

Regular Meeting

April 1, 2021

The Mayor and Council for the City of Maysville met on Monday, April 1, 2021, 7:00 p.m. at 4 Homer Street for the regular monthly meeting.

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

CITIZENS: Vance Holifield, Seth Cape & Bill Griffin.

PLEDGE OF ALLEGIANCE AND INVOCATION:

Mayor Presley opened the meeting with the pledge to the flag and Invocation. Invocation was given by Councilmember Junior Hardy.

APPROVAL OF MINUTES:

The minutes of February 25, 2021 Public Hearing #2 and Regular Meeting March 1, 2021 was approved as read by a motion made by Councilmember Richard Parr, seconded by Councilmember Kathleen Bush. Motion carried.

NEW BUSINESS:

The Plat presented by Seth Cape and Bill Griffin was tabled until the next meeting.

A Resolution was approved to amend and modify the note and loan agreement to GEFA for \$1,196,000. This was approved upon a motion made by Councilmember Scott Harper, seconded by Councilmember Richard Parr. Motion carried.

An agreement from Oliver Electric was approved to provide Preventative Maintenance and testing on the generator and transfer switch. The annual cost is \$945.00. This was approved upon a motion made by Councilmember Kathleen Bush, seconded by Councilmember Scott Harper. Motion carried.

An agreement from Oliver Electric was approved to do preventative maintenance service and testing on the Pump Station and Transfer switches. The cost to do this

annually is \$795.00. The motion to approved was made by Councilmember Kathleen Bush, seconded by Councilmember Scott Harper. Motion carried.

An estimate was received from EMI to replace the 3-inch line in Oak Drive to a 6-inch line. The estimated cost is \$265,000. This was approved upon a motion made by Councilmember Scott Harper, seconded by Councilmember Richard Parr. Motion carried.

An estimate from Dale Construction of \$ 1200.00 was approved to bore under the concrete slab and install PVC Sleeve at the Maysville City Park. This was approved upon a motion made by Councilmember Scott Harper, seconded by Councilmember Richard Parr. Motion carried.

An estimate was reviewed to purchase a G2 Series 1300 lb. capacity liftgate for \$3,100.00 to haul the chemicals over to the wells and pond. This was approved upon a motion made by Councilmember Richard Parr, seconded by Councilmember Scott Harper. Motion carried.

Two bids were received for 330 feet of galvanized wire on wood post and installed at the upper gate at the Maysville City Park.

R & F Feed \$1,435.00

Seth Cape \$2,805.00

A motion was made by Councilmember Kathleen Bush, seconded by Councilmember Scott Harper to go with the bid of 1435.00, R & F Fields. Motion carried.

OLD BUSINESS:

None

Adjournment: Adjourned at 7:50 p.m.

Barbara Thomas

May 3, 2021

Certified by:

Date: