

**REGULAR COUNCIL MEETING  
CITY OF SKY VALLEY, GEORGIA  
AUGUST 27, 2019  
TUESDAY AT 10:00 AM  
817 SKY VALLEY WAY (CHAPEL)**

**AGENDA**

- 1. Call to Order**
- 2. Invocation/Pledge of Allegiance**
- 3. Approval of Minutes**
  - July 16, 2019 - Work Session Meeting
  - July 16, 2019 - Public Hearing
  - July 23, 2019 - Regular Council Meeting
  - August 8, 2019 - Special Called Council Meeting
- 4. Adoption of Agenda**
- 5. Mayor's Remarks**
- 6. Council Remarks – Limit time to three minutes**
- 7. Department Reports – Exceptions and Questions**

**NEW BUSINESS**

- 8. Consider Adoption of the Restated GMEBS Member Retirement Plan per IRS Requirements**
- 9. Consider Sole Bidder for Excavator in the Amount of \$57,054.07 – Kubota Tractors of Franklin Inc., 2019 Kubota, KX057-4RIA**
- 10. Consider Bids for 20' Trailer – Recommendation for bid from Proline Trailer Sales in the Amount of \$5,299.99**

**OTHER BUSINESS**

- 11. Public Forum and General Comments**
  - ❖ ANY PERSON WITH BUSINESS BEFORE THE COUNCIL, NOT SCHEDULED ON THE AGENDA AS A PUBLIC HEARING MAY SPEAK TO THE COUNCIL FOR A MAXIMUM OF THREE MINUTES
  - ❖ THE SPEAKER MUST IDENTIFY BY NAME/ADDRESS BEFORE SPEAKING
  - ❖ NO FORMAL ACTION CAN BE TAKEN

**EXECUTIVE SESSION**

- 12. Executive Session - Litigation**

a. To consult and meet with legal counsel pertaining to pending or potential litigation, settlement, claims, administrative proceedings, or other judicial actions brought or to be brought by or against the city or a city official or employee or in which the official or employee may be directly involved.

(O.C.G.A. § 50-14-2)

b. 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))

### **13. Adjournment**