

**SPECIAL CALLED COUNCIL MEETING
CITY OF SKY VALLEY, GEORGIA
FRIDAY, JULY 6, 2012, 3:30 PM
TIMESHARE MEETING ROOM, 501 SKY VALLEY WAY**

Mayor Martindale called the meeting to order.

Those present: Mayor Martindale, Council President Howard, Councilors Boyle, Larsen, Platt, and Whatley, and City Manager Linda Smith.

Council President Howard made a motion to adopt the agenda, 2nd Councilor Whatley, unanimously approved.

- Marketing Recommendation of Planning & Economic Development Committee

The PEDC recommends to the City of Sky Valley that a joint effort between the City and the Sky Valley Club, Inc. be authorized where up to \$10,000 (ten thousand dollars) of matching funds be available for projects proposed during the remainder of this calendar year. Although projects may be jointly planned, they will be funded separately by the Club and the City. The City of Sky Valley must pre-approve all such expenditures. Council President Howard made a motion to approve the joint marketing effort up to \$10,000 (ten thousand dollars) to be pre-approved by the City Council, 2nd Councilor Platt. Councilor Whatley explained that they were not approving any expenditures yet and the billboard expense is not included in this ten thousand dollars. Councilor Whatley stated for the record that he is not involved in the Club in any way. Mayor Martindale, Council President Howard, and Councilor Larsen all declared they are all members of the Sky Valley Club. Councilor Larsen also declared his participation in the LLC that financed the club. Councilor Platt asked to see some concrete elements in the planning process with goals, money, time tables and some type of evaluation process. Councilor Larsen commented on the marketing of Sky Valley Club stating the internet was the main source. He said there is a board meeting next Tuesday July 17, 2012 and they will have a representative from Impact Golf Marketing to discuss ways to advertise the Sky Valley Club. He says the golf course wants to attract more people from Dillard, Highlands and other areas. Councilor Whatley said he wanted it to be clear and in the minutes that the City funds are only spent on to promoting the City. City promotional efforts will be coordinated with the golf club but are not going to support in any direct way the Sky Valley Club. After discussion concerning council members that are involved with the club, Councilor Whatley asked for a written opinion from the City Attorney regarding the status of the people of the council involved in the club to avoid any conflict of interest that may arise. Mayor Martindale called for the vote, unanimously approved.

Council President Howard made a motion to amend the agenda to include the proposal made by the Chairman of the Beautification Committee, 2nd Councilor Whatley, unanimously approved.

- Beautification Committee proposal to review contract for landscape and maintenance services

Council President Howard said at the Sky Valley Planning and Economic Development Committee held on July 5, 2012, a motion was passed that the PEDC recommends that the City of Sky Valley review the contract with Mr. Jim Wells to increase the frequency and number of maintenance services to the Sky Valley entrance. Mayor Martindale suggested that the specifics be reviewed at the next council meeting. City Manager Linda Smith spoke about the current contract held with Mr. Jim Wells and there

was discussion about what needed to be changed in the contract for frequency of services as well as for budget purposes.

- Ratify Acceptance of Bear Trace Roads and Water Lines

Councilor Boyle made a motion to approve the acceptance of Bear Trace Roads and Water Lines, 2nd Councilor Larsen. Councilor Whatley asked if Pat Godwin, City of Sky Valley water operator, has agreed that what the lawyers have written up will provide the access he needs to the water lines to maintain the water lines on behalf of the city. City Manager Smith said there is an easement but no plat showing easement or water lines. Councilor Whatley said that it would be best to have the surveyor go out with Pat to make sure the lines are correct. Councilor Boyle amended his motion to approve the acceptance of Bear Trace Roads and Water Lines subject to the easement being correct as marked by Appalachian Surveying Company and Pat, 2nd Councilor Platt, unanimously approved.

- Change Order No. 4, Division 4 – Water Project

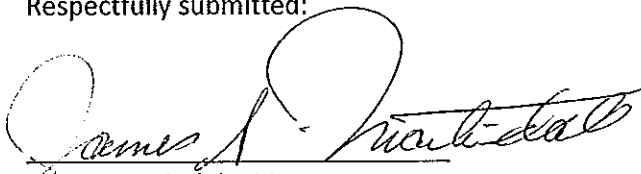
City Manager Smith presented Change Order No. 4. Councilor Whatley made a motion to approve Change Order No. 4, Division 4 – Water Project, 2nd Councilor Boyle, unanimously approved.

- Update on Status of Paving Project and Approval to Exceed Contract Amount, if necessary to finish

City Manager Linda Smith said the total spent with labor and materials so far are at \$377,059.91. The total contract with the paving contractor is \$387,110.39, plus the optional \$37,790.50 for Saddleback for a total of \$424,900.89. The total budget for roads improvement is \$425,000. She stated that the pavers were not quite finished but they had done the leveling and have to do the topping on Knob Drive, Putter Lane, and a portion of Condo Hill. The total estimate remaining is \$82,574 and that will bring the total to \$459,633.691. With the total budget of \$425,000 and State LMIG funds of \$37,900 that leaves the remaining amount due of an estimated \$3,266.09 (plus the striping of approx. \$7,600). Councilor Boyle made a motion to approve the City Manager to go over budget to complete the remaining paving, 2nd Councilor Howard. After discussion Councilor Boyle amended the motion to finish the work on Knob Drive, Putter Lane, and Condo Hill in the most efficient manner with the City Manager reporting the final amounts, 2nd Councilor Platt, unanimously approved.

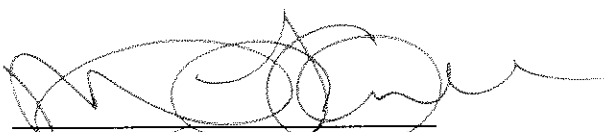
Council President Howard made a motion to adjourn, 2nd Councilor Larsen, unanimously approved.

Respectfully submitted:



James Martindale, Mayor

Attested:



Mandi Cantrell, City Clerk