

The Mayor and Council for the City of Maysville met on Thursday, January 8, 2015, 7:00 p.m. for the regular Meeting at 4 Homer Street.

Present: Mayor Richard Presley, Councilmember's 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 and the invocation was given by Councilmember Charlie Howington.

The minutes of December 8, 2014, Public Hearing #2 on the 2015 Budget and the December 8, 2014 Regular Meeting was approved as read upon a motion made by Councilmember Scott Harper, seconded by Councilmember Charlie Howington. Motion carried.

The First reading of the Ordinance for changing the zoning at 170 College Street was read by City Administrator/City Clerk Barbara Thomas, the second reading will be held on Monday, January 12, 2015, 8:00 A.M...

A Conditional Use Permit to restore antique vehicles was approved for 13A Comer Street under conditions attached to the minutes. Motion to approve was made by Councilmember Charlie Howington, seconded by Councilmember Kathy Bush. Motion carried. Councilmember Scott Harper abstained from voting due to have an interest in the business.

Approval was given to replace a mobile home at 220 First Street under conditions that the old mobile home was removed before the new one was moved in. Motion to approve was made by Councilmember Scott Harper, seconded by Councilmember Kathy Bush. Motion carried.

An Addendum was approved for \$97,000.00 to EMI for contracted services they would provide as well as services to complete the project for 2014 GEFA DWSRF Funding. Motion to approve this was made by Councilmember Kathy Bush, seconded by Councilmember Junior Hardy. Motion carried.

Approval was given to Library Manager Sherri Stephens to have a trunk sale at the Maysville Library on March 14, 2015. Proceeds for spaces (\$10.00 each) will go to the Friends of the Library. Motion to approve was made by Councilmember Kathy Bush, seconded by Councilmember Charlie Howington. Motion carried.

A bid from Griffin Brothers of \$16,452.59 was approved for the Water Main Replacement on Evans Street. Motion to approve bid was approved by councilmember Kathy Bush, seconded by Councilmember Charlie Howington. Motion carried.

A bid of \$4,250.00 from Ingram, Lord and Associates was approved for a Topographic Survey for the driveway at 48A Homer Street Park location. Motion to approve was made by Councilmember Charlie Howington, seconded by Councilmember Scott Harper. Motion carried.

A motion was made by Councilmember Kathy Bush, seconded by Councilmember Junior Hardy to approve the following for another 12 month term. Motion carried.

- (1) Hulsey, Oliver, & Maher, LLP-Jody Cooley as City Attorney-\$125.00 hourly
- (2) Sam Skelton as Solicitor for Municipal Court for \$150.00 per court session

A motion was made by Councilmember Kathy Bush, seconded by Councilmember Junior Hardy to appoint Scott Tolbert as Municipal Court Judge for the 2015 term at \$350.00 per court session. Motion carried. Mr. Tolbert will be sworn in at the January 20, 2015 session by Mayor Richard Presley.

A motion was made by Councilmember Kathy Bush, seconded by Councilmember Junior Hardy to approve moving Municipal Court to 9:00 A.M. beginning on March 17, 2015. Motion carried.

Four bids were received for playground equipment for the New City Park located at 48A Homer Street. Bids were opened and reviewed, but tabled until the next work session by a motion made by Councilmember Charlie Howington, seconded by Councilmember Scott Harper. Motion carried.

Meeting adjourned at 7:35 by a motion made by Councilmember Scott Harper, seconded by Councilmember Charlie Howington. Motion carried.

Barbara Thomas

February 2, 2015

Certified by:

Date: