

**MINUTES OF THE SPECIAL CALLED COUNCIL MEETING HELD AT CITY OF SKY VALLEY,
GEORGIA ON MAY 29, 2018 AT TUESDAY AT 9:00 AM CBC (OLD LODGE), 696 SKY
VALLEY WAY**

MEMBERS PRESENT: Mayor MacNair, Councilors Durpo, Howard and Piontkowski

MEMBERS ABSENT: Councilors Larsen & Wheeler

STAFF PRESENT: City Manager Lapeyrouse, City Clerk Fast, Public Works
Supervisor Holbrooks & Roads Laborer Shope

1. Call to Order

Mayor MacNair called the meeting to order.

2. Adoption of Agenda

Councilor Durpo made a motion to adopt the agenda. Councilor Howard seconded the motion and passed unanimously.

OLD BUSINESS

3. Ratify Approval of Quit Claim Deed- Towne 0.02 Acres

Councilor Howard made a motion to ratify approval of quit claim deed – Towne 0.02 Acres. Councilor Piontkowski seconded the motion and with Councilor Durpo abstaining from the vote it passed with Councilors Howard and Piontkowski voting yes.

4. Fire Department Lease

Councilor Piontkowski make a motion to approve Fire Department Lease as submitted. Councilor Durpo seconded the motion and passed unanimously.

5. Mower for Public Works

Councilor Piontkowski made a motion to approve purchasing from Georgia Outdoor Equipment Hustler Super Z Mower for \$9,863. Councilor Howard seconded the motion and passed unanimously.

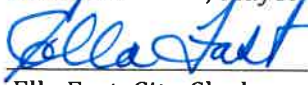
6. Adjournment

Councilor Piontkowski made a motion to adjourn. Councilor Durpo seconded the motion and passed unanimously.

There being no further business to come before the Mayor and Council, the meeting was adjourned at 9:25 a.m.

Respectfully submitted,


Robert MacNair, Mayor


Ella Fast, City Clerk