Special Called Meeting April 6, 2016

The Mayor and Council held a Special Called Meeting on Wednesday, April 6, 2016, 7:30 a.m. at 4 Homer Street, Maysville, GA...

Present: Mayor Richard Presley, Councilmembers Kathy Bush, Junior Hardy, Charlie Howington

and Scott Harper, City Administrator Barbara Thomas.

MINUTES:

Mayor Presley opened the meeting with the approval of the minutes of Regular Meeting of March 7, 2016 and Special Called Meeting of March 16, 2016. Motion to approve the minutes were made by Councilmember Charlie Howington, seconded by Councilmember Scott Harper. Motion carried.

NEW BUSINESS:

A Resolution was read by City Administrator/City Clerk Barbara Thomas to approve the grant award of \$100,000.00 for asphalt walking trails in Maysville City Park. The grant is in the amount of \$100,000 with the city's match of \$25,000. The motion to approve the Resolution was made by Councilmember Kathy Bush, seconded by Councilmember Charlie Howington, Motion carried.

Mayor Presley opened the four bids that were received for the gate and fence at the entrance of Maysville City Park located at 48A Homer Street. Bid amounts are: Chapman Fence \$36,089, Athens Fencing 39,800, Stair South 28,934, and Oconee Fencing \$41,900. The Council chose to award the bid to Stair South based on all the specifications being meet as listed in the bidding process. The motion was made by Councilmember Charlie Howington, seconded by Scott Harper to allow the Mayor to follow-up with Stair South and make sure all bidding specifications are correct as bided. Motion carried.

The Council discussed the purchase of a Standard Pergolas 10 x 10 to put in the Memorial Garden at Maysville City Park. The price would range around \$2,000 to \$2,200 with the city receiving a 10% discount. The motion was made by Councilmember Kathy Bush, seconded by Councilmember Charlie Howington to purchase the Pergolas from Lawn Masters through Home Depot. Motion carried.

Motion was made by Councilmember Charlie Howington, seconded by Councilmember Scott Harper to adjourn the meeting at 7:52 a.m... Motion carried.

Barbara Thomas	Мау 9, 2016
Certified By:	Date:

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