

City of Maynardville

March 15th, 2016
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 March 8th, 2016 meeting.

- ◆ **Approval of previous minutes**

Tim Young made a motion, which was seconded by Lawrence Thomas to approve the minutes of the 02.16.2016 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

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

Len Padgett made a motion, which was seconded by Tim Young to award the mowing bid to the lowest bidder, Joey McBee for \$8,190.00.

Roll Call:

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

The motion carried with five (5) votes for

◆ **Resolutions:**

Resolution of the City of Maynardville approving adjustments R-2016-6 Water and Sewer Adjustments

Charles McClure 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-2016-7 Write Offs

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

Vote was delayed until later in the meeting

◆ Ordinances on SECOND reading:

None

◆ Reports from the following:

- a) City Engineer
- b) City Attorney

c) **City Manager**

d) **Police Chief**

H.E. Richardson made a motion, which was seconded by Lawrence Thomas to appoint Jeffery Munsey as reserve police officer.

Roll Call:

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

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

e) **Fire Chief**

f) **Codes Enforcement**

g) **Finance Report**

◆ **Other Business**

Len Padgett made a motion, which was seconded by Tim Young to approve ETDD for planning services for FY17 for \$7,425.00.

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

Len Padgett made a motion, which was seconded by H.E. Richardson to not include a water/sewer rate increase for April 2016. Rates will remain the same as current.

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

O-2016-1 Amend O-2015-2 Water and Sewer rates (leak adjustment insurance)

Tim Young made a motion, which was seconded by Len Padgett to approve O-2016-1 on second reading.

Roll Call:

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

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

◆ Reports or Comments from Commission

There being no further business, the meeting was adjourned at 7:24 PM.

Mayor

City Recorder