The Mayor and Council for the City of Maysville met on Monday, May 3, 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, Angela Gary, Kim Wilmoth, Laura White.

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 Regular Meeting April 1, 2021 was approved as read upon a motion made by Councilmember Richard Parr, seconded by Scott Harper. Motion carried.

NEW BUSINESS:

Mayor Presley turned the meeting over to City Attorney Abbott Hayes, Jr... Mr. Hayes went over the Quit Claim Deed for the two buildings that will be deeded over to the Downtown Development Authority. A motion was made by Councilmember Kathleen Bush, seconded by Councilmember Scott Harper to accept the terms of the Deed agreement. Motion carried.

Attorney Abbott Hayes discussed the property located at 44 Brevard Street. The property is legally in the City of Maysville's name on the digest, but no deed exists at the Jackson County Court House Deed Department. Mayor Presley and Mayor ProTeam Scott Harper signed an Affidavit in support of the Title that the property has been utilized by the city as far back as they can remember, and he has lived here all his life. A motion to approve the Affidavit in support of the Title was made by Councilmember Kathleen Bush, seconded by Councilmember Scott Harper. Motion carried.

A Resolution was also approved by the Council to execute the attached Quitclaim Deed, as well as such other documents as necessary to effectuate the transfer of the real property described in the Quitclaim Deed to the DDA.

Attorney Abbott Hayes, JR. reviewed the lease exhibit for the communication tower site intended to build in Maysville. After his review it meets all requirements as required by the City of Maysville. They will still need to go through the normal permitting process.

The Council discussed the Jackson County Chamber of Commerce proposal for placing an ad on their map. After discussion was held a vote was taken. A motion was made by Councilmember Scott Harper, seconded by Councilmember Kathleen Bush to not purchase the ad. Motion carried.

Mayor Presley tabled the quote from Garrett Paving Company to build up the shoulders of the roads that have been paved.

Three bids were received for an Excavator. Copy of bids attached to minutes. The bid from James Short Tractors & Equipment, Inc for a Kubota KX040-4R3P \$49,600.00 was approved by a motion made by Councilmember Richard Parr, seconded by Councilmember Kathleen Bush. The vote was three for and one against. Councilmember Scott Harper voted against.

The Council reviewed and appointed two new Board members to the Planning Board. A motion was made by Councilmember Scott Harper, seconded by Councilmember Kathleen Bush to appoint Steve Boswell and Ron Lewallen to the Maysville Planning and Zoning Board. Motion carried.

Change order #3 was submitted by Engineering Management, Inc. to repair two Aerial Creek Crossing for \$44,400.00. The motion to approve this change was made by Councilmember Kathleen Bush, seconded by Councilmember Scott Harper. The vote was three to one. Councilmember Junior Hardy voted against the change order and Council members Scott Harper, Kathleen Bush and Richard Parr voted for the change Order. This will be the remaining funds from the GEFA Loan that will be closed out in July.

Kim Wilmoth, Trustee for the Maysville Library discussed replacing the computers at the Library. She stated that they were 10 years old and outdated. Both the adult and children computers need to be replaced. Mayor Presley asked her about the cost, and she stated they would be around \$10,000.00 to replace them all. Mayor Presley asked that a written request to be brought before the Council. A called meeting will be held to approve the amount along with amending the budget.

Shannon Wheeler, Library Manager gave an update of the activities held at the Library. She also reported on the upcoming coming Summer Reading Programs. She has plans to resume the weekly story time.

Vance Holifield, Chairman of the Planning and Zoning Department gave a report of their meeting on Monday, April 26, 2021. The property owner of 530 Sims Street was present to talk about their future business at that location. They will be doing service and mechanical work including painting vehicles. Mr. Holifield reported that after discussion was held with the owner and Zoning Committee, that type of business is allowed under the Land Use Management Code Book.

OLD BUSINESS:

Mayor Presley reported that the city will have an election this year for Ward 1 and Ward 3 Council seats. A motion was made by Councilmember Richard Parr, seconded by Councilmember Scott Harper to have the city election at the StonePath Church. Motion carried.

ADJOURNMENT:

Barbara Thomas

6/7/2021

Certified:

Date: