

Regular Meeting

January 14, 2019

The Mayor and Council met on Monday, January 14, 2019, 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 Barbara Thomas.

Invocation and Pledge:

Mayor Presley opened up the meeting with the Invocation and Pledge. The invocation was given by Councilmember Junior Hardy.

Minutes

The minutes of November 5, 2018-Public Hearing, November 5, 2018-Regular Meeting and November 29, 2018-Special Called Meeting was approved as read by a motion made by Councilmember Richard Parr, seconded by Councilmember Kathleen Bush. Motion carried.

New Business

Mayor Presley asked that the opening of the bids be put at the bottom of the agenda.

Mayor Presley stated that the city has to purchase an Aerator for the Sewer Pond in the amount of \$15,300.00. The installation charge will be \$6,452.00. The total purchase and cost of \$21,752.00 was approved upon a motion made by Councilmember Kathleen Bush, seconded by Councilmember Richard Parr. Motion carried. This is to be paid out of the old Jackson County SPLOST.

The Intergovernmental Agreement for Watershed Protection Plan and Long Term Monitoring was approved as read. This will be an annual cost that will be divided between Jefferson, Hoschton, Maysville and Jackson County Water and Sewer. This year Maysville's part will be \$9,195.00. This agreement was approved upon a motion made by Councilmember Kathleen Bush, seconded by Councilmember Scott Harper. Motion carried.

The Regulations for Manufactured Homes was tabled. The City Attorney has made changes to the amendment and it was sent back to the Planning board for their review before it was brought to the Council.

The Qualifying fees for this year's election was approved as presented.

Mayor	\$144.00
Council	\$ 72.00

A motion too approved was made by Councilmember Richard Parr, seconded by Councilmember Junior Hardy. Motion carried.

Mayor Presley stated that the city would like to construct an 18 by 18 building behind city hall to file city records. Jackson County has been notified about assisting the city with the building. Only cost to the city would be furnishing the supplies and the county would do all the labor. The city is in the process of getting a quote to cut the tree down and then pour the pad.

There was one bid received for the two Old Water Tanks located at 183 Cross Street. The proposed bid was from Laura White in the amount of \$800.00. It was agreed upon that she would also pay Attorney fees in the amount of \$500.00.

The Mayor asked that they go into Executive session to discuss the sale of the Real Estate. A motion to go into Executive Session was made by Councilmember Kathleen Bush, seconded by Councilmember Scott Harper. Motion carried.

Roll call was held by Junior Hardy, Kathleen Bush, Barbara Thomas, Richard Presley, Scott Harper, and Richard Parr. After 5 minutes of discussion the Council returned to Regular Session by a motion made by Councilmember Kathleen Bush, seconded by Councilmember Richard Parr. Motion carried. Roll call was held by Junior Hardy, Kathleen Bush, Barbara Thomas, Richard Presley, Scott Harper, and Richard Parr to return to open session.

The Council chose to accept the bid of Laura White in the amount of \$800.00 plus \$500.00 in Attorney fees total amount of bid will be \$1300.00. The motion to approve the bid and Resolution was made by Councilmember Richard Parr, seconded by Councilmember Scott Harper. Motion carried.

Meeting adjourned at 7:40 p.m.

Barbara Thomas

February 4, 2019

Certified by:

Date: