbloom, selected the following names in this order:
 1. Lindsey Ann Burnett
 2. Lauren Hall
 3. Gina Kellis
 4. Craig Reynolds
 5. Gracile Dawes
- ❖ Council Member Hipes offered a motion to select an alternate for the Board of Ethics in the event that an alternate member is unable to serve.
 - Council Member Binder seconded the motion.
 - Council Member Mitchell offered a friendly amendment to select two alternates, as opposed to one alternate.
 - Council Member Hipes accepted the friendly amendment.
 - Council Member Binder accepted the friendly amendment.
 - The motion was approved unanimously (6-0).
- City Administrator, Chris Lagerbloom, selected two alternate names in this order:
 1. Kyle Caswell
 2. Mary Farr

V. RECESS TO EXECUTIVE SESSION

- ❖ Council Member Will offered a motion to recess to Executive Session.
 - Council Member Mitchell seconded the motion.
 - The motion was approved unanimously (6-0).
- Mayor Gilvin reconvened the meeting at 12:24 p.m.

VI. ADJOURNMENT

- ❖ Council Member Mitchell offered a motion to reconvene the City Council meeting.
 - Council Member Hipes seconded the motion.
 - The motion was approved unanimously (6-0).

- With there being no further items to consider or discuss, Mayor Gilvin adjourned the meeting at 12:23 p.m.

Respectfully submitted,

A handwritten signature in blue ink that reads "Lauren Shapiro". The signature is written in a cursive, flowing style.

Lauren Shapiro, City Clerk