

The Mayor and Council for the City of Maysville held a regular Meeting on Thursday, February 2, 2015 , 7:00 p.m. 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 Junior Hardy..

The minutes of January 5, 2015 Special called Meeting, January 8, 2015 Public Hearing #2, and January 8, 2015 Regular Meeting was approved upon a motion made by Councilmember Charlie Howington, seconded by Councilmember Kathy Bush. Motion carried.

Judge Scott Tolbert was sworn in as the 2015 Municipal Court Judge for the City of Maysville. The swearing in oath was administrated by Mayor Presley.

New Business:

The Council approved the proposal from EMI for preparation of the 2014 Consumer Confidence Report for \$800.00. The motion to approve was made by Councilmember Charlie Howington, seconded by Councilmember Junior Hardy. Motion carried.

The Council approved the proposal from EMI for the Waste Water Pond Solids Removal for \$345,000.00. Motion to approve was made by Councilmember Charlie Howington, seconded by Kathy Bush. Motion carried.

The Council approved the following applicants to serve on the Downtown Development Authority-Patti Carruth, Catherine Daniel, Bob Richardson and Thomas Whalen. The motion to approve the members was made by Councilmember Kathy Bush, seconded by Charlie Howington, Motion carried. This will be for a four year term.

The policy for naming the city park was tabled until the next workshop meeting.

The proposal from Tommy Rainey to open a Museum to show artifacts and Maysville History items was tabled until next meeting.

Trent Strickland presented the 2015 calendar of events for the Maysville Community Improvement Club. A motion to approve the events was made by Councilmember Kathy Bush, seconded by Councilmember Charlie Howington. Motion carried.

Old Business:

The Mayor and Council reviewed the 4 bids for playground equipment and awarded the bid to Miracle Recreation Equipment for \$49,400.00. The motion to approve was made by Councilmember Kathy Bush, seconded by Councilmember Charlie Howington. Motion carried.

Meeting Adjourned at 7:33 p.m.

Barbara Thomas

March 2, 2015

Certified by:

Date: