MINUTES OF THE REGULAR COUNCIL MEETING, CITY OF SKY VALLEY, GEORGIA HELD ON JULY 25, 2017, TUESDAY AT 10:00 AM, CBC (OLD LODGE), 696 SKY VALLEY WAY

MEMBERS PRESENT: Mayor Goodgame, Council President Lively, Councilors Durpo, Larsen,

Lively, MacNair and Steil

STAFF PRESENT: City Manager Lapeyrouse, City Clerk Fast and Police Chief Estes

1. Call to Order

Mayor Goodgame called the meeting to order.

2. Invocation/Pledge of Allegiance

Barbara Kobacker gave the Invocation and Mayor Goodgame led the Pledge of Allegiance

3. Approval of Minutes

June 20, 2017

Councilor Lively made a motion to approve June 20, 2017 minutes. Councilor Steil seconded the motion. Councilor Larsen & Durpo requested amendments. Councilor Larsen made a motion to approve with amendments: Councilor Durpo seconded the motion and passed unanimously. July 17, 2017 Special Called Council Meeting

Councilor Lively made a motion to approve June 17, 2017 minutes. Councilor Larsen seconded the motion and passed unanimously.

4. Adoption of Agenda

Councilor Steil made a motion to approve adoption of Agenda. Councilor Lively seconded the motion and passed unanimously.

5. Mayor's Remarks

Mayor Goodgame provided the following updates 1) Park – Pickleball Court is finished, please use court shoes to avoid injuries, walking path construction is to the half way point, and Pavilion construction will be begin in the near future. 2) Paving will begin in the next week.

6. Council Remarks

Councilor MacNair stated he was glad to see happy faces with more attendance.

Councilor Durpo welcomed everyone and said it was nice to see everyone.

Councilor Steil thanked everyone for participating in the Sid Weber Memorial Cancer Fund Events & suggested using Amazon with Smiles for contributions to be made to Sid Weber.

Councilor Lively thanked everyone for attending & for supporting the park

Councilor Larsen welcomed everyone.

7. City Manager & Department Reports - Exceptions and Questions

City Manager Lapeyrouse presented the monthly reports.

OLD BUSINESS

8. Modification of bid award for Removal of Trees at the Sky Valley Fire House

City Manager Lapeyrouse stated the previous award has been cancelled due to the contractor being unable to perform the work. Councilor MacNair made a motion to approve low bid from Ellenburg for \$2,800. Councilor Steil seconded the motion and passed unanimously.

Councilor Durpo inquired about the status of the Lease- City Manager Lapeyrouse advised no lease, research has been done including a review of the minutes but no formal agreement was found. City Manager was instructed to have our attorney draft the lease. Councilor Durpo will provide a commercial lease form to the City Manager.

9. Consider Electronic Radar Control Signs - Requested by Chip Durpo

Councilor MacNair made a motion to purchase one radar sign not to exceed \$4083 with the Police Chief & City Manager to evaluate the signs and determine the best one for Sky Valley and reevaluate after one year to see if an additional sign is necessary. Councilor Steil seconded the motion. All in favor except Larsen and Lively. Motion was approved.

NEW BUSINESS

10. Allowance of Dogs in Public Parks

Councilor MacNair made a motion to allow dogs in the park until kiddie park equipment is installed and talk to Merrill about location for a dog park. Councilor Larsen seconded the motion. All in favor except Lively and Goodgame. Mayor Goodgame asked for an amendment to require dogs to be on a leash in the park during the construction period. Councilor MacNair accepted the amendment. Councilor Durpo seconded the motion and passed unanimously.

11. 2016 Audit Review

Mayor Goodgame presented the 2016 Audit findings and no recommendations or violations were noted.

OTHER BUSINESS

12. Public Forum and General Comments

Rudi Masi commented on the following 1) Pilot test on area between the Post Office and Pickleball court on Kudzu 2) Information on who owns what 3) Draining the pond 4) Encouraged City to purchase property that we lease from Harrison Merrill which includes waterfall, overlook & park

City Manager Lapeyrouse provided an update on the property owners of the covered bridge property and regulations on removing silt from the lake.

Marvin Star encouraged Sky Valley to work with the State of North Carolina to install guardrails where it drops off on Old Mud Creek Road. Councilor Lively has a North Carolina Department of Transportation connection and will follow up on this matter.

Councilor Steil made a motion to form a Kudzu Committee and make Rudi Masi Chairman. Councilor Lively seconded the motion and passed unanimously.

13. Adjournment

Councilor Lively made a motion to adjourn. Councilor Steil seconded the motion and passed unanimously.

There being no further business to come before Mayor and Council, the meeting was adjourned at 11:58 a.m.

Respectfully submitted.

Hughel Goodgame, Way

Ella Fast, City Clerk