

**MINUTES OF THE SPECIAL CALLED COUNCIL MEETING HELD AT THE CITY OF SKY VALLEY, GEORGIA ON THURSDAY, DECEMBER 13, 2018 AT 10:00 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:** City Manager Fast, Deputy Clerk Mullins

**1. Call to Order**

Mayor MacNair called the meeting to order.

**2. Adoption of Agenda**

Councilor Wheeler made a motion to amend the agenda to add Tree Trimming and Animal Control, seconded by Councilor Piontkowski, unanimously approved. Councilor Durpo made a motion to adopt the amended agenda, seconded by Councilor Wheeler, unanimously approved.

**NEW BUSINESS**

**3. Consider Resolution for the adoption of FY 2019 Budget and Ordinance to Update the Service Fee Schedule**

Councilor Wheeler made a motion to adopt the FY 2019 Budget and Ordinance to Update the Service Fee Schedule, seconded by Councilor Durpo, unanimously approved.

**4. Tree Trimming**

Councilor Wheeler made a motion to authorize City Manager Fast to spend the amount up to eight thousand dollars to the equivalent of a forty hour week to employ Ellenburg Tree Service to work on the right of ways after the beginning of the year, seconded by Councilor Piontkowski, unanimously approved.

**5. Animal Control**

Councilor Wheeler made a motion to authorize City Manager Fast to purchase a hog trap similar to the one DNR used with a cost around five thousand dollars after the beginning of the year, seconded by Councilor Durpo, unanimously approved.

**6. Adjournment**

The public had questions and discussion with regard to the budget and city landscaping.

Councilor Durpo made a motion to adjourn, seconded by Councilor Wheeler, unanimously approved.

The meeting adjourned at 10:18 a.m.

Respectfully submitted,



Robert MacNair, Mayor



Alyssa Mullins, Deputy City Clerk