

MINUTES OF THE REGULAR COUNCIL MEETING, CITY OF SKY VALLEY, GEORGIA HELD ON AUGUST 15, 2017, TUESDAY AT 10:00 AM, CBC (OLD LODGE), 696 SKY VALLEY WAY

MEMBERS PRESENT: Mayor Goodgame, Council President Lively, Councilors Durpo, Larsen, Lively, MacNair and Steil

STAFF PRESENT: City Manager Lapeyrouse, City Clerk Fast, Police Chief Estes and Officer Edwards

1. Call to Order

Mayor Goodgame called the meeting to order.

2. Invocation/Pledge of Allegiance

Cathy Turner gave the Invocation and Mayor Goodgame led the Pledge of Allegiance.

3. Approval of Minutes

Councilor Larsen made a motion to approve the July 25, 2017 minutes. Councilor Lively seconded the motion and passed unanimously.

4. Adoption of Agenda

Councilor Lively made a motion to adopt agenda with addition of two items 1) Kudzu committee report 2) Ratify Quitclaim Deed. Councilor Larsen seconded the motion and passed unanimously.

5. Mayor's Remarks

Mayor Goodgame provided the updates and welcomed everyone and thanked people for getting involved 1)New City Park walking path, Pickleball court 2) If you have a question ask me or the City Manager before contact outside agency which can cost the City unnecessary expense.

6. Council Remarks

Councilor MacNair stated it is pleasure & honor to serve.

Councilor Durpo thanked everyone for attending & contractor's list is coming together

Councilor Steil stated he loves the greenery in the area.

Councilor Lively thanked everyone for participating and their input.

Councilor Larsen thanked Tourism & Development Laura Gurley for representing Sky Valley – God Bless & Keep smiling.

7. City Manager & Department Reports – Exceptions and Questions

City Manager Lapeyrouse presented the monthly reports.

8. Kudzu Committee Update

Barbara Kobacker gave a report on the Kudzu Committee Meeting held on August 7, 2017.

NEW BUSINESS

9. Consider Resolution for the adoption of FY 2017 Millage Rate

Councilor Lively made a motion to approve Resolution for the adoption of the FY 2017 Millage Rate. Councilor MacNair seconded the motion and passed unanimously.

10. Consider Budget Amendment for FY 2017

Councilor Larsen made a motion to approve Budget Amendment for FY 2017. Councilor Steil seconded the motion and passed unanimously.

11. Sky Valley- Scaly Mountain Fire and Rescue Department, Incorporated

Councilor Larsen made a motion to approve Sky Valley- Scaly Mountain Fire and Rescue Department, Incorporated lease and ask attorney what the lowest possible amount to be paid could be. Councilor Lively seconded the motion and passed unanimously.

12. Park Restroom Estimates-

Councilor Lively made a motion to approve change order not to exceed \$15,000 Park Restrooms. Councilor Steil seconded the motion and Councilors Lively, Steil, Larsen, MacNair voting yes and Durpo voting no and motion passed.

13. Pedestrian Bridge

Councilor Lively made a motion to approve low bid totaling \$11,065 subject to contractor providing a detailed drawing for Council's approval. Councilor MacNair seconded the motion with Mayor Goodgame, Councilor Lively & Councilor MacNair voting yes and Councilors Larsen, Steil & Durpo voting no the motion did not pass.

14. Quit Claim Deed to Clear Title on 5J International Incorporated – South Woods, Part 4, Lot 93A

Councilor Larsen made a motion to approve Quit Claim Deed to Clear Title on 5J International Incorporated- South Woods, Part 4, Lot 93A. Councilor Durpo seconded the motion and passed unanimously.

15. Ratify approval Quit Claim Deed to Clear Title on David C. and Patricia A. Wacker – Northwood – Part 3, Lot 56A

Councilor Durpo made a motion to ratify previously approved Quit Claim Deed to Clear Title on David C. and Patricia A. Wacker- Northwood- Part 3, Lot 56A done by email vote. Councilor Steil seconded and passed unanimously.

OTHER BUSINESS

16. Public Forum and General Comments

Kristen Whately requested that a letter of condolence be sent to the family of Rogers & Marcia Wade on behalf of the City of Sky Valley.

17. Adjournment

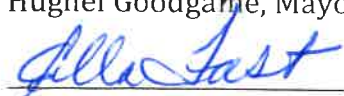
Councilor MacNair made motion to adjourn. Councilor Steil seconded the motion and passed unanimously.

There being no further business to come before Mayor and Council, the meeting was adjourned at 11:20 a.m.

Respectfully submitted,



Hughel Goodgame, Mayor



Ella Fast, City Clerk