

The Mayor and Council of the City of Maysville met on Monday, October 6, 2008, 7:00 p.m. at the Maysville Library. Those present were Mayor Jerry Baker, Councilmember's Clay Dorsey, Lynn Villyard, Rebecca McNeely, and Stephan Lewis, City Clerk Barbara Thomas, and City Attorney Gary Freeman.

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

The minutes of September 8, 2008 were approved as presented upon a motion made by Councilmember Lynn Villyard, seconded by Clay Dorsey. Motion carried.

A Public Hearing had been held earlier to discuss the annexation and rezoning of 27.233 acres owned by James Short and 3.124 acres owned by Russ and Sophia Meadows. This property is located on Maysville Road, Hwy 98 in the Industrial Park. This was approved to be annexed into the city and rezoned to Industrial upon a motion made by Councilmember Lynn Villyard, seconded by Rebecca McNeely. Motion carried. Councilmember Clay Dorsey abstained.

**Old Business:**

Mayor Baker asked that the Sewer Use Manual be tabled until next month's workshop due to additional questions and information needed.

**New Business:**

Bids were received and discussed for the purchase of a tractor and bush hog for the city. The lowest bid \$24,287.00 was approved from James Short Tractors & Equipment, Inc.. For a Kubota Tractor and \$2,065.00 for a Bush Hog. A motion was made by Councilmember Rebecca McNeely, seconded by Stephan Lewis to accept the bid and go forward with the purchase. Motion carried. Councilmember Clay Dorsey abstained. This was also voted to be paid out of the 2005 Banks County Roads SPLOST Funds. Copy of bids attached.

The Council discussed the purchase of a 4x4 Mini Truck for the Public Works & Water Department. A motion was made by Councilmember Stephan Lewis, seconded by Rebecca McNeely to purchase the truck with a cap of \$6500.00. Motion carried. This was also voted to be paid out of the 2005 Banks County Roads SPLOST funds.

A Budget Workshop was set for Saturday, October 18, 2008, 9:00 a.m. at the First Georgia Banking Company, Homer, GA.

A Resolution was approved for the reimbursement for homestead tax relief grants and the future of HTRG Programs. This was approved upon a motion made by Councilmember Stephan Lewis, seconded by Rebecca McNeely. Motion carried.

The Council agreed to participate in the 50<sup>th</sup> year anniversary of the Mayors Christmas Motorcade in Augusta, GA on Wednesday, December 10, 2008. A box will be setup at city hall for gifts and donations.

**Reports:**

Mayor Jerry Baker-Thanked everyone that volunteered their time to help with the 41<sup>st</sup> annual Fall Festival. The Community Bank & Trust at 4 North Main Street will have their Ribbon Cutting Ceremony on Monday, October 20, 2008, 10:00 A.M. The Community Club has asked that the Mayor and Council approve paying one half of the cost for the porta-potties that were provided during the festival. The Council decided to table this until other cost for the festival could be determined.

Councilmember Clay Dorsey- Stated that the festival went well. I am glad that the relationship between the Maysville Community Club and the city has improved. The Maysville Police Department was thanked for doing a great job.

Councilmember Lynn Villyard-I am seeing a lot of enthusiasms and energy in the library. The 2009 budget for the library has been submitted to the City Clerk, Barbara Thomasl.

Councilmember Rebecca McNeely-Thanked everyone for their support during the festival. Thanked the police department for doing a great job.

Councilmember Stephan Lewis-Festival went well and recommended meeting with the Community Club this month to discuss the festival results.

Meeting adjourned at 7:37 p.m.

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City Clerk

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Date

**(Minutes are unofficial until voted on by the Mayor and Council on Monday, November 3, 2008)**