

City of Maynardville

November 12th, 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 November 12th, 2013 meeting.

- ◆ **Approval of previous minutes**

Jeff Chesney made a motion, which was seconded by Tim Young to approve the minutes of the 10.08.2013 regular commission meeting.

Roll Call:

Jeff Chesney	for
Len Padgett	pass
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:**

Tim Young made a motion which was seconded by Len Padgett to take no action on Lee Graves.

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 H.E. Richardson to take no action on Hugh Hardin.

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

Len Padgett 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:

Ordinance to establish the policies and procedures related to roadblocks

Len Padgett made a motion which was seconded by H.E. Richardson to approve the Ordinance on first 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

*****PUBLIC HEARING*****

Regular Meeting Recessed @ 7:15 PM for Public Hearing related to Ordinance to close unused Anne Street

No comments from the public

The public hearing was closed and the regular meeting was reconvened at 7:16 PM

◆ **Ordinances on SECOND reading:**

Ordinance to amend the Maynardville Zoning Ordinance by removing unused Anne Street

Jeff Chesney made a motion which was seconded by H.E. Richardson 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**

Jeff Chesney made a motion which was seconded by Len Padgett to build the 130x30 utility shed.

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 apply for the Multi-Modal Transportation grant with the change from Church Street to Bertha's Place on the grant application.

Roll Call:

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

The motion carried with three (3) votes for one (1) against and one (1) pass

Len Padgett made a motion which was seconded by Tim Young to allow KUB to change 49 street lights in the downtown area to LED costing 108.09 per month for 17 years on the KUB bill.

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

Jeff Chesney made a motion which was seconded by Lawrence Thomas to approve Lance Mitchell and James Edward Cummings as volunteer officers.

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

e) Fire Chief

Tim Young made a motion which was seconded by Lawrence Thomas to approve Stuart Patterson and Derek Carr as volunteer fire fighters.

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

f) Codes Enforcement

g) Finance Report

◆ **Other Business**

◆ **Reports or Comments from Commission**

H.E. Richardson made a motion which was seconded by Len Padgett to amend the Water and Sewer Rate Ordinance to include a fee waiver for reconnection fees once per 24 month cycle for each utility account. The amendment should state that the customer will be cut off and must pay the account in full to be cut back on but can waive the reconnection fee one time per 24 month period. Customer's may not waive a reconnection fee until 24 months after a waiver has occurred.

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

There being no further business, the meeting was adjourned at 8:16 PM.

Mayor

City Recorder