

**MINUTES OF THE SPECIAL CALLED COUNCIL MEETING HELD ON JUNE 8, 2022 A WEDNESDAY AT 2:00 P.M. VIA TELECONFERENCE (ZOOM) CITY OF SKY VALLEY, GEORGIA**

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

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

**1. Call to Order**

Hollie called the meeting to order at 2:01 and stated the reason for the Special Called Meeting is to consider some time sensitive items.

**2. Approval of Minutes**

**May 17, 2022 – Council Work Session**

**May 24, 2022 – Regular Council Meeting**

Councilor Turner made a motion to approve the minutes, seconded by Councilor Allred, Councilor Oliver asked for a change to be made under #5 of the May 17<sup>th</sup> CWS minutes. The change would include the “demographic reach” within his statement. After this addition, the minutes were unanimously approved.

**2. Adoption of Agenda**

Councilor Oliver made a motion to adopt the agenda as presented, seconded by Councilor Curtis, unanimously approved.

**OLD BUSINESS**

**4. Consider Approval to Correct Motion Procedures of Recommended Marketing Budget Expenditures for 2022**

Councilor Turner made a motion to approve the 2022 Marketing Budget Expenditures, seconded by Councilor Curtis, unanimously approved.

**NEW BUSINESS**

**5. Consider Resolution to Amend 2021 General Fund Budget to Amend Certain Departmental Budgets**

City Manager Streetman went over the proposed 2021 Budget Amendments. The overall 2021 Budget had a surplus of \$7,557.28. Councilor Oliver made a motion to approve the Resolution for the Budget Amendment, seconded by Councilor Curtis, unanimously approved.

**6. Consider Approval of Quote to Authorize Award of Contract to Pallilos Stone Masonry in the Amount of \$22,218.00 to Install Decorative Stone onto the Head Walls and Wing Walls of the Sky Valley Way Culvert**

Mayor Steil stated that many Sky Valley citizens had expressed their opinion concerning the aesthetics of the Sky Valley Way culvert head and wing walls. The wing and head walls are a new addition that were erected during the culvert replacement project. The consensus was to rock them to tie in with the rock at the entrance. City Manager Streetman contacted seven to eight contractors and most were out of business or booked out. Pallilos Stone Masonry came

back with a quote and could start upon approval. A recommendation was received from Highlands's Town Manager and Manager Streetman along with Mayor Steil looked at some of their previous projects.

Councilor Turner made a motion to approve the Pallilos Stone Masonry contract in the amount Of \$22,218.00, seconded by Councilor Curtis, unanimously approved.

The work is slated to be finished before July 2, 2022.

**7. Consider Resolution to Name and Memorialize the Sky Valley Way Culvert as Ed Morley Memorial Bridge after Deceased Council Member and Citizen Ed Morley**

City Manager Streetman read a phone message from Bill Horton, 118 Jiminy Peak, which suggested that a Memorial Board be used in which additional names could be added. Mayor Steil added that many have and will volunteer in the future, to serve Sky Valley, and there simply would not be the space to add all recognitions. Councilor Morley was very involved in the culvert project but unfortunately, did not get to see it finished.

Councilor Turner made a motion to approve the Resolution to name and memorialize Sky Valley Way Culvert as Ed Morley Memorial Bridge, seconded by Councilor Oliver, unanimously approved.

**OTHER BUSINESS**

**8. Adjournment**

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

The meeting adjourned at 2:25 p.m.

Respectfully Submitted:



Hollie Steil, Mayor



Karen Fleming, City Clerk