

City of Maynardville

April 08th, 2014
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 April 8th, 2014 meeting.

Moment of silence observed for Andrew Davidson

- ◆ **Approval of previous minutes**

Jeff Chesney made a motion, which was seconded by Lawrence Thomas to approve the minutes of the 03.11.2014 regular commission meeting.

Roll Call:

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

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

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

◆ **Resolutions:**

Resolution of the City of Maynardville approving the adjustments of water and sewer bills R-2014-4

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 to create and Adventure Tourism District within the city limits

Tim Young made a motion, which was seconded by Lawrence Thomas 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 take all necessary and required steps to complete and submit 2014 Multimodal Grant

Jeff Chesney made a motion, which was seconded by Tim Young to approve the resolution up to 250,000 thousand dollars for a 95/5 grant.

Roll Call:

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

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

◆ **Ordinances on FIRST reading:**

None

◆ **Ordinances on SECOND reading:**

None

◆ **Reports from the following:**

a) City Engineer

Tim Young made a motion, which was seconded by Lawrence Thomas to accept the low bid of \$45,536.36 made by Helms Construction on the Hickory Valley Extension project and to give Mayor H.E. Richardson signature authority on the contract between Helms and the City of Maynardville.

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

- b) **City Attorney**
- c) **City Manager**
- d) **Police Chief**
- e) **Fire Chief**
- f) **Codes Enforcement**
- g) **Finance Report**

◆ Other Business

Jeff Chesney made a motion, which was seconded by Tim Young to file payment claim with the estate of Earl Ailor for utility services.

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 Tim Young to continue using ETDD for planning services.

Roll Call:

Jeff Chesney	pass - 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

◆ **Reports or Comments from Commission**

There being no further business, the meeting was adjourned at 7:50 PM.

Mayor

City Recorder