

City of Maynardville

February 14th, 2012
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 February 14th, 2012 meeting.

- ◆ **Approval of previous minutes**

Jeff Chesney made a motion, which was seconded by Paul Bowman to approve the minutes of the 01.10.12 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:**

Len Padgett made a motion, which was seconded by Tim Young to take no action on Avery Walker request due to his absence.

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 Tim Young to take no action on Todd Sparrow request due to his absence.

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, which was seconded by Jeff Chesney 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

Resolution of the City of Maynardville writing off certain accounts as uncollectable

Len Padgett made a motion, which was seconded by H.E. Richardson 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

Resolution of the City of Maynardville applying for Community Development Block Grant funds for the purpose of performing eligible community development activities that will benefit residents in the City of Maynardville utility service area.

H.E. Richardson made a motion, which was seconded by Tim Young to approve the resolution.

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

Resolution of the City of Maynardville for Administrative Services for application to the State of Tennessee's FY2012 Small Cities Community Development Block Grant Program

H.E. Richardson made a motion, which was seconded by Tim Young to approve the resolution.

Roll Call:

| | |
|--------------|---------|
| Paul Bowman | against |
| Jeff Chesney | against |

◆ **Ordinances on FIRST reading:**

An Ordinance to modify Ordinance NO.: O-2011-5 by repealing and replacing in its entirety that section of said Ordinance No. O-2011-5 styled as “ Method of payment for all current and past-due service accounts: and replacing said section in its entirety with a new section which provides for the method of payment for all current and past-due service accounts

Jeff Chesney 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

◆ **Ordinances on SECOND reading:**

None

◆ **Reports from the following:**

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

Tim Young made a motion, which was seconded by H.E. Richardson to approve repairs to the Lay Springs filter that do not exceed \$20,000.00 and that are paid from the 12% account at First Century Bank.

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

d) Police Chief

e) Fire Chief

Paul Bowman made a motion, which was seconded by Tim Young to approve Wright and Lugo as volunteer fire department members.

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 H.E. Richardson to take no action on the building for the new fire truck and to put it on the agenda for the March 2012 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 Len Padgett to approve a joint Explorer program between the Maynardville Fire Department and the Boy Scouts of America.

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**

◆ **Reports or Comments from Commission**

There being no further business, the meeting was adjourned at 7:45 PM.

Mayor

City Recorder