

**MINUTES OF THE WORK SESSION HELD AT CITY OF SKY VALLEY, GEORGIA ON APRIL 17, 2018 AT TUESDAY AT 10:00 AM CBC (OLD LODGE), 696 SKY VALLEY WAY**

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

**MEMBERS ABSENT:** Councilor Larsen and City Clerk Fast

**STAFF PRESENT:** City Manager Lapeyrouse, City Attorney Kidd, Chief Estes, Public Works Superintendent Holbrooks

**1. CALL TO ORDER**

Mayor MacNair called the meeting to order.

**2. ADOPTION OF AGENDA**

Councilor Durpo made a motion to adopt the Agenda. Councilor Piontkowski seconded the motion and passed unanimously.

**NEW BUSINESS**

**3. AMEND/REPEAL RULES OF PROCEDURES ORDINANCE 13-03/CHARTER**

Attorney Kidd presented the three documents he had drafted for consideration.

Council discussed the changes.

Item will be placed on the Agenda for April 24, 2018.

**4. PAVILION**

Attorney Kidd presented the Reservation and Rules. Pavilion Reservation and Rules will be placed on the Agenda for April 24, 2018.

Mayor MacNair presented the bid he had received for the electrical work. After discussion, it was determined that additional information was necessary to get proper bids for the project. City Manager Lapeyrouse stated she had not been involved with project. Councilor Piontkowski stated that the City Manager should be overseeing the bids/quotes for this project. Councilor Howard volunteered to render drawings for this project and work with Mayor MacNair and City Manager Lapeyrouse.

**5. HOTEL/MOTEL TAX**

Councilor Durpo presented his vision for the Development Authority. Attorney Kidd provided his opinion on the City's ability to develop an Authority. Laura Gurley, President of the Rabun County TDA provided the difference between a Development Authority and a Tourism Authority. She also stated an Authority would require Council to present a Resolution requesting Legislation to the State of Georgia for the Authority to be approved. She also stated the City of Sky Valley would get more bang your buck with Rabun County Tourism Development Authority.

**6. PUBLIC WORKS EQUIPMENT**

Councilor Wheeler presented available information about the list of equipment that could be possibly sold. City Manager Lapeyrouse presented reports that provided the money spent on equipment and repairs. This item will be on May Work Session Agenda to

determine which equipment to place out for bids or rental quotes once specifications have been determined.

**7. CITY OWNED LOTS**

Attorney Kidd provided information on the two tax deeds that were in question. City Manager Lapeyrouse stated legislature to sell property with a real estate person had been presented to State Legislature and asked City Attorney Kidd to see if the legislation had been approved.

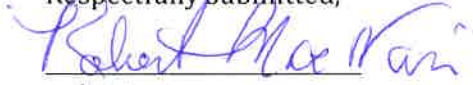
**OTHER BUSINESS**

**8. ADJOURNMENT**

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

There being no further business to come before Mayor and Council, the meeting was adjourned at 11:35 a.m.

Respectfully submitted,



Robert MacNair, Mayor



Ella Fast, City Clerk \*

\*Minutes were prepared by City Clerk Fast from the video recording as she was not present at the meeting.