



REGULAR COUNCIL MEETING SUMMARY

CALL TO ORDER *by Mayor Sell at 7:00pm*

OPENING PRAYER *by Martha Martin*

PLEDGE OF ALLEGIANCE *Robert Ethan Bailey, USMC*

AGENDA APPROVAL *Motion by Lawson, Second by Carswell and all in favor*

OATH OF OFFICE – *Newly Elected Officials led by City Attorney, Abbott Hayes, Jr.*

NEW BUSINESS

1. 2019 Audit Presentation Overview *presented by Mayor Shannon Sell*
Motion by Ledbetter, Second by Astin and all in favor
2. Proposal for Engineering Consulting Services and request for Proposal for Hydrogeologist Services
Presented by Gary Fesperman, City Administrator
Motion to approve to pay EMI up to \$5,000.00 to oversee the 120-day study by Lawson, second by Carswell and all in favor.
3. Proposal for stormwater utility study - *Presented by Gary Fesperman, City Administrator*
Motion not to exceed over \$14,000 for this study. Motion by Astin, Second by Ledbetter, in favor by All.
4. Building permit fee adjustment on pools and driveways - *Presented by Gary Fesperman, City Administrator.*
Old permit fee was \$450.00 for both In-ground and above-ground
New Pool permit Fee \$450.00 for in ground, \$150.00 for above ground
Motion to approve new fee pool permit by Carswell, second by Lawson and all in favor.

Old Permit fee was \$250.00 for commercial and residential driveway.
New Permit fee is \$100 for commercial and residential driveway.
Motion to approve new fee pool permit by Ledbetter, second by Astin and all in favor.
5. The Village of Hoschton Tree Removal quotes - *Presented by Mayor Sell*
3 bids were received, Staff recommendation was AKA Tree Removal. The lowest bid of \$16,500.00. This will include cutting down 79 trees and grinding stump. Motion to approve by Lawson, Second by Carswell and all in favor.

6. Development Impact fee advisory committee appointment – *Presented by Mayor Sell*

List Included:

1. *Mayor Sell, Chair*
2. *Ray Vaughn*
3. *Tracy Jordan*
4. *Scott Boiling*
5. *Tony Adams*
6. *Ken Gary*
7. *Mary Adams*
8. *Jon Vougt*
9. *Tammy Ranus*
10. *Tracy Carden*
11. *Sri Kumar*

City Attorney stated that by law only 10 individuals could be on this committee and ½ had to be realtors. Mayor Sell said that at the time of the committee, he would contact and who was available would come and he assumed not everyone on the committee would be available.

Motion to approve as is by Carswell, second by Lawson and all in favor

EXECUTIVE SESSION (if necessary)

Pursuant to the attorney-client privilege and as provided by Georgia Code section 50-14-2(1), a meeting otherwise required to be open was closed to the public in order to consult and meet with legal counsel pertaining to pending or potential litigation, settlement, claims, administrative proceedings, or other judicial actions brought or to be brought by or against the agency or any officer or employee or in which the agency or any officer or employee maybe directly involved and the matter discussed was pending or potential litigation; Meeting to discuss or deliberate upon the appointment, employment, compensation, hiring, disciplinary action or dismissal, or periodic evaluation or rating of a public officer or employee as provided in Georgia Code section 5014-3(b)(2).

Motion to enter executive session for litigation by Astin, second by Ledbetter and all in favor at 7:20pm

Motion to exit executive session with no action currently by Carswell, second by Lawson and all in favor at 8:03pm.

ADJOURN

Motion to adjourn at 8:03pm by Astin, second by Ledbetter and all in favor.