

Council Meeting
May 3, 2010
7:00 P.M.

The Mayor and Council of the City of Maysville met on Monday, May 3, 2010, 7:00 p.m. at the Maysville Library.

PRESENT: Mayor Jerry Baker, Councilmember's Clay Dorsey, Lynn Villyard, Stephan Lewis, City Clerk Barbara Thomas, Attorney Jane Range. Councilmember Rebecca McNeely was not present.

Mayor Baker opened the meeting with the pledge of allegiance to the flag. The invocation was given by Councilmember Clay Dorsey.

APPROVE MINUTES:

The minutes of April 12, 2010, regular meeting was approved as presented upon a motion made by Councilmember Stephan Lewis, seconded by Clay Dorsey. Motion carried.

STREETScape PROJECT:

William Shealy, Assistant Project Manager & Landscape Architecture was present to discuss the bids received on the Streetscape Project. Sealy stated that the bid from JHC Corporation, amount of \$284,000 came in as the lowest bidder for the project. Shealy made a recommendation to the Mayor and Council to accept this lowest bid . A motion was made by Councilmember Lynn Villyard, seconded by Clay Dorsey. Motion carried. Shealy stated that the project could start up as early June.

Discussion was held regarding the memory brick sold by the DDA. Melody Stancil reported that she is compiling all the information together to make sure all the brick have been ordered. These brick will be incorporated into the streetscape project.

OLD BUSINESS:

A motion was made by Councilmember Clay Dorsey, seconded by Stephan Lewis to go forward with the Ordinance for the Historic District. Motion carried.

A motion was made by Councilmember Stephan Lewis, seconded by Lynn Villyard to accept the amended bid of \$39,820.440 and monthly lease rate of \$93.40 from Georgia Power. Motion carried. This is an upfront Contribution In Aid of Construction for the Streetscape Lighting Project. There will be a monthly lease rate of \$93.40.

NEW BUSINESS:

A contract change order for the Sanitary Sewer Rehabilitation was approved as presented by Chip McGaughey, Project Manager for Engineering Management Incorporated. The motion to approve the change was made by Councilmember Clay Dorsey, seconded by Stephan Lewis. Motion carried. This was due to several manholes being found during the video process that are currently located under payment. These manholes were not initially called to be raised.

Councilmember Stephen Lewis recommended that the city help the Community Club by sponsoring the movie in the park for 1 month. Attorney Jane Range stated that the law does not allow a city to sponsor an event without an intergovernmental agreement between the two stating that if the money is not used for the movie it is returned to the city. A motion was made by Councilmember Stephan Lewis, seconded by Lynn Villyard to have the city attorney draw up an intergovernmental agreement as stated. Motion carried.

A list of pot holes was discussed as presented. A motion was made by Councilmember Clay Dorsey, seconded by Lynn Villyard to put the list out for bid. Motion carried. Patching must meet DOT specifications.

Library Report:

No one was present. Mayor Baker read over the events from the Library for the month of April 2010. Copy attached.

Water & Sewer:

Jonathan Gailey gave a report from the Water & Sewer and Public Works Department. Copy attached.

Mayor Baker asked Attorney Jane Range to read the resignation from Ms. Rebecca McNeely which became effective immediately.

Meeting adjourned at 7:47 P.M.

Barbara Thomas
Certified by:

July 12, 2010
Date