

**MINUTES OF THE REGULAR COUNCIL MEETING HELD AT THE CITY OF SKY VALLEY, GEORGIA
ON JUNE 18, 2019, ON A TUESDAY AT 10:00 A.M. 817 SKY VALLEY WAY (CHAPEL)**

MEMBERS PRESENT: Mayor MacNair, Councilors Curtis, Piontkowski, Barrick and Howard

MEMBERS ABSENT: Councilor Wheeler

STAFF PRESENT: City Manager Fast, Deputy Clerk Mullins, City Clerk Fleming, Police Chief Estes, Public Works Superintendent Holbrooks and City Attorney Kidd

1. Call to Order

Mayor MacNair called the meeting to order.

2. Invocation/Pledge of Allegiance

Maureen Platt led the Invocation and Mayor MacNair led the Pledge of Allegiance.

3. Approval of Minutes

May 21, 2019 Regular Council Meeting

Councilor Piontkowski made a motion to approve the minutes, seconded by Councilor Howard and motion was unanimously approved.

4. Adoption of Agenda

Mayor MacNair requested to amend the agenda, adding the appointment of Mike Commons to the Rabun County Water and Sewer Authority. City Attorney Kidd requested to add an update on the SDS Litigation. Councilor Howard made a motion to adopt the amended agenda, Councilor Barrick seconded, the motion was unanimously approved.

5. Mayor's Remarks

Mayor MacNair had no remarks.

6. Department Reports – Exceptions and Questions

City Manager Fast wanted to give an update on the Knob Drive Road Closure. EMI had submitted their plans with an estimated \$80,000.00 cost, bids are due next week. We may qualify for funding through Georgia DOT, which will be looked into. An update will be sent out when the reconstruction begins, to give some kind of a timeline.

NEW BUSINESS

7. Appointment of Mike Commons to the Rabun County Water and Sewer Authority

Councilor Barrick made a motion for the appointment of Mike Commons to the Rabun County Water and Sewer Authority, seconded by Councilor Curtis, the motion was unanimously approved.

8. Update of SDS Litigation

City Attorney Kidd stated that the County and the City of Clayton are arguing over who should be the mediator. The County filed a motion in the Superior Court, to assign a mediator. City Attorney Kidd suggested for Sky Valley to file a response to either pick one of the three or to indicate that it doesn't matter, as he thinks any one of three would do a fine job.

9. Consider Resolution for Change of Polling Location

Councilor Howard made a motion to approve the Resolution for the Change of Polling Location, seconded by Councilor Barrick. A discussion concerning moving the polling location ensued. City Attorney Kidd stated that the passing of the Resolution would start the process and would consist

of having it advertised in the paper for two weeks and then having a public hearing before it can be finalized. With that being said, the motion to approve the Resolution was unanimously approved.

10. Consider Sale of Surplus Property

Councilor Curtis made a motion to approve the selling of the surplus property, seconded by Councilor Piontkowski, the motion was unanimously approved.

11. 2018 Audit Letter

City Manager Fast stated that the audit letter shows that the audit is moving forward and that hopefully we will have the results by the July Work Session.

12. Water Bill – Patricia Gazaway – 278 West Sugarbush

Mayor MacNair stated that we must stick with our policy as we have done in the past. The policy can not be changed per a request. He had suggested that the homeowner sit with the City Manager to possibly set up a payment plan. Councilor Piontkowski made a motion for the approval of the City's action of upholding the ordinance, Councilor Barrick seconded, the motion was unanimously approved.

OTHER BUSINESS

13. Public Forum and General Comments

Comments and questions were taken from the audience.

14. Adjournment

Councilor Howard made a motion to adjourn, seconded by Councilor Curtis, unanimously approved.

The meeting adjourned at 10:38 a.m.

Respectfully submitted,



Robert MacNair, Mayor



Karen Fleming, City Clerk