

The Mayor and Council held the Regular Meeting on Thursday, November 16, 2017 at 6:15 p.m. at 4 Homer Street.

Present: Mayor Richard Presley, Councilmembers Junior Hardy, Charlie Howington and Scott Harper, City Administrator/City Clerk Barbara Thomas, Police Chief David Cochran. Councilmember Kathy Bush was present at the meeting.

Citizens: Lynn Villyard and Cindy Edge, Reporter for the Jackson Herald and Banks County News.

Approval of Minutes: Special Called Meeting-September 28, 2017 and Council Meeting – October 2, 2017. The motion to approve the minutes was made by Councilmember Scott Harper, seconded by Councilmember Charlie Howington. Motion carried.

New Business:

The Council approved the reappointment of 3 Planning Board members, Ken Outcalt, Bobby Jones & Vance Holifield. The motion to approve the reappointments was made by Councilmember Charlie Howington, seconded by Councilmember Scott Harper. Motion carried. These appointments will run through October 31, 2020.

The Council approved November 5, 2017 as Retired Educators Day in Georgia. Motion was made by Councilmember Charlie Howington, seconded by Councilmember Scott Harper. Motion carried. Copy of Proclamation attached to minutes.

The Council approved a Resolution and Application Preparation Agreement with Georgia Mountain Regional Commission. The commission will assist Barbara Thomas, City Administrator/City Clerk with the application process. If received, this will fund the 2nd phase of the Recreational Trail located at Maysville City Park, 48A Homer Street. Motion to approve was made by Councilmember Charlie Howington, second by Councilmember Junior Hardy. Motion carried. The city will be applying for \$200,000 grant with a 20% match by the city. Copy attached.

Due to budget cuts the Council chose to cut the hours at the Maysville Public Library. Copy of hours attached to the minutes. Motion to approve the new hours effective December 1, 2017 was made by Councilmember Scott Harper, seconded by Councilmember Charlie Howington. Motion carried.

Mayor Presley stated that Chip McGaughey submitted a change order request to add waterline replacements on Hwy 52, Cross Street, Clay Street, and Church Street. Cost of the additional work is \$280,486.02. Part of the cost will be funded by the GEFA Loan and remaining will be paid out of the Banks County SPLOLST Funds. This was approved upon a motion made by Councilmember Scott Harper, seconded by Councilmember Charlie Howington. Motion carried.

Meeting adjourned at 6:35 p.m....

Barbara Thomas

January 8, 2018

Certified by:

Date: