

The Mayor and Council for the City of Maysville held a Regular Meeting on Monday, September 14, 2015, 7:00 P.M. at 4 Homer St.

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

Invocation:

Mayor Presley opened the meeting with the Pledge of Allegiance to the flag and the invocation was given by Councilmember Charlie Howington.

Approve Minutes:

The minutes of July 30, 2015, August 3, 2015, and August 27, 2015 was approved upon a motion made by Councilmember Charlie Howington, seconded by Councilmember Scott Harper. Motion carried.

New Business:

Faith Bryan, GISP for Georgia Mountain Regional Commission gave a presentation on the logging and surveying of the Maysville Cemetery information. This would be a data base program that would log and store all the city's information, including maps, pictures and description of each gravesite. The cost would be \$25,150.00. The Council will discuss this topic again when they begin drafting next year's budget.

The Mayor opened the four bids received for the city park pavilion. (1) Grahl Construction \$67,100.00, JB's Roofing and Construction \$114,680.00, Peachtree Construction \$53,525.00, and Withers Home Construction \$47,700.50. The Council will review the bids to make sure they meet all specifications and will vote on the item in a Special Called Meeting on Friday, September 18, 2015, 8:00 a.m...

The Council approved entering into an agreement with Legacy Link. The city would employ two people over 50 years of age, 20 hours a week and would be of no cost to the city. The program is fully funded by Legacy Link. The motion to approve the program was made upon a motion made by Councilmember Kathy Bush, seconded by councilmember Scott Harper. Motion carried.

Old Business:

A request was denied from John Phillips to rezone 123 Ridgeway Court from R1 (Single Family Residential) to MFR (Multi-Family-Residential). Motion was made by Councilmember Scott Harper, seconded by Councilmember Kathy Bush. Motion carried.

Public Comment:

Harold Kilgore owner of Cruzin Café, 6 North Main Street stated that the flooding in his building was not his fault and would like to know why the city has not done more to help. He stated that his insurance Company has canceled his policy on the building as a high risk. Mr. Kilgore also stated that the day of the festival he plans to put place a biohazard sign in the window of the building advising people to stay back 100 feet. The city has turned the issue over to City Attorney, Jody Cooley.

Mayor Presley stated that talks will begin with Banks County on the Special Purpose Local Option Sales Tax on Tuesday, September 29, 2015 and with Jackson County on Wednesday, September 30, 2015. He encouraged each Councilmember to try and attend these meetings.

Jim MacMaster of Oak Ridge Sub-Division discussed the Maysville Fire Department and the public perception of the fire department's ownership. The fire Department isn't operated by the City of Maysville, but by the Jackson County Fire Board. The city owns the building and property and rents the facility to Jackson County for \$10.00 a year.

Mr. McAllister stated that since the city has no ownership of the department the Council has no say on the bylaws or the fire chief's term limit, but should have some control. Mr. McAllister has requested a copy of the Maysville Fire Department bylaws.

Mayor Presley stated that Banks County requested a standing mutual aid agreement with Jackson County and discussions continue between the boards. I will continue to provide updates as they come in to me.

Executive Session:

Mayor Presley asked for a motion to go into Executive Session. Motion was made by Councilmember Scott Harper, seconded by Councilmember Charlie Howington to go into Executive Session. Roll call was held by Charlie Howington, Kathy Bush, Barbara Thomas, Scott Harper, Junior Hardy.

Motion was made by Councilmember Kathy Bush, seconded by Councilmember Junior Hardy to come out of Executive Session and return to the Regular Meeting. Motion carried. Roll call was held by Councilmember's Junior Hardy, Scott Harper, Charlie Howington and Kathy Bush, City Administrator/City Clerk Barbara Thomas.

Mayor Presley reported that no action was taken on litigation. On the Personnel issue, it was decided that Chief David Cochran will receive an annual salary increase of \$2,000.00 beginning on his one year anniversary date of September 11, 2015. Motion to approve this salary increase was made by Councilmember Charlie Howington, seconded by Scott Harper. Motion carried.

Adjournment:

Motion was made by Councilmember Kathy Bush, seconded by Councilmember Charlie Howington to adjourn. Motion carried.

Barbara Thomas

October 5, 2015

Certified by:

Date: