City of Maynardville

August 13th, 2013 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 Auguust 13th, 2013 meeting.

• Approval of previous minutes

Jeff Chesney made a motion, which was seconded by Len Padgett to approve the minutes of the 07.09.2013 regular commission meeting.

Roll Call:

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

The motion $\underline{carried}$ with five (5) votes for

Jeff Chesney made a motion, which was seconded by Len Padgett to approve the minutes of the 08.06.2013 special meeting minutes.

1

Roll Call:

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

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

• Petitions and Communications from the Public:

Jeff Chesney made a motion which was seconded by H.E. Richardson to take no action on Paul Blackburn.

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

H.E. Richardson made a motion which was seconded by Len Padgett to take no action on Flower's By Bob.

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

2

H.E. Richardson made a motion which was seconded by Jeff Chesney to take no action on Mary Kitts.

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

Tim Young made a motion which was seconded by Lawrence Thomas to refund reconnection fee for Sandra K. Young.

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:

3

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

H.E. Richardson 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

• Ordinances on FIRST reading:

None

• Ordinances on SECOND reading:

Ordinance to adopt a new schedule of charges, fees and rates for water and wastewater services

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

Roll Call:

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

The motion *carried* with four (4) votes for one (1) votes against

• **Reports from the following:**

- a) City Engineer
- b) City Attorney

c) City Manager

Len Padgett made a motion, which was seconded by Tim Young to purchase water supplies from Coleman that total over the \$5,000.00 spending limit set for the City Manager.

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

Len Padgett made a motion, which was seconded by Jeff Chesney to approve FY13 budget amendments (see attachment A).

Roll Call: Leff Chesney

Jell Cheshey	101
Len Padgett	for
H.E. Richardson	for
Lawrence Thomas	for
Tim Young	for

The motion $\underline{carried}$ with five (5) votes for

for

H.E. Richardson made a motion, which was seconded by Jeff Chesney to approve FY14 budget amendments (see attachment B).

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

• Reports or Comments from Commission

There being no further business, the meeting was adjourned at 9:02 PM.

Mayor

City Recorder