

The Mayor and Council met on Monday, August 4, 2008, 7:00 p.m. for the regular monthly meeting at the Maysville Library. Those present were Mayor Jerry Baker, Councilmember's Clay Dorsey, Lynn Villyard, & Stephan Lewis, City Clerk Barbara Thomas, City Attorney Gary Freeman. Councilmember Rebecca McNeely was not present.

The minutes of the Special Called Meeting, July 3, 2008, Comprehensive Planning Meeting, July 7, 2008, Regular Meeting, July 7, 2008 was approved upon a motion made by Councilmember Stephan Lewis, seconded by Lynn Villyard. Motion carried.

Old Business:

A Resolution authorizing the filing of the application to the Georgia Environmental Facilities Authority for the Georgia water supply competitive grant program was approved upon a motion made by Councilmember Clay Dorsey, seconded by Stephan Lewis. Motion carried.

Two bids were received for the installation of equipment on the Ford Ranger Pickup. L.G.S. bid of 1125.00 was approved by Councilmember Stephan Lewis, seconded by Clay Dorsey. Motion carried.

In recognition of recent gasoline price increases the city raised the mileage reimbursement from 40.5 to 58.5 cents per mile. This was approved by a motion made by Councilmember Clay Dorsey, seconded by Lynn Villyard. Motion carried.

A Pre-Disaster Hazard Mitigation Plan Resolution for City of Maysville and Banks County that fulfills the federal requirements of the disaster Mitigation Act of 2000 was approved upon a motion made by Councilmember Stephan Lewis, seconded by Lynn Villyard. Motion carried.

The September Council Meeting was changed to September 8, 2008 due to the 1st being Labor Day. This was approved upon a motion made by Councilmember Stephan Lewis, seconded by Clay Dorsey. Motion carried.

A Resolution was approved remising to Community Bank and Trust any and all interest the City of Maysville as, or may have, in and to the real property described in the attached Quitclaim Deed. This was approved by Councilmember Clay Dorsey, seconded by Stephan Lewis. Motion carried.

A motion was made to amend the budget of the Mayville Fire Department by \$2,000.00 due to increase of fuel. This was approved by a motion made by Councilmember Lynn Villyard, seconded by Stephan Lewis. Motion carried.

Approval was given to allow Mr. Bob Atkins with A & S Environmental Services, Inc. to do Phase 1, cost \$7,940.00 of the Groundwater Exploration Program. When Phase One is completed, Chip McGaughey of EMI will come back before Council for approval to do Phase II. This was approved upon a motion made by Councilmember Stephan Lewis, seconded by Lynn Villyard. Motion carried.

Guy Baker, Chairman of Planning & Zoning made a recommendation to the Council to have background checks done on two Occupation Business Peddlers Licenses. Sasha D. Morris, Freeman Court wants to sell ice-cream, Deborah Vasquez wants to sell homemade Amish Bread, pastries, and hot chili cheese dog. The Council agreed to have them attend the workshop meeting on Thursday, September 4, 2008, 6:00 p.m. Debbie Atkins, 9135 Maysville Road applied for a business license for Hair and Skin Care. The Council also agreed to have Ms. Akins attend the workshop on Thursday, September 4, 2008, 6:00 p.m. for additional questions.

A motion was made by Councilperson Clay Dorsey, seconded by Lynn Villyard to remove Mitch Morrow, Ward 1, Planning and Zoning member from his position due to missing several meetings. The zoning board will make a recommendation to the council to replace that seat at the September Council Meeting.

Melody Stancil gave an update on the Streetscape Project. Three DDA members attended mandated training at Brasstown Valley Resort on Friday, August 1, 2008. (1) Melody Stancil, (2) Marilyn Sherry, (3) Charles Floyd. The website should be up and running by September 1, 2008.

Reports:

Clay Dorsey -The retreat in Helen went well and very productive. The police department was complemented on how they handled the problem in Ridgeland Sub-division concerning a juvenile.

Lynn Villyard-Applications for the part-time library position are being reviewed. A decision should be made soon to fill that position.

Stephan Lewis-Would like to see the green building on North Main Street fixed up for the DDA to meet. Retreat in Helen went very well.

Jerry Baker-Thanked all the Planning and Zoning, DDA, and all others that volunteer their time to help the city. The retreat in Helen was a great success and we all will benefit from it.

Attorney Gary Freeman-Due to Rebecca McNeely being a patient of Dr. Kinsey, someone needs to take over looking into the contract between the city and the Maysville Medical Center. Stephan Lewis volunteered to take over the project. One provision in the new charter, as drafted by the legislature, a number (2) was put where a number (4) should have been. This will have to go before the legislature to get it changed if you still want staggered terms.

Meeting adjourned at 7:46 p.m.

Clerk

Date