

The Mayor and Council for the City of Maysville met on Monday, 7:00 p.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.

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 September 4, 2019 and September 9, 2019 was approved as read.

NEW BUSINESS:

Chip McGaughey with EMI stated that the City of Maysville received bids on the Sanitary Sewer Rehabilitation Phase 2 funded by GEFA CWSRF 15-019. There were five bids from the area construction firms received:

CaJenn Construction & Rehabilitation Services, Inc.	194, 400.00
Cedar Farms & Construction, Inc.	207,963.36
IPR Southeast, LLC	223,920.00
Townley Construction	251, 930.00
Gulf Coast Underground, LLC	254,140.00

NEW BUSINESS:

EMI has tabulated the bids received and reviewed the contractors qualifications. The apparent low bidder at \$194,400.00 for the base bid is CaJenn Construction & Rehabilitation Services, Inc., and we are confident in their ability to construct this project per the construction plans and contract documents.

Mayor Presley asked that a motion be to approve the lowest bid of \$194,400.00 and Resolution for the project. A motion was made by Councilmember Richard Parr, seconded by Councilmember Scott Harper. Motion carried.

There was also an addendum approved for EMI to oversee the project and not to exceed \$24,000.00. The motion to approve this was made by Councilmember Richard Parr, seconded by Councilmember Junior Hardy. Motion carried.

Lilieth A. Campbell with the 2020 Census was not present at the meeting.

The paving of the potholes on Bel Air Drive and North Main Street was tabled until further information is received.

Two bids were reviewed on the paving of Cemetery Street, beginning at Hidden Meadows and going to the end to Comer Street. The lowest bid of \$55,522.20 from All About Asphalt was approved with the motion to approve made by Councilmember Richard Parr, seconded by Councilmember Scott Harper. Motion carried. This paving job will be paid out of Banks County TSPLOST.

The Resolution for the second phase of the Recreational Trail Grant Program was approved for the submittal of the application for funding from the Georgia Department of Natural Resources Recreational Trails Grant Program. If in the event that the application is recommended for funding the grant will be funded 100% and the city will be reimbursed 80% of the cost of the trail. The motion to approve the Resolution was made by Councilmember Richard Parr, seconded by Councilmember Scott Harper. Motion carried.

A contract agreement was approved by the Council to have the Georgia Mountain Regional Commission assist the City of Maysville with the preparation of the Recreational Trail Grant application which is no cost to the city. The motion to approve the agreement was made by Councilmember Scott Harper, seconded by Councilmember Junior Hardy. Motion carried.

The Council approved a bid of \$5200.00 for tinting the windows at the Maysville Library. The motion to approve was made by Councilmember Scott Harper, seconded by Richard Parr. Motion carried.

The Council approved an estimate from Derek Dale to replace 2 Hydrants. One is in Industrial Drive, another one is on Gillsville Road. Total costs of both is \$9,820.60 for both hydrants.

Vance Holifield wanted an update on the Article 16, Section 1. Nuisances Ordinance that was given to the council for review. The Ordinance has been forwarded to the City Attorney for review and will available at the next Council Meeting.

Meeting adjourned at 7:52 p.m...

Barbara Thomas

11/18/2019

Certified by:

Date: