

*Mayor –Robert M. Beall
Post 1 –Jason Wisniewski
Post 2 – Steve Holzman
Post 3 – David Lawrence
Post 4 – Stephen Arnold
Post 5 – Violet Dawe*

Town of North High Shoals

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OFFICIAL MINUTES
TOWN OF NORTH HIGH SHOALS, GEORGIA
June 18, 2012

Council Present:

Mike Beall Jason Wisniewski
David Lawrence Steve Holzman

Visitors: Jim Luken

REGULAR COUNCIL MEETING

Mayor Beall called the regular monthly council meeting to order and declared a quorum.

Council Member Holzman made the motion to accept the agenda, and Council Member Wisniewski made the second. The vote was unanimous. Council Member Holzman made the motion to accept the April 26, 2012 minutes, and Council Member Wisniewski made the second. The vote was unanimous. Council Member Lawrence made the motion to accept the minutes of the public hearing and work session of May 21 (regular council meeting was cancelled due to lack of a quorum). Council Member Wisniewski made the second, and the vote was unanimous.

Mayor Beall presented the financial statement and account balances. Council Member Holzman made the motion to accept the financial statement, and Council Member Lawrence made the second. The vote was unanimous.

Statements on Non-Agenda Items: Mr. Jim Luken, former Mayor of Watkinsville, spoke to council about SPLOST, Oconee Board of Commission, and BOC Chairman candidate Chuck Horton.

Item 1. Street Update

Mayor Beall stated that the Jefferson Street resurfacing project is almost complete. Discussion included signs, guard rails, smoothing the shoulders on Jefferson Road, the painted lines for Jefferson and Plantation Roads, and speed tables for Plantation and Hillsboro Roads. Council also discussed the radar sign, Dickens Road (resurfacing, safety and traffic count), speed limits on New High Shoals Road and Hillsboro Road and steps to lower the speed limit.

Item 2. City Park Update

Council Member Lawrence stated that the person who created trenches in the parking area has made the repairs. Council also discussed the settings, placement, and software of the radar sign near the park. Council Member Lawrence made a motion to purchase the Street Smart tracking software for the radar sign (not to exceed \$500), and Council Member Holzman made the second. The vote was unanimous.

Item 3. Budget

Mayor Beall presented the budget and asked for council and citizen comment. After discussion, Council Member Holzman made the motion to accept the FY2013 budget. Council Member Lawrence made the second, and the vote was unanimous. The resolution was signed.

Item 4. Occupation Tax Certificate

Mr. Bill Kraeling submitted an application for an Occupation Tax Certificate for ETL LLC. Council Member Holzman made the motion to accept, and Council Member Lawrence made the second. The vote was unanimous.

Item 5. Budget Reallocation

Mayor Beall suggested a budget reallocation from the Fund Balance to the Public Safety line item to cover the radar sign expenses. Council Member Holzman made the motion to reallocate \$4600, and Council Member Lawrence made the second. The vote was unanimous.

Item 6. Town Hall Committee

Mayor Beall is accepting applications to be on the committee to present options for the new Town Hall and will review the 'Sunshine' rules for committees.

Item 7. Weather Warning System

Mayor Beall discussed information about a weather warning system, "Weather Call," and that a trial period might be possible.

There was no other business or comments for the regular council meeting, and Council Member Lawrence made the motion to adjourn. Council Member Holzman made the second, and the vote to adjourn was unanimous.



Carolyn Pritchett, Clerk