

REGULAR MEETING

MARCH 7, 2016

The Mayor and Council met on Monday, March 7, 2016, 7:00 p.m. at 4 Homer Street for the regular monthly meeting.

PRESENT: Mayor Richard Presley, Councilmembers Kathy Bush, Junior Hardy, Charlie Howington, and Scott Harper, City Administrator Barbara Thomas.

INVOCATION AND PLEDGE:

Mayor Presley opened up the meeting with the invocation given by Councilmember Charlie Howington and the pledge to the flag.

APPROVE OF MINUTES:

The minutes of February 1, 2016 was approved as read. The motion to approve was made by Councilmember Charlie Howington, seconded by Councilmember Scott Harper. Motion carried.

NEW BUSINESS

Trent Strickland of the Maysville Community Improvement Club, Inc. was present to report on the 2016 Calendar of Events for the Community Club. The Community Club building was rented out a total of 58 times last year which gave the club additional money since the Festival was a washout. Mayor Presley ask for a motion to approve the Calendar of events for 2016. The motion was made by Councilmember Charlie Howington, seconded by Councilmember Junior Hardy. Motion carried.

Chyrrelle Nance, Library Manager had asked permission from the Council to change the hours that the Library is open. A motion to approve the hours was made by Councilmember Kathy Bush, seconded by Councilmember Scott Harper. Motion carried. Copy attached.

The Council approved hiring Jennifer Thomas for twelve (12) hours a week at the Maysville Library. The motion to approve was made by Councilmember Kathy Bush, seconded by Councilmember Charlie Howington. Motion carried.

Three bids were received for the installation of a septic Tank at 48A Homer Street.

- | | |
|--------------------------------|-----------|
| (1) Loggins Septic and Grading | \$3095.00 |
| (2) Oliver Backhoe Services | \$3200.00 |
| (3) Oconee Tan, Inc. | \$3900.00 |

The lowest bid of Loggins Septic and Grading was approved by a motion made by Councilmember Scott Harper, seconded by Councilmember Charlie Howington. Motion carried.

A Statewide Mutual Aid and Assistance Agreement was approved upon the approval of the City Attorney by a motion made by Councilmember Scott Harper, seconded by Councilmember Charlie Howington, Motion carried. This agreement is for both Jackson and Banks County.

The Council chose to put the Gate and Fencing at 48A Homer Street out for bid. This will run in the paper for one (1) week. The motion to approve was made by Councilmember Charlie Howington, seconded by Councilmember Kathy bush. Motion carried.

The Council chose to apply for the additional funds that are available from LMIG. If these funds are received the city will strip the road going into the Maysville City Park and the Parking lots. This was approves upon a motion made by councilmember Kathy Bush, seconded by Councilmember Scott harper. Motion carried.

OLD BUSINESS:

The Georgia Power Option #2 was approved by council. This option consist of installing 2-165 watt LED Ecobras on existing poles. Install 1-30 ft. fiber glass pole and 1-105 watt LED Autobahn near the playground area and install 250 feet of underground wiring. Customer pays no upfront installation charge and pays a monthly lease of \$171.00. Georgia Power will maintain the lighting system. Energy is included in the lease price. This was approved as discussed by a motion made by Councilmember Charlie Howington, seconded by Councilmember Scott Harper. Motion carried.

The Council chose to name the new road going into the Maysville City Park, Turner Way. This name was given in memory of the Turner Family who previously owned the property. The motion to approve the name was made by Councilmember Kathy Bush, seconded by Councilmember Scott Harper. Motion carried.

Meeting adjourned at 7:45 p.m.

Barbara Thomas

April 6, 2016

CERTIFIED BY:

DATE