MINUTES OF THE SPECIAL CALLED COUNCIL MEETING HELD AT THE CITY OF SKY VALLEY, GEORGIA ON WEDNESDAY, OCTOBER 10, 2018, 9:00AM AT CBC (OLD LODGE), 696 SKY VALLEY WAY

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

**STAFF PRESENT:** 

City Interim Manager Fast, Deputy Clerk Mullins, City Attorney Kidd, Police

Chief Estes, & Public Works Superintendent James Holbrooks

## 1. Call to Order

Mayor MacNair called the meeting to order.

## 2. Adoption of Agenda

Councilor Piontkowski made a motion to adopt the agenda, seconded by Councilor Wheeler, unanimously approved.

## **NEW BUSINESS**

3. Consider Intergovernmental Agreement for the Use and Distribution of Proceeds from the 2019 Special Purpose Local Option Sales Tax for Capital Outlay Projects

A motion to accept the Intergovernmental Agreement was made by Councilor Wheeler, seconded by Councilor Howard, unanimously approved.

## 4. Adjournment

A motion to adjourn was made by Councilor Wheeler, seconded by Councilor Piontkowski, unanimously approved.

Respectfully submitted,

Robert MacNair, Mayor

Ella Fast, City Clerk