

City of Maynardville

February 16th, 2016
Regular Commission Meeting

- ◆ *Mayor H.E. Richardson called the regular scheduled meeting to order at 7:00 P.M. The meeting on 02.09.2016 was postponed one week due to weather/snow.*

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 16th, 2016 meeting.

- ◆ **Approval of previous minutes**

Tim Young made a motion, which was seconded by Lawrence Thomas to approve the minutes of the 01.12.2016 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

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

None

◆ **Resolutions:**

Resolution of the City of Maynardville approving adjustments R-2016-3 Water and Sewer Adjustments

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 | for |
| Tim Young | for |

The motion carried with five (5) votes for

Resolution of the City of Maynardville approving adjustments R-2016-4 Write Offs

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

Resolution of the City of Maynardville approving adjustments R-2016-5 Supporting the construction of a four lane highway as regards Hwy 33 extension from North Knox county to the City of Maynardville

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:**

O-2016-1 Rezone 042.08 found on Union County Tax Map 058, from R-2 to B-2

No motion was made

O-2016-2 Amend O-2015-2 Water and Sewer rates (leak adjustment insurance)

Len Padgett made a motion, which was seconded by Tim Young to approve the Ordinance on first reading.

Roll Call:

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

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

◆ **Ordinances on SECOND reading:**

None

◆ **Reports from the following:**

a) **City Engineer**

b) **City Attorney**

Len Padgett made a motion, which was seconded by Charles McClure to have the City Attorney send a letter to James Raley about the state of the property located on Main Street near Trinity Funeral home.

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

c) **City Manager**

H.E. Richardson made a motion, which was seconded by Charles McClure to apply for a clarifier at the sewer plant for our next CDBG grant application.

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

Charles McClure made a motion, which was seconded by H.E. Richardson to appoint Brandon Thomas as a reserve officer.

Roll Call:

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

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

e) Fire Chief

f) Codes Enforcement

g) Finance Report

◆ **Other Business**

None

◆ **Reports or Comments from Commission**

There being no further business, the meeting was adjourned at 8:20 PM.

Mayor

City Recorder