Regular Meeting March 5, 2018

The Mayor and Council met on Monday, March 5, 2018 for the regular monthly meeting at 4 Homer Street.

Present: Mayor Richard Presley, Councilmembers Kathleen Bush-Not present, Junior

Hardy, Scott Harper, Richard Parr, City Administrator/City Clerk

Barbara Thomas.

Mayor Presley opened the meeting with the Invocation and Pledge of Alliance to the flag. Invocation given by Mayor Presley.

The minutes of February 12, 2018 and March 1, 2018 Advisory Board Meeting was approved as read.

Library Report:

Chyrrelle Nance was not present for a report.

New Business:

Steve and Jan Parks owns 21 lots in Oak Drive Sub-Division that were purchased in the early 2000 with the intention to build houses that were 1200 square feet. The Land Use Management Code Book was amended in 2007 with larger housing requirement and setbacks. The Council discussed the situation and decided to let Mr. Parks build on those 20 lots if he agrees to build the required 1500 sq. feet as listed in the new code book and the city can work with him on the setbacks. The motion to approve the request was made by Councilmember Richard Parr, seconded by Councilmember Scott Harper. Motion carried.

The 2009 Dodge Charger had been involved in an accident and the Council decided to sell the car as surplus along with the other car used by city officials. The car decals and equipment will be taken off and sold to the highest bidder by closed bids. This was approved by a motion made by Councilmember Richard Parr, seconded by Councilmember Scott Harper. Motion carried. Insurance company paid the city \$700.00 for decals and \$2000.97 for the car.

Two options were discussed about the Lighting Service for the Amphitheater and Pavilion at the city park. Copy of the two options attached to the minutes. The Council chose to go with option 2, paying a monthly cost of \$158.95 and a onetime fee of \$6,000 up front. This was approved upon a motion made by Councilmember Scott Harper, seconded by Councilmember Richard Parr. Motion carried.

Mayor Presley reported that someone would like to donate some trees to be planted at the Maysville City Park. The city would be responsible for setting them out.

Mayor Presley reminded everyone of the upcoming Public Hearing to be held at the Banks County Commissioners Office on Thursday, March 29, 2018. The purpose of the Public Hearing will be to discuss the upcoming election on TSPLOST. Mayor Presley stated he would like everyone to attend if possible.

Mayor Presley stated that he needed to go into Executive Session to discuss a Personnel issue. Roll call was held by Councilmembers Junior Hardy, Richard Parr and Scott Harper, City Administrator/City Clerk Barbara Thomas.

Roll call was held to return to the regular meeting with a decision made to make some personnel changes at the Maysville Library.

Meeting adjourned at 7:38 p.m		
Barbara Thomas	March 5, 2018	
Certified by:	Date:	