

MINUTES OF THE REGULAR COUNCIL MEETING, CITY OF SKY VALLEY, GEORGIA HELD ON MAY 23, 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

Councilor Steil gave the Invocation and Mayor Goodgame led the Pledge of Allegiance.

3. Approval of Minutes

April 25, 2017 Regular Council Meeting

Councilor MacNair made a motion to approve April 25, 2017 Regular Council Meeting. Councilor Lively seconded the motion and passed unanimously.

4. Adoption of Agenda

Councilor Lively made a motion to approve adoption of agenda. Councilor Steil seconded the motion. Council Member Durpo requested Award be removed from item number 10. Councilor Lively amended his motion removing award. Councilor Steil seconded the amended motion and passed unanimously.

5. Mayor's Remarks

Mayor Goodgame commented on the following items. 1) P & Z Meeting was productive 2) Park-Walking Trail 3) Alpine Drive improvements 4) Water Falls

6. Council Remarks-

Councilor MacNair commented on the following 1) pleased with the attendance today and thanked everyone for coming.

Councilor Durpo commented on the following 1) attendees 2) thanked everyone for attend the P & Z meeting yesterday.

Councilor Steil commented on the following 1) liquid sunshine 2) beautiful time of year

Councilor Lively commented he appreciated the phone calls, prayers and blessings

Larsen commented on the following 1) attendees today 2) hard work done by the P & Z Committee on the Tree Ordinance 3) Congratulations to Alyssa and Ella for receiving your Municipal Revenue Administration Certificate 4) Fire Evacuation test conducted by the city

7. City Manager & Department Reports – Exceptions and Questions- Presented reports

NEW BUSINESS

8. Consider Resolution Declaring Jeep Surplus Property

Councilor Durpo made a motion to approve Resolution Declaring Jeep Surplus Property. Councilor MacNair seconded the motion and passed unanimously.

9. Consider Building Inspector Replacement Vehicle

Councilor Lively made a motion to Approve up to \$17,000 to purchase locally first. Councilor Steil seconded the motion and passed unanimously.

10. Consider & Award Pavilion Bid

Councilor Steil made a motion to postpone and discuss in Work Session on Friday. Councilor Durpo seconded the motion and passed unanimously.

11. Consider Removal of Trees at the Sky Valley Fire House- Requested by Paul Wheeler

Councilor Steil made a motion to approve removal of one dead tree and discuss additional trees in Work Session on Friday. Councilor Durpo seconded the motion and passed unanimously.

12. Consider Expansion of the current Landing Zone at the Mail Boxes- Item was not considered

EXECUTIVE SESSION

13. Meeting when discussion or deliberating upon the appointment, employment, compensation, hiring, disciplinary actions or dismissal, or periodic evaluation or rating of a public officer. O.C.G.A. § 50-14-36(6). (Except when receiving evidence or hearing argument on charges filed to determine disciplinary action or dismissal of a public officer or employee.)

Councilor Durpo made a motion to go into Executive Session. Councilor Larsen seconded the motion and passed unanimously.

Councilor MacNair made a motion to go back into Regular Session. Councilor Durpo seconded the motion and passed unanimously.

Councilor Durpo made a motion to permanently hire Vaughn Estes as Chief of Police. Councilor Steil seconded the motion and passed unanimously.

OTHER BUSINESS

14. Public Forum and General Comments

Interested party inquired about the lot the City had declared surplus.

Councilor Durpo made a motion to auction lots individually and then group the remaining lots in a second auction. Councilor Lively seconded the motion and passed unanimously.

Jim Curtis stated he was proud of the democracy displayed by the Planning and Zoning committee and the remarkable progress they have made with the Tree Ordinance.

15. Adjournment

Councilor Durpo made a motion to adjourn. Councilor MacNair seconded the motion and passed unanimously.

There being no further business to come before Mayor and Council, the meeting was adjourned at 11:35 a.m.

Respectfully submitted,



Hughel Goodgame, Mayor



Ella Fast, City Clerk