



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

April 17, 2023

Regular Council Meeting 7:30 PM

Approved Minutes

Call to Order: The meeting was called to order by Mayor Dawe at 7:32 PM

Declaration of Quorum: With three members present, a quorum was declared.

Members Present: Mayor Dawe, Council members Carlson, Kurtz and Cundiff in person, Council member Presley via Zoom.

Members Absent: Council member Wright.

Citizens present: Fred Johnson, Pat Sibley

Agenda Setting:

Council member Cundiff made a motion to move the report on Bradberry memorial bench and the Communications Committee report to the beginning of the meeting.

Seconded by Council member Carlson.

Vote: 4 – 0. Unanimously approved.

Presentation of DRAFT Minutes for the Council meeting March 20, 2023

A motion was made by Council member Cundiff to accept the minutes for March 20, 2023

Seconded by Council member Carlson.

Vote: 4 – 0 Unanimously approved

Presentation of DRAFT Minutes for the Called Council meeting March 27, 2023

A motion was made by Council member Kurtz to approve the minutes for March 27, 2023.

Seconded by Council member Cundiff.

Council member Kurtz moved to table this motion so the Clerk could separate out the breakdown of Mr. Wheeler's time into Consultations, Inspections, and Miscellaneous.

Seconded by Council member Cundiff.

Vote: 3 – 0 with one abstention, Council member Carlson was not present at the meeting.

Presentation of Financial Statement for March 2023

A motion was made by Council member Cundiff to accept the March 2023 financial statement.

Seconded by Council member Kurtz.

Vote: 3 – 1. Motion passed. Council member Presley voted no.

Citizen Comments on Non-Agenda Item:

Council member Kurtz spoke as a private citizen and noted that the road in her subdivision (Hickory Ridge) needs to be repaved.

Status report on the Bradberry Memorial Bench from Council member Cundiff.

Council member Cundiff presented information about the Memorial Bench.

A motion was made by Council member Cundiff to purchase the Chelsea 4.5 ft Teak bench for \$1,070.

Seconded by Council member Kurtz.

Vote: 4 – 0. Unanimously approved.

Communications Committee Report

Bonfire on Saturday, April 15th at 7:00 PM Update.

Council member Cundiff reported that there was a good turnout, due in part to the signs that were put up throughout the Town. Everyone enjoyed the evening.

Council member Cundiff left the meeting shortly after 9:00 PM.

Unfinished Business

1. Status information regarding water runoff issues Shadyfield Ln.

Nothing new.

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

No new information received.

There was discussion regarding receivership of Hillsboro Rd.

3. Bridge project update/Jefferson water issue.

Motion by Council member Kurtz to accept the Precision Engineering proposal with the contingency that the GDOT acknowledge that the water problem on Jefferson Rd constitutes an emergency and will eliminate the need for three bids in writing by the GDOT; that the Council authorize Precision Engineering to do the work.

Seconded by Council member Carlson.

Vote: 3 – 0. Unanimously approved.

4. Annual LMIG 2022 funds update.

Radar signs are up. These funds are the 2022 LMIG funds.

New Business

1. Budget meeting April 24, 2023, 6:00 PM

A motion was made by Council member Carlson to have a backup date of April 27th at 6:00 PM, if the documentation cannot be completed by Wed. to hold a preliminary budget meeting ON April 24, 2023.

Seconded by Council member Kurtz.

Vote: 3 – 0. Unanimously approved.

(Editor's Note: A text message was sent to the Council members on 4/19 letting them know that the documents were not complete and that they would be ready by Friday, 4/21 to be sent to the Council for review before the meeting on 4/27/23 at 6:00 PM)

2. Committee Reports

- a. Finance Committee Report – no report

**Motion to adjourn by Council member Kurtz.
Seconded by Council member Carlson.
Vote: 3 – 0. Unanimously approved.
Meeting was adjourned by Mayor Dawe at 9:53 PM**

**Respectfully Submitted,
Sue Bishop**

Town Clerk