

The Mayor and Council met on Monday, September 8th at 7:00 p.m. at the Maysville Library. The meeting was called to order by Mayor Jerry Baker. Those present were Mayor Jerry Baker, Councilmember's Clay Dorsey, Lynn Villyard, Rebecca McNeely, City Clerk Barbara Thomas, and City Attorney Gary Freeman. Councilperson Stephan Lewis was not present.

Mayor Baker opened the meeting with the pledge of allegiance and invocation. The invocation was given by Councilperson Clay Dorsey.

The minutes of the August 4, 2008 meeting was approved with one correction being noted by Councilmember Clay Dorsey. Based upon the change being made, the motion to approve was made by Councilmember Lynn Villyard, seconded by Rebecca McNeely. Motion carried.

Old Business:

William Shealy, Assistant Project Manager Landscape Architecture of the Jaegar Company was present to update the council and residents on the progress of the (TE) streetscape project. The design plans have been sent to GDOT for review and we should be able to finalize the plans within three weeks.

Shealy said that one issue would be the 50 foot right-of-way with the railroad. If the railroad is unwilling to work with the project he suggested extending the sidewalks along Hwy 98. The next step is to check the right-of-way certifications and easements then proceed into the construction phase. Shealy stated that he hopes the project is out to bid by the first of the year and that Maysville residents would see work beginning in the early spring.

Attorney Gary Freeman- clarified information given to Councilmember Clay Dorsey that the city Charter says three councilmember make a quorum. If one of that three sustains, the other two can still vote..

Superior Sign Service was given permission to install a sign on the front of the Dollar General Store, sign height 3'9", 26' wide. The freestanding sign was denied until the sidewalks are put in along Hwy 98. Attorney Gary Freeman stated no vote was required on the issue; they just need to comply with the law.

A Peddlers License was approved for Sasha Morris, Pok-E-Dots, for mobile ice-cream sales. The license was to be issued to her only. If another person is planning on driving the vehicle, they will have to abide by the same rules and have a background check done by the city. Attorney Freeman stated that if this complies with the zoning in that area no vote was required by the city council.

A Peddlers license was approved for Deborah Carlton Vasquez to sell pastries at the parking lot of Lyles Automotive and Speed Shop, Hwy 98 and Newton Street. Attorney Freeman stated if she complies with the zoning for that area it doesn't need council's approval.

An Occupational Business License was approved for the Calidonna Salon & Spa, 9135 Maysville Road. Attorney Freeman stated that no vote is required by council if she complies with the zoning for that area.

Attorney Freeman stated that each person has to comply with the zoning district, home occupation and business license ordinance. This is an administrative process that can be done out of city hall and does not have to be a legislative action by council.

The lease for the Maysville Family Practice was discussed. Attorney Freeman stated that his legal opinion was that the city can do what you want to as long as you give the tenant a 60 day notice. The lease doesn't have a definite term which means it is a tenancy at will. The tenant can terminate in 30 days and the landlord can terminate the tenant in 60 days. Mayor Baker recommended that a meeting be setup with Dr. Kinsey and the city council to discuss the situation.

A motion was made to appoint Steve Hart to Ward I Planning Board Member. He will be replacing Mitch Morrow. After discussion, a motion was made by Councilmember Rebecca McNeely, seconded by Lynn Villyard. Motion carried.

A Resolution of the City Council of Maysville, Georgia approving the community agenda element of the City of Maysville Comprehensive Plan: 2008 – 2030 was approved as presented upon a motion made by Councilmember Clay Dorsey, seconded by Lynn Villyard. Motion carried.

Bids were reviewed and discussed for the purchase of a lawnmower and weed eater for the Maysville Sunrise Cemetery. Bids were as follows:

James Short-Bush Hog Mower HS 1842-2-Ton,	\$3,257.37
Stihl FS-80R Weed Eater	\$ 244.86
Swine harts Power Equipment-Weed Eater	\$ 263.45
Presley's Farm & Garden-Bush Hog Mower HS1482	\$3,247.27

A motion was made by Councilmember Clay Dorsey, seconded by Lynn Villyard to accept the lowest bid of Presley's Farm and Garden Supply, \$3,247.27. Motion carried.

A motion was made by Councilmember Lynn Villyard, seconded by Rebecca McNeely to accept the lowest bid of \$244.86 from James Short Tractors & Equipment for a Stihl FS-80 R Weedeater. Councilmember Clay Dorsey sustained. Motion carried.

Martha Sims with the Maysville Community Club spoke about the 41st Maysville Fall Festival. A new event this year will be a town shootout by Doc Holiday. There will be a total of three shows. The city will pay \$800.00 for the event.

Bids were received for the upgrading of the water lines along Banks Street. Dale Construction's bid-\$21,412.00, Griffin Brothers, Inc. bid-\$24,185.00. After discussion was held a motion was made by Councilmember Clay Dorsey, seconded by Rebecca McNeely to accept the lowest bid of Dale Construction, \$21,412.00. Motion carried. This is to be paid out of the Jackson County Water and Sewer SPLOST account.

A motion was made by Councilmember Rebecca McNeely, seconded by Lynn Villyard to move the city bank accounts to Community Bank & Trust. Motion carried.

James Short, Russ Meadows, and Sophia Meadows have applied for the rezoning and annexation of the property inside the Industrial Park on Hwy 98. Total acreage is 24.357 acres. Mr. Short has concerns about all the businesses in that area paying the minimum monthly rate for a fire line. After discussing the monthly fee for those lines, the council chose not to charge a monthly fee, but only for the water that is used. This will apply to all the businesses that have fire lines installed. This was approved upon a motion made by Councilmember Rebecca McNeely, seconded by Lynn Villyard. Motion carried. Councilmember Clay Dorsey sustained.

A motion was made by Councilmember Rebecca McNeely, seconded by Lynn Villyard to have City Attorney Gary Freeman to go forward with the annexation process of the 24.357 acres located in the Industrial Park, owner James Short and Russ and Sophia Meadows. Motion carried.

Attorney Freeman reported that his legal opinion concerning who qualifies to be on the DDA is that four of the seven members have to have an economic interest in the re-development area or work for someone who has an economic interest in the re-development area. GMA was contacted and talked to Ted Baggett head council for GMA have the same interpretation that just living in town is not enough or not having a business in town is not enough. Attorney Freeman was asked to put his legal opinion in writing defining exactly what economic interest is due to the DDA members who attended the training having different opinions.

Reports:

Clay Dorsey, Ward 1-Welcomed Steve Hart to the Planning and Zoning-Ward 1. I am happy to see the DDA moving forward. Talked with Steve Nichols about the rescue building and what improvements we wanted to do.

Lynn Villyard, Ward 11-I am working along with Delano Lovell, Library Manager. We have been working on budgetary items for the library. Well pleased about ideas being developed for the Library.

Rebecca McNeely, Ward III-Touched based with the real estate issue we have been working on.

Mayor Jerry Baker-A meeting will be held Tuesday, September 9, 2008, 6:00 p.m. with Chip McGaughey of EMI to discuss the Sewer Use Manual for the city.

Meeting adjourned at 8:17 p.m.

Clerk

Date

