

The Mayor and Council for the City of Maysville held a Regular Meeting on Monday, July 13, 2015, 7:00 P.M. at 4 Homer Street.

Present: Mayor Richard Presley, Councilmember's Scott Harper, Kathy Bush, and Charlie Howington, City Administrator/City Clerk Barbara Thomas. Junior Hardy was not present at the meeting.

Invocation:

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 the June 1, 2015 Public Hearing, June 1, 2015 Regular Meeting and June 8, 2015 Special Called Meeting was approval upon a motion made by Councilmember Charlie Howington, seconded by Councilmember Kathy Bush. Motion carried.

New Business:

Jerry Hawkins, CPA for the City of Maysville had a personal emergency and was not able to attend the meeting. The audit presentation was rescheduled for Thursday, July 30, 2015, 6:00 p.m...

Chip McGaughey, P.E. with Engineering Management updated the council on plans to expand the water line upgrades to Oak Ridge Subdivision and Mitchell Street with a total of 27 Fire Hydrants. (Twenty two in Oak Ridge Sub-division and five on Mitchell Street). All lines in Oak Ridge Sub-division are two inch lines except the main road, Oak Ridge Drive going into the sub-division which is an 8 inch line. The current funding of 1,350,000 was approved which includes \$ 500,000 principal forgiveness loan (Grant) through Georgia Environmental Finance Authority and the remaining balance would be paid over the next 20 years. With adding the additional 15,000 feet of line , the city would have to reapply to Georgia Environmental Finance Authority for additional funds of \$795,000 with a total of 2,145,000. The city will have to show accountability that the funds are available. This would include raising the water bills beginning 2016 to pay the additional debt. The council approved the authorization for Mayor Presley to execute the agreement with EMI for revising the loan and added design cost. The motion was made by Councilmember Kathy Bush, seconded by Councilmember Scott, Motion carried.

Mayor Presley asked Mr. McGaughey to give an update on the oxidation pond project. McGaughey stated that he is waiting on EPD to approve the project. Once EPD has approved the project, it should take an additional 6 to 8 weeks to put out for bid.

Attorney Jody Cooley read an Ordinance to increase of salaries for the Mayor and Council. Salary for the Mayor would increase from \$2,500.00 to \$4,800.00, Mayor Pro tem from \$1,250.00 to \$2,600.00 and Councilmember \$1,000.00 to 2,400.00. This would be paid annually. Attorney Cooley stated that this in accordance with the state law that you have to advertise for three weeks and cannot take effect until January 1, 2016 if passed. It will be put on the August agenda for the second reading and voted on during the regular meeting.

The Council approved the “grandfathering in” of .65 acres on Del Ray Drive, parcel number B32E012M owned by Sam Thurmond. The Land Use Management Code Book was updated in 2007 requiring all lots to be .75 acres to build on. Prior to 2007 the lot qualified for the building of a 1500 square foot home on .50 acres. After several minutes of discussion the Council chose to consider this lot as grandfathered in based upon the research of the Clerk. The motion was made by Councilmember Charlie Howington, seconded by Councilmember Scott Harper to consider the .65 acres as grandfathered in, but still has to comply with the Official Zoning Map rules of the City of Maysville. Motion carried.

Mayor Richard Presley stated that a change had been done on the bidding process of the road going into the City Park at 40A Homer Street. Some information should be available by the Workshop.

Attorney Jody Cooley explained the Conditional Use Amendment to the Land Use Management Code Book. Mr. Cooley stated that this would give the Council most flexibility in different zoning areas in the town. A motion was made by Councilmember Scott Harper, seconded by Councilmember Charlie Howington to accept the amendment to the LUMC book to include Conditional Use. Motion carried.

Mayor Presley gave an update on the Maysville Fire Department. The Banks County Board of Commissioners has tried to meet with the Chief and has been unsuccessful in doing that.

EMI has presented a proposal to the Council that would improve the waterlines not only the Oak Ridge Sub-division area, but other areas in the town.

Public Input:

The Council heard Public Comment from Mr. Harold Kilgore owner of Cruzin Café at 6 North Main Street. Mr. Kilgore said that his building was flooded on June 1, 2015 following a sewage backup. Kilgore stated that he thinks the line is collapsed because when he tried to video the line his camera got stuck. The council agreed to dig the lineup and have it inspected with him being present. Mr. Kilgore also requested a 48 hour notice before the work is to begin.

Meeting adjourned at 8:10 p.m....

Barbara Thomas

August 3, 2015

Certified by:

Date: