

The Mayor and Council met on Monday, June 13, 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 the meeting up with the Pledge of Allegiance to the flag and the invocation was given by Councilmember Charlie Howington.

**APPROVE MINUTES:**

The minutes of Monday, May 9, 2016 was approved as read by a motion made by Councilmember Charlie Howington, seconded by Councilmember Scott Harper. Motion Carried.

**NEW BUSINESS:**

A Water Tower Lease Agreement was approved between the City of Maysville and Verizon Wireless. Yearly income would be \$27,000.00 for 2016 (1<sup>st</sup> year) and \$3,000.00 to be paid forty five (45) days from commencement date for the negotiation of the Agreement. The agreement was approved upon a motion made by Councilmember Charlie Howington, seconded by Councilmember Scott Harper. Motion carried. Revenue per year attached to the minute.

A bronze Plaque (\$2,250.00) with brown leatherette background and raised brushed bronze lettering was approved from Davis signs upon a motion made by Councilmember Kathy Bush, seconded by Councilmember Junior Hardy. Motion carried. This includes the installation on a pedestal and will be mounted inside the pergolas at the Maysville City Park. Copy attached.

Two bids were opened for 2016 Ford F150 Truck for the Maysville Water Department and Public Works. The lowest bid was Billy Cain Ford, \$21,881.16. This was approved upon a motion made by Councilmember Scott Harper, seconded by Councilmember Kathy Bush. Motion carried. Copy of bid proposal attached.

Two bids were opened on two riding lawnmowers for the Public Works Department. He lowest bid was from James Short Tractors & Equipment, Inc. \$11,678.00. This was approved upon a motion made by Councilmember Scott Harper, seconded by Councilmember Kathy Bush. Motion carried. Copy of bid proposal attached.

Bids were opened for paving Cemetery Street, Bacon Street and Park Street. The lowest bid was from Garrett Paving Company. The Council agreed to only pave two streets, Cemetery Street at \$29,800.00 and Bacon St. at \$12,225.00 due to limited amount of funds. This was approved upon

a motion made by Councilmember Scott Harper, seconded by Councilmember Charlie Howington. Motion carried. Copy of bid proposal attached.

The city applied for a LMIG Grant for additional funds to do the stripping of the road and parking lot at the Maysville City Park. The city has been notified that the grant has been awarded to the city up to \$5,000.00. The city will have to match it with 30%. No action was taken on this to allow time to check the amount of parking spaces that are needed. Motion to table this was made by Councilmember Charlie Howington, seconded by Councilmember Scott Harper. Motion carried.

Catherine Daniel gave an update of the work going on at the old Cemetery on Sims Street. She reported that the DDA will be meeting on Monday, June 20, 2016, 6:30 p.m. and the drawing for the cornhole will be held.

**OLD BUSINESS:**

None

**PERSONNEL MEETING:**

The meeting was adjourned to go into Executive session to discuss a Personnel issue. Roll Call was held-Charlie Howington, Kathy Bush, Barbara Thomas, Mayor Richard Presley, Scott Harper, and Junior Hardy.

The meeting was opened back up at 8:18 p.m. with roll call being held and reporting that no action was taken in the executive session.

**ADJOURMENT:**

With no other business the meeting adjourned at 8:23 p.m...

*Barbara Thomas*

*August 10, 2016*

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Certified by:

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Date: