

City of Maynardville

September 8th, 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	absent
H.E. Richardson	here
Lawrence Thomas	here
Tim Young	here

Four (4) city commissioners were present at the September 8th, 2015 meeting.

- ◆ **Approval of previous minutes**

Charles McClure made a motion, which was seconded by Lawrence Thomas to approve the minutes of the 08.11.15 regular commission meeting.

Roll Call:

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

The motion carried with four (4) votes for

Tim Young made a motion, which was seconded by Charles McClure to approve the minutes of the 08.25.15 special called commission meeting.

Roll Call:

Charles McClure	for
Len Padgett	absent
H.E. Richardson	for
Lawrence Thomas	for
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-2015-20

Tim Young made a motion, which was seconded by Lawrence Thomas to approve the resolution.

Roll Call:

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

The motion carried with four (4) votes for

◆ **Ordinances on FIRST reading:**

Ordinance of the City of Maynardville approving O-2015-6 amending the comprehensive pay plan.

Charles McClure made a motion, which was seconded by Tim Young to approve the ordinance on first reading.

Roll Call:

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

The motion carried with four (4) votes for

Ordinance of the City of Maynardville approving O-2015-7 an ordinance approving the purchase of 2.64 Acres of property on Maynardville Highway adjacent to City Hall.

Tim Young made a motion, which was seconded by Charles McClure to approve the ordinance on first reading.

Roll Call:

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

The motion carried with three (3) votes for and one (1) abstain

Tim Young made a motion, which was seconded by Lawrence Thomas to amend the following motion from the 08.25.15 meeting to include the name of Carolyn Richardson, as it is included on the deed:

Tim Young made a motion, which was seconded by Charles McClure to purchase without financing, the adjoining property belonging to H.E. Richardson for a sum of \$140,000.00 subject to a clear title and the amendment and approval of the FY16 Budget Ordinance.

Charles McClure	for
Len Padgett	absent
H.E. Richardson	abstain – due to conflict of interest
L. Thomas	for
Tim Young	for

The motion carried with three (3) votes for and one (1) abstain

Ordinance of the City of Maynardville approving O-2015-8 an ordinance amending the FY16 Budget Ordinance.

Tim Young made a motion, which was seconded by Charles McClure to approve the ordinance on first reading.

Roll Call:

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

The motion carried with three (3) votes for and one (1) abstain

◆ **Ordinances on SECOND reading:**

None

◆ **Reports from the following:**

- a) **City Engineer**
- b) **City Attorney**
- c) **City Manager**
- d) **Police Chief**

Tim Young made a motion, which was seconded by Charles McClure to approve Adam Williams and Archie Bates as reserve officers.

Roll Call:

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

The motion carried with four (4) votes for

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

◆ **Other Business**

◆ **Reports or Comments from Commission**

H.E. Richardson made a motion, which was seconded by Charles McClure to raise the City Manager's salary by 3% and make it and the salaries of the other employees affected by the comprehensive pay plan retroactive to the date when the raise was given in July.

Roll Call:

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

The motion carried with four (4) votes for

There being no further business, the meeting was adjourned at 7:50 PM.

Mayor

City Recorder