

Council:
Mayor – Toby P. Bradberry
Post 1 – Eric Carlson
Post 2 – Jason Presley
Post 3 – Ann Evans
Post 4 – Paul Dotterweich
Post 5 – Violet Dawe

Town of North High Shoals

Small Town, Big Heart

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OFFICIAL MINUTES
TOWN OF NORTH HIGH SHOALS, GEORGIA
COUNCIL MEETING
March 18, 2019

Council Present: Toby P. Bradberry Ann Evans Violet Dawe
Jason Presley Paul Dotterweich

Visitors: Sam Horner, Athens Micro

Mayor Bradberry declared a quorum and began the regular meeting. Mayor Bradberry asked if there were any additions or changes to the agenda. Council Member Evans motioned to move visitor Sam Horner of Athens Micro to the top of the agenda. Council Member Carlson made the second. The motion was unanimous. In reference to last month's Council Meeting Minutes, Council Member Dawe motioned to clarify that the Council was in favor of DOT Option B for the bridge plan, Council Member Evans noted that Item 9 should be changed to \$3070 for initial work on the ball field. Council Member Dawe motioned to accept the minutes with changes. Council Member Dotterweich motioned to second. The motion was unanimous except for Council Member Carlson abstained due to absence at last meeting.

Mayor Bradberry stated there was not financial statement to report at this time.

Item 1. Athens Micro

Council Members read and reviewed contract presented by Sam Horner from Athens Micro. Clarification on items in the contract was requested and questions concerning specific items were asked. Mr. Horner clarified items and answered questions related to the wiring of the building, firewall capabilities, cost and capabilities of the phone system, how the transfer of lines would be made, security camera operation and capabilities and other concerns. Council Member Dotterweich motioned to accept the contract. Council Member Presley made the second. The motion was accepted unanimously.

Item 2. Ball Field Repair and Maintenance

The Council discussed the options for ball field maintenance. Council Member Dawe wanted to know what the landscape company would do. Council Member Dotterweich and Council Member Evans discussed putting better paths around the bases and bringing in dirt to elevate the paths to prevent injury. Council Member Evans motioned to have Georgia Landscapes do repairs on the field for \$3070. Council Member Carlson motioned second. The motion was accepted unanimously. Council Member Evans will contact the landscape company.

Item 3. Outdoor Classroom

Mayor Bradberry noted that the benches need repair and some may need to be replaced. Council Member Evans said she would see about applying water seal to the wood.

Item 4. Town Hall Update

Lee Moody reported on the progress of the Town Hall construction. Mr. Moody has a list of items to address to the contractor this week. Mayor Bradberry stated he will attend the discussion. There was discussion concerning some charges made that need to be looked at, cost of appliances removed from contract and concerns of fireproofing in the ceilings. Also discussed was how much landscaping would be contracted and how much would be done by volunteers. Mr Moody's sister-in-law can draw up a landscape plan. Council Member Dawe is willing to select plants and trees. Council Member Evans will speak to Georgia Landscaping about the Town Hall landscaping.

Item 5. Bridge Discussion

Mayor Bradberry reiterated that the Council favored the DOT Plan B. Council Member Dotterweich mentioned bids would not be accepted until 2020 There was concern for traffic backup and it was mentioned that about 3,000 cars cross the bridge daily.

Item 6. Street Repairs

Plantation Rd has been repaired but there was concern about the job that was done. Council Member Dawe mentioned there is a large divot about one foot off to the right side. Mayor Bradberry said he wanted to see the repairs.

Item 7. Residential Pool

Mayor Bradberry said that a pool has begun construction at the Queen residence but the permit had just been picked up by the resident. Council Member Dawe asked if a fence was included in the construction. Council Member Evans moved to approve the permit barring no unusual circumstance. Council Member Dawe did not want to vote until the permit was submitted. Council Member Dotterweich suggested the Council yield to the Mayor's discretion as to approval of the permit.

Mayor Bradberry reminded Council Members to turn in their financial statement.

At this point Mayor Bradberry called for an Executive Meeting.

After the Executive Meeting was completed Council Member Carlson moved to adjourn. Council Member Evans made second. Motion accepted unanimously.