

MINUTES OF THE SPECIAL CALLED COUNCIL MEETING HELD AT THE CITY OF SKY VALLEY, GEORGIA ON THURSDAY, OCTOBER 25, 2018 AT 9:00 AM CBC (OLD LODGE), 696 SKY VALLEY WAY

MEMBERS PRESENT: Mayor MacNair, Councilors Durpo, Piontkowski, and Wheeler

MEMBERS ABSENT: Councilor Larsen, Councilor Howard

STAFF PRESENT: Interim City Manager Fast, Deputy Clerk Mullins

1. Call to Order

Mayor MacNair called the meeting to order.

2. Adoption of Agenda

Mayor MacNair requested to amend the agenda to add Executive Session to discuss SDS (Service Delivery Strategy)

Councilor Wheeler made a motion to adopt the amended agenda, seconded by Councilor Piontkowski, unanimously approved.

NEW BUSINESS

3. Consider Resolution for the adoption of the FY 2018 Millage Rate

Interim City Manager Fast said the millage rate needs to be adopted in order to get tax bills sent out. The final budget has not been set as she is waiting on some insurance rates. Councilor Durpo asked if the insurance would affect the budget. Interim City Manager Fast said it would not. Councilor Wheeler made a motion to adopt the millage rate for 2018 as presented at 16.098., seconded by Councilor Durpo, unanimously approved.

EXECUTIVE SESSION

4. Executive Session – Litigation

To consult and meet 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 a city official or employee or in which the official or employee maybe directly involved. (O.C.G.A. § 50-14-2)

A motion was made to go into executive session by Councilor Wheeler, seconded by Councilor Durpo, unanimously approved.

A motion to reconvene regular session was made by Councilor Wheeler, seconded by Councilor Durpo, unanimously approved.

No action was taken.


5. Adjournment

A motion to adjourn was made by Councilor Durpo, seconded by Councilor Piontkowski, unanimously approved.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read "Robert MacNair". The signature is written in a cursive style with a horizontal line underneath.

Robert MacNair, Mayor

A handwritten signature in blue ink, appearing to read "Alyssa Mullins". The signature is written in a cursive style with a horizontal line underneath.

Alyssa Mullins, Deputy City Clerk