

City of Maynardville

May 13th, 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 May 13th, 2014 meeting.

- ◆ **Approval of previous minutes**

Jeff Chesney made a motion, which was seconded by Tim Young to approve the minutes of the 04.08.2014 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

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

◆ **Resolutions:**

Resolution of the City of Maynardville approving the adjustments of water and sewer bills R-2014-7

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 Write Off certain accounts as uncollectable R-2014-8

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

Regular meeting recessed at 7:11 P.M.

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

Mayor Richardson called the public hearing on the FY15 budget to order at 7:11 P.M., the Mayor asked if there was any discussion from the Board and the audience. No one had any discussion and the Mayor closed the hearing at 7:12 P.M.

At 7:12 P.M. Mayor Richardson called the regular meeting back to order

◆ **Ordinances on FIRST reading:**

O-2014-3 of the City of Maynardville to modify O-2013-4 and 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 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

O-2014-4 of the City of Maynardville to set the FY2015 Budget

Tim Young made a motion, which was seconded by Lawrence Thomas 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

◆ **Ordinances on SECOND reading:**

None

◆ **Reports from the following:**

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

Tim Young made a motion, which was seconded by Jeff Chesney to increase the amount that the City could apply for on the multimodal grant to \$350,000.00.

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

Len Padgett made a motion, which was seconded by Jeff Chesney to amend utility ordinance if necessary to allow for different line sizes as necessary in addition, there should be a line run from Fox Hunter to Twisted Gables to improve water pressure if we can get permission to cross the necessary property.

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

Tim Young made a motion, which was seconded by Lawrence Thomas to approve \$5,700.00 for telemetry.

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 Lawrence Thomas to accept \$1,900.00 from ES&H so that the city can complete the clean up on Hickory Valley Road.

Roll Call:

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

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

- 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 8:15 PM.

Mayor

City Recorder