MINUTES OF THE SPECIAL CALLED COUNCIL MEETING HELD AT THE CITY OF SKY VALLEY, GEORGIA ON TUESDAY, JANUARY 4, 2019 AT 9:00 AM CBC (OLD LODGE), 696 SKY VALLEY WAY

MEMBERS PRESENT: Mayor MacNair, Councilors Piontkowski, Wheeler, and Curtis.

STAFF PRESENT: City Manager Fast, Deputy Clerk Mullins

1. Call to Order

Mayor MacNair called the meeting to order.

2. Adoption of Agenda

Councilor Wheeler made a motion to adopt the agenda, seconded by Councilor Curtis, unanimously approved.

NEW BUSINESS

3. Consider Resolution for the Special Called Election for the vacant council member position

City Manager Fast read the resolution and stated that the date for the Special Election would be held on Tuesday, March 19, 2019 and qualifying would begin at 8:30 A.M. on Tuesday, January 22, 2019 and continue through 12 P.M. on Thursday, January 24, 2019. Councilor Wheeler made a motion to approve the resolution, seconded by Councilor Piontkowski, unanimously approved.

4. Adjournment

Councilor Wheeler made a motion to adjourn, seconded by Councilor Piontkowski, unanimously approved.

The meeting adjourned at 9:03 A.M.

Respectfully submitted,

Robert MacNair, Mayor

Alyssa Mullins, Deputy City Clerk