

The Mayor and Council for the City of Maysville met on Monday, April 10, 2017, 7:00 p.m. at 4 Homer Street for a Public Hearing.

Present: Mayor Richard Presley, Councilmember's Kathleen Bush, Charlie Howington, Scott Harper, City Administrator Barbara Thomas. Councilmember Junior Hardy was not present.

**MINUTES:**

The minutes of March 6, 2017 Regular Meeting, March 7, 2017 Special Called Meeting, March 30, 2017 Public Hearing was approved as read. The motion to approve was made by Councilmember Scott Harper, seconded by Councilmember Kathleen Bush. Motion carried.

Bobby Jones with the Maysville Planning and Zoning Board reported that the board met on March 27, 2017 on the request to annex and rezone property of (1) Kathryn Adams Taylor, 4.21 acres-Tract 1 & 2- Mitchell Road. Rezone to RR3. (2) Annexation of Betty Ann Adams Sammon, 5.0 acres -Tract 3 & 4- Mitchell Road. Rezone to RR3. The board would like to make a recommendation to the Council to approve the annexation and rezoning request. A vote was taken during the planning meeting with a 3 to 1 vote with Ken Outcalt, Vance Holified, and Bobby Jones voting for the request and James Lyles opposing.

The Council voted to approve the annexation, rezoning and variance up to 35 feet setbacks if needed for Ms. Kathryn Adams Taylor, 4.21 acres and Betty Ann Adams Sammon, 5.0 acres. The motion to approve was made by Councilmember Scott Harper, seconded by Councilmember Kathleen Bush. Motion carried.

The Council voted to approve the annexations, rezoning and variances up to 35 feet if needed. The motion to approve was made by Councilmember Scott Harper, seconded by Councilmember Kathleen Bush, Motion carried.

**LIBRARY REPORT:**

Copy of Library report for March 2017 attached to the minutes.

**NEW BUSINESS:**

The Council approved the purchase of a new multi-quip-vibratory plate Compactor-\$1498.00. The motion to approve the purchase was made by Councilmember Kathleen Bush, seconded by Councilmember Scott Harper. Motion carried.

The Council voted to appoint Ron Damron to the Maysville Planning and Zoning Board. Mr. Damron will have one year to complete the mandated training for that position. The motion to approve was made by Councilmember Scott Harper, seconded by Councilmember Kathleen Bush. Motion carried.

**OLD BUSINESS:**

Mr. Caleb A. Davidson with Georgia Mountain Regional Commission was present to discuss the Amphitheater design for the city park. The final design was presented to the Council for approval. The motion to approve the design only was made by Councilmember Charlie Howington, seconded by Councilmember Scott Harper. Motion carried.

Entrance sign for the city park was tabled until next month's meeting.

Kathleen Bush stated that she will be meeting with someone from Chick Fil A to discuss the possibility of getting extra benches for the city park.

The Council approved a blanket purchase order of up to \$20,000 to be spent on the Amphitheater without having a Special Called Meeting. This would require the Mayor and two Councilmembers signing off on each purchase order. The motion to approve was made by Councilmember Scott Harper, seconded by Councilmember Kathleen Bush. Motion carried.

The Council voted to remove James Lyles from the Maysville Planning Board due to not getting the mandated training required to hold that position. Mr. Lyles was given one year to complete the training which he has failed to do. A motion was made by Councilmember Scott Harper, seconded by Councilmember Kathleen Bush to remove him from that position effective Tuesday, April 11, 2017. Motion carried.

Meeting adjourned at 7:53 p.m...

*Barbara Thomas*

*June 5, 2017*

\_\_\_\_\_  
Certified by:

\_\_\_\_\_  
Date: