

City of Maynardville

October 11th, 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 October 11th, 2011 meeting.

- ◆ **Approval of previous minutes**

Jeff Chesney made a motion, which was seconded by Paul Bowman to approve the minutes of the 09.13.11 regular commission meeting.

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:**

H.E. Richardson made a motion, which was seconded by Paul Bowman to add a Resolution presented by J.V. Waller to designate Hwy 33 from North Maynardville city limit to South Maynardville city limit as “ The cradle of country music, home of Roy

Acuff, Lois Johnson and Carl Smith” to the agenda for the November 8th, 2011 Commission meeting.

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

Paul Bowman made a motion, which was seconded by Tim Young to add a Resolution presented by J.V. Waller to designate Main Street and John Deere Road across from Pine Street and John Deere continuing to Hickory Star Road as “ The Original Thunder Road” to the agenda for the November 8th, 2011 Commission meeting.

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

◆ **Resolutions:**

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

Len Padgett made a motion to approve adjustments with Arctel included with this as final adjustment – the meeting died for lack of a second.

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

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

Tim Young made a motion, which was seconded by Jeff Chesney to approve the resolutions to apply for grant funding with TDOT and TDEC.

Roll Call:

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

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

◆ **Ordinances on FIRST reading:**

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.

No action taken

◆ **Ordinances on SECOND reading:**

None

◆ **Reports from the following:**

- a) **City Engineer**
- b) **City Attorney**
- c) **City Manager**

H.E. Richardson made a motion, which was seconded by Tim Young to spend approximately \$12,000.00 to extend water line in the area of Hickory Valley to Cedar Hill.

Roll Call:

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

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

- d) **Police Chief**
- e) **Fire Chief**

Paul Bowman made a motion, which was seconded by Tim Young to purchase the ladder truck suggested by Chief Smith for \$50,000.00, with the review and approval of an independent mechanic.

Roll Call:

Paul Bowman	for
Jeff Chesney	for
Len Padgett	against
H.E. Richardson	pass (pass)
Tim Young	for

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

Len Padgett made a motion, which was seconded by Paul Bowman to approve the sale or scrap of two trucks by Chief Smith.

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

◆ **Other Business**

H.E. Richardson made a motion, which was seconded by Tim Young to set aside \$2000.00 per month from the 12% account into a separate account (not to exceed \$400,000.00) to offset future cost for meter replacement.

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

Len Padgett made a motion, which was seconded by Paul Bowman to approve the use of City Hall as needed for Tommy Chaffin's Scout Troop.

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

◆ **Reports or Comments from Commission**

There being no further business, the meeting was adjourned at 8:45 PM.

Mayor

City Recorder