

City of Maynardville

December 11th, 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 December 11th, 2012 meeting.

- ◆ **Approval of previous minutes**

Len Padgett made a motion, which was seconded by H.E. Richardson to approve the minutes of the 12.11.12 regular commission meeting – with correction.

Roll Call:

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

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

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

The meeting was recessed at 7:02 PM to convene a CDBG Public Hearing about the 2013 application process. Evan Sanders discussed the application process with all attendees and asked the Board to consider which project they would like to apply for. The regular meeting reconvened at 7:10 PM.

Tim Young made a motion which was seconded Len Padgett to approve the resolution apply for the CDBG Kettle Hollow Extension.

Roll Call:

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

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

◆ **Resolutions:**

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

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

◆ **Ordinances on FIRST reading:**

None

◆ **Ordinances on SECOND reading:**

An Ordinance of the City of Maynardville amending Title 15, Section 604 of the Maynardville Municipal Code Book regarding Parking Prohibitions

Tim Young made a motion, which was seconded by Lawrence Thomas to approve the 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**

H.E. Richardson made a motion, which was seconded by Tim Young to approve the replacement of the broken valve in Hickory Valley not to exceed \$8,000.00.

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

Jeff Chesney made a motion, which was seconded by H.E. Richardson to approve advertisement for bids for materials (line, hydrant, etc.) for the Luttrell Road project.

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

d) Police Chief

e) Fire Chief

f) Codes Enforcement

g) Finance Report

◆ Other Business

◆ Reports or Comments from Commission

There being no further business, the meeting was adjourned at 7:55 PM.

Mayor

City Recorder