Regular Meeting June 5, 2017

The Mayor and Council of the City of Maysville held their regular schedule meeting on Monday, June 5, 2017, 7:00 p.m. at 4 Homer Street.

PRESENT: Mayor Richard Presley, Councilmembers Kathleen Bush, Junior Hardy, Charlie

Howington, City Administrator Barbara Thomas. Councilmember Scott Harper was not

present.

INVOCATION AND PLEDGE:

The invocation was given by Councilmember Charlie Howington.

MINUTES:

The minutes of the regular monthly meeting of April 10, 2017 and Public Hearing of April 10, 2017 was approved as read upon a motion made by Councilmember Kathleen Bush, seconded by Junior Hardy. Motion carried.

NEW BUSINESS:

Mr. Paul Withers of Withers Construction was present to talk with the Council about the amphitheater and Pavilion design. As stated by Mr. Withers, he is working with Caleb at Georgia Mountain Regional Commission on the design. The Pavilion detailed information will be typed up and sent to Mr. Withers to submit a cost estimate.

Mayor Presley asked Council to approve the cost of \$1,795.00 for four additional swings for Maysville City Park. The motion to approve was made upon a motion made by Councilmember Kathleen Bush, seconded by Junior Hardy. Motion carried.

The Water and Sewer budget for 2017 was amended for \$177,735.34. This money will be taken out of Water and Sewer reserve to pay off an existing GEFA loan, #CW00 9011. The motion to approve the amendment was made by Councilmember Charlie Howington, seconded by Kathleen Bush. Motion carried.

A new computer was approved for Water Superintendent Aaron Patton. The cost of the computer will be \$499.00. The motion to approve was made by Councilmember Kathleen Bush, seconded by Charlie Howington. Motion carried.

Ms. Lynn Villyard was appointed to the Maysville Planning and Zoning Board. The motion to approve the appointment was made by Councilmember Charlie Howington, seconded by Junior Hardy. Motion carried.

John Waldrop Tree Service was approved to cut the trees down in the Maysville City Park, cost of \$1,800.00. The motion to approve was made by Councilmember Charlie Howington, seconded by Councilmember Kathleen Bush. Motion carried.

\mathbf{c}	חו	RI	ICI	NI	FSS	

The Council approved to go forward with the Wastewater System Rehabilitation and Pump Station Replacement for \$1,196.000 GEFA Loan. The motion to approve was made by Councilmember Kathleen Bush, seconded by Junior Hardy. Motion carried.

LIBRARY REPORT:						
Mrs.Chyrrelle Nance gave the Library Report for the month of May. Copy attached to the minutes.						
Meeting adjourned.						
Barbara Thomas	August 7, 2017					
Certified by:	Date:					