

**Regular Meeting**

**December 5, 2016**

The Mayor and Council meet on Monday, December 5, 2016, 7:00 p.m... at 4 Homer Street for the regular monthly meeting.

**PRESENT:** Mayor Richard Presley, Councilmember's Kathleen Bush, Junior Hardy, Charlie Howington, Scott Harper, City Administrator Barbara Thomas.

**CALLED TO ORDER:**

Mayor Presley called the meeting to order with the invocation given by Councilmember Charlie Howington.

**APPROVE MINUTES:**

The minutes of Regular Meeting, Monday, November 7, 2016 and Public Hearing on Thursday, November 17, 2016 were approved as presented. The motion to approve was made by Councilmember Charlie Howington, seconded by Councilmember Kathleen Bush. Motion carried.

**NEW BUSINESS:**

Chip McGaughey of EMI was present to deliver the results of the Walking Trail bids. Griffin Brothers came in as the lowest bidder \$108,961.16 for asphalt and \$129,883.25 for concrete. The width of the trail will be 6 feet. The Council chose to go with the concrete bid of \$129,883.25. This was approved upon a motion made by Councilmember Charlie Howington, seconded by Councilmember Scott Harper. Motion carried.

The Council approved the Water Agreement between the City of Maysville and Commerce. There was no change in the rates from the previously agreement. This was approved upon a motion made by Councilmember Charlie Howington, seconded by Councilmember Scott Harper. Motion carried.

City Engineer, Chip McGaughey of EMI recommended a 11 percent increase in the water and sewer rates beginning in January 2017. This increase is due to the work that has to be done on the water and sewer infrastructure in the city. This increase was approved upon a motion made by Councilmember Scott Harper, seconded by Councilmember Kathleen Bush. No motion was carried. The vote was 3 to 1 with Junior Hardy abstaining from voting for the increase.

The 2017 budget was approved as presented. The motion to approve was made by Councilmember Kathleen Bush, seconded by Councilmember Charlie Howington. Motion carried.

The Employee Luncheon was discussed and a date will be set at a later date.

Old Business: None

The meeting adjourned at 7:46 p.m. Motion to adjourn was made by Councilmember Charlie Howington, seconded by Councilmember Scott Harper. Motion carried.

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Certified by:

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Date: