



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

August 21, 2023

7:30 PM

Regular Council Meeting

APPROVED Minutes

Call to Order: The meeting was called to order at 7:30 PM by Mayor Dawe.

Declaration of Quorum: A quorum was declared.

Members Present: Mayor Dawe, Council members Cundiff, Kurtz (arrived late), Presley, and Wright in person.

Members Absent: Council member Carlson.

Guests present: Jeff Hunnewell, Amy Hunnewell, Aurora Pannell, and Fred Johnson.

Agenda Setting:

1. Council member Cundiff made a motion to add the Bradberry Memorial Bench update to the end of Unfinished business.
Seconded by Council member Wright.
Vote: 2 – 1 Motion carried.

Council member Kurtz arrived.

2. Council member Kurtz made a motion to move discussion of the Timber Ordinance to Unfinished business preceding the Bradberry Memorial Bench update.
Seconded by Council member Wright.
Vote: 2 – 2. Tie was broken by Mayor Dawe. Motion carried.
3. Council member Cundiff made a motion to remove the discussion about Mr. Wheeler being an employee from the agenda altogether.
Seconded by Council member Wright.
Vote: 4 – 0. Unanimously approved.
4. Council member Cundiff made a motion to move Mr. Hunnewell's Building Permit for 238 Gober Rd. before Unfinished business.
Seconded by Council member Wright.
Vote: 4 – 0. Unanimously approved.

Presentation of DRAFT Minutes for the Council meeting of July 17, 2023:

1. Council member Cundiff made a motion to approve the Minutes of July 17, 2023, for both the Public Hearing and the Council meeting.
Seconded by Council member Wright.

An adjunct motion was made by Council member Wright to amend item #4 under unfinished business on the July 17, 2023, minutes. Since there were funds specifically allocated for the filing project, the vote was to close out that budgeted line item.

Seconded by Council member Cundiff.

**Vote: 3-0 Council member Kurtz abstained since she was not at the meeting.
Motion carried.**

The vote was taken on the motion by Council member Cundiff including the adjunct amendment.

Vote: 3-0 Council member Kurtz abstained since she was not at the meeting. Motion carried.

Presentation of DRAFT Minutes for the called Council meeting of July 31, 2023

- 1. Council member Wright mad a motion to accept the minutes for the called meeting of July 31,2023**

Seconded by Council member Presley.

Council member Kurtz noted a procedural issue.

An adjunct motion was made by Council member Cundiff to note that there was a motion to table the Timber Ordinance, and that the vote was 4-0.

Seconded by Council member Presley.

Vote including the adjunct motion: 3 – 0. Council member Kurtz abstained since she was not at the meeting. Motion carried.

Presentation of Financial Statement for July 2023:

- 1. A motion was made by Council member. Wright to accept the Financial Statement.**

Seconded by Council member Kurtz.

Several items discussed.

Vote: 0 – 4.

Motion denied. The item will be addressed at the next Council meeting.

Citizen Comments on Non-Agenda Item: none

Unfinished Business

- 1. Building Permit – 238 Gober Rd. Hunnewell. Documents are in the Town Hall for review.**

A motion was made by Council member Wright to approve the Building permit as a Homeowner/Contractor as the building permit states.

Seconded by Council member Presley.

A friendly amendment was made by Council member Cundiff to require all subcontractors to be approved by the Mayor and Mr. Wheeler to allow the permit to be approved.

Council member Wright accepted the Friendly amendment, as did Council member Presley, this allowing the friendly amendment to be included in the vote.

Vote: 3-0. Council member Kurtz abstained. Motion carried.

- 1. Report on Jefferson Rd.**

Pre-construction meeting with Precision Engineering and Conner Construction scheduled for 1:00 PM, Wednesday, Augus 30, 2023 in the Town Hall.

2. Communications Committee Update

Council member Kurtz made a motion to allocate a maximum of \$200 to pay for the memorial plaque on the Bradberry Memorial Bench, and to host a small reception and dedication ceremony on September 26, 2023, at 6:00 PM.

Seconded by Council member Wright.

Vote: 4 – 0. Unanimously Approved

3. Review Timber Ordinance and vote to publish for first hearing at the Council meeting on September 18, 2023.

A motion was made by Council member Wright to move the discussion of the Timber Ordinance to the next meeting.

Seconded by Council member Presley.

There was significant discussion.

Vote: 4 – 0. Unanimously approved.

New Business

1. At Council member Presley's request,

In our next meeting, I want to discuss options with ZOHO.com Mail for the town.

We can have everyone on the \$1.25 per month plan (\$15 per year per account) and maybe the clerk on the \$6 plan (\$72 per year), including Zoho meetings for up to 100 people, 100 GB shared drive that is in the cloud, and backed up. I don't know if we pay or don't have to pay for what we use today.

This would give us NAME@northhighshoals.org for each person.

Council member Presley made a motion to move the Zoho discussion to the September meeting.

Seconded by Council member Cundiff.

Vote: 4 – 0. Unanimously approved.

4. Communications Committee update – Council member Cundiff.

Mayor's Update

The mayor noted that there would be a meeting with Precision Engineering and Conner Construction on Wednesday, August 30, 2023, at 1:00 PM in the Town Hall and invited anyone who was interested, may attend.

A motion to adjourn was made by Council member Wright.

Seconded by Council member Presley.

Vote: 4 – 0. Unanimously approved.

The meeting was adjourned by Mayor Dawe at 10:20 PM

Respectfully submitted,

Sue Bishop, Town Clerk