

MINUTES OF THE SPECIAL CALLED COUNCIL MEETING, CITY OF SKY VALLEY, GEORGIA HELD ON JULY 17, 2017, FRIDAY AT 9:00 AM, CBC (OLD LODGE), 696 SKY VALLEY WAY

MEMBERS PRESENT: Mayor Goodgame, Council President Lively, Councilors Durpo, Larsen, Lively, MacNair and Steil

STAFF PRESENT: City Manager Lapeyrouse, Police Chief Estes and City Clerk Fast

1. CALL TO ORDER

Mayor Goodgame called the meeting to order.

2. Adoption of Agenda

Councilor Lively made a motion to Adopt the Agenda. Councilor Larsen seconded the motion and passed unanimously.

OLD BUSINESS

3. Modification of pavilion bid award

Councilor Lively made a motion to approve the bid from Clarence Redden Construction in the amount of \$ 50,000. Councilor Larsen seconded the motion. Councilors Lively, Larsen, MacNair and Steil voted in favor of the motion and Councilor Durpo voted against the motion.

4. Paving priority list and special projects

Councilor Lively made a motion to approve the paving priority list in the following order 1) Peak and Peek 2) Ridgeview 3) Moonridge 4) Thunderhead 5) Snowbird 6) Park Lane 7) Spicewood patching 8) Sky High (at least 1st section and patch) 9) Overlook (at least 1st section, dead-end spur and patch) 10) Big Bear 11) Breckenridge patching 12) Spicewood intersection with Alpine widen and install drop inlet 13) Walking Bear triple surface tar/gravel and other special projects if funds are available. The amount of funds shall not exceed \$362,000 with \$240,000 from Surplus and \$122,000 from operating revenues. Approximately \$85,000 of that amount will be used for patching, shoulder building and striping as needed. Councilor Larsen seconded the motion and passed unanimously.

5. Adjournment

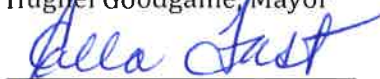
Councilor MacNair made a motion to adjourn. Councilor Lively seconded the motion and passed unanimously.

There being no further business to come before Council, the meeting was adjourned at 9:35 a.m.

Respectfully submitted,



Hughel Goodgame, Mayor



Ella Fast, City Clerk