

City of Maynardville

August 14th, 2012
Regular Commission Meeting

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

Jeff Chesney	here
Len Padgett	here
H.E. Richardson	here
Lawrence Thomas	here
Tim Young	here

Five (5) city commissioners were present at the August 14th, 2012 meeting.

- ◆ **Approval of previous minutes**

Len Padgett made a motion, which was seconded by Tim Young to approve the minutes of the 07.10.2012 regular commission meeting.

Roll Call:

Jeff Chesney	for
Len Padgett	for
H.E. Richardson	for
Lawrence Thomas	for
Tim Young	for

The motion carried with five (5) votes for

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

Jeff Chesney made a motion, which was seconded by Tim Young to take no action on the agenda item for B&B Pools due to his absence.

Roll Call:

Jeff Chesney	for
Len Padgett	for
H.E. Richardson	for
Lawrence Thomas	for
Tim Young	for

The motion carried with five (5) votes for

Len Padgett made a motion, which was seconded by Jeff Chesney to take no action on the agenda item for Leon Arms due to his absence.

Roll Call:

Jeff Chesney	for
Len Padgett	for
H.E. Richardson	for
Lawrence Thomas	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

Jeff Chesney made a motion, which was seconded by Tim Young to approve the resolution.

Roll Call:

Jeff Chesney	for
Len Padgett	for
H.E. Richardson	for
Lawrence Thomas	for
Tim Young	for

The motion carried with five (5) votes for

Resolution of the City of Maynardville approving the write off of certain accounts as uncollectable.

Tim Young made a motion, which was seconded by Jeff Chesney to approve the resolution.

Roll Call:

Jeff Chesney	for
Len Padgett	for
H.E. Richardson	for
Lawrence Thomas	for
Tim Young	for

The motion carried with five (5) votes for

Resolution of the City of Maynardville to participate in the TML Pool's Safety Partner Loss Control matching grant program.

Jeff Chesney made a motion, which was seconded by Len Padgett to approve the resolution.

Roll Call:

Jeff Chesney	for
Len Padgett	for
H.E. Richardson	for
Lawrence Thomas	for
Tim Young	for

The motion carried with five (5) votes for

◆ **Ordinances on FIRST reading:**

An Ordinance of the City of Maynardville amending Personnel Ordinance # O-2005-11

Tim Young made a motion, which was seconded by Len Padgett to approve the Ordinance on first reading with a change to the sick leave policy that allows for accumulated sick leave to be credited toward TCRS retirement benefits instead of being offered as a cash equivalency.

Roll Call:

Jeff Chesney	for
Len Padgett	for
H.E. Richardson	for
Lawrence Thomas	for
Tim Young	for

The motion carried with five (5) votes for

◆ **Ordinances on SECOND reading:**

An Ordinance of the City of Maynardville amending the annual appropriations for the several departments, agencies, and funds of the City of Maynardville for the fiscal period beginning July 1, 2011 and ending June 30, 2012.

Jeff Chesney made a motion, which was seconded by Tim Young to approve this ordinance on second reading.

Roll Call:

Jeff Chesney	for
Len Padgett	for
H.E. Richardson	for
Lawrence Thomas	for
Tim Young	for

The motion carried with five (5) votes for

◆ **Reports from the following:**

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

c) **City Manager**

d) **Police Chief**

e) **Fire Chief**

Len Padgett made a motion, which was seconded by H.E. Richardson to approve Gail Muncey as a volunteer fire department member on the recommendation of Chief Smith and with the stipulations that she has the qualifications and training necessary to use and operate emergency equipment.

Roll Call:

Jeff Chesney	for
Len Padgett	for
H.E. Richardson	for
Lawrence Thomas	for
Tim Young	for

The motion carried with five (5) votes for

◆ **Other Business**

Jeff Chesney made a motion, which was seconded by Tim Young to renew our current policy with BCBS of TN with a 2.73% rate increase for FY2013.

Roll Call:

Jeff Chesney	for
Len Padgett	for
H.E. Richardson	for
Lawrence Thomas	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 8:04 PM.

Mayor

City Recorder