

The Mayor and Council met on Monday, October 1, 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 (not present) and Junior Hardy, City Administrator Barbara Thomas.

MINUTES:

The minutes of September 10, 2018, September 17, 2018, and September 20, 2018 was approved as read upon a motion made by Councilmember Richard Parr, seconded by Councilmember Kathleen Bush. Motion carried.

INVOCATION AND PLEDGE:

Invocation given by Councilmember Junior Hardy.

NEW BUSINESS:

Massie Hughes with American Tank Maintenance was present with a Power Point presentation of the inside condition of the Maysville Water tank on Industrial Drive. He quoted that the tank is in need of some maintenance work. He presented a twelve year maintenance agreement for the Council to look over. The Council would like it forwarded to Abbott Hayes, City Attorney to look over before a decision is made. It would be a onetime payment of \$318,767 and no payment for 12 years. This would include a washout every two years, with an annually inspection with a report given on the condition. This would also include a complete paint job on the inside in 2021. The contract will not cancel. Would be an automatic renewal.

Chip McGaughey, P.I for EMI was present to discuss the closeout of Higgins Construction. He asked the council to approve a change out order for \$52,274.54. This included extended the waterline down Hwy 98 toward Commerce. A motion was made by Councilmember Kathleen Bush, seconded by Councilmember Richard Parr to approve the change out order. Motion carried.

Chip McGaughey discussed the budget items he had been working on for 2019. He stated that the water and sewer rates would have to be increased by 2% to balance the budget for 2019. He went over some of the items that he had worked with. One being a 3 % raise in there for the employees. There was an 18% increase in the health insurance for 2019. An average water and sewer customer's water bill would increase by \$1.19 per month.

Mr. McGaughey went over some of the warranty on the Higgins Construction project. He stated that there is a one year warranty on the lines. The warranty has already ran out for the Oak Ridge Subdivision area due to starting there first.

ADJOURNMENT:

With no business the meeting adjourned at 8:15 p.m. by a motion made by Councilmember Kathleen Bush, seconded by Councilmember Richard Parr. Motion carried.

Barbara Thomas

November 5, 2018

Certified by:

Date: