MINUTES OF THE CITY OF SKY VALLEY SPECIAL CALLED COUNCIL MEETING ON JUNE 26, 2024 HELD ON A WEDNESDAY AT 10:00 A.M., 3608 HIGHWAY 246 (CITY HALL) & VIA TELECONFERENCE (ZOOM) SKY VALLEY, GEORGIA

MEMBERS PRESENT: Mayor Steil, Councilors Allred, McAfee, and Curtis; Councilor Turner joined via

Zoom

MEMBERS ABSENT: Councilor Oliver

STAFF PRESENT: City Manager Streetman, City Clerk Fleming, and Communication Specialist

Van Camp

1. Call to Order

Mayor Steil called the meeting to order at 10:00 a.m.

2. Invocation/Pledge of Allegiance

Councilor Turner led the invocation and pledge of allegiance.

3. Approval of Minutes

Special Called Council Meeting - May 3, 2024

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

4. Adoption of Agenda

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

5. City Manager's Report

City Manager Streetman went over current events: Paving has been completed on Ridgepole with striping to begin soon; the Independence Day celebrations will be held on July 5th; we have collected approximately 98% of 2023 property taxes; General Fund expenditures are at approximately 62% for the year; working on the 2025 Budget; PTV registrations are due now, July 1st, as it is the start of the fiscal year for the permit; residential construction is going strong as six new homes are currently under construction; the groundwater study has been completed for new well sites (three potential sites have been identified); a new windscreen has been installed for the third pickleball court; the GMRC comp. plan survey is underway.

NEW BUSINESS

6. Consider Resolution to adopt a budget amendment to the FY2023 general fund budget
Mayor Steil stated that the auditor, Joely Mixon with Mixon, Mixon, Brown & Trench, presented
a draft budget audit during the Work Session that was held earlier in the day and asked City
Manager Streetman to go over the Resolution. He stated that the City had overspent what was
budgeted for 2023 but brought in more revenue. The amended amount is \$126,313 bringing

the 2023 Budget to \$1,432,267 from \$1,305,954, for unexpected expenses. The Resolution will

correct the numbers for the budget. City Manager Streetman stated that these amendments are "reasonable and explainable".

Councilor Curtis made a motion to approve the Resolution to adopt the amendments, seconded by Councilor Turner, unanimously approved.

7. Consider appointment of City Tax Commissioner – Summer Murphy

City Manager Streetman introduced Ms. Murphy and she gave Mayor and Council a brief overview about herself. Mayor Steil and Council welcomed her.

Councilor McAfee made a motion for the appointment of Summer Murphy as City Tax Commissioner, seconded by Councilor Curtis, unanimously approved.

8. Executive Session

Councilor Curtis made a motion to close the meeting and enter Executive Session, seconded by Councilor McAfee. The meeting closed at 10:20 a.m.

Councilor McAfee made a motion to open the meeting back up, seconded by Councilor Curtis. The meeting was reopened to the public at 11:20 a.m.

The meeting was to discuss the future acquisition of real estate and to discuss or deliberate upon the appointment, employment, compensation, hiring, disciplinary action or dismissal, or periodic evaluation or rating of a city official or employee.

Mayor Steil stated that no action was taken.

9. 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.

The meeting adjourned at 11:22 a.m.

Respectfully submitted:

Hollie Steil, Mayor

Attest:

Karen Fleming, City Clerk

SKY VALLEY CITY COUNCIL MEMORANDUM AND AFFIDAVIT OF CLOSED MEETING PURSANT TO O.C.G.A. §50-14-4

1	PURSANT TO O.C	C.G.A. §50-14-4
June 24, 202	+	
Motion to Close Meeting:		Seconded:
Signature of Councilor):n	Signature of Councilor Don
Motion to, Open Meeting:		Seconded:
Signature of Councilor	Don	Signature of Councilor
	1/042	J. m
Topic: (Please check one)		
	discuss the future acquisition of real C.G.A. §50-14-3 (4))	l estate;
act		intment, employment, compensation, hiring, disciplinary ion or rating of a city official or employee;
cla or a be	ims, administrative proceedings, or o	pertaining to pending or potential litigation, settlement, other judicial actions brought or to be brought by mployee or in which the official or employee may
the council closed i	gned, under oath, certifies that at a meeting as permitted by the George closed portion of its meeting is as	gia Open Meetings Act. The only matter(s) considered or
	ribed before me	Councilor Curtis Councilor McAfee Councilor Turner
Company Company and Indica	ted date:	Councilor Turner

Notary Public, State of Georgia

My Commission Expires: 3 | 13 | 202 &