

City of Maynardville

January 13th, 2015
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	absent

Four (4) city commissioners were present at the January 13th, 2015 meeting.

- ◆ **Approval of previous minutes**

Charles McClure made a motion, which was seconded by H.E. Richardson to approve the minutes of the 12.09.2014 regular commission meeting and the 12.29.2014 special called meeting.

Roll Call:

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

The motion carried with four (4) votes for

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

None

◆ **Resolutions:**

Resolution of the City of Maynardville approving the local match for the 2015 CDBG R-2015-1

Len Padgett 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	absent

The motion carried with four (4) votes for

Resolution of the City of Maynardville approving the engineering for the 2015 CDBG grant R-2015-2

H.E. Richardson 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	for
Tim Young	absent

The motion carried with four (4) votes for

Resolution of the City of Maynardville approving the administrative services for the 2015 CDBG grant R-2015-3

H.E. Richardson 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	for
Tim Young	absent

The motion carried with four (4) votes for

Resolution of the City of Maynardville approving the water and sewer adjustments for January 2015 R-2015-4.

Lawrence Thomas 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	for
Tim Young	absent

The motion carried with four (4) votes for

◆ **Ordinances on FIRST reading:**

None

◆ **Ordinances on SECOND reading:**

O-2015-1 an Ordinance of the City of Maynardville amending the annual appropriations for the several departments, agencies, and funds of the City of Maynardville for the fiscal period beginning July1, 2014 and ending June 30, 2015.

Len Padgett made a motion, which was seconded by Charles McClure to approve the Ordinance on second reading.

Roll Call:

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

The motion carried with four (4) votes for

◆ **Reports from the following:**

a) **City Engineer**

b) **City Attorney**

c) City Manager

Len Padgett made a motion, which was seconded by Charles McClure to award Monroe Road Bridge bid to J.B. Arnold with the low bid of \$170,100.00.

Roll Call:

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

The motion carried with four (4) votes for

Len Padgett made a motion, which was seconded by Lawrence Thomas to proceed with engineering and the 6" line change for Beard Valley.

Roll Call:

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

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**

There being no further business, the meeting was adjourned at 7:40 PM.

Mayor

City Recorder