MINUTES OF THE SPECIAL CALLED COUNCIL MEETING HELD AT THE CITY OF SKY VALLEY, GEORGIA ON THURSDAY, SEPTEMBER 20, 2018, IMMEDIATELY FOLLOWING THE BUDGET WORK SESSION AT CBC (OLD LODGE), 696 SKY VALLEY WAY

MEMBERS PRESENT: Mayor MacNair, Councilors Larsen, Piontkowski, & Wheeler

MEMBERS ABSENT: Councilors Durpo & Howard

STAFF PRESENT: City Clerk Fast and 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 Piontkowski, unanimously approved.

EXECUTIVE SESSION

3. Executive Session - Personnel

To discuss or deliberate upon the appointment, employment, compensation, hiring, disciplinary action or dismissal, or periodic evaluation or rating of a city official or employee. (O.C.G.A. § 50-14-3 (6))

A motion was made to go into executive session by Councilor Piontkowski, seconded by Councilor Wheeler, unanimously approved.

A motion to reconvene regular session was made by Councilor Wheeler, seconded by Councilor Piontkowski, unanimously approved.

Councilor Piontkowski made a motion to appoint Ella Fast as interim city manager, seconded by Councilor Wheeler, unanimously approved.

4. Adjournment

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

Respectfully submitted.

Robert MacNair, Mayor

Ælla Fast, City Clerk