



260 HILLSBORO ROAD
PO BOX 129
HIGH SHOALS, GA 30645

WWW.NORTHHIGHSHOALS.ORG

MAYOR: STEPHEN GOAD
POST1: ERIC CARLSON
POST 2: FRED JOHNSON
POST 3: ERIC WRIGHT
POST 4: HILDA KURTZ
POST 5: MEAGAN CUNDIFF

April 15, 2024

7:30 PM

Regular Council Meeting APPROVED minutes

Call to Order: The meeting was called to order by Mayor Goad at 7:34 PM

Declaration of Quorum: A quorum was present.

Members Present: Mayor Goad, Council members Carlson, Kurtz, and Wright. Council member Cundiff joined the meeting late, via zoom.

Members Absent: Council member Johnson.

Guests present: David Ellison, Caitlin Farmer, Ellen Goad, Steve Hall, Daniel Wilkinson (contractor for Lou Ferrando), in person; Lou Ferrando via Zoom.

Pledge to the Flag:

Agenda Setting:

A motion was made by Council member Wright to accept the Agenda.

Seconded by Council member Carlson.

Vote: 3 – 0. Unanimously approved.

Presentation of DRAFT Minutes for the Council meeting March 18, 2024

A motion was made by Council member Wright to accept the minutes of the March 18, 2024 meeting.

Seconded by Council member Carlson.

Vote: 3 – 0. Unanimously approved.

Presentation of Financial Statement for March 2024.

A motion was made by Council member Carlson to accept the March Financial statement.

Seconded by Council member Wright.

Vote: 3 – 0. Unanimously approved.

Citizen Comments on Non-Agenda Item: No comments from our guests.

Unfinished Business:

1. Second reading of NORTH HIGH SHOAL DEANNEXATION ORDINANCE – Vote.

A motion was made by Council member Carlson to approve the NORTH HIGH SHOAL DEANNEXATION ORDINANCE.

Seconded by Council member Wright.

Vote: 3 – 0. Unanimously approved.

2. Vote to change the date and/or time of the regular Council meetings, currently held on the third Monday of each month at 7:30 PM.

A motion was made by Council member Carlson to table this discussion until the next meeting.

Seconded by Council member Kurtz.

Vote: 3 – 0. Unanimously approved.

A motion was made by Council member Wright to hold a Work Session on Monday, May 13, 2024, at 6:30 PM and limit the time to 90 minutes The discussion will be limited to

a. changing the date and time of meetings.

b. the budget for FY 2024-2025.

Seconded by Council member Carlson.

Vote: 3 – 0. Unanimously approved.

3. Review and vote on Sidewalk proposal from Carter Engineering.

Council member Cundiff arrived via Zoom during the discussion of the Sidewalk proposal.

A motion was made by Council member Wright to accept the Carter Engineering Sidewalk proposal for Phase1.

Seconded by Council member Carlson.

Vote: 4 – 0. Unanimously approved.

New Business

1. Ferrando – Building permit – New High Shoals Rd

Both Mr. Wilkinson and Mr. Ferrando fielded questions from the Council on various aspects of this building process.

A motion was made by Council member Wright to approve the Building permit.

Seconded by Council member Carlson.

Vote: 4 – 0. Unanimously approved.

2. Committee Reports

a. Finance Committee

b. Communications Committee

Neither committee had anything to report.

Mayor's Update

1. Update on Email set up and migration. All is going well.

**A motion to adjourn was made by Council member Carlson.
Seconded by Council member Kurtz.
Vote: 4 – 0. Unanimously approved.**

The meeting adjourned at 8:36 PM

Respectfully submitted,

**Sue Bishop,
Town Clerk**