MINUTES OF THE REGULAR COUNCIL MEETING, HELD AT THE CITY OF SKY VALLEY, GEORGIA ON APRIL 20, 2021 A TUESDAY AT 10:00 AM, VIA TELECONFERENCE (ZOOM) – PREVIOUSLY SET TO BE AN IN-PERSON MEETING AT 696 SKY VALLEY WAY (CBC BLDG.) ALSO, BUT CHANGED AFTER ADVERTISEMENT TO TELECONFERENCE ONLY

THOSE PRESENT: Mayor Steil, Councilors Allred, Morley, Oliver, Turner, and Curtis

STAFF PRESENT: City Manager Streetman, City Clerk Fleming, and City Attorney Kidd

1. Call to Order

Mayor Steil called the meeting to order.

2. Invocation/Pledge of Allegiance

Councilor Allred led the Invocation.

3. Approval of Minutes

February 5, 2021 - Special Called Council Meeting

March 16, 2021 - Regular Council Meeting

Councilor Curtis made a motion to approve the minutes as presented, seconded by Councilor Turner, unanimously approved.

4. Adoption of Agenda

Mayor Steil requested that the agenda be amended to add <u>Consider Approval of Fireworks Contract</u> and <u>Consider Approval of Marketing Committee's Proposal for Accepting Photographer Agreement of \$8,000</u>. Councilor Curtis made a motion to adopt the amended agenda, seconded by Councilor Allred, unanimously approved.

5. Mayor's Remarks

Mayor Steil thanked the Council for their hard work and stated that the City will continue having their meetings via Zoom. It has proven difficult to having both in-person and teleconferenced but will continue to find a way to have both. She asked City Manager Streetman to give a brief synopsis of what he has be working on since starting his position. City Manager Streetman proceeded with that report.

NEW BUSINESS

6. Consider Approval of Estimate from Franklin Machine Company, \$6,682.55, for Emergency Repair of F350 Salt/Brine Truck

City Manager Streetman stated that the City's 2012 truck is in need of having the truck bed replaced. This truck is used for salt/brine during the winter months and removal of debris and chipping the rest of the year. The hydraulics and bed have become unusable due to the salt.

Councilor Curtis made a motion to approve the emergency repair estimate from Franklin Machine Company, in the amount of \$6,682.55 for the repair of the F350, seconded by Councilor Morley, unanimously approved.

7. Consider Approval of Marketing Agreement with Forward Rabun

Mayor Steil stated that this agreement is in accordance with our Ordinance and Georgia Code. Forward Rabun is the entity that will be contracted with Sky Valley for the expenditure of a

portion of the Hotel/Motel taxes collected, for marketing.

Councilor Turner made a motion to approve the marketing agreement with Forward Rabun, seconded by Councilor Curtis, unanimously approved.

8. Consider Approval of City Hall Repairs

City Manager Streetman went over the estimates received from three different contractors for the City Hall building repairs. Home Solutions \$22,695, SE Transformations \$41,224, and J. Ballard Construction \$35,470. These repairs cost will be paid out of SPLOST funding. The repairs will consist of residing, painting, windowsills, french drain installment, and a covering for the back door. City Manager Streetman recommended Home Solutions as they gave the lowest bid.

Councilor Curtis made a motion to approve the renovations to the City Hall building and to awarded to Home Solutions in the amount of \$22,695, seconded by Councilor Morley, unanimously approved.

9. Consider Approval of Financial Consultant Agreement with Clegg Jarvis

Mayor Steil stated that a financial consultant help is needed for awhile longer as the new City Manager gets acclimated to governmental accounting. Clegg Jarvis, the candidate, is a retired accountant.

Councilor Turner made a motion to approve the financial consultant agreement with Clegg Jarvis, seconded by Councilor Morley, unanimously approved.

10. Consider Approval of Ordinance for Updating City Logo – 1st Reading No action taken.

11. Consider Approval of the Continuation of having Tim Darrah as City's Representative on the Rabun County Water and Sewer Authority Board

Mayor Steil thanked Mr. Darrah for his time that he has contributed to being on the board. The position as the City's representative on the Rabun County Water and Sewer Authority Board, will be a three-year term.

Councilor Morley made a motion to reelect Tim Darrah as the City's represent on the Rabun County Water and Sewer Authority Board, seconded by Councilor Curtis, unanimously approved.

12. Consider Approval of Fireworks Contract

City Manager Streetman went over the two bids that have been received. Atlanta Special Effects gave a quote of \$9,911.00 and Munnerlyn Pyrotechnics gave a quote for \$8,000 with the agreement of a three-year contract. This would cover 2022 for \$8,400 and 2023 for \$8,800. Mr. Munnerlyn also agreed to lower the price of the future events if the cost of materials goes down or if a quote is obtained for a lesser amount, he would match it. City Manager Streetman had recommended the Council to consider the Munnerlyn's contract.

Councilor Curtis made a motion to approve the Munnerlyn Pyrotechnics Contract in the amount of \$8,000, with the agreement 2022 for \$8,400 and 2023 \$8,800, seconded by Councilor Turner, unanimously approved.

13. Consider Approval of Marketing Committee Proposal for Accepting Photographer Agreement for \$8,000.00

Bob O'Keefe, Marketing Committee Chairman, presented a proposal to the Council concerning the photographer agreement in the amount of \$8,000. The Marketing Committee reached out to four photographers, Dinberg Photography was the only one that gave a proposal. One declined the project, one discussed the project but did not submit a bid, and the third did not respond at all. This agreement is for photographs and drone footage along with the copyrights to be assigned over.

Councilor Morley abstained from the vote as he is on the board of the Country Club and he felt it might be a conflict.

Councilor Curtis made a motion to approve the proposed photographer agreement, Dinberg Photography in the amount of \$8,000, submitted by the Marketing Committee, seconded by Councilor Turner, 1 abstention and 4 ayes, approved.

OTHER BUSINESS

12. Public Forum and General Comments

None were made.

13. Adjournment

There being no further business to come before Mayor and Council, Councilor Curtis made a motion to adjourn the meeting, seconded by Councilor Turner, unanimously approved.

The meeting adjourned at 10:56 a.m.

Respectfully submitted:

Hollie Steil, Mayor

Karen Fleming, City Clerk

3. (RCM 4/20/21)