

**MINUTES OF THE WORK SESSION HELD AT CITY OF SKY VALLEY, GEORGIA ON JULY 17, 2018
AT TUESDAY AT 9:00 AM CBC (OLD LODGE), 696 SKY VALLEY WAY**

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

MEMBERS ABSENT: Councilor Piontkowski

STAFF PRESENT: City Manager Lapeyrouse, City Clerk Fast and City Attorney Kidd

1. Call to Order

Mayor MacNair called the meeting to order.

2. Adoption of Agenda

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

NEW BUSINESS

3. 2017 Audit Report- Joely Mixon

Joely Mixon provided an update on the summary of the 2017 Audit.

4. Review Quotes- Scenic Overlook Fencing

One bid was received for labor and three bids for material. After discussion of the project, it will be considered with the 2019 Budget.

5. Review Right of Way Tree Trimming Services 2018

One bid was received from Ellenburg Tree Service. City Manager to contact Phil Ellenburg about the options that were discussed. Item to be placed on the August Work Session.

6. Review Bucket Truck Bids

Further study is needed for this item.

7. Brunch Bill Referendum – SB17

Item will be placed on July 24, 2018.

OTHER BUSINESS

8. Addition of Executive Session to the Agenda

Councilor Wheeler made a motion to add the Executive Session to the Agenda. Councilor Durpo seconded the motion and passed unanimously.

9. Executive Session- Pending or potential Litigation

To consult and meet with legal counsel pertaining to pending or potential litigation, settlement, claims, administrative proceedings, or other judicial action brought or to be brought by or against the city or city official or employee or in which the official or employee may be directly involved. (O.C.G.A. § 50-14-2).

Councilor Wheeler made a motion to move into executive session to discuss pending or potential litigation. Councilor Durpo seconded the motion and passed unanimously.

Councilor Howard made a motion reconvene work session. Councilor Durpo seconded the motion and passed unanimously.

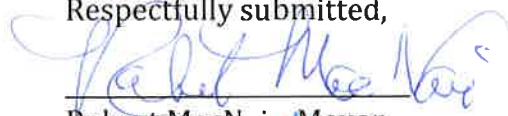
Mayor MacNair advised no action was taken.

10. Adjournment

Councilor Wheeler made a motion to adjourn. Councilor Larsen seconded the motion and passed unanimously.

There being no further business to come before the Mayor and Council, the meeting was adjourned at 10:40 a.m.

Respectfully submitted,



Robert MacNair, Mayor



Ella Fast, City Clerk