

City of Maynardville

September 09th, 2014
Regular Commission Meeting

- ◆ *Mayor H.E. Richardson called the regular scheduled meeting to order at 7:00 P.M.*
Attendance Roll Call:

Charles McClure	here
Len Padgett	here
H.E. Richardson	here
Lawrence Thomas	here
Tim Young	here

Five (5) city commissioners were present at the September 09th, 2014 meeting.

- ◆ **Approval of previous minutes**

Charles McClure made a motion, which was seconded by Lawrence Thomas to approve the minutes of the 08.12.2014 regular commission meeting and the 08.19.2014 special meeting minutes.

Roll Call:

Charles McClure	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-2014-14

Len Padgett made a motion, which was seconded by Tim Young to approve the resolution.

Roll Call:

Charles McClure	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 approving the write-off of uncollectable accounts R-2014-15

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

Roll Call:

Charles McClure	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:**

O-2014-6 Ordinance of the City of Maynardville amending the budget for FY15

Len Padgett made a motion, which was seconded by Lawrence Thomas to approve O-2014-6 on first reading

Roll Call:

Charles McClure	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**

H.E. Richardson made a motion, which was seconded by Charles McClure to use \$60,000.00 set aside in the capital budget expense line item for MUD that was originally designated for the grit removal system to update the aging telemetry electronics. The grit removal will be completed in 2016 and re-budgeted in that fiscal year.

Roll Call:

McClure	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

Tim Young made a motion, which was seconded by Lawrence Thomas to approve sending Mr. Rice to the academy provided he signs a 3 year contract and if he fails or quits it is included in the agreement/contract that he will repay the city for his tuition to the academy, all pending that he is hired by the City Manager.

Roll Call:

Charles McClure	for
Len Padgett	for
H.E. Richardson	for
Lawrence Thomas	for
Tim Young	for

The motion carried with five (5) votes

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 7:31 PM.

Mayor

City Recorder