

City of Maynardville

July 14th, 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	absent
Tim Young	here

Four (4) city commissioners were present at the July 14th, 2015 meeting.

- ◆ **Approval of previous minutes**

Charles McClure made a motion, which was seconded by Tim Young to approve the minutes of the 06.09.15 regular commission.

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:**

None

◆ **Resolutions:**

Resolution of the City of Maynardville approving adjustments R-2015-16

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 approving the write off of uncollectable accounts R-2015-17

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

◆ **Ordinances on FIRST reading:**

None

◆ **Ordinances on SECOND reading:**

None

◆ **Reports from the following:**

a) **City Engineer**

Tim Young made a motion, which was seconded by Charles McClure to approve the low bid from Knoxville Excavating of \$16,500.00 for the Beard Valley line replacement project.

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

b) **City Attorney**

c) **City Manager**

d) **Police Chief**

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

Len Padgett made a motion, which was seconded by Tim Young to approve the FY16 General Fund zero sum dr/cr amendment to decrease line item 110-42100-142 Insurance by \$7000.00 and to increase line item 110-42100-945 Police Car by \$7000.00.

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

Tim Young made a motion, which was seconded by Charles McClure to approve a pilot participation in the CDARs program with Commercial Bank by moving up to \$500,000.00 from First Century Bank to Commercial for .75% bid interest rate, pending auditor approval.

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

◆ Other Business

◆ **Reports or Comments from Commission**

There being no further business, the meeting was adjourned at 7:41 PM.

_____ **H.E. Richardson** _____

Mayor

_____ **Gina Singletary** _____

City Recorder