

**MINUTES OF THE REGULAR COUNCIL MEETING HELD AT CITY OF SKY VALLEY,
GEORGIA ON MARCH 27, 2018 AT TUESDAY AT 10:00 AM CBC (OLD LODGE), 696 SKY
VALLEY WAY**

MEMBERS PRESENT: Mayor MacNair, Councilors Durpo, Howard, Larsen, Piontkowski & Wheeler

STAFF PRESENT: City Manager Lapeyrouse, City Clerk Fast and Officer Ronald Baumes

1. Call to Order

Mayor MacNair called meeting to order.

2. Invocation/Pledge of Allegiance

Councilor Howard gave the Invocation and Mayor MacNair led the Pledge of Allegiance.

3. Approval of Minutes

February 27, 2018 – Regular Council Meeting

March 1, 2018- Work Session

March 20, 2018- Work Session

Council Howard made a motion to approve the minutes, with a correction to February 27th minutes. Councilor Larsen seconded the motion and passed unanimously.

4. Adoption of Agenda

Councilor Wheeler made a motion to adopt the Agenda with the addition of an Executive Session to discuss potential litigation. Councilor Piontkowski seconded the motion and passed unanimously.

5. Mayor's Remarks

Mayor MacNair provided updates on the Police Department Staff.

6. Council Remarks

Councilor Larsen- welcomed everyone and wished everyone a Blessed Easter Week.

Councilor Howard – Good Morning and in the March 8th edition of the *Clayton Tribune*-City Clerk Fast was elected District 2 Director for the GMC/FOA.

Councilor Durpo-Good Morning and Congratulations to City Clerk Fast.

7. City Manager & Department Reports – Exceptions and Questions

City Manager Lapeyrouse presented reports.

PROGRESS REPORT

8. Radar Sign – Received and awaiting installation

Mayor MacNair provided an update.

9. Fire Department Lease- Projected for May Work Session

Mayor MacNair provided an update.

10. SDS- Meeting held 03/21/18- in negotiation

Mayor MacNair provided an update.

11. SPLOST- In negotiation

Mayor MacNair provided an update.

12. Pavilion – Reservations, Rules & Staging in progress

Councilor Larsen advised we are trying to get prices for picnic tables, electrical labor only, charcoal units & a cement pad.

13. Charter & Rules of Procedure- Being reviewed by attorney

City Attorney Kidd has drafted an ordinance for the Rules of Procedure to be amended and stated changes can be made to the Charter per Home Rule 36.35-3 – Mayor asked it to taken up in the April Work Session.

14. 2018 Audit- Projected for June Work Session

City Manager Lapeyrouse stated audit is currently underway.

15. Surplus Lots-Under review by Attorney

City Attorney Kidd will need to review deeds and list of lots. To be placed on April Work Session Agenda.

NEW BUSINESS

16. Appointment to Rabun County Water & Sewer Authority- Mike Commons

Councilor Howard made a motion to Appoint Mike Commons to the Rabun County Water & Sewer Authority. Councilor Durpo seconded the motion and passed unanimously.

17. Ethics Ordinance

Councilor Howard made motion to approve the Ethics Ordinance as presented. Councilor Piontkowski seconded the motion and passed unanimously.

18. Agreement with Rabun County TDA – Hotel/Motel Tax Funds

Councilor Wheeler made a motion to table the Agreement with Rabun County TDA-Hotel Motel Tax Funds until further investigation by the City Attorney. Councilor Durpo seconded the motion and passed unanimously.

19. Consider Contract for Probation Services –CSRA Probation Services, Inc.

Councilor Piontkowski made a motion to approve the Contract for Probation Services – CSRA Probation Services, Inc. Councilor Durpo seconded the motion and passed unanimously.

20. Mayor’s Arbor Day Proclamation

Mayor MacNair presented the Mayor’s Arbor Day Proclamation.

21. Ratify Approval of TruVista Audit

Councilor Piontkowski make a motion to Ratify Approval of TruVista Audit. Councilor Durpo seconded the motion and passed unanimously.

22. Proposal for Upgraded Internet/Phone Service

Councilor Howard made a motion to approve the Service Agreement with TruVista for the phone & Internet Services only. Councilor Larsen seconded the motion and passed unanimously.

23. Executive Session

Meeting with legal counsel pertaining to pending or potential litigation, settlement, claims, administrative proceedings, or other judicial actions brought or to be brought by or against the city or city official or employee or in which the official or employee may be directly involved. (O.C.G.A. § 50-14-2)

Councilor Wheeler made a motion to move into executive session to discuss potential litigation. Councilor Durpo seconded the motion and passed unanimously.

Councilor Wheeler made a motion reconvene regular session. Councilor Larsen seconded the motion and passed unanimously.

Mayor MacNair advised no action was taken.

OTHER BUSINESS

24. Public Forum and General Comments

Liz Morley inquired about radar sign and the survey for the Tree Ordinance performed by Councilor Wheeler. A copy of the survey will be available on the website.

25. Adjournment

Councilor Howard made a motion to adjourn. Councilor Durpo seconded the motion and passed unanimously.

There being no further business to come before the Mayor and Council, the meeting was adjourned at 12:17 p.m.

Respectfully submitted,



Robert MacNair, Mayor



Ella Fast, City Clerk