

City of Maynardville

October 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	here

Five (5) city commissioners were present at the October 13th, 2015 meeting.

- ◆ **Approval of previous minutes**

Tim Young made a motion, which was seconded by Lawrence Thomas to approve the minutes of the 09.08.15 regular commission meeting.

Roll Call:

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

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

Tim Young made a motion, which was seconded by H.E. Richardson to approve the minutes of the 09.22.15 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-2015-21

Len Padgett 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	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**

d) **Police Chief**

Len Padgett made a motion, which was seconded by Lawrence Thomas to purchase bullet proof vests on the recommendation of Chief Roger Richardson and for the Chief to pursue any available reimbursement grants.

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

Len Padgett made a motion, which was seconded by Tim Young to amend 110 41500 261 (-2500.00) and 110 42100 326 (+2500.00)

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

Tim Young made a motion, which was seconded by H.E. Richardson to request that four vests are to be purchased for full time officers, no vests will be purchased for reserve officers at this time and that the policy of the department shall reflect that.

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

e) Fire Chief

f) Codes Enforcement

g) Finance Report

◆ **Other Business**

Len Padgett made a motion, which was seconded by Tim Young to move as quickly as possible to provide leak insurance for our customers.

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

Len Padgett made a motion, which was seconded by Charles McClure to accept the low bid for thee E35-31.2 Bobcat Track Hoe for 42664.87 which included free labor and travel time for repairs to machine while under warranty.

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

Len Padgett made a motion, which was seconded by Tim Young to take no action on the bid for Telemetry at the sewer plant – due to budgetary concerns this item will be revisited in the spring.

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 hire a company picked by the city manager to perform street sweeping quarterly for \$1750.00 per quarter.

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 7:55 PM.

Mayor

City Recorder