MINUTES OF THE SPECIAL CALLED COUNCIL MEETING HELD ON NOVEMBER 29, 2022, A TUESDAY AT 9:00 A.M. 696 SKY VALLEY WAY (OLD LODGE) & VIA TELECONFERENCE (ZOOM) CITY OF SKY VALLEY, GEORGIA

MEMBERS PRESENT: Council President Oliver, Councilors Allred, and Curtis

MEMBERS ABSENT: Mayor Steil and Councilor Turner

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

Police Estes

1. Call to Order

Council President Oliver, called the meeting to order at 9:00 a.m. Due to Mayor Steil being absent due to sickness, Council President Oliver presided over the meeting.

2. Invocation/Pledge of Allegiance

Councilor Allred led the Invocation and the Pledge of Allegiance.

3. Approval of Minutes

October 18, 2022 - Council Work Session

October 18, 2022 - Regular Council Meeting

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

4. Adoption of Agenda

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

NEW BUSINESS

5. Swearing in of the newly elected, Tim Darrah, to the City of Sky Valley Council

Council President Oliver sworn in Tim Darrah as the newly elected Council Member to finish out the term of the late Councilor Morley.

6. Consider Sky Valley Property Owners Association appointments, Bruce Gant and Paul Evans, to the Sky Valley Marketing Committee

Councilor Darrah made a motion to approve the appointments of the Sky Valley Property Owners Association to the Sky Valley Marketing Committee, seconded by Councilor Curtis.

Consider Resolution to approve the sale of real property located on Wild Bird Way

City Manager Streetman spoke of the procedure that the City went through in order to put the City owned lots up for sale. There were a total of six (6) lots that were offered in the bid process and of those six (6), we received bids on three (3) lots. The received bids were on lots,7 and 7a, 6 and 6a, 5 and 5a. The other three lots will be offered again next year along with the rest of the City owned lots through the same bid process.

Councilor Curtis asked if this revenue would be accounted for in 2022 or 2023. City Manager Streetman stated that it was earmarked for 2022. The anticipated amount was \$80,580 for the sale of six lots and the sale of these three lots will be a total over \$88,000.

Councilor Allred made a motion to approve the Resolutions for the sale of City owned real property, seconded by Councilor Darrah, unanimously approved.

8. Adjournment

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

Respectfully submitted:

Bill Oliver, Mayor Pro-Tem

Karen Fleming, City Clerk