

The Mayor and Council of the City of Maysville met on Monday, December 1, 2008, 7:00 p.m. at the Maysville Library for the regular monthly meeting.

Those present were Mayor Jerry Baker, Councilmember's Clay Dorsey, Lynn Villyard, Stephan Lewis, City Clerk Barbara Thomas, and City Attorney Gary Freeman. Councilmember Rebecca McNeely was not present.

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

The minutes of the regular meeting was approved as presented upon a motion made by Councilmember Clay Dorsey, seconded by Stephan Lewis. Motion carried.

The minutes of the Called Meeting held on November 20, 2008 was amended to read that two bids were received for resurfacing Valley View instead of Jade Way. This was approved upon a motion made by Councilmember Clay Dorsey, seconded by Stephan Lewis. Motion carried.

An amendment was made to the minutes of November 3, 2008 and clarification was given in the process of issuing business licenses. All Home Occupational Business License can be issued by the Zoning Administrator, Barbara Thomas after she checks to see if the business meets certain criteria and meets the guidelines in the Land Use Management Code. The Council would like all other applicants to come before them for review. This was approved upon a motion made by Councilmember Clay Dorsey, seconded by Stephan Lewis. Motion carried.

Attorney Freeman made a recommendation to the Council to make the following Charter Amendment: Section 5.11 (c) is to be deleted in its entirety and the following is substituted therefore: (c) On the Tuesday next following the first Monday in November 2009, the Council members representing Post 1 and 3 shall be elected to serve terms of four years and until their successors are duly elected and qualified. Therefore, their successors shall be elected to serve terms of four years and until their successors are duly elected and qualified. This was approved upon a motion made by Councilmember Stephan Lewis, seconded by Clay Dorsey. Motion carried.

Mayor Baker reported that the railroad company is willing to give the city the right of way access for the sidewalks in exchange to closing one of the nine railroad crossings. After discussion was held, a motion was made by Councilmember Stephan Lewis, seconded by Clay Dorsey to only consider closing a crossing, in an effort to work with the railroad for the right of way access. Motion carried.

An agreement with Criminal Justice Technologies, Inc. was approved upon one change being made. Section 11. Terms and Termination: 11.5 were added to read: Notwithstanding the foregoing, customer may terminate at anytime without penalty. This was approved upon a motion made by Councilmember Stephan Lewis, seconded by Lynn Villyard, Motion carried.

The Council discussed ways in cutting the 2009 Budget. One item that was removed from the General Operating Budget was Elected Official's Apparel, \$500.00.

The Council asked City Attorney Gary Freeman to look into the possibility of the city getting out of the Harley Davidson Motorcycle Lease. Attorney Freeman stated that he didn't think that the lease was binding, but would check into it. A motion was made by Councilmember Clay Dorsey, seconded by Stephan Lewis to cancel the lease on the Harley Davidson Motorcycle if the City Attorney determines that it is a non binding lease agreement that the city can get out of without a penalty. Motion carried.

The council voted unanimously to raise the water and sewer rates by 15%, effective January 1, 2009. This was approved upon a motion made by Councilmember Stephan Lewis, seconded by Clay Dorsey. Motion carried.

Mayor Baker stressed to everyone that the increase is only a band aid for the water and sewer deficit. With the 15% increase, the city has a deficit of \$98,000 that will be taken from the reserve fund.

Public Input: None

Report:

Mayor Baker-We should see some groundbreaking on the sidewalks early next year.

Councilmember Clay Dorsey-I am looking forward to getting the 2009 Budget behind us and moving forward to the New Year.

Councilmember Lynn Villyard-Looking forward to the New Year and getting back to the DDA situation. I am also looking forward to getting the 2009 Budget behind us.

Councilmember Stephan Lewis-Talked with Tim Dunn on Ridgeway Court. He is concerned about the road in front of his house never being finished and how an emergency vehicle could find them if there was a call to that area. The Council approved to have City Attorney Gary Freeman research Ridgeway Court to find out who actually owns the road and who is responsible for keeping it up. This was approved upon a motion made by Councilmember Stephan Lewis, seconded by Clay Dorsey. Motion carried.

A motion was made by Councilmember Stephan Lewis, seconded by Lynn Villyard to change the personnel handbook to reflect the city observing the day after Thanksgiving and Christmas Eve in lieu of Presidents Day and Columbus Day. Motion carried,

Meeting adjourned at 7:50 p.m.