

MINUTES OF THE REGULAR COUNCIL MEETING HELD AT CITY OF SKY VALLEY, GEORGIA ON APRIL 24, 2018 AT TUESDAY AT 10:00 AM CBC (OLD LODGE), 696 SKY VALLEY WAY

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

STAFF PRESENT: City Manager Lapeyrouse, City Clerk Fast, Chief Estes and Officer David Edwards

1. Call to Order

Mayor MacNair called the meeting to order.

2. Invocation/Pledge of Allegiance

Mayor MacNair called for a moment of silence for Ray Becker and led the Pledge of Allegiance.

3. Approval of Minutes

March 27, 2018– Regular Council Meeting

Councilor Larsen made a motion to approve the minutes. Councilor Howard seconded the motion and passed unanimously.

4. Adoption of Agenda

Councilor Piontkowski made a motion for the Adoption of the Agenda. Councilor Larsen seconded the motion and passed unanimously.

5. Mayor's Remarks

Thanked everyone for coming and advised a lot of little things happened and are in our favor. Council is busy.

6. Council Remarks

Councilor Wheeler thanked everyone for coming.

Councilor Larsen thanked staff for all they do, they are a great source of realibility.

Councilor Durpo welcomed everyone attending.

Councilor Howard he was glad to see Officer Edwards and Chief Estes back with us.

Councilor Piontkowski thanked everyone for coming out. Earlier had stated transparency, listen and consensus asked everyone to do the same.

7. City Manager & Department Reports – Exceptions and Questions

City Manager stated Saturday, May 5th is Wildfire Community Awareness Day and they recommend that leaves & debris be cleared. Collection day of debris will be on Monday, May 7th. All debris should be bagged.

PROGRESS REPORT

8. Radar Sign – Received and awaiting installation

Chief Estes updated Council on the status.

9. Fire Department Lease- Projected for May Work Session

Councilor Wheeler advised the lease was approved at the April Board meeting and to be expected to be received the first week of May.

10.SDS- Meeting held 04/18/18- in negotiation

Councilor Durpo provided an update on the last meeting. Councilor Durpo is compiling information and videos that will be made available. The next meetings are scheduled for May 2nd and May 23rd

11.SPLOST- In negotiation

Councilor Durpo provided an update. He stated SPLOST is allocated by Mutual Adie Agreement or Population.

12.2018 Audit- Projected for June Work Session

Mayor provided an update.

13.Public Works Equipment-Being Evaluated

Councilor Wheeler stated no update is available.

14.Surplus Property-Being Evaluated

No update, City Attorney is researching.

15.Hotel/Motel Tax- Options Being Researched

No update, awaiting opinion from City Attorney.

NEW BUSINESS

16.Municipal Clerk's Week- Proclamation

Mayor MacNair read the Proclamation.

17.Ethics- Resolution

Mayor MacNair read the Resolution. Councilor Piontkowski made a motion to approve the Resolution. Councilor Howard seconded the motion and passed unanimously.

18.Pavilion – Reservations and Rules

City Manager Lapeyrouse presented the rules. Councilor Piontkowski made a motion to accept Reservation Rules & Policies. Councilor Howard seconded the motion and passed unanimously.

19.Resolution Expressing the City Council's Desire to Change the City Charter

City Manager Lapeyrouse read the Resolution. Councilor Howard made a motion to approve the Resolution as presented with Changes to the City Charter. Councilor Durpo seconded the motion and passed unanimously.

20.Statewide Mutual Aid Assistance Agreement- Update names

Councilor Wheeler made a motion to update names as presented. Councilor Piontkowski seconded the motion and passed unanimously.

EXECUTIVE SESSION

21.Executive Session-Personnel

Meeting with Council to discuss or deliberate upon the appointment, employment, compensation, hiring, disciplinary action or dismissal or periodic evaluation or rating of a city official or employee. (O.C.G.A. § 50-14-3(6)).

Councilor Wheeler made a motion to move into executive session to discuss Personnel. Councilor Durpo seconded the motion and passed unanimously.

Councilor Durpo made a motion reconvene regular session. Councilor Piontkowski seconded the motion and passed unanimously.

Mayor MacNair advised no action was taken.

OTHER BUSINESS

22. Public Forum and General Comments

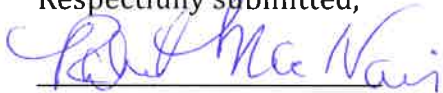
No one came forward.

23. Adjournment

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

There being no further business to come before the Mayor and Council, the meeting was adjourned at 11:20 a.m.

Respectfully submitted,



Robert MacNair, Mayor



Ella Fast, City Clerk