

The Mayor and Council met on Monday, September 10, 2018, 7:00 p.m. at 4 Homer Street for the Regular Monthly Meeting.

Present: Mayor Richard Presley, Councilmember's Kathleen Bush, Richard Parr, Scott Harper and Junior Hardy, City Administrator/Clerk Barbara Thomas.

**MINUTES:**

The minutes of the Regular Meeting. August 6, 2018, Special Called Meeting, August 21, 2018, Public Hearing, August 23, 2018, Public Hearing, August 30, 2018, and Special Called Meeting of August 30, 2018 was approved as read by a motion made by Councilmember Richard Parr, seconded by Councilmember Scott Harper. Motion carried.

**INVOCATION:** COUNCILMEMBER JUNIOR HARDY

**LIBRARY REPORT:**

A Library Report was given by Library Manager Melanie Weatherby. She stated that the Library had scheduled 6 programs and had 195 attendees with 74 children registering at the library. Upcoming events are: Working on a float for the 25<sup>th</sup> anniversary of the library. The float will be in the parade during the Fall Festival. A Halloween party is planned along with a Book sale during the Festival in October.

**NEW BUSINESS:**

The 2017 audit presentation was given by Jerry Hawkins, CPA for the city. Mr. Hawkins stated that the city is in good financial condition with reserve to last 19 months if no other income was brought in. All records were in order and accounted for. Copy of presentation attached to the minutes.

The Council reviewed a quote from National Meter & Automation Company to upgrade the software and hardware for the Radio Read Meters. A quote of 17,530.00 was approved by Councilmember Richard Parr, seconded by Councilmember Junior Hardy. Motion carried.

The quote was reviewed from Oliver Electric to provide and install four branch circuits going to four load centers spaced 250' feet apart and 2 receptacles spaced 125' apart. They will provide and install a new sub panel at the pavilion to feed three of the four new circuits. The fourth panel will be fed from an alternate location. All trenching, backfilling and landscaping will be provided by others. This quote of \$12,525.00 was approved upon a motion made by Councilmember Kathy Bush, seconded by Councilmember Scott Harper to accept the quote. Motion carried.

Two applications were reviewed for the position opened on the Maysville Planning Board. A motion was made by Councilmember Kathleen Bush, seconded by Councilmember Richard Parr to appoint Angelia Williamson to the board. Motion carried.

The applications to hire a part time Maintenance Worker was reviewed. The Council choose to freeze the position due to budget issues. If this position was filled this would cause an increase in property taxes this year and the Council choose not to do that. The motion to freeze the position was made by Councilmember Richard Parr, seconded by Councilmember Scott Harper. Motion carried.

Two bids were opened to do grading and gravel at the upper parking lot in Maysville City Park. The bid of Brian McCoy was accepted in the amount of \$83,404 by a motion made by Councilmember Kathleen Bush, seconded by Councilmember Scott Harper. Motion carried.

#### **OLD BUSINESS:**

Mayor Presley stated that the festival is approaching and the city needs to get started on a float for the parade.

Christmas event will be coming up on December 1, 2018. Additional information will be announced at a later date.

#### **EXECUTIVE SESSION:**

Mayor Presley asked that the Council go into Executive session to talk about Personnel and Real Estate. The motion to go into Executive session was made by Councilmember Richard Parr, seconded by Councilmember Kathleen Bush. Motion carried.

Roll call was held by Councilmember Kathleen Bush, Junior Hardy, Richard Parr, Scott Harper and City Administrator/City Clerk Barbara Thomas.

After 15 minutes in Executive Session the Council returned to Regular session upon a motion made by Councilmember Richard Parr, seconded by Councilmember Junior Hardy. Motion carried. No decision was made on the Personnel issue or Real Estate.

Roll call was held to return to Regular session by Councilmember Kathleen Bush, Junior Hardy, Richard Parr, Scott Harper and City Administrator/City Clerk Barbara Thomas.

There was no decision made during the Executive session. Meeting adjourned at 7:49 p.m...

*Barbara Thomas*

*October 1, 2018*

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Certified by:

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Date: