

The Mayor and Council met at City Hall on Wednesday, August 16, 2017, 7:30 a.m. at 4 Homer Street.

Present: Mayor Richard Presley, Councilmembers Kathy Bush, Junior Hardy, Charlie Howington, Scott Harper and City Administrator/City Clerk Barbara Thomas.

The Mayor opened the meeting with the Pledge of Allegiance to the flag and Invocation. The invocation was given by Councilmember Howington.

MINUTES:

The following minutes were approved as read: August 7, 2017 Public Hearing #1, August 7, 2017, Regular Meeting, August 14, 2017, Public Hearing #2, August 14, 2017, Special Called Meeting, August 16, 2017, Special Called Meeting. The motion to approve the minutes was made by a motion made by Councilmember Kathy Bush, seconded by Councilmember Scott Harper. Motion carried.

NEW BUSINESS:

The bids were opened for the clearing at the Maysville City Park. The first bid was from J & M Forestry and Grading, Inc. \$3,000.00. Second bid was from J R Boswell, \$1,500.00. The Council chose to go with the lowest bid of J R Boswell, \$1,500.00 providing he has a 1,000,000 Certificate of Liability Insurance. Motion to approve the bid of \$1,500.00 was made by Councilmember Charlie Howington, seconded by Scott Harper. Motion carried. Copies of bids attached to minutes.

The discussion of bidding out the cutting of the grass at the cemetery was tabled until March 2018.

The 2017 Budget was amended for \$30,000 for the annual Verizon Tower Lease payment. The motion to approve was made by Councilmember Charlie Howington, seconded by Councilmember Scott Harper. Motion carried.

The Council approved to proceed with the application for the Georgia DNR Recreational Trails Programs. The grant would be for \$100,000 with the city matching 20% or \$20,000. The motion to approve the grant application was made by Councilmember Charlie Howington, seconded by Councilmember Scott Harper. Motion carried.

Scott Masters addressed the Council asking for permission to hold an event in the Maysville City Park called Day of Praise. The date will be May 12, 2018, with setup time at 7-8 AM. Event will be from 12 noon to 9 p.m... The Council tentatively approved the date of May 12, 2018 providing he get all the details worked out.

Planning and Zoning member, Vance Holified was present to ask the Council to consider getting the Land Use Management Code Book updated to help with the dilapidated buildings in and around Maysville.

The Mayor asked the Council to approve the purchase of a Skid Steer Grapple at the cost of \$2329.44. Motion to approve was made by Councilmember Scott Harper, seconded by Councilmember Charlie Howington. Motion carried.

OLD BUSINESS:

The bids for the 2017 LMIG Paving project was tabled until next month's meeting.

The 2018 LMIG Funds was discussed. Sims Street, all the way from the Rescue Building to Chandler Cemetery Road will be paved. Motion to approve was made by Councilmember Charlie Howington, seconded by Councilmember Scott Harper. Motion carried.

Bids for building the pavilion (57,516.00) and amphitheater (36,492.00) was approved as presented. Quote was from Paul Withers. Motion to approve was made by Councilmember Kathy Bush, seconded by Councilmember Charlie Howington. Motion carried.

EXECUTIVE SESSION:

Mayor Presley asked that roll call be held to go into Executive Session to discuss a Personnel issue. Motion to go into executive session was made by

Roll call was held by Charlie Howington, Kathy Bush, Barbara Thomas, Scott Harper, & Junior Hardy.

Meeting was called to order by Mr. Presley. The Council approved to change the hours at the Library (temporarily only) starting October 2, 2017.

Meeting adjourned at 8:15 p.m.....

Barbara Thomas

October 3, 2017

Certified by:

Date: