

The Mayor and Council held the regular monthly meeting on Monday, August 7, 2017 at 7:00 p.m. at 4 Homer Street.

PRESENT: Mayor Richard Presley, Councilmembers Junior Hardy, Scott Harper, Charlie Howington, City Administrator/City Clerk Barbara Thomas. Councilmember Kathy Bush was not present.

INVOCATION:

Given by Councilmember Charlie Howington.

PLEDGE ALLEGIANCE TO THE FLAG:

APPROVAL OF MINUTES:

June 5, 2017 minutes approved as read by a motion made by Councilmember Charlie Howington, seconded by Councilmember Scott Harper. Motion carried.

NEW BUSINESS:

The 2016 audit was given by Mr. Jerry Hawkins, CPA for the City of Maysville. Mr. Hawkins stated that it was a good clean audit and all records that were asked for were provided. The city is in good standings with the funds that it has on hand. The General and Water & Sewer funds could operate for 18.5 months if no other revenue was received during that time.

The water agreement for Banks County was approved by a motion made by Councilmember Scott Harper, seconded by Councilmember Junior Hardy. Motion carried.

A Resolution was approved for qualifying dates to be held on Monday, August 21, through Wednesday, August 23, 2017, 8:30 a.m. to 4:30 p.m... The motion to approve was made by Councilmember Charlie Howington, seconded by Councilmember Junior Hardy. Motion carried.

The Council approved for Banks and Jackson counties to continue collecting the city property tax for \$1.00 per bill. A motion to approve was made by Councilmember Scott Harper, seconded by Councilmember Charlie Howington. Motion carried.

The 2017 LMIG funds was tabled.

The Council approved the purchase of a GS Gridbee Mixer for the 500,000 gallon water tank, \$29,284.95. A motion to approve was made by Councilmember Scott Harper, seconded by Councilmember Charlie Howington. Motion carried.

A motion was made by Councilmember Junior Hardy, seconded by Councilmember Charlie Howington to approve a Franchise Agreement Resolution for NGN Connect

Fiber Optic Company. The motion to approve was made by Councilmember Junior Hardy, seconded by Councilmember Charlie Howington. Motion carried.

The permitting for the nonprofit Temporary Food Service Event will remain in the city and fall under the responsibility of the Maysville Community Club. The motion to approve was made by Councilmember Charlie Howington, seconded by Councilmember Scott Harper. Motion carried. The Clerk will notify the Banks County Environmental Health Department.

The 2018 LMIG funds was tabled.

The Amphitheater Design was discussed and will be meeting with Mr. Withers on some changes.

EXECUTIVE SESSION:

Roll Call was held by Councilmember Charlie Howington, City Administrator/City Clerk Barbara Thomas, Councilmember Scott Harper, Councilmember Junior Hardy, and Mayor Richard Presley.

Roll call was held to come out of executive meeting by Charlie Howington, Scott Harper, Junior Hardy, City administrator Barbara Thomas, Mayor Richard Presley.

Will no action taken in the Executive session the meeting was adjourned at 8:00 p.m. by a motion made by Councilmember Scott Harper, seconded by Councilmember Charlie Howington. Motion carried.

Barbara Thomas

September 18, 2017

Certified by:

Date: