

MINUTES OF THE REGULAR COUNCIL MEETING HELD AT CITY OF SKY VALLEY, GEORGIA ON JUNE 26, 2018 AT TUESDAY AT 10:00 AM CBC (OLD LODGE), 696 SKY VALLEY WAY

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

STAFF PRESENT: City Clerk Fast, City Attorney Kidd, Chief Estes, Officer David Edwards and Public Works Superintendent James Holbrooks

1. Call to Order

Mayor MacNair called the meeting to order.

2. Invocation/Pledge of Allegiance

Cathy Turner gave the Invocation and Mayor MacNair led the Pledge of Allegiance.

3. Approval of Minutes

May 15, 2018 – Work Session

May 22, 2018– Regular Council Meeting

May 29, 2018 – Special Called Council Meeting

June 18, 2018 – Work Session- Sky Valley & Georgia Mountain Regional Commission

June 19, 2018 – Work Session

Councilor Durpo made a motion to approve minutes. Councilor Wheeler seconded the motion and passed unanimously.

4. Adoption of Agenda

Councilor Howard made a motion to approve Adoption of Agenda. Councilor Wheeler seconded the motion and passed unanimously.

5. Mayor's Remarks

Mayor had no remarks due to a full agenda.

6. Council Remarks

Councilor Wheeler- Good morning

Councilor Howard- Good morning

Councilor Durpo- Good morning and feral hogs have been

Councilor Larsen- Thanks for showing up and reminded everyone about the July 3rd- Sid Weber BBQ tickets that are still available.

Councilor Piontkowski- Good morning and thanks for coming.

7. City Manager & Department Reports – Exceptions and Questions

City Clerk Fast stated the reports have been sent out and if you have any questions please contact us.

PROGRESS REPORT

8. Radar Sign – Georgia Department of Transportation installing speed limit signs and Radar sign can be installed

Chief Estes stated we are at the mercy of the Georgia Department of Transportation.

9. Pavilion-Concrete pad & grills are installed with in-house labor/Electrical Plan- out for Rebid

Mayor MacNair provided an update on the Pavilion.

10. SPLOST- In negotiation

Mayor MacNair provided an update on SPLOST and meeting is scheduled for July 19, 2018 at 5:00 p.m.

11. 2018 Audit- Projected for July Work Session

City Clerk Fast stated the Audit should be completed soon and ready for July Work Session.

12. Hotel/Motel Tax/Downtown Development Authority

City Attorney Kidd stated we are still working on this.

13. Tree Trimming – Out for Bid

Mayor MacNair provided an update.

NEW BUSINESS

14. Charter Amendment- Second/Final Reading

City Attorney Kidd stated this is the Second Reading and Mayor MacNair read the preamble only. Councilor Wheeler made a motion to approve the Charter Amendment- Second/Final Reading. Councilor Durpo seconded the motion and passed unanimously.

15. Rules of Procedure Amendment

City Attorney Kidd stated this is the Second Reading and Mayor MacNair read the preamble only. Councilor Howard made a motion to approve the Rules of Procedure Amendment. Councilor Larsen seconded the motion and passed unanimously.

16. Animal Control Ordinance/Hunting

Police Chief Estes stated this would be a public safety issue based on the number of calls he has received from citizens.

Councilor made a motion to table the ordinance and requested Chief Estes provide a written report to explore options and provide additional solutions with a progress report. Councilor Wheeler seconded the motion and the vote was Councilors Piontkowski, Wheeler, Howard and Larsen voting yes with Councilor Durpo voting no.

17. Consider Bid for Scenic Overlook Fencing

Councilor Howard stated the bid was incorrect and need to be rebid.

18. Resolution Declaring Property Surplus- Absolute Auction no minimum bids

Councilor Piontkowski made a motion to approve Resolution Declaring Property Surplus-Absolute Auction no minimum bids. Councilor Larsen seconded the motion and passed unanimously.

19. 2017/2018 Paving Contract

Councilor Piontkowski made a motion to accept previous contract balance of \$174,702.32 with the allocated funds to finish the paving contract. Councilor Larsen seconded the motion and the vote was Councilors Piontkowski, Larsen, Howard voting yes and Councilors Durpo and Wheeler voting no.

20. Fletcher Wolfe-594 Sky High request to build on Right of Way

Mr. Neal Caldwell represented Mr. Fletcher Wolf and provided an application for the Right of Way encroachment. Councilor Wheeler made a motion to approve the request for Fletcher Wolf- 594 Sky High to build on the Right of Way. Councilor Larsen seconded the motion and passed unanimously.

OTHER BUSINESS

21. Public Forum and General Comments

Jeffrey Kotzan presented information on migratory birds- Canadian geese.

Maureen Platt stated how much she appreciated the city employees and asked council to treat them with respect.

Councilor Larsen agreed with Mrs. Platt, treat employees with respect.

Ryan Watts with Georgia Department of Natural Resources – Wildlife Resources Division stated he had trapped 300 to 350 hogs last year. It will be beneficial for him to help with this situation.

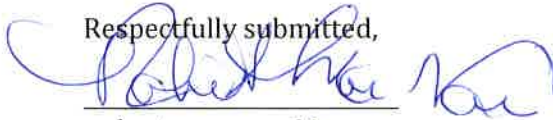
He also stated hunting is not the solution and he is willing to help.

22. Adjournment

Councilor Howard 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 11:40 a.m.

Respectfully submitted,



Robert MacNair, Mayor



Ella Fast, City Clerk