

City of Maynardville

February 10th, 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	here

Five (5) city commissioners were present at the February 10th, 2015 meeting.

- ◆ **Approval of previous minutes**

Charles McClure made a motion, which was seconded by Len Padgett to approve the minutes of the 01.13.15 regular commission.

Roll Call:

Charles McClure	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:**

H.E. Richardson made a motion, which was seconded by Len Padgett to request that Attorney Darryl Edmondson create a resolution in support of Jim Woods effort to promote Union County's musical heritage.

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

Tim Young made a motion, which was seconded by Len Padgett to deny the request for a master meter for Hickory Valley Condos.

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

◆ **Resolutions:**

Resolution of the City of Maynardville approving adjustments R-2015-5

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	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

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:**

None

◆ **Ordinances on SECOND reading:**

None

◆ **Reports from the following:**

a) **City Engineer**

b) **City Attorney**

c) **City Manager**

Len Padgett made a motion, which was seconded by Charles McClure purchase flow meters.

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

Tim Young made a motion, which was seconded by Lawrence Thomas to install a drive thru window for customer payments.

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

d) Police Chief

Tim Young made a motion, which was seconded by Charles McClure to add Timothy James Wynn and Alex Lawson as reserve police officers.

Roll Call:

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

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

e) Fire Chief

H.E. Richardson made a motion, which was seconded by Tim Young to amend 110-42200-295 with a \$10,000.00 increase and 110-34212 with a \$10,000.00 increase a net zero change to the budget.

Roll Call:

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

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

f) Codes Enforcement

g) Finance Report

◆ **Other Business**

H.E. Richardson made a motion, which was seconded by Charles McClure to appoint Larry Mercier, James Smalling and Tim Young to the Beer Board.

Roll Call:

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

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

Len Padgett made a motion, which was seconded by H.E. Richardson to appoint Tim Young Chairman of the Beer Board.

Roll Call:

Charles McClure	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

◆ **Reports or Comments from Commission**

There being no further business, the meeting was adjourned at 8:17 PM.

Mayor

City Recorder