

The Mayor and Council for the City of Maysville held a Regular Meeting on Monday, August 3, 2015, 7:00 p.m. at 4 Homer Street.

Present: Mayor Richard Presley, Councilmember Scott Harper, Junior Hardy, Kathy Bush, and Charlie Howington, City Administrator/City Clerk Barbara Thomas.

Mayor Presley opened the meeting with the Pledge of Allegiance to the flag.

INVOCATION: Given by Councilmember Charlie Howington.

NEW BUSINESS:

Chip McGaughey, P.E. with Engineering Management Incorporated stated that Tank Pro, Inc. came in with the lowest bid for the cleaning and inspection of the water tank of \$2,400.00. McGaughey said that the work could begin as early as middle August. It will take about a week to complete. The city will need to correspond with Banks County Water Department about switching over to their water supply until the job is complete. This quote does not include painting the tank. Mayor Presley asked for a motion to accept the bid from Tank Pro, Inc. Motion was made by Councilmember Charlie Howington, seconded by Councilmember Kathy Bush. Motion carried.

Ryan Fender with Georgia Municipal Association Cable and Telecommunications Management Service talked to the Council about the city’s Comcast Cable Franchise Agreement. Mr. Fender reviewed the city’s Franchise Agreement with Comcast and found that the city is only getting 3% in Franchise fees. The 20 year Franchise Agreement is also expired. Mr. Fender recommended to not renew the Telecommunications agreement for more than 10 years. GMA’s service agreement would cost \$1,000.00 annually and can be canceled at any time. Mayor Presley asked for a motion to approve the agreement with GMA with an annual fee of \$1,000.00. Motion was made by Councilmember Charlie Howington, seconded by Councilmember Scott Harper. Motion carried.

The bids for paving the road at 48A Homer Street were opened and reviewed by Council.

E.O. Vick	\$163,296.00
Moore Paving	\$172,800.00
Allied Paving	\$163,799.82

After discussion was held on the bids Mayor Presley asked for a motion to accept the bid of Allied Paving Company, \$163,799.82. Motion to approve was made by Councilmember Charlie Howington , seconded by Councilmember Scott Harper. Motion carried.

A Change Order from Doss Grading, \$16,570.00 was approved upon a motion made by Councilmember Scott Harper, seconded by Councilmember Kathy Bush. Motion carried.

The Council approved the CALL FOR THE ELECTION on November 3, 2015 and qualifying dates of August 31, September 1, and September 2, 2015. This was approved upon a motion made by Councilmember Charlie Howington, seconded by Scott Harper. Motion carried.

OLD BUSINESS:

The Council chose to put the Pavilion (16 x 38) out for bid with the original plans in lieu of making it larger. This was approved upon a motion made by Councilmember Kathy Bush, seconded by Councilmember Charlie Howington, Motion carried.

The second reading was held on the Ordinance to increase the salary of Mayor from \$2500.00 to \$4800.00, Mayor Pro Temp from \$1250.00 to \$2600.00, Councilmembers \$1,000 to \$2400.00 annually and receive \$50.00 in expense for each night away from home. This was approved upon a motion made by Councilmember Charlie Howington, seconded by Councilmember Kathy Bush. Motion carried.

The application for the 2016 LMIG Grant from Georgia Department of Transportation is due. The Council chose to use the funds to help pay for the road at 48A Homer Street. This was approved upon a motion made by Councilmember Kathy Bush, seconded by councilmember Scott Harper. Motion carried.

PUBLIC COMMENT:

Kathy Nix, 281 Sears Drive wanted to confirm the protocol of discharging Firearms within the city limits and how the complaint is handled. Mrs. Nix also what's to know what the actually procedure is once you have made a compliant. Officer Cochran replied that you are to call 911. The Officer does a drive by first to see if they can tell where the shots are coming from. If you want to meet with an officer he will be glad to talk with you and write up a report, but you must tell the dispatcher at 911 that you wish to speak to an officer. Every time 911 is called it is documented.

Janie Gatrel questioned the statement made by Officer Cochran in an earlier meeting and was told that the standard procedure was to ride by only. Officer Cochran stated that her statement was untrue. Cochran stated that if you call 911 the Officer will meet with you and that is the procedure of the Maysville Police Department.

A question was asked about the releasing of fireworks? The State has passed a law that it is legal to release fireworks. The State is going to go back and revisit the law.

Councilmember Kathy Bush reported that the Library did something different this year that she is very proud of. They served meals to the children, disabled and elderly this summer with no cost to the city.

The Library will have a Book Sale on Saturday, October 3, 2015. All the books sold will be put back in the budget to buy extra books for the Library.

Mayor Presley brought everyone up to date on the Maysville Fire Department. Banks County has contacting Jackson County asking for a standing Mutual Aid Agreement with more meetings being generated.

The city is updating waterlines and hydrants in various areas. This should be completed by the end of 2015 or early 2016.

Mr. MacMaster read a list of questions that he would like the Mayor and Council to answer. Mayor Presley asked Mr. McAlister to drop a list of the questions off at city hall tomorrow for record and review.

EXECUTIVE SESSION:

Motion was made by Councilmember Charlie Howington, seconded by Councilmember Kathy Bush to go into Executive Session. Motion carried. Roll call was held by Councilmember’s Charlie Howington, Kathy Bush, Junior Hardy & Scott Harper.

Motion was made by Councilmember Charlie Howington, seconded by Councilmember Scott Harper to come out of Executive Session. Motion carried. Roll call was held by Councilmember’s Charlie Howington, Junior Hardy, Kathy Bush, and Scott Harper.

A motion was made by Councilmember Kathy Bush, seconded by Councilmember Scott Harper to increase the salary of John Turpin by \$1.00 per hour effective Wednesday, August 12, 2015. Motion carried.

Meeting adjourned 8:43 p.m.

Barbara Thomas

September 14, 2015

Certified by:

Date: