

City of Maynardville

December 13th, 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 December 13th, 2011 meeting.

- ◆ **Approval of previous minutes**

Jeff Chesney made a motion, which was seconded by Paul Bowman to approve the minutes of the 12.13.11 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:**

None

◆ **Resolutions:**

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

Tim Young 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

H.E. Richardson made a motion, which was seconded by Jeff Chesney to approve the resolution creating a debt policy for the City of Maynardville.

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

The motion carried with five (5) votes for

◆ **Ordinances on FIRST reading:**

None

◆ **Ordinances on SECOND 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.

Tim Young made a motion, which was seconded by Paul Bowman to approve the Ordinance.

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 from the following:**

a) City Engineer

Len Padgett made a motion, which was seconded by H.E. Richardson to pursue the CDBG grant application process subject to project completion in Kettle Hollow.

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

b) **City Attorney**

c) **City Manager**

d) **Police Chief**

H.E. Richardson made a motion, which was seconded by Tim Young to amend the FY2012 General Fund Budget by adding 17,539.00 in yearly lease cost for police vehicles, pending comptroller approval.

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

e) **Fire Chief**

◆ **Other Business**

◆ **Reports or Comments from Commission**

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

Mayor

City Recorder