



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

May 20, 2024

7:30 PM

Regular Council Meeting APPROVED Minutes

Call to Order: The meeting was called to order at 7:31 by Mayor Goad.

Declaration of Quorum: A quorum was declared.

Members Present: Mayor Goad, Council members Carlson, Johnson, Kurtz and Wright were present when the meeting began; Council member Cundiff arrived later.

Members Absent: none.

Guests present: Steven Hall, Robert and Rebecca Mauragas, Patricia Sibley, Jeffrey Thomas

Pledge to the Flag:

Agenda Setting:

Presentation of DRAFT Minutes for the Council meeting April 15, 2024.

A motion was made by Council member Carlson to accept the Minutes for the meeting of April 15, 2024.

Seconded by Council member Johnson.

Vote: 4 – 0. Unanimously approved.

Presentation of Financial Statement for April 2024.

A motion was made by Council member Wright to accept the Financial Statement for April 2024.

Seconded by Council member Carlson.

Vote: 4 – 0. Unanimously approved.

Citizen Comments on Non-Agenda Item: None

Unfinished Business:

These items are a result of the Work Session held by the Town Council on Monday, May 6 at 6:30 PM
Council member Cundiff arrived.

1. Vote regarding 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 Johnson to adopt the resolution to move the Town Council meetings to the 4th Monday of each month at 7:00 PM.

Seconded by Council member Kurtz.

Vote: 5-0. Unanimously approved.

A motion was made by Council member Carlson to:

**move the November meeting from the 4th Monday to the 3rd Monday due to the Thanksgiving holiday, and
to move the December meeting from the 4th Monday to the 3rd Monday due to the Christmas holiday.**

Seconded by Council member Cundiff.

Vote: 5 – 0. Unanimously approved.

2. Preliminary presentation of 2024-2025 Budget.

The Council has scheduled a Work Session for Monday, June 3, 2024, at 6:00 pm in the Town Hall, to be followed by a called meeting regarding the Budget.

New Business

1. Flippin – request, plans to add another ballfield. Mr. Flippin was not available for this meeting.

2. Mauragas – Building permit – Hopping Rd – Builder: Brian Stamps, Ridgeline Exteriors

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

Seconded by Council member Carlson.

Vote: 5 – 0. Unanimously approved.

3. Committee Reports

a. Finance Committee – nothing to report.

b. Communications Committee – nothing to report.

Mayor's Update

With no further business a motion was made by Council member Kurtz to adjourn the meeting.

Seconded by Council member Cundiff.

Vote: 5 – 0.

Meeting was adjourned by Mayor Goad at 8:35 PM.

Respectfully submitted,

Sue Bishop

Town Clerk