

The Mayor and Council for the City of Maysville met on Monday, March 6, 2023, at 4 Homer Street.

Present: Mayor Richard Presley, Councilmembers Kimberly Wilmoth, Junior Hardy, Richard Parr, Scott Harper, City Administrator/City Clerk Barbara Thomas.

Citizens Present: 4

Mayor Presley opened the meeting with the Pledge of Allegiance to the Flag and invocation was given by Councilmember Junior Hardy.

MINUTES:

The minutes of February 6, 2023, Regular Meeting and February 13, 2023, Special Called Meeting was approved as presented upon a motion made by Councilmember Scott Harper, seconded by Councilmember Kimberly Wilmoth. Motion carried.

PLANNING & ZONING:

Vance Holifield reported that the Planning Board met on the Flag Lot proposal for 480 Deer Run. A recommendation was made to the Mayor and Council to accept the proposal as presented. The motion to approve was made by Councilmember Richard Parr, seconded by Councilmember Junior Hardy. Motion carried.

NEW BUSINESS:

A change order was approved for Well #5 in the amount of \$1,485.64. This was due to an increase in the well pump and motor (\$9002.89) and a decrease of (\$7,517.25) to install a 2" diameter drop pipe in lieu of a 3" drop pipe. This left a balance of \$1,485.64. This change was approved by a motion made by Councilmember Scott Harper, seconded by Councilmember Kimberly Wilmoth. Motion carried.

The Banks County Water Agreement was approved by a motion made by Councilmember Scott Harper, seconded by Richard Parr. Motion carried. This will be on a as needed basis at \$3.30 per thousand gallons. Copy attached to minutes.

The Jackson County Jail Booking Contract was renewed at the same rate as last year. The city binds itself and agrees to make a payment in the amount of \$40.00 per person, per day to Jackson County for processing, booking, and housing of said persons. This was approved as presented upon a motion made by Councilmember Richard Parr, seconded by Councilmember Scott Harper. Motion carried.

A Resolution was approved to amend the 2023 General operating budget to \$113,945.14. This was due to the Georgia Power Franchise coming in larger than anticipated. This was approved upon a motion made by Councilmember Scott Harper, seconded by Councilmember Kimberly Wilmoth. Motion carried.

The purchase of a new tractor was tabled until next month to gather more information on the bids.

The Public Works Building was table until next month's meeting.

The placement of some additional fencing a the top of Maysville City Park was tabled until the April meeting.

An estimate to setup an additional workstation was presented to the Council for approval. This will be for a part time person that will be working in city hall. The motion to approve \$1,462.12 was made by Councilmember Richard Parr, seconded by Councilmember Kimberly Wilmoth. Motion carried.

An estimate of (\$13,245.00) from Trim Co. Exteriors was approved by Council to replace all the window seals upstairs over city hall. This will include painting also. The motion to approve this was made by Councilmember Scott Harper, seconded by Councilmember Richard Parr. Motion carried.

The purchase of two aerators (\$63,386.00) from Oliver Electric was approved as presented to Council. This will replace the two oldest aerators in the wastewater pond. This bid was approved upon a motion made by Councilmember Richard Parr, seconded by Councilmember Scott Harper. Motion carried.

Police Officer Charles Rutledge turned in his resignation, effective 3/15/2023. The motion to approve the resignation was made by Councilmember Richard Parr, seconded by Councilmember Scott Harper. Motion carried.

OLD BUSINESS:

The Maysville Baptist Church Total water bill was credited for \$8638.71 by the Council. This was due to:

- (1) the contractor not tightening the valve on the meter when it was changed out.**
- (2) the Field Representative for ISO and the Maysville Fire Department testing water at this sight, and it being charged to the church.**

The approval to credit the church for this amount was made by Councilmember Scott Harper, seconded by Councilmember Kimberly Wilmoth. Motion carried.

Discussion was held on the charges for Fireline Meters. After discussion was held the Council made a motion to charge Domestic rates for all Fireline Meters up to 1000 gallons. Above 1000 gallons would be charged the next rate per 1000 gallons. All Fireline's will not have a monthly charge unless, there is water used. The motion to approve this rate change was made by Councilmember Scott Harper, seconded by Kimberly Wilmoth. Motion carried.

LIBRARY REPORT:

Julie Duncan gave a report for the Library. There will be an Easter Egg Hunt on April 1, 2023, at the Maysville City Park. There will be Hot Dogs, Chips for sale with all donations going to the Friends of the Library.

Piedmont Regional Library has money that would fund another position at the library (10) hours per week. The Council discussed what would happen in the future if the monies quite coming in? The council said the job position would be eliminated due to the limited funds that Maysville has. The mayor asked for a motion to be made to approve or disapprove. A motion was made by Councilmember Kimberly Wilmoth, seconded by Councilmember Richard Parr to approve the Piedmont Funds to hire an additional person for 10 hours a week at the Maysville Library. Motion carried.

PUBLIC COMMENT:

Billy Cushing, 145 Jackson Street was not present.

EXECUTIVE SESSION:

Mayor Presley asked that a motion be made to go into Executive Session to talk about Personnel. Motion was made by Councilmember Richard Parr, seconded by Councilmember Scott Harper to go into Executive Session. Roll Call was held

by Mayor Presley, Councilmembers Kimberly Wilmoth, Junior Hardy, Richard Parr, Scott Harper and City Administrator Barbara Thomas.

A motion was made by Councilmember Scott Harper, seconded by Councilmember Junior Hardy to return to regular session at 7:50 p.m. Motion Carried.

Mayor Presley stated that a decision had been made to hire Sandra Helton as a part time Clerk beginning April 5, 2023. She will work part time until December 31, 2023 and then move into full time position as City Clerk. She will have a 3-month waiting period for benefits (health insurance and retirement). This was approved upon a motion made by Councilmember Richard Parr, seconded by Councilmember Junior Hardy. Motion carried.

Meeting adjourned at 8:05 p.m...

Barbara Thomas

April 3, 2023
