The Mayor and Council for the City of Maysville held a meeting on Monday, February 1, 2016, 7:00 p.m. at 4 Homer Street.

PRESENT: 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 and the pledge to the flag.

MINUTES:

The minutes of January 4, 2016 were approved upon a motion made by Councilmember Charlie Howington, seconded by Councilmember Scott Harper. Motion carried.

NEW BUSINESS:

Bids were discussed for the installation of a Galvanized Chain Link Fence at the Wastewater Pond. The two bids received were Blue Ridge Fence Company - \$2,994.00 and J. R. Boswell - \$2,245.25. A motion was made by Councilmember Charlie Howington, seconded by Councilmember Scott Harper to accept the lowest bid of J.R. Boswell - \$2,245.25. Motion carried.

The Department of Transportation requested that the attached roads be approved for the use of speed detection devices (copy attached to minutes). The motion to approve was made by Councilmember Scott Harper, seconded by Councilmember Junior Hardy. Motion carried.

Mayor Presley stated that the next project at the park was to design a gate for the entrance. There have already been problems with people going in and out. Chief Cochran stated that they had two incidents where people were asked to leave due to it not being open yet. Councilmember Bush is working on some designs for the gate and will have them available at the next workshop meeting.

OLD BUSINESS:

The Council approved Crawlspaces.com bid of \$6,174.00 to do waterproofing repairs around City Hall. The motion to approve was made by Councilmember Scott Harper, seconded by Councilmember Charlie Howington. Motion carried.

Mayor Presley stated that the Executive Session had been canceled. The meeting was turned over to Councilmember Kathy Bush to make a recommendation to the Council for hiring a Library Manager. Ms Bush recommended hiring Chyrrelle Nance for the position. The motion was made by Councilmember Kathy Bush, seconded by Councilmember Charlie Howington to hire Mrs. Nance for the position with 40 hours a week. Motion carried.

Mrs. Beth McIntyre of the Piedmont Regional Library was present to give the statistics of the Maysville Library for the month of January 2016. Copy of Library Report attached to the minutes.

PUBLIC INPUT:

Catherine Daniel asked permission from the Council to have a yard sale in the Veteran's City Park on Saturday, April 23, 2016, and a rain date of Saturday, April 30th. All proceeds made would go to the DDA. This was previously planned in 2015, but got rained out.

Mrs. Daniel reported that she attended the Maysville PTO meeting and would like to ask the Council to participate in the Teachers Appreciation week, April $4 - 8^{\text{th}}$.

Councilmember Charlie Howington encouraged people to support the school and get involved with being a mentor to a child at the Maysville Elementary School.

Catherine Daniel reported that she had worked on the old Atkins Cemetery on Sims Street. Several markers had been placed on some of the graves that had not been identified. Her plans are to preserve the graves by putting holes in the ground and running rope around all the Cemetery.

Mayor Presley asked for a motion to adjourn. Motion made by Councilmember Scott Harper, seconded by Councilmember Charlie Howington to adjourn. Motion carried.

Barbara Thomas

March 7, 2016

Certified by:

Date: