

Special Called Meeting

April 12, 2019

The Mayor and Council for the City of Maysville met on Thursday, April 12, 2019, 7:30 a.m. at 4 Homer Street.

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

The Mayor opened the meeting by a motion made by Councilmember Richard Parr/seconded by Scott Harper. Motion carried.

The Mayor asked for a motion to transfer \$318,767.00 from the Water and Sewer Fund Balance to the operating account of the Water and Sewer. This amount will be paid to American Tank Maintenance Company for a Maintenance Program Contract which covers maintenance on the tank for the next 10 years.

The motion to approve the transfer Of \$318,767.00 was made by Councilmember Kathleen Bush/seconded by Councilmember Richard Parr. Motion carried.

Motion to adjourn was made by Councilmember Scott Harper/seconded by Councilmember Richard Parr. Motion carried.

Meeting adjourned at 7:43 a.m...

Barbara Thomas

May 6, 2019

Certified by:

Date: