

SPECIAL CALLED MEETING**AUGUST 10, 2016**

The Mayor and Council meet on Wednesday, August 10, 2016, 7:15 a.m. at 4 Homer Street for a Special Called Meeting.

PRESENT: Mayor Richard Presley, Councilmember's Kathleen Bush, Junior Hardy, Charlie Howington, Scott Harper, City Administrator Barbara Thomas.

CALLED TO ORDER:

Mayor Presley called the meeting to order with the invocation given by Councilmember Charlie Howington.

APPROVE MINUTES:

The minutes of Regular Meeting, June 13, 2016, Special Called Meeting, July 7, 2016, and Special Called Meeting, August 4, 2016 was approved as read by a motion made by Councilmember Charlie Howington, seconded by Councilmember Kathleen Bush. Motion carried.

NEW BUSINESS:

The Rules and Regulations of Maysville City Park was approved as read by a motion made by Councilmember Kathleen Bush, seconded by Councilmember Charlie Howington. Motion carried.

Grand opening of Maysville City Park will be September 10, 2016. Volunteers are needed to help serve the food. Entertainment was discussed and decided to ask for local bands to play at the event.

Approval was made to install an emergency call box at the Pavilion inside of Maysville City Park. Cost will be \$886.00 and installed by Boydtek . Motion to approve was made by Councilmember Kathleen Bush, seconded by Councilmember Scott Harper. Motion carried.

A Scott North Star Fountain/Aerator, 1 ½ HP was approved for the pond at Maysville City Park (\$1999.99). This was approved upon a motion made by Councilmember Charlie Howington, seconded by Councilmember Scott Harper. Motion carried.

The 2017 LMIG funds will be used to paved Cemetery Street and the rest of Clay Street. This was approved upon a motion made by Councilmember Charlie Howington, seconded by Councilmember Scott Harper. Motion carried.

Approval was made to allow Banks and Jackson County to collect the city tax along with their county tax for a fee of \$1.50 per bill. This was approval upon a motion made by Councilmember Kathleen Bush, seconded by Councilmember Scott Harper. Motion carried.

OLD BUSINESS:

None

Adjournment: Motion to adjourn by Councilmember Charlie Howington, seconded by Councilmember Scott Harper. Motion carried.

Barbara Thomas

September 12, 2016

Certified by:

Date: