

The Mayor and Council for the City of Maysville met on Wednesday, August 12, 2020, 7:00 p.m. at 4 Homer Street.

Present: Mayor Richard Presley, Councilmembers Kathleen Bush, Richard Parr, Scott Harper, City Administrator/City Clerk Barbara Thomas. Councilmember Junior Hardy was not present.

Invocation was given by Mayor Richard Presley.

The Following minutes were approved as read:

**June 1, 2020-Public Hearing, June 1, 2020-Regular Meeting
June 23, 2020-Public Hearing, June 23, 2020-Public Hearing
June 23, 2020-Public Hearing, June 25, 2020-Public Hearing
June 25, 2020-Public Hearing, June 25, 2020-Public Hearing
June 25, 2020-Special Called Meeting, July 8, 2020-Special Called Meeting
July 13, 2020-Special Called Meeting, July 27, 2020-Special Called Meeting
July 30 2020-Special Called Meeting**

Chip McGaughey with EMI stated that he had prepared a preliminary cost estimate for the re-development of the well. The construction cost would be approximately 178,000 and Engineering and permitting and contingency would be estimated at 65,000. Total Cost would be 243,000. In doing this, it would be a great reduction in purchasing water from Commerce. Based on the re-development of Well #5 it would result in a projected annual savings of \$117,348.00. Mayor Presley asked for a motion to vote on the proposal. The motion was made by Councilmember Scott Harper, seconded by Councilmember Richard Parr to accept the proposal of \$243,000 from Engineering Management to start well #5 up. Motion carried.

The Georgia Department of Transportation has completed the update for the City of Maysville Speed Zone Ordinance. Nothing has changed in the Ordinance. The update was approved by Councilmember Richard Parr, seconded by Councilmember Scott Harper. Motion carried.

A Resolution to activate the Downtown Development Authority was approved as read by a motion made by Councilmember Kathleen Bush, seconded by Councilmember Scott Harper. Motion carried.

Item number G – Handicap Chair Lift was tabled to gather more information.

The Fiscal Year 2021 Local Maintenance & Improvement Grant was approved in the amount of \$29,994.68 with city 30% matching funds of \$8998.40. The motion to approve the grant was made by Councilmember Richard Parr, seconded by Councilmember Scott Harper. Included in the motion was to use the funds to pave Ellison & Parks Street in Jackson County. Motion carried.

A proposal was accepted from Oliver Electric Company to perform complete maintenance (PM) on all aerator (old and new) in the aeration treatment pond at \$675.00 quarterly. The motion to approve the proposal was made by Councilmember Scott Harper, seconded by Kathleen Bush. Motion carried.

A Resolution was passed to authorize the execution of the Coronavirus relief fund (CRF) terms and conditions agreement. This was approved upon a motion made by Councilmember Scott Harper, seconded by Councilmember Richard Parr. Motion carried.

The Council chose to not raise the mill rate for this year. It will remain the same or as close as possible to last year’s rate. This was approved upon a motion made by Councilmember Richard Parr, seconded by Councilmember Scott Harper. Motion carried.

The Council chose to accept the resignation of Melanie Weatherby, Library manager of the Mayville Public Library. The advertising for this position will be ran through August 30, 2020.

Barbara Thomas

September 14, 2020

Certified by:

Date:

