

The Mayor and Council for the City of Maysville held a meeting on Monday, October 5 2015, 7:00 p.m. at 4 Homer Street.

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

INVOCATION

Mayor Presley opened the meeting with the invocation given by Councilmember Charlie Howington.

MINUTES

The minutes of September 14, 2015 and September 18, 2015 was approved as read. The motion to approve was made by Councilmember Charlie Howington, seconded by Kathy Bush. Motion carried.

NEW BUSINESS:

The city received bids from five (5) companies for the Wastewater Pond solids removal. Copy of bids attached. The lowest bidder was Bio-Nomic Services, Inc. out of Charlotte, NC at \$214,380.00. This bid was unanimously approved upon a motion made by Councilmember Charlie Howington, seconded by Councilmember Scott Harper. Motion carried.

A fee of \$3,500.00 was approved to complete a report on the Wastewater Pump Station Replacements and submit it to GEFA and EPD. The city could be reimbursed for this fee if the project is funded. This was approved upon a motion made by Councilmember Charlie Howington, seconded by Councilmember Scott Harper. Motion carried.

An Addendum was approved by Council to renew the contact with Waste Pro with no increase for the first year and increase to \$13.25 per month per customer for the life of the contact. Waste Pro also committed to making a \$1,000 donation per year for the next five years.

OLD BUSINESS:

NONE

PUBLIC INPUT:

Catherine Daniel gave an update on the DDA activities for the city. She also stated that the DDA Members had attended all the mandated training.

The meeting was adjourned at 7:29 p.m.

Barbara Thomas

November 11, 2015

Certified by:

Date