

**SUMMARY OF SPECIAL MEETING
HIAWASSEE CITY COUNCIL
TUESDAY, OCTOBER 22, 2013, 2:00 P.M.**

MADE AVAILABLE TO THE PUBLIC WITHIN 2 DAYS OF MEETING

This information is intended to be in summary only and is not the complete or official record of the Hiawassee City Council. Please refer to the adopted Minutes of each meeting as the official record.

The Hiawassee City Council met in special session on Tuesday, October 22, 2013 at 2:00 p.m. at City Hall. The following council members were present: Mayor Barbara Mathis, Jay Chastain, Jr., Joan Crothers, Janet Allen, Pat Smith and Stephen H. Smith. Staff present included Wylene White, Clerk and Rick Stancil, City Manager. A quorum of the Council was present.

Mayor Barbara Mathis called the meeting to order at 2:00 pm. The following items were discussed and the following action taken:

- 1) Resolution to set the 2013 Hiawassee Millage Rate.

Upon motion made and seconded, the 2013 Hiawassee Millage Rate was unanimously set at 2.270 [No change in millage].

- 2) Motion to approve Hiawassee Application to the Georgia Transportation Infrastructure Bank (GTIB).

Upon Motion made and seconded, the Motion to approve Hiawassee Application for grant monies for sidewalk and pedestrian access made to the Georgia Transportation Infrastructure Bank (GTIB) was passed unanimously.

There being no further business, upon motion made and seconded, the meeting was adjourned.

Summary distributed, this the 22nd. Day of October, 2013.