

**MINUTES OF THE WORK SESSION HELD AT CITY OF SKY VALLEY, GEORGIA ON JUNE 19, 2018
AT TUESDAY AT 9:00 AM CBC (OLD LODGE), 696 SKY VALLEY WAY**

MEMBERS PRESENT: Mayor MacNair, Councilors Durpo, Howard, Piontkowski & Wheeler; Councilor Larsen entered the meeting at 9:25 a.m.

STAFF PRESENT: City Manager Lapeyrouse, City Clerk Fast, City Attorney Kidd and Public Work 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 Howard seconded the motion and passed unanimously.

NEW BUSINESS

3. Identify Surplus Lots to Sell and Determine Method of Sale

Lots that are already declared Surplus will placed on the June 26, 2018 agenda for consideration to be auction on the Auction.com website.

4. Review List of Public Works Equipment and Determine Surplus Items

Councilor Wheeler will contact manufacturer of the leaf vacuum. Items identified will be placed June 26, 2018 Council Meeting for consideration and other items to be studied for future consideration.

5. Codification of City Ordinances

No further action recommended.

6. Improve Undeveloped Road Between Saddleback and Tahoe

Mayor presented item and no further action recommended.

7. Creation of Downtown Development Authority

City Attorney Kidd presented the Resolution, By Laws and Designated Area that would be needed. No further action recommended.

8. Animal Control Ordinance/Hunting

City Manager Lapeyrouse presented the ordinance drafted City Attorney Kidd. Item will be placed on the June 26, 2018 agenda for consideration.

9. Review Quotes- Pavilion Electrical

No Pavilion Electrical bids were received.

10. Review Bids- New/Used Bucket Truck

City Manager Lapeyrouse presented the bid tabulations. Item will be placed on July 17, 2018 Work Session Agenda.

11. Review Quotes- Engineering for Flood Area

City Manager Lapeyrouse presented the recommendations/proposals from two engineering firms. No further action recommended.

12. Review Quotes- Scenic Overlook Fencing

Item was discussed and will be placed on the June 26, 2018 Agenda.

OTHER BUSINESS

13. Addition of Executive Session to the Agenda

Councilor Piontkowski made a motion to add the Executive Session to the Agenda. Councilor Larsen seconded the motion and passed unanimously.

EXECUTIVE SESSION

14. Executive Session- Pending or potential Litigation

To consult and meet with legal counsel pertaining to pending or potential litigation, settlement, claims, administrative proceedings, or other judicial action 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 pending or potential litigation. Councilor Piontkowski seconded the motion and passed unanimously.

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

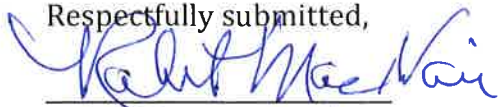
Mayor MacNair advised no action was taken.

15. Adjournment

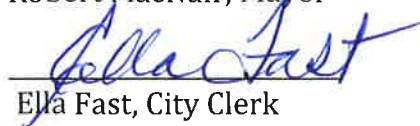
Councilor Larsen made a motion to adjourn. Councilor Piontkowski seconded the motion and passed unanimously.

There being no further business to come before the Mayor and Council, the meeting was adjourned at 12:05 p.m.

Respectfully submitted,



Robert MacNair, Mayor



Ella Fast, City Clerk