

REGULAR MEETING

MAY 9, 2016

The Mayor and Council met on Monday, May 09, 2016, 7:00 p.m. at 4 Homer Street for the regular monthly meeting.

PRESENT: Mayor Richard Presley, Councilmembers Kathy Bush, Charlie Howington, and Scott Harper, City Administrator Barbara Thomas. Councilmember Junior Hardy was not present.

INVOCATION AND PLEDGE:

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

APPROVE MINUTES:

The minutes of the Special Called on April 6, 2016 was approved as read upon a motion made by Councilmember Charlie Howington, seconded by Councilmember Kathy Bush. Motion carried.

NEW BUSINESS:

David McCoy with Jackson County 911 Service discussed the updating of the county's Multi-Jurisdictional Hazard Mitigation Plan. Mr. McCoy asked the Council to participate fully with the county in this process. Upon discussion the Council chose to participate in the program upon a motion made by Councilmember Charlie Howington, seconded by Councilmember Kathy Bush. Motion carried.

EMI provided a proposal of \$13,500.00 for Professional Engineering Services for the Maysville City Park Walking Trail. Councilmember Scott Harper made a motion to approve the \$13,500.00 based on if all the following was necessary. Construction Plans and Specification \$7,000.00, Land Disturbance activity Permitting \$1,500.00, Bid Phase Management, \$2,000.00, Construction Engineering/Admin., \$3,000.00, for a total of \$13,500.00. Seconded by Councilmember Kathy Bush. Motion carried. Mayor Presley will talk with Chip McGaughey with EMI about the cost.

Mr. Abbott S. Hayes with Hulsey, Oliver & Mahar, LLP, Attorneys at Law was appointed as the 2016 City Attorney for Maysville \$150.00 per hour upon a motion made by Councilmember Charlie Howington, seconded by Councilmember Scott Harper. Motion carried.

OLD BUSINESS:

Chapman Fence Company was the lowest bidder (\$15,998.50) for installing the gate and fence at the city park located at 48A Homer Street. The motion to approve the bid was made by Councilmember Kathy Bush, seconded by Councilmember Scott Harper. Motion carried.

Jackson County Road Department will be repairing all potholes in the city. The only charge will be for materials only. This was approved upon a motion made by Councilmember Charlie Howington, seconded by Councilmember Scott Harper. Motion carried.

Meeting was adjourned at 7:47 upon a motion made by Councilmember Charlie Howington, seconded by Councilmember Scott Harper. Motion Carried.

Barbara Thomas

June 13, 2016

Certified by:

Date: