City of Young Harris

**Regular Meeting Agenda**

Young Harris City Hall May 2, 2023 – 6:30 P.M.

**Call to Order – Mayor Gibby**

**Roll Call:**

|  |  |  |  |
| --- | --- | --- | --- |
| **Name**  | **Title** | **Status** | **Arrived/Left** |
| **Andrea Gibby** | **Mayor** |  |  |
| **Terry Ingram** | **Council Post 1** |  |  |
| **Matthew Miller** | **Council Post 2** |  |  |
| **Steve Clark** | **Council Post 3** |  |  |
| **Donald Keys** | **Council Post 4** |  |  |
| **John Kelley** | **Council Post 5** |  |  |
|  |  |  |  |
|  |  |  |  |

**Approval of Agenda**

* **Additions:**

**Approval of Minutes:**

1. Approval of Minutes of Regular Monthly Meeting – April 4, 2023 – 6:30 PM
2. Approval of Minutes of Administrative Meeting – April 18, 2023 – 6:00 PM

**Financial Report: Ana Hess**

**New Business:**

GIRMA Renewal Terms and Invoice 2023 – 2024

Financial Administration Ordinance

Zoning Ordinance

Marvin Harkins – April Invoice

**Old Business**:

SCADA System – Wastewater Plant

Bureau Veritas Contract and

Master Fee Schedule Cover Ordinance and Fee Schedule

Blue Ridge Mountain EMC Franchise Agreement and Cover Ordinance

Purchasing Card Policy for Employees and Elected Officials

**Engineer Reports**:

 Hulsey Gay Bell:

1. Timberline Booster Pump – Bid For Timberline Pump
2. Sewer Line Rehabilitation
3. Mueller: Water Meters and United Systems UPM Proposal

**Public Works Reports**:

1. Water/Maintenance Report
2. Wastewater Report

**Main Street Georgia:**

Rosemary Royston – Main Street Director Report

Advisory Board Job Description and Potential Members

Community Engagement Survey Summary

Social Media Policy with edits from Attorney Harkins

**Economic Development:**

Land Water Conservation Fund Grant Application

**Council Updates**

**Attorney’s Report:**

**Mayor’s Report:**

**Closed Session:**

**Return to Open Session**

**Adjournment**