

MINUTES OF THE WORK SESSION HELD AT THE CITY OF SKY VALLEY, GEORGIA, TUESDAY, JULY 16, 2019, AT 10:00 A.M. (CHAPEL) 817 SKY VALLEY WAY

MEMBERS PRESENT: Mayor MacNair, Councilors Wheeler, Curtis, Piontkowski, Barrick and Howard

STAFF PRESENT: City Manager Fast, Deputy Clerk Mullins, City Clerk Fleming, Police Chief Estes, Public Works Superintendent Holbrooks and City Attorney Kidd

1. Call to Order

Mayor MacNair called the meeting to order

2. Adoption of Agenda

2018 Audit Report and Scaly/Sky Valley Fire Chief was added to the agenda. Councilor Wheeler made a motion to amend/approve new agenda, seconded by Councilor Barrick, unanimously approved.

NEW BUSINESS

3. 2018 Audit Report

Joely Mixon, from Mixon and Mixon, went over the audit details. She brought up three recommendations but over all everything looked good. Nominal increases between 2017 and 2018, with revenues and expenses. The transition period because of staffing issues and spending, was handled quiet well.

4. Truck Bid - Water Department

City Manager Fast talked about the one and only truck bid from Duvalls, \$24,490.00. City Manager Fast answered questions from the Council concerning the need for an additional truck.

5. Update - Fiscal Year 2020 L.M.I.G. Program

City Manager Fast talked about the program and the letter received from GDOT regarding it. This program could possible help with the Knob Drive culvert and road repairs expense.

6. Update - Knob Drive Closure

City Manager Fast gave an update on the road closure. The repairs are set to start on the 22nd or before. A two week timeline for the repairs is expected.

7. Public Hearing - Proposed Polling Place Changes

City Manager Fast talked about the 2020 changes in the polling machines and the need for a larger polling place to accommodate them. The public hearing, for moving the polling location from Sky Valley to Clayton, will follow the meeting.

8. Fire Chief – Tommy James

Talked about the need for a pump house that would hold their equipment on Winding Ridge. The equipment is needed to get the water on up to the four houses beyond the water source. Fire Chief James is asking for the land, at the corner, atop of Winding Ridge to accommodate an approximate 10 x 10 building. This would be at the Fire Department's expense. He was asked to mark the location for consideration.

OTHER BUSINESS

9. Adjournment

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

The meeting adjourned at 10:45

Respectfully submitted,



Robert MacNair, Mayor



Karen Fleming, City Clerk