

Regular Called Meeting
January 3, 2012
7:00 p.m.

The Mayor and Council of the City of Maysville met on Tuesday, January 3, 2012 P.M. at the Maysville Library.

City Clerk Barbara Thomas opened the meeting. Everyone was asked to stand for the invocation & pledge given by Reverend Wade Lott.

The oath of each elected official was administered by City Clerk Barbara Thomas. Each elected official signed the oath and took their seat.

PRESENT: Mayor Richard Presley, Councilmember's Kathy Bush, Junior Hardy, Charlie Howington, & Scott Harper, Clerk Barbara Thomas.

APPROVE MINUTES:

The minutes of the Regular Meeting of December 12, 2011 was approved upon a motion made by Councilmember Junior Hardy, seconded by Charlie Howington. Motion carried.

The re-appointment of the following positions was approved upon a motion made by Councilmember Scott Harper, seconded by Kathy Bush. Motion carried.

- (1) Police Chief, Clarence Sullens
- (2) City Clerk, Barbara Thomas
- (3) Municipal Court Judge, G. Hammond Law
- (4) City Attorney, Hulse, Oliver, Maher, LLC-through April 1, 2012
- (5) City Engineer, Engineering Management, Inc.-12 months

Mayor Presley asked for discussion on the appointment of Mayor Pro Tem. A motion was made by Councilmember Kathy Bush, seconded by Charlie Howington to appoint Scott Harper as Mayor Pro Tem. Motion carried.

OLD BUSINESS:

Mayor Presley reported that he had been advised by City Clerk Barbara Thomas that the city hall has a major leak that has to be addressed immediately. Councilmember Scott Harper stated that this has been an ongoing problem from the previous council that needs to be picked up where they left off.

Councilmember Charlie Howington put a motion on the floor to give the Mayor elect the power to consult with an Engineer about the roof leak and report back to the Council at the next meeting. Motion seconded by Councilmember Scott Harper. Motion carried.

Mayor Presley thanked everyone for coming out and invited everyone to stay for fellowship and refreshments in the back.

Councilmember Scott Harper stated that he appreciated the previous Council and what they did for the town.

Mayor Presley asked for a motion to adjourn. A motion was made by Councilmember Charlie Howington, seconded by Kathy Bush to adjourn the meeting at 7:17 p.m... Motion carried.

Barbara Thomas

February 6, 2012

Certified by:

Date: