

The Mayor and Council for the City of Maysville met on Monday, August 5, 2019, 6:00 p.m. at 4 Homer Street.

Present: Mayor Richard Presley, Councilmembers Junior Hardy, Richard Parr, Kathleen Bush, City Attorney Abbott Hayes, City Administrator/City Clerk Barbara Thomas. Councilmember Scott Harper was not present.

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

MINUTES:

The minutes of July 8, 2019 was approved as read upon a motion made by Councilmember Kathleen Bush, seconded by Councilmember Junior Hardy. Motion carried.

NEW BUSINESS:

- (1) Chip McGaughey, Assistant Vice President of EMI presented a proposal on designing the seating for the Amphitheater. McGaughey stated that the plans should be completed within 90 days. The proposed engineering fees for the project would be \$24, 700. A motion was made by Councilmember Richard Parr, seconded by Councilmember Kathleen Bush to accept the proposal. Motion carried. This will be paid out of the General Fund (Grounds and Roadsides) and Banks County SPLOST (Recreation).

McGaughey also reported that test has been conducted on where repairs need to be done on sewer lines and caps, both city and property owners. Those that are affected will be notified by the city and advised that improvements will be needed, at the owners expense. In most cases, the repairs will be minor.

- (2) The Council approved an annual fee of \$694.00 to be paid to Missions Communications. The city receives notifications From Mission Communications during unexpected shutdown of the Sewer Pump Stations. A motion to approve the annual fee was made by Councilmember Richard

Parr, seconded by Councilmember Kathleen Bush to accept the annual fee. Motion carried.

- (3) The bid of 12,890.00 from All About Asphalt was accepted to repair Deer Run. The motion to approve the bid was made by Councilmember Richard Parr, seconded by Councilmember Junior Hardy. Motion carried.
- (4) The JEMC Franchise Agreement was table and sent to the City Attorney for review.
- (5) Jennifer Minish was not present to speak to the Council about the Community Food Pantry Blessing Box.

OLD BUSINESS:

1. The Historic District Overlay Ordinance was table for further discussion.
2. Article 16, Section 1. Nuisances was tabled for further discussion.
3. The 2020 LMIG Grant application was discussed and Aaron Patton will get a list of roads that need to be paved and submit them to Mayor and Council for discussion at the next Council meeting.

OTHER BUSINESS:

- (1) None.

EXECUTIVE SESSION:

Mayor Presley asked that the Council make a motion to go into Executive Session at 7:37 p.m. to discuss the possibility of Litigation. A motion to go into Executive Session was made By Councilmember Kathleen Bush, seconded by Councilmember Richard Parr. Motion carried. Roll Call was held by Richard Presley, Kathleen Bush, Junior Hardy Richard Parr, and Attorney Abbott Hayes, Jr. and Barbara Thomas. Councilmember Scott Harper was not present.

The Council returned to regular session at 7:51 with roll call by Richard Presley, Kathleen Bush, Junior Hardy Richard Parr, Attorney Abbott Hayes, Jr. and Barbara Thomas. Councilmember Scott Harper was not present at the Executive Session.

There was no decision made during the Executive Session. Meeting adjourned at 8:01 p.m.

Barbara Thomas

Clerk

September 9, 2019

Date