

City of Maynardville

August 11th, 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 August 11th, 2015 meeting.

- ◆ **Approval of previous minutes**

Tim Young made a motion, which was seconded by H.E. Richardson to approve the minutes of the 07.14.15 regular commission meeting.

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

Charles McClure made a motion, which was seconded by Len Padgett to approve the minutes of the 07.21.15 special called commission meeting.

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

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

None

◆ **Resolutions:**

Resolution of the City of Maynardville approving adjustments R-2015-18

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	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 Lawrence Thomas to purchase the RTV for the low bid of 13,772.00.

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

H.E. Richardson made a motion, which was seconded by Tim Young to allow a variance on March Road for a 2” variance and to add to the code before codification allowing the board to grant a variance on water line size if approved by a majority vote of the board. In addition the cost for waterlines not planned in current projects should be born by the land owner requesting the extension.

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

H.E. Richardson made a motion, which was seconded by Tim Young to request that the City Attorney review construction accounts setup with Wendi Pursel and come up with a process for the City Manager to approve.

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

e) Fire Chief

H.E. Richardson made a motion, which was seconded by Tim Young to approve Brannon Shuler as a volunteer fire fighter.

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

f) Codes Enforcement

g) Finance Report

◆ Other Business

At 7:50 PM Mayor Richardson turned the meeting over to Vice Mayor Padgett and excused himself from the board room while the remaining board members discussed purchasing the adjoining property owned by Mayor Richardson in order to build a larger parking area for City Hall. At 8:09 PM the remaining board members recalled Mayor Richardson to the courtroom.

H.E. Richardson made a motion, which was seconded by Tim Young to request that the City Attorney review construction accounts setup with Wendi Pursel and come up with a process for the City Manager to approve.

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

H.E. Richardson made a motion, which was seconded by Lawrence Thomas to approve UHC River Valley OD-U for \$12,168.62 as the FY16 health plan.

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

◆ **Reports or Comments from Commission**

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

Mayor

City Recorder