

**MINUTES OF THE REGULAR COUNCIL MEETING HELD AT THE CITY OF SKY VALLEY, GEORGIA  
ON AUGUST 27, 2019, ON A TUESDAY AT 10:00 A.M., 817 SKY VALLEY WAY (CHAPEL)**

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

**MEMBERS ABSENT:** Councilor Howard

**STAFF PRESENT:** City Manager Fast, City Clerk Fleming, Public Works Superintendent Holbrooks, Police Chief Estes and Office Edwards

**STAFF ABSENT:** Deputy Clerk Mullins and City Attorney Kidd

**1. Call to Order**

Mayor MacNair called the meeting to order.

**2. Invocation/Pledge of Allegiance**

Maureen Platt led the Invocation and Mayor MacNair led the 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

Councilor Piontkowski made a motion to approve the minutes, seconded by Councilor Barrick, unanimously approved.

**4. Adoption of Agenda**

Mayor MacNair asked for the approval of the agenda with the addendum being added, Ratification of Quit Claim Deed – City of Sky Valley to Sara C. Dowd – Land Lot 195, 2<sup>nd</sup> Land District and Lot 103A Southwoods, Part 4. Councilor Wheeler made a motion to adopt the new agenda, seconded by Councilor Piontkowski, unanimously approved.

**5. Mayor's Remarks**

Mayor MacNair stated that we have made it through the qualifying process and he hopes everyone will listen to both sides or to each individual. He thanked James and his crew for the excellent job they are doing.

**6. Council Remarks – Limit time to three minutes**

Councilor Wheeler: Thanked all for coming. Also thanked the ones willing to run for council or mayor's position.

Councilor Curtis: Shared his appreciation of living in Sky Valley. He stated that all candidates are well qualified for the position they are running for.

Councilor Piontkowski: Suggested for all to read the informative newsletter that was just released and thanked Ella and her staff that worked on it.

Councilor Barrick: Stated that the cameras are now in use at the trash compactor which will be monitoring what is being put in.

**7. Department Reports – Exceptions and Questions**

City Manager Fast stated that she had brought extra copies of the newsletter for any that are not receiving the emails. She also stated that the departmental reports were given for review and if anyone had any questions to please let her know.

**NEW BUSINESS**

**8. Consider Adoption of Ordinance for the Restated GMEBS Member Retirement Plan per IRS Requirements**

City Manager Fast stated that the IRS requires the compliance with their requirements for the Retirement Plan, put in place by the GMEBS. The ordinance must be presented and signed by the Council and submitted. Councilor Wheeler made a motion to adopt the GMEBS Member Retirement Plan, seconded by Councilor Piontkowski, unanimously approved.

**9. Consider Sole Bidder for Excavator in the Amount of \$57,054.07 – Kubota Tractors of Franklin Inc., 2019 Kubota, KX057-4RIA**

After Public Works Superintendent Holbrooks conducted a Q & A concerning the potential excavator, Councilor Piontkowski made a motion to accept the bid of \$57,054.07 from Kubota Tractors of Franklin, seconded by Councilor Wheeler, unanimously approved.

**10. Consider Bids for 20' Trailer – Recommendation for bid from Proline Trailer Sales in the Amount of \$5,299.99**

Councilor Curtis asked Public Works Superintendent Holbrooks if the trailer is large enough for his needs and he stated that it was the size that he had recommended. Councilor Wheeler made a motion to accept the bid from Proline Trailer Sales in the amount of \$5,299.99, seconded by Councilor Piontkowski, unanimously approved.

**11. Ratification of Quit Claim Deed – City of Sky Valley to Sara C. Dowd – Land Lot 195, 2<sup>nd</sup> Land District and Lot 103A Southwoods, Part 4 (Plat Included)**

Councilor Wheeler made a motion to approve the ratification of the quit claim deed, seconded by Councilor Piontkowski, unanimously approved.

**OTHER BUSINESS**

**12. Public Forum and General Comments**

Comments were taken from the audience, in which Megan Broome from the Clayton Tribune was praised for the wonderful coverage she provides and also James and his crew for having the pavilion in great shape for the National Night Out event. A question was asked concerning when the new budget would be available and who is responsible for the maintenance of Bald Mtn. Road. An announcement about the bear magnets, which are still available for purchase.

## EXECUTIVE SESSION

### 13. 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))

Councilor Piontkowski made a motion to go into Executive Session, seconded by Councilor Wheeler, unanimously approved.

Councilor Barrick made a motion to reconvene the regular session, seconded by Councilor Wheeler, unanimously approved.

Mayor MacNair advised no action was taken.

### 14. Adjournment

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

The meeting adjourned at 11:10 a.m.

Respectfully submitted,



Robert MacNair, Mayor



Karen Fleming, City Clerk