



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

October 16, 2023

7:30 PM

Regular Council Meeting APPROVED Minutes

Call to Order: The meeting was called to order at 7:30 PM Mayor Pro TEM Carlson

Declaration of Quorum: A quorum was declared.

Members Present: Mayor Pro Tem Carlson and Council members Cundiff in person Council members Kurtz and Presley via Video Conference.

Members Absent: Mayor Dawe and Council member Wright.

Guests present: Stephen Goad, Fred Johnson and Town Inspector, Morgan Wheeler.

Agenda Setting:

A motion was made by Council member Cundiff to accept the Agenda as written

Seconded by Council member Presley.

Vote: 3 – 0. Motion passed.

Presentation of DRAFT Minutes for the Council meeting September 25, 2023:

A motion was made by Council member Cundiff to accept the Minutes of September 25 , 2023 with one minor edit, - page 2, remove the letter "i" following the date of the Financial Statement.

Seconded by Council member Kurtz.

Vote: 3– 0. Motion passed.

Presentation of Financial Statement for September 2023:

A motion was made by Council member Kurtz to accept the September 2023 Financial Statement.

Seconded by Council member Cundiff.

Vote 2 – 1. Council member Presley opposed.

Motion passed.

Citizen Comments on Non-Agenda Item: None.

Unfinished Business

1. **Report on Jefferson Rd.:** The repair work on Jefferson Rd. has been completed by Conner engineering. It was inspected by Dennis Adams of Precision Engineering, invoiced for \$54,125.25 and paid.
The Town received an LMIG grant from Georgia DOT in the mount of \$31,059.
2. **Report on Hillsboro Rd. and the Park.** According to Precision Engineering the work is complete.
3. **First Reading of Timber Ordinance.** Council members took turns reading the Ordinance aloud.
4. **Update on Hillsboro Rd – Take over of the road by the Town,** The process with the County is going forward. The Town will vote in December or January on this issue.

New Business

1. **Stephen Goad – modifications request**

Build an 18x20 pavilion in my backyard. The pad will be a poured concrete slab on a prepared base. Footers will be 12" deep from 8" sonatube (circular cardboard concrete form) and spot placed for uprights. Uprights, or support legs, will be 6"x6" treated posts sitting into a saddle with drop in pins (from holes drilled into the 8" footers) after the concrete dries. The cross beams will be minimum of 2x6 treated lumber, sitting on shelves cut into the tops of the 6x6 posts. The rafters will be 5/12 pitch, manufactured by Carter Lumber in Barrow County GA. There will be a 2' overhang from the rafters. Ceilings will be 9-10' high.

A motion was made by Council member Cundiff to approve the Pavilion pending approval of the Town Inspector.

Seconded by Council member Kurtz.

Vote: 3-0. Unanimously approved.

2. **Back porch on recent home addition.** Covering French doors on rear of addition, build an 8'x8' covered porch/patio. The floor will be either poured slab or pavers, non-load bearing. Cover will be from an over door band attached to the house. There will be two 6"x6" posts, 8' out from the house, sitting on two poured footers as the sonatube from request #1 Roof will be decorative tin roofing.

A motion was made by Council member Cundiff to approve the Porch pending approval of the Town Inspector.

Seconded by Council member Kurtz.

Vote: 3-0. Unanimously approved.

2. **Communications Committee update – Council member Cundiff.**

Council member Cundiff reported on the Picnic in the Park event which took place on Saturday, October 14, 2023. It was a great success.

3. **Sidewalk information – Sidewalk Ordinance** was provided to the Council for information.

4. **Electrical Permit – Electrical work to be done in the Park by High Shoals Electric. Work to be done at no cost. Town will be responsible for trenching.**
5. **Review and certify vote taken via email for work on Park electrical system in preparation for the Town event on 11/14, 2023.**

A motion was made by Council member Cundiff to certify and approve the vote taken via email for electrical work in the Park.

Seconded by Council member Presley.

Vote: 2-1. Council member Kurtz did not participate in the email vote.

Mayor's Update

With no further business to transact, a motion was made by Council member Cundiff.

Seconded by Council member Presley.

Vote: 3-0 Unanimously approved.

The meeting was adjourned by Mayor Pro Tem Carlson at 9:00 PM

Respectfully submitted,

**Sue Bishop
Town Clerk**