

City of Maynardville

October 14th, 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	absent
Tim Young	here

Four (4) city commissioners were present at the October 14th, 2014 meeting.

- ◆ **Approval of previous minutes**

Tim Young made a motion, which was seconded by Charles McClure to approve the minutes of the 09.09.2014 regular commission meeting.

Roll Call:

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

The motion carried with four (4) votes for

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

Len Padgett made a motion, which was seconded by Tim Young to approve the roadblock for foster children requested by Pam Williams provided they follow the roadblock policies set by ordinance.

Roll Call:

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

The motion carried with four (4) votes for

Len Padgett made a motion, which was seconded by Charles McClure to approve an additional adjustment for Little D's Market if it is determined that the City caused a leak at his meter. If, it is determined by the City Manager that the leak is not the fault of the City then the regular adjustment will stand.

Roll Call:

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

The motion carried with four (4) votes for

◆ **Resolutions:**

Resolution of the City of Maynardville approving the adjustments of water and sewer bills R-2014-16

Len Padgett made a motion, which was seconded by Charles McClure to approve the resolution.

Roll Call:

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

The motion carried with four (4) votes for

Resolution of the City of Maynardville approving the write-off of uncollectable accounts R-2014-17

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

Roll Call:

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

The motion carried with four (4) votes for

Resolution of the City of Maynardville to apply for Multimodal Grant R-2014-18

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

Roll Call:

Charles McClure	for
Len Padgett	for
H.E. Richardson	for

Lawrence Thomas absent
Tim Young for

The motion carried with four (4) votes for

Resolution of the City of Maynardville to apply for TDOT SRTS Grant R-2014-19

Tim Young made a motion, which was seconded by Charles McClure to approve the resolution.

Roll Call:

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

The motion carried with four (4) votes for

Resolution of the City of Maynardville to award CDBG Administrative Services R-2014-20

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 absent
Tim Young for

The motion carried with four (4) votes for

Resolution of the City of Maynardville to award CDBG Engineering Services R-2014-21

Charles McClure 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	absent
Tim Young	for

The motion carried with four (4) votes for

The Mayor recessed the regular meeting at 7:22 P.M.

PUBLIC HEARING

The Mayor called the public hearing to discuss O-2014-6 to order at 7:23 P.M. and called for discussion from those present on the ordinance. There being none, the Mayor adjourned the hearing and called the regular meeting back to order at 7:24 P.M.

◆ Ordinances on FIRST reading:

None

◆ **Ordinances on SECOND reading:**

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

Tim Young made a motion, which was seconded by Len Padgett to approve O-2014-6 on second reading.

Roll Call:

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

The motion carried with four (4) votes for

◆ **Reports from the following:**

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

Charles McClure made a motion, which was seconded by Len Padgett to approve the change of 50 street lights to LED with KUB costing approximately \$1,284.00.

Roll Call:

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

The motion carried with four (4 votes for

- d) **Police Chief**
- e) **Fire Chief**
- f) **Codes Enforcement**
- g) **Finance Report**

◆ **Other Business**

◆ **Reports or Comments from Commission**

Tim Young made a motion to allow police officers to drive their city vehicles home- the motion died due to lack of a second

H.E. Richardson made a motion to park all city vehicles and allow no one to drive city vehicles home – the motion died due to lack of a second

Len Padgett made a motion to adjourn

There being no further business, the meeting was adjourned at 7:31 PM.

Mayor

City Recorder