City of Young Harris

**Regular Meeting Agenda**

Young Harris City Hall April 4, 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 Public Hearing – Special Use Application – March 7, 2023 - 6:15 PM
2. Approval of Minutes of Regular Monthly Meeting – March 7, 2023 – 6:30 PM
3. Approval of Minutes of Administrative Meeting – March 21, 2023 – 6:00 PM

**Appearances:**

**Financial Report-Ana Hess:**

**New Business**:

Business License Approval – The Fix, LLC

SCADA System

Bureau Veritas Contract

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

Engineering Services RFQ – Selection of Finalists

**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 Proposaln

March Invoice –Marvin Harkins

**Old Business:**

**Committee Reports**:

1. Water/Maintenance Report
2. Wastewater Report

**Main Street Georgia:**

Rosemary Royston – Main Street Director Report

Social Media Policy

**Economic Development:**

**Council Updates**

**Attorney’s Report:**

**Mayor’s Report:**

**Closed Session:**

**Return to Open Session**

**Adjournment**