

The Mayor Pro Tem and Council had a Special Called Meeting on Thursday, January 25, 2018, 6:15 p.m. at 4 Homer Street.

Present: Mayor Pro Tem Scott Harper, Councilmembers Kathleen Bush, Junior Hardy, Richard Parr, City Administrator Barbara Thomas. Mayor Presley was not present.

Citizens: H. Buddy Robinson, Ken Outcalt.

Mayor Pro Tem, Scott Harper asked the Council for a motion to vote on a Variance and Conditional Use permit to install a 350' tower on Twin Mill Drive. The motion to approve was made by Councilmember Richard Parr, seconded by Councilmember Kathleen Bush. Motion carried.

City Administrator Barbara Thomas will send a letter to Mr. Robinson stating that the Council approved the request.

Two bids were received for grading work in the Maysville City Park at 48A Homer Street. Jonathon Loggins came in as the lowest bidder at \$115.00 per hour-\$920.00. The motion to approve the bid was made by Councilmember Kathleen Bush, seconded by Junior Hardy. Motion carried.

A change order was approved from Withers Construction Company to lay, form & pour a finished 20x36 concrete pad at 48A Homer Street, cost \$3500.00. The motion to approve was made by Councilmember Kathleen Bush, seconded by Junior Hardy. Motion carried.

A Memorandum of Agreement was approved for 0.04 acres of land between Stonepath Independent Church and the City of Maysville.

The property was donated to the city with understanding that they could access the road when needed. Motion was made by Councilmember Kathleen Bush, seconded by Richard Parr. Motion carried. Copy attached.

Meeting adjourned at 6:23.

Barbara Thomas

February 12, 2018

Certified by:

Name: