

**Council Meeting
March 1, 2010
7:00 P.M.**

The Mayor and Council of the City of Maysville met on Monday, March 1, 2010, 7:00 p.m. at the Maysville Library.

PRESENT: Mayor Jerry Baker, Councilmember's Clay Dorsey, Lynn Villyard, Rebecca McNeely, Stephan Lewis, City Clerk Barbara Thomas, City Attorney Jody Cooley.

INVOCATION AND PLEDGE:

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

APPROVE MINUTES:

The minutes of February 1, 2010 was approve as presented upon a motion made by Councilmember Clay Dorsey, seconded by Lynn Villyard. Motion carried.

OLD BUSINESS:

A meeting was set for March 11, 2010, 6:00 p.m. at the Maysville Library to take public comment on the 2010 budget. A Special Called Meeting will be held at 6:30 p.m. to approve the mill rate for Banks and Jackson County.

NEW BUSINESS:

The proposal for Water System Flushing Program and Water Conservation & Drought Contingency Plan was approved by the following fees:

- (1) Water System Flushing Emergency Response Plan: Hourly not to exceed \$2500.00 without prior approval.
- (2) Water System Flushing Program: Hourly not to exceed \$12,500.00 without prior approval.
- (3) Water Conservation/Leak Detection/Drought Contingency Plan: Hourly not to exceed \$7500.00 without prior approval.

This was approved upon a motion made by Councilmember Stephan Lewis, seconded by Lynn Villyard. Motion carried. Cost of project will be funded by Banks County 2001 SPLOST.

An amendment was made to the Georgia Soil and Sedimentation Act as require d by state law. Motion to approve the amendment was made by Councilmember Stephan Lewis, seconded by Lynn Villyard. Motion carried.

The Water and Sewer Department submitted a list of tools needed to do taps for Water and Sewer lines, amount of \$4,713.65. A motion was made by Councilmember Clay Dorsey, seconded by Lynn Villyard to approve the list of items and not to exceed \$4,713.65. Motion carried. This will be funded out of the Water and Sewer Operations Budget.

Reports:

Ralph Sailors gave the February report for the Utility Department. Copy attached.

Delana Lovell gave the February report for the Maysville Library. Copy attached.

Executive Session:

Roll Call was held by Councilmember Clay Dorsey, Lynn Villyard, Rebecca McNeely, & Stephan Lewis to go into Executive Session to discuss the possibility of litigation.

Roll call was held to go back into regular session by Councilmember Clay Dorsey, Lynn Villyard, Rebecca McNeely, and Stephan Lewis. No action taken in closed session.

Meeting adjourned at 8:02 p.m...

Barbara Thomas _____

Certified by: City Clerk

April 12, 2010

Date: