Regular Meeting January 9, 2017

The Mayor and Council of the City of Maysville held their regular scheduled meeting on Monday, January 9, 2017, 7:00 p.m. at 4 Homer Street.

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

City Administrator/City Clerk Barbara Thomas, Councilmember Scott Harper (was not

present).

Approval of Minutes:

The minutes of Monday, December 5, 2016 Public Hearing #2 and the Regular Meeting of Monday, December 5, 2016 was approved as read upon a motion made Councilmember Charlie Howington, seconded by Councilmember Junior Hardy. Motion carried.

New Business:

The Council approved Bobby Jones as a member to the Planning and Zoning Board. This was approved upon a motion made by Councilmember Junior Hardy, seconded by Councilmember Charlie Howington. Motion carried.

The Council approved the purchase of a 40' foot container from Double C Transport, \$2,850.00. This container will be placed at the New City Park to store Christmas decorations. This was approved upon a motion made by Councilmember Charlie Howington, seconded by Kathy Bush. Motion carried.

The Council approved the bid purchase of 21, (7)' Natchez Crape Myrtles, 100 (3) gallon Ruby Loropetalum, 1 (7)' Deodar Cedar, 5 (3) gallon Florida Sunshine Anise and 10 (3) gallon Adagio Ornamental Grass trees, cost of \$8,835.00. These trees will be planted along the front of the park located at 48A Homer Street. The planting should start within the next 30 days. The motion to approve was made by Councilmember Charlie Howington, seconded by Councilmember Junior Hardy. Motion carried.

A Proclamation was approved to recognize January 22-28, 2017 as Maysville School Choice Week. This was approved upon a motion made by Councilmember Kathy Bush, seconded by Councilmember Charlie Howington. Motion carried.

The Council is looking into the possibility of putting an amphitheater in the New City Park at 48A Homer Street. The Council agreed to ask the Georgia Mountain Regional Commission to come up with a proposed plan for the amphitheater. The Council budgeted \$100,000.00 this year for the project. The Clerk was ask to notify the Commission about assisting the city with the project and see if they could come to the next workshop on Thursday, January 26, 2017.

Adjournment:

Meeting adjourned at 7:25 p.m. by a motion made by Councilmember Charlie Howington, seconded by councilmember Junior Hardy. Motion carried

Barbara Thomas February 6, 2017

Certified by: Date: