

City of Maynardville

August 9th, 2011
Regular Commission Meeting

- ◆ *Mayor H.E. Richardson called the regular scheduled meeting to order at 7:00 P.M.*
Attendance Roll Call:

| | |
|-----------------|------|
| Paul Bowman | here |
| Jeff Chesney | here |
| Len Padgett | here |
| H.E. Richardson | here |
| Tim Young | here |

Five (5) city commissioners were present at the August 9th, 2011 meeting.

- ◆ **Approval of previous minutes**

Paul Bowman made a motion, which was seconded by Len Padgett to approve the minutes of the 07.12.11 regular commission meeting – with the correct from absent to against for Bowman in the vote for minute approval of the 06.14.2011 minutes.

Roll Call:

| | |
|-----------------|-----|
| Paul Bowman | for |
| Jeff Chesney | for |
| Len Padgett | for |
| H.E. Richardson | for |
| Tim Young | for |

The motion carried with five (5) votes for

- ◆ **Petitions and Communications from the Public:**

No Motions

◆ **Resolutions:**

Resolution of the City of Maynardville approving the adjustments of water and sewer bills

Jeff Chesney made a motion, which was seconded by Paul Bowman to approve the resolution.

Roll Call:

| | |
|-----------------|-----|
| Paul Bowman | for |
| Jeff Chesney | for |
| Len Padgett | for |
| H.E. Richardson | for |
| Tim Young | for |

The motion carried with five (5) votes for

◆ **Ordinances on FIRST reading:**

Ordinance to amend Ordinance No. O-2011-1 Making and fixing the annual appropriations for FY11 Budget of the City of Maynardville

Len Padgett made a motion, which was seconded by H.E. Richardson to approve the ordinance on first reading.

Roll Call:

| | |
|-----------------|-----|
| Paul Bowman | for |
| Jeff Chesney | for |
| Len Padgett | for |
| H.E. Richardson | for |
| Tim Young | for |

The motion carried with five (5) votes for

Ordinance to rezone property at 328 Main Street Map 058P Parcel 010.00 Group A from R2 to B1

Paul Bowman made a motion, which was seconded by H.E. Richardson to approve the ordinance on first reading.

Roll Call:

| | |
|--------------|-----|
| Paul Bowman | for |
| Jeff Chesney | for |
| Len Padgett | for |

H.E. Richardson for
Tim Young for

The motion carried with five (5) votes for

Ordinance of the City of Maynardville establishing a schedule of fines, cost and related fees as regards traffic citations written by the City of Maynardville Police Department for the traffic offenses of speeding, failure to yield, improper passing, following too close, traffic control device, light law, registration violation, financial responsibility and seatbelt violations, and further establishing a schedule of fines, cost and related fees for violation of the ordinances or the City of Maynardville which are also written by the City of Maynardville Police Department and all of which are to be heard in the Maynardville City Court.

Tim Young made a motion, which was seconded by Paul Bowman to approve the ordinance on first reading.

Roll Call:

Paul Bowman for
Jeff Chesney for
Len Padgett for
H.E. Richardson for
Tim Young for

The motion carried with five (5) votes for

Ordinance to amend Ordinance O-2011-1 as regards the provision found in said Ordinance which sets and establishes the additional monthly service charge per connection for meters larger than 5/8 inch by repealing said provision and replacing in its entirety and inserting a new provision which sets and establishes the additional monthly service charge per connection for meters larger than 5/8 inch.

Len Padgett made a motion, which was seconded by Paul Bowman to take no action.

Roll Call:

Paul Bowman for
Jeff Chesney for
Len Padgett for
H.E. Richardson for
Tim Young for

The motion carried with five (5) votes for

◆ **Ordinances on SECOND reading:**

None

◆ **Reports from the following:**

a) **City Engineer**

b) **City Attorney**

c) **City Manager**

d) **Police Chief**

e) **Fire Chief**

◆ **Other Business:**

Tim Young made a motion, which was seconded by Jeff Chesney to amend the following items on the 413 Water and Sewer fund line item budget:

Increase 52113-259 by 10,000.00 to 40,000.00.
Increase 52113-322 by 10,000.00 to 75,000.00.
Increase 52113-329 by 5,000.00 to 15,000.00.
Increase 52316-255 by 5,000.00 to 23,500.00.
Decrease 52300-265 by 30,000.00 to 425,000.00.

Roll Call:

| | |
|-----------------|---------|
| Paul Bowman | against |
| Jeff Chesney | for |
| Len Padgett | for |
| H.E. Richardson | for |
| Tim Young | for |

The motion carried with four (4) votes for and one (1) against

A motion was made by H.E. Richardson, which was seconded by Paul Bowman to approve turning planning duties for the City of Maynardville over to the East Tennessee Development District representative and to apply for the grant on behalf of ETDD.

Roll Call:

| | |
|-----------------|-----------|
| Paul Bowman | for |
| Jeff Chesney | against |
| Len Padgett | pass-pass |
| H.E. Richardson | for |
| Tim Young | for |

The motion carried with three (3) votes for, one (1) against and one (1) pass

A motion was made by Jeff Chesney, which was seconded by Paul Bowman to disband the City of Maynardville Police Department

Roll Call:

| | |
|-----------------|---------|
| Paul Bowman | for |
| Jeff Chesney | for |
| Len Padgett | against |
| H.E. Richardson | against |
| Tim Young | against |

The motion failed with three (3) votes against and two (2) for

There being no further business, the meeting was adjourned at 8:30 PM.

Mayor

City Recorder