TOWN OF TALLULAH FALLS STATE OF GEORGIA SPECIAL CALLED COUNCIL MEETING July 29, 2019, 4:00 PM MINUTES

The Special Called Council Meeting for July 29, 2019 of the Town Council of Tallulah Falls, Georgia was called to order at 4:00 PM by Mayor Dobbs.

PRESENT: Mayor Teri Dobbs

Councilperson Deb Goatcher Councilperson Larry Hamilton Councilperson Mary Beth Hughes

Councilperson Carol Nelms Town Clerk Linda Lapeyrouse

OTHERS PRESENT: See attached sign-in sheet

Mayor Dobbs welcomed everyone to the meeting and gave the invocation.

A motion was made by Councilperson Nelms to adopt the agenda as presented. The motion was seconded by Councilperson Hughes and unanimously approved.

Emergency funding for the water system was discussed including restoration of facilities that transfer water to Hickory Nut Mountain and investigation of the sand filter which is not properly working. A motion was made by Councilperson Nelms to approve the emergency funding as estimated by Brian Rindt, P.E. and EMS, Inc. up to \$117,000 using a water CD of \$18,593 and a loan for the remaining \$98,407 from the General Fund using a maturing General Fund CD of \$11,880.44 and a portion of another newly renewed CD of \$100,094. The motion was seconded by Councilperson Hamilton and unanimously approved.

The need for re-establishing a planning and zoning commission pursuant to the Town's Code of Ordinances was explained. Interested volunteers included Mike Early, Barbara Rice, Keith Knudsen, Tresa Dyer, Van Knighton, Naomi Martin and Michele Wilson. The Council voted ballot for their five top choices. Town Clerk Lapeyrouse tabulated the votes. The top five votes went to Keith Knudsen, Barbara Rice, Tresa Dyer, Mike Early and Van Knighton. Knudsen will serve a 4-year term, Rice 3 years, Dyer 3 years, Early 2 years and Knighton 1 year. A motion was made by Councilperson Nelms to approve the slate of Planning and Zoning Commissioners with the terms stated. The motion was seconded by Councilperson Goatcher and unanimously approved.

PUBLIC COMMENT:

Mary Larkin asked if environmental science was involved. EPD has met with us to discuss permit requirements and enforcement. EPD handles all complaints, permits and enforcement for land disturbance within the Town.

David Hart asked if water services would be disturbed during the emergency improvements? No

outages are anticipated. He also asked if emergency work would help with ISO rating? No.

There being no further business before the Council, a motion was made by Councilperson Nelms to adjourn the meeting. The motion was seconded by Councilperson Goatcher and unanimously approved.

The meeting adjourned at 5:05 PM.

Teri Dobbs, Mayor

Linda Lapeyrouse, Clerk