

**MINUTES OF THE REGULAR COUNCIL MEETING HELD AT CITY OF SKY VALLEY, GEORGIA ON  
MAY 22, 2018 AT TUESDAY AT 10:00 AM CBC (OLD LODGE), 696 SKY VALLEY WAY**

**MEMBERS PRESENT:** Mayor MacNair, Councilors Durpo, Howard and Wheeler

**MEMBERS ABSENT:** Councilors Larsen and Piontkowski

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

**1. Call to Order**

Mayor MacNair called the meeting to order.

**2. Invocation/Pledge of Allegiance**

Maureen Platt gave the Invocation and Mayor MacNair led the Pledge of Allegiance.

**3. Approval of Minutes**

April 17, 2018 – Work Session

April 24, 2018– Regular Council Meeting

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

**4. Adoption of Agenda**

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

**5. Mayor's Remarks**

Mayor MacNair welcomed everyone.

**6. Council Remarks**

Councilor Durpo thanked everyone for coming.

Councilor Howard thanked everyone for being here.

Councilor Wheeler thanked everyone for coming.

**7. City Manager & Department Reports – Exceptions and Questions**

City Manager Lapeyrouse provided updates on the Wildfire Community Preparedness Day- May 5<sup>th</sup>.

There were four dump truck loads of bagged debris that were picked up by the City.

The City will be closed on Monday, May 28<sup>th</sup> for Memorial Day. Garbage will be picked up on Tuesday.

**PROGRESS REPORT**

**8. Radar Sign – Georgia Department of Transportation installing speed limit signs and Radar sign can be installed**

Chief Estes provided an update on the status of the Radar Sign.

**9. Pavilion-Concrete pad & grills being installed with in-house labor/Electrical Plan- out for Quotes**

Mayor MacNair provided an update and a Fund Raiser Flyer will be sent out.

**10. SPLOST- In negotiation**

Mayor MacNair provided an update.

**11. 2018 Audit- Projected for June Work Session**

Mayor MacNair provided an update.

**12. Public Works Equipment-June Work Session**

Mayor MacNair provided an update.

**13. Surplus Property-Being Evaluated**

Mayor MacNair provided an update.

**14. Hotel/Motel Tax/Downtown Development Authority**

City Attorney Kidd advised a Downtown Development Authority is the only one the City of Sky Valley could enact. City Attorney Kidd will provide detailed documentation & steps for June Meeting including the State statute.

**NEW BUSINESS**

**15. Ratify Approval of Quit Claim Deed- Towne 0.02 Acres**

Councilor Wheeler made a motion to table the item until the June meeting. Councilor Howard seconded the motion and passed unanimously.

**16. Charter Amendment- First Reading**

City Manager Lapeyrouse read the Ordinance to Amend the Charter of the City of Sky valley, Amending Section 2.10 – “City Council: Composition: Numbers; Election”, Section 2.21 – “Quorum: Voting” and Section 3.01 – “Election: Powers and Duties of Mayor”

Councilor Wheeler made a motion to approve the Charter Amendment-First Reading. Councilor Durpo seconded the motion and passed unanimously.

**17. Rules of Procedure Amendment**

Councilor Wheeler made a motion to approve an Ordinance to Amend Rules of Procedure, Public Access and Order of Business for All Meetings of the City Council of Sky Valley. Councilor Durpo seconded the motion and passed unanimously.

**18. Authorization for Service Delivery Strategy Mediation**

Councilor Wheeler made a motion Authorizing Service Delivery Strategy Mediation. Councilor Howard seconded the motion and passed unanimously.

**19. Fire Department Lease**

Councilor Durpo made a motion to table the Fire Department lease until the June meeting. Councilor Howard seconded the motion and passed unanimously.

**20. Mower replacement**

Councilor Durpo made a motion to add mower replacement to the agenda. Councilor Howard seconded the motion. The vote was Councilors Durpo & Howard yes and Councilor Wheeler no. The item will be placed on Special Called Meeting on Tuesday, May 29, 2108 at 9:00 a.m.

**OTHER BUSINESS**

**21. Public Forum and General Comments**

Debbie McAfee asked council to take into consideration employees recommendation of equipment.

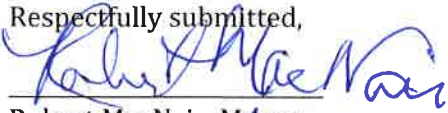
City Manager Lapeyrouse read an email from Will Gurley as he requested in his absence.

**22. Adjournment**

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

There being no further business to come before the Mayor and Council, the meeting was adjourned at 11:30 a.m.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read "Robert MacNair", written over a horizontal line.

Robert MacNair, Mayor

A handwritten signature in blue ink, appearing to read "Ella Fast", written over a horizontal line.

Ella Fast, City Clerk