

The Mayor and Council for the City of Maysville held the regular monthly meeting on Monday, February 2, 2009, 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, and City Attorney Gary Freeman.

The minutes were approved upon one correction being noted. Motion made by Councilmember Clay Dorsey, seconded by Lynn Villyard. Motion carried

Old Business:

Chip Wright, Historic Preservation Planner for Georgia Mountain Regional Development Center discussed several options in preserving the downtown area. A Preservation Ordinance and stay was recommended, giving the city more time to decide what to do with the dilapidated buildings downtown.

A certificate of appropriateness was discussed regarding demolition by neglect and failure to maintain as historic property or a structure in an historic district. . Attorney Freeman referred the council to Article 19: Section 19.1.2. Creation and Continuance: A Historic Preservation Commission shall be established by ordinance of the City Council of the Town of Maysville.

Mr. Wright will attend the Planning and Zoning meeting scheduled for February 23, 2009, 6:30 p.m. for further discussion.

Planning and Zoning made a recommendation to the council to have its members appointed to a four year term. Attorney Freeman stated this will have to be advertised and a Public Hearing held. This will be published and discussed at the March meeting.

A recommendation was given by the Planning and Zoning Board to have the monthly meetings changed to the last Monday in every month instead of the fourth Monday. Section 18.1.6 of the Land Use Management Code states that the planning commission can do that without council approval.

City's surplus equipment will be advertised for bid the first two weeks of April. The equipment will be available for viewing on Saturday, April 18, 2009. The bid deadline will be Thursday, April 30, 2009. The bids will be opened at the May 4, 2009. This was approved upon a motion made by Councilmember Stephan Lewis, seconded by Lynn Villyard. Motion carried.

New Business:

Banks County Emergency Management Resolution was approved as presented by a motion made by Councilmember Clay Dorsey, seconded by Stephan Lewis. Motion carried.

James Short asked that Well #4 be converted back to him as the owner since the city no longer uses the well. The city declared the well as surplus property and requested a quick claim deed be prepared by

City Attorney Gary Freeman that shows Mr. Short as the new owner. This was approved upon a motion made by Councilmember Stephan Lewis, seconded by Lynn Villyard. Motion carried.

A retreat for Mayor and Council at Flat Rock Mill was discussed. This will be discussed more in detail at the February 26th Workshop.

Reports:

Mayor Baker-No Report

Councilmember Clay Dorsey-We need to focus on the buildings downtown.

Lynn Villyard-Spoke about a retreat for the Mayor and Council.

Rebecca McNeely-Left due to sickness

Stephan Lewis-No report

Public Input-Trent Strickland presented the Calendar of Events for 2009. He asked that the Council approve the events since they are city sponsored events also. This was approved upon a motion made by Councilmember Clay Dorsey, seconded by Stephan Lewis. Motion carried. Copy of events attached.

The Community Club wanted to donate two thousand dollars toward the renovation of two bathrooms for outdoor events. The Mayor will meet with Mr. Strickland and Stephan Lewis next week and discuss the possibility of going forward.

The Community Club would like to place a 4 x 4 sign at the entrance of the park to announce the upcoming events for the city.

Meeting adjourned at 8:17 p.m.

Clerk

Date