

260 HILLSBORO ROAD PO BOX 129 HIGH SHOALS, GA 30645

WWW.NORTHHIGHSHOALS.ORG

MAYOR: VIOLET DAWE
POST1: ERIC CARLSON
POST 2: JASON PRESLEY
POST 3: ERIC WRIGHT
POST 4: HILDA KURTZ
POST 5: MEAGAN CUNDIFF

June 20, 2022
Regular Council Meeting 7:30pm
Agenda

Call to Order
Greetings and Declaration of Quorum
Agenda Setting
Presentation of Draft Minutes for meeting of May 16, 2022
Presentation of Financial Statement
Citizen Comments on Non-Agenda Item:

Unfinished Business

1. PUBLIC HEARING

- A. Preliminary budget for FY23, together with summary through May 31 for FY 22. FY23 Budget to be voted on
- B. There were no public comments nor were changes made to the proposed FY23 budget at the May meeting.
- C. Increase compensation for Maintenance person, Custodian, and Town Clerk
 - 1) Maintenance person current pay \$20 per hour
 - 2) Custodian current pay \$20 per hour
 - 3) Town Clerk current pay \$17 per hour

<u>Note</u>: Custodian and Maintenance person are contract labor receiving 1099s at year end. Town Clerk is an employee, with W-2 provided at year's end.

- 2. Lighting for the parking lot and side walkway area to go to the back of the building nothing yet
- 3. Consider pay for Council members and Mayor documents attached
- 4. Sidewalks
- 5. New playground equipment. Delivery delayed until late June. Installation scheduled for mid-July.
- 6. Jason Presley issues he wishes to have addressed Mr. Presley will have time stamps for each one
 - a. We need to update the minutes for 2/21/2022 as there were items that need to be corrected. They have ???? for the council member who made the motions.
 - 1) Original wording: A motion was made by ????? 1
 - a. using the ARPA funds for the Galveston or another large piece of playground equipment, and further to have an email vote on which large playscape item to purchase.
 - b. Use SPLOST funds to purchase the ZipKrooz line.

Motion was seconded by ????? ² Unanimously approved. "

- 2) This motion was not included in the original minutes:
 - a. "Motion was made by Council member Cundiff for Council to make a decision on a large piece of playground equipment via email vote by March 2nd. Seconded by Council member Presley. Unanimously approved."

^{1&}quot;A motion was made by ?????" should read "A motion was made by Council member Wright"

² "Motion was seconded by ?????" should read "Motion was seconded by Council member Cundiff."

New Business

- 1. 275 Frazier Hill Rd. Pool Permit Sheridan above ground self-installed pool.
- 2. 247 Shadyfield Lane Building Permit Smiley Storage building
- 3. 246 Jefferson Rd Building Permit Bryan Remodel/Renovate
- 4. Purchase order for bolts to be used to install speed bumps.
- 5. Review of bids for Landscape and Pest Control service. Sealed bids were due in Clerk's office by 5:00 PM on 6/20/22. Bids opened at that time, to be discussed.

Mayor's Update

- 1. Hilda to GMA Convention June 24 28? (Thursday thru Tuesday)
- 2. Lea Clark, Arborist, who had walked the Park in April to view trees and help determine which ones are diseased and need to be removed. She also provided information regarding how to remove vines that are choking trees. She sent a follow up letter regarding NHS tree ordinance.

Very Unfinished Business

- 1. Short Term Rental Ordinance –Council members Carlson and Wright to work on this and have an update
- 2. Livestock Ordinance City of Madison has good ordinance. Mayor Dawe will contact the City of Madison. Council Member Kurtz will work with Mayor Dawe.
- 3. Signage proposal add sign with "260" to electronic sign.