

Council Meeting
February 1, 2010
7:00 p.m.

The Mayor and Council of the City of Maysville met on Monday, February 1, 2010, 7:00 p.m. for the monthly regular meeting.

Present: Mayor Jerry Baker, Councilmember's Clay Dorsey, Lynn Villyard, Stephans Lewis, City Clerk Barbara Thomas, City Attorney Jody Colley. Councilmember Rebecca McNeely was not present.

Mayor Baker opened the meeting with the invocation and pledge of allegiance to the flag.

Minutes: The minutes of January 4, 2010, January 21, 2010, and January 28, 2010 were approved by a motion made by Councilmember Stephan Lewis, seconded by Clay Dorsey. Motion carried.

Old Business:

An Ordinance to fix the annual salaries of the Mayor, Mayor Pro-Tem and Councilmember's was denied. The motion to removed the item from the agenda was made by Councilmember Lynn Villyard, seconded by Clay Dorsey. Motion carried. Copy attached .

An Ordinance was approved for residential solicitation and canvassing within the City of Maysville. This was approved upon a motion made by Councilmember Clay Dorsey, seconded by Stephan Lewis. Motion carried.

The council discussed the amount to charge for the residential solicitation and canvassing within the city. A motion was made by Councilmember Stephan Lewis, seconded by Clay Dorsey to charge a fee of \$15.00 for each license issued. Motion carried.

The Council's consent was given to present the 2010 budget to the clerk's office so it could be available to the public. A public hearing will be setup at a later date.

New Business:

A resolution was approved by council for the acceptance of a \$9,000 grant for the Maysville Police Department. The motion was made by Councilmember Clay Dorsey, seconded by Stephan Lewis. Motion carried.

A motion was made by Councilmember Lynn Villyard, seconded by Stephan Lewis to execute the change order for the stimulus project. Motion carried. Copy attached.

Bids were reviewed for the replacement of blinds in city hall. The bid from Lowe's was accepted by a motion made by Councilmember Stephan Lewis, seconded by Clay Dorsey. Motion carried. Included in the motion was the amount was not to exceed \$1200.00.

The bid package for the streetscape project was approved by council. Motion was made by Councilmember Stephan Lewis, seconded Clay Dorsey. Motion carried.

A building Permit Application for 75 Industrial Drive was discussed by the council. The property owner, Casey Wilson would like to build a wholesale flower shop with the option of rezoning at a later date to sale retail. The Maysville Planning and Zoning Department reviewed the zoning and made a recommendation to the council to approve the permit. A motion was made by Councilmember Clay Dorsey, seconded by Stephan Lewis to approve the Building Permit Application for 75 Industrial Dr. Motion carried.

The \$800.00 proposal from EMI for the preparation of the 2009 Consumer Confidence Report was approved as presented. The motion was made by Councilmember Stephan Lewis, seconded by Lynn Villyard. Motion carried.

An Ordinance was approved by Council that requires the burial of human remains be placed in a coffin and vault in the Sunrise Cemetery. The motion was made by Councilmember Stephan Lewis, seconded by Clay Dorsey. Motion carried.

Public Input:

Trent Strickland was present to give the council an update of the 2010 community events. Copy attached. He also thanked the Mayor and Council for the restrooms that were installed in the park area. Mr. Strickland asked the city to co-sponsor the upcoming Community Club events due to Insurance and liabilities. A motion was made by Councilmember Stephan Lewis, seconded by Clay Dorsey to co-sponsor the Community Club events. Motion carried.

Library Report:

No one present.

Closed Session:

Possibility of Litigation. Roll call was held by Councilmember Clay Dorsey, Lynn Villyard, and Stephan Lewis.

Meeting called back to order by Mayor Baker and roll call held. Councilmember Clay Dorsey, Lynn Villyard and Stephan Lewis.

No action taken in the closed session.

A motion was made to adjourn the meeting at 8:07.

Barbara Thomas
Certified by:

March 1, 2010
Date: