

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

December 12, 2022 7:30 PM

December 12, 2022
Public Hearing and Regular Council Meeting
7:30 PM
DRAFT Minutes

PUBLIC HEARING to consider pay for the Mayor and Council Members

Call to Order: The meeting was called to order by Mayor Dawe at 7:35 PM

Greetings and Declaration of Quorum

Members Present: Mayor Dawe, Council members Carlson, Wright, Kurtz, and Cundiff.

Members Absent: Council member Presley, expected to join later.

Guests present: Pat Sibley, Sargent Josh Dudley, Oconee County Sheriff's Deputy Discussion by Council Members: Some comments were made by Council members.

Comments, pros, and cons, by citizens: None

Motion by Council member to approve the resolution as stated.

Seconded by Council member Carlson.

Vote 4 - 0

Public hearing to be closed by a vote of the Council:

Motion to close the Public hearing by Council Member Kurtz, seconded by Council Member Carlson, vote 4 -0

Regular Council Meeting Monday, December 12, 2022 Immediately following the Public Hearing

Call to Order: Called to order at 7:41

Declaration of Quorum:

Members Present: Mayor Dawe, Council members Carlson, Wright, Kurtz, and Cundiff

Members Absent: Council member Presley

Guests present: Pat Sibley, Sargent Josh Dudley, Oconee County Sheriff's Deputy

Agenda Setting

Motion by Council member Wright to move the DOT item to immediately after the Citizen comments

Seconded by Council member

Vote

Presentation of DRAFT Minutes for the meeting of September 19, 2022

Motion by Council member Cundiff to accept the minutes

Seconded by Council member

Vote

Revised: 5/29/2023 1

Presentation of DRAFT Minutes for the meeting of November 14, 2022

Motion by Council member Kurtz to accept the minutes of November 14, 2022

Seconded by Council member Wright

Vote 4 – 0

Presentation of Financial Statement for November 2022

Motion by Council member Kurtz to accept the Financial Statement for November 2022 Seconded by Council member Wright

Vote 4 - 0

Citizen Comments on Non-Agenda Item:

Pat Sibley made a presentation of our new website. We went live today, December 12, 2022. Much has been moved over from our old site.

Eric Carlson will be an administrator on the website

Moved from New business

1. Proposal from DOT regarding properties impacted by Bridge rebuild - Julia Smith

Motion made by Council member Kurtz to accept GDOT's offer on parcel #10 at the valuation of 83, 032

Use that valuation for parcel #9 and add \$10,000 for a hardship cost for a total of \$11, 300

Seconded by Council member Cundiff

Vote 4 - 0

Unfinished Business

- 1. Status information regarding water runoff issues on Gober Rd and Shadyfield Ln.
- 2. Review runoff information for 139 Plantation Rd.
 - a. Mr. Culp will provide two alternatives.

Motion by Council member Cundiff to approve an asphalt berm by All About Asphalt or other company, as needed. along the right of way as recommended by Mr. Culp Seconded by Council member Kurtz

Vote 4 - 0

3. Status review regarding drainage ditch on Hillsboro Rd and the related run-off onto the Town Park and Mr. Sosbee's property.

Motion by Council member Kurtz to give Mayor Dawe the authority to engage with Mr. Reitman and all those involved to arrange to regrade the ditch as quickly as possible.

Seconded by Council member Wright

Motion tabled

Motion by Council member Cundiff to authorize Mayor Dawe to spend up to \$25,000 to have the ditch on Hillsboro Rd repaired

Seconded by Council member Kurtz.

Vote 4 - 0

New Business

2. Athens Micro proposal – Athens Micro is getting away from services for organizations that are not on a service plan of some sort. The proposal will require a monthly charge for 1 hour of service, hours which roll over from month to month. It will include 2 backups, one that is offsite, and one that would be here in the Town Hall.

Revised: 5/29/2023 2

Motion by Council member Wright to approve the proposal. Seconded by Council member Vote 3 in favor, 1 abstention, Council member Kurtz

3. Consider increasing Business License fees from \$25 to \$50. Require submission to the Town by February 1st rather than May 1st. Review Business License application to be uploaded to new Website

Motion by Council member Kurtz to increase the fees from \$25 to \$50 Seconded by Council member Carlson

Vote 4 – 0

Motion made by Council member Carlson to change the date to February $\mathbf{1}^{st}$ rather than May $\mathbf{1}^{st}$.

Seconded by Council member

Vote 4 - 0

- 4. Review Revised Permits prior to uploading to the new website. Being sent home with Council member to review and submit suggested changes.
- 5. Clerk training

Motion by Council member Cundiff to authorize Clerk to attend training in downtown Atlanta for a total cost of \$2,500

Seconded by Council member Kurtz

Vote 4 – 0

With no other business to transact, a motion was made by Council member Cundiff to adjourn the meeting Seconded by Council member Carlson

Vote 4 – 0

The meeting was adjourned by Mayor Dawe at 10:32 PM

Revenue Sources laid out

Rentals Ballfield

Pavilion

Community Center

Business Licenses

Franchise fees

Taxes

Permits

Revised: 5/29/2023 3