

MINUTES OF THE COUNCIL WORK SESSION HELD TUESDAY, DECEMBER 13, 2022, AT 9:00 AM, 696 SKY VALLEY WAY (OLD LODGE) & VIA TELECONFERENCE (ZOOM) CITY OF SKY VALLEY, GEORGIA

MEMBERS PRESENT: Mayor Steil, Councilors Allred, Turner, Curtis, and Darrah

MEMBERS ABSENT: Councilor Oliver

STAFF PRESENT: City Manager Streetman, City Clerk Fleming, and Lieutenant Baumes

1. Call to Order

Hollie called the meeting to order at 9:00 a.m.

2. Adoption of Agenda

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

3. Discuss Resolution to amend/update the City of Sky Valley Financial Policy

Mayor Steil asked City Manager Streetman to give the rationale for proposing updating the City's Financial Policy. He stated that the current Financial Policy is almost 20 years old and the spending amounts need to be reconsidered. He gave examples along with recommendations: Department heads authorized spending would go from \$1,000 to \$2,000. City Manager authorization from \$5,000 to \$15,000. Anything over \$15,000 up to \$25,000 would take the Mayor's approval. Anything over \$25,000 would take Council approval. The seal bid process was recommended being updated from \$25,000 to \$100,000. Verbal/written bids would be acceptable under \$100,000.

Discussion over setting the amount to \$75,000 instead of the \$100,000 ensued. The consensus of the Council was to go with the \$100,000 for sealed bid purchases. Any purchases over \$25,000 would go before the Council but raising the limit would help obtain more bids as many vendors dislike the process of sending in sealed bids.

Councilor Curtis asked for some minor changes to be made concerning the wording of the Resolution. He submitted his recommendation and the Council concurred.

City Manager Streetman stated that City Attorney Kidd had reviewed the Resolution and said that it looks sound.

4. Adjournment

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

The meeting adjourned at 9:36 a.m.

Respectfully submitted:

A handwritten signature in blue ink that reads "Hollie Steil". The signature is written in a cursive style with a horizontal line underneath.

Hollie Steil, Mayor

A handwritten signature in blue ink that reads "Karen Fleming". The signature is written in a cursive style with a horizontal line underneath.

Karen Fleming, City Clerk