

Special Called Meeting
May 25, 2010
6:00 P.M.

The Mayor and Council of the City of Maysville met on Tuesday, May 25, 2010 for a Special Called Meeting.

PRESENT: Mayor Jerry Baker, Councilmember's Clay Dorsey, Lynn Villyard, & Stephan Lewis, City Clerk Barbara Thomas.

Mayor Baker opened the meeting with discussion on the appointment of two DDA members. Two applicants (Trent Strickland and J.R. Boswell) had applied for the position. A motion was made by Councilmember Stephan Lewis, seconded by Lynn Villyard to appoint J.R. Boswell as replacing Kay Daniels with a term ending of 2011 and Trent Strickland replacing Kim Ledford with term ending of 2013. Motion carried.

Melody Stancil and Jay O'Kelley were present from the DDA. Ms. Stancil gave a report from the DDA. All the brick have been purchased and ready to incorporate with the streetscape project.

Chip McGaughey, P.E. Project Manager of Engineering Management Incorporated presented a Contract Change Order request. Description of changes were the replacement of existing gravity sewer lines on Sims, Brevard, and Alley Street and the addition of 10" CIPP to rehab existing 10" sewer lines. During Field review and review of pipe line videos, the existing sewer lines on Brevard and Alley Street were discovered to be so dilapidated that open cut replacement is required. The existing sewer line entering the WWTF was discovered to be 10" concrete pipe instead of 8". This change was approved upon a motion made by Councilmember Clay Dorsey, seconded by Stephan Lewis. Motion carried.

Mr. McGaughey discussed a grant that was available with a 30% matching for the city. McGaughey stated that this would require a small increase in the water bills. The council is interested only in seeing the figures in what the increase would be. This will be presented at the next workshop.

The meeting adjourned at 6:47 p.m.

Barbara Thomas
Certified by City Clerk

July 12, 2010
Date: