FEBRUARY 4, 2019 REGULAR MEETING

The Mayor and Council met on Monday, February 4, 2019, 7:00 p.m. at 4 Homer Street for the Regular Monthly Meeting.

Present: Mayor Richard Presley, Councilmember Kathleen Bush, Junior Hardy, Richard Parr,

Scott Harper, City Administrator/City Clerk Barbara Thomas, Attorney Abbott

Hayes.

The Mayor opened up the meeting with the invocation and pledge to the flag. The invocation was given by Councilmember Junior Hardy.

The minutes of January 14, 2019 was approved as read by a motion made by Councilmember Richard Parr, seconded by Councilmember Scott Harper. Motion carried.

NEW BUSINESS:

Attorney Abbott Hayes reported that Mr. James Short wanted to dedicate the road going into Industrial Park to the city. Mayor Presley stated that this was done in the early 2000's but no documentation was done in the city records. Mr. Hayes stated that Mr. Short could sign a quick claim deed and the City Council could vote to adopt the street known as Industrial Drive.

The above road was accepted by the city by a motion made by Councilmember Scott Harper, seconded by Councilmember Richard Parr. Motion carried. Attorney Abbott Hayes will take care of the paperwork.

The Jackson County Certified Literate Program sent an annual support letter to the Mayor requesting funds to support the Literate Community Program in Jackson County. A Contract of Services was approved in amount of \$200.00. This was approved upon a motion made by Councilmember Richard Parr, seconded by Councilmember Kathleen Bush. Motion carried.

OLD BUSINESS:

Ken Outcalt, Chairman of the Maysville Planning Board discussed with the Council the amendments that were made to the Land Use Code Book referencing Manufactured Homes. The City Attorney, Abbot Hayes reviewed the changes before submitting to the Council for approval. The question came up about tiny homes and if they were allowed in the city. City Attorney Abbott Hayes will check to see if something needs to be added before the Public Hearings are setup.

The Maysville Community Club members were present to ask permission to use the Veterans City Park for their 2019 events. Copy of events attached to the minutes.

A motion to approve the 2019 Maysville Community Club Calendar was made by Councilmember Scott Harper, seconded by Councilmember Richard Parr. Motion carried.

EXECUTIVE SESSION:

Mayor Presley stated that some items pertaining to Real Estate and Litigation needed to be discussed in Executive Session.

Roll call was held by Councilmember Kathleen Bush, Junior Hardy, Richard Parr and Scott, Harper, City Administrator/City Clerk Barbara Thomas, Police Chief David Cochran and City Attorney Abbott Hayes.

No decision was made in Executive Session. A motion was made to return to Regular Meeting by as motion made by Council Member Richard Parr, seconded by Councilmember Richard Parr. Motion carried. Roll call was held.

ADJOURNMENT:

With no more business to be discussed a motion was made to adjourn the meeting. Meeting adjourned at 7:47 p.m....

Barbara Thomas	March 4, 2019	
CERTIFIED BY:	DATE:	