

The Mayor and Council of the City of Maysville met on Thursday, April 6, 2009, 7:00 p.m. at the Maysville Library. Those present were Mayor Jerry Baker, Councilmember's Clay Dorsey, Lynn Villyard, and Stephan Lewis, City Clerk Barbara Thomas, City Attorney Gary Freeman. Councilmember Rebecca McNeely was not present.

Mayor Baker opened the meeting with the invocation and pledge.

The minutes of March 2, 2009, Public Hearing and March 2, 2009 Regular Meeting was approved as presented. The motion was made by Clay Dorsey, seconded by Stephan Lewis. Motion carried.

Old Business:

Chip McGaughey of EMI presented Mayor and Council with four Options for the Sewer Rehab and Pump Station Upgrades to be funded with 70% Stimulus Funds and GEFA loan of 30%. The Council asked that a workshop meeting be setup for further discussion. The meeting was scheduled for Thursday, April 9, 2009; 6:30 p.m. with a called meeting to follow. Copy of four Options attached.

The Sewer Use Ordinance and Grease Trap Policy were to be forwarded to Attorney Freeman for review. This will be ready for adoption at the May Council Meeting.

Identity Theft Prevention Program was adopted upon a motion made by Councilmember Stephan Lewis, seconded by Lynn Villyard. Motion carried. Copy attached.

Maysville Family Practice was tabled until the May meeting.

New Business:

An Amendment was made to the library summer reading program budget to include a \$500.00 grant received from Wal-Mart. This was approved upon a motion made by Councilmember Lynn Villyard, seconded by Clay Dorsey. Motion carried.

Municipal Court will be held every other month in lieu of every month. This was approved upon a motion made by Councilmember Stephan Lewis, seconded by Clay Dorsey. This will be a savings of \$3300.00 a year. Motion carried.

Approval was given to purchase a 2008 dump truck from James Short Ford, amount of \$20,835.00. This was approved to be paid out of the Banks County SPLOST that was transferred to a Capital Account at Community Bank and Trust. This was approved upon a motion made by Councilmember Stephan Lewis, seconded by Lynn Villyard. Councilmember Clay Dorsey sustained. Motion carried.

The city will host an open house event on Saturday, April 25, 2009, 10:00 to 2:00 p.m. at the new Maysville Public Utilities facility at 92 Brevard Street.

Roll call was held, Councilmember Clay Dorsey, Lynn Villyard, and Stephan Lewis to go into Executive Session. Motion made by Councilmember Stephan Lewis, seconded by Lynn Villyard. Motion carried.

Roll call was held, Councilmember Clay Dorsey, Lynn Villyard, and Stephan Lewis to go back into the regular meeting.

No action was taken in the closed session.

Council made a motion to advertise the surplus equipment again the week of April 20th and run a separate ad to announce the open house for the New Maysville Utilities Department at 92 Brevard Street. This was approved upon a motion made by Councilmember Stephan Lewis, seconded by Clay Dorsey. Motion carried.

Meeting adjourned at 7:47 p.m.

Clerk

Date