

# *City of Maynardville*

May 10<sup>th</sup>, 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 May 10<sup>th</sup>, 2016 meeting.*

- ◆ **Approval of previous minutes**

Tim Young made a motion, which was seconded by Lawrence Thomas to approve the minutes of the 04.12.2016 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:**

◆ **Resolutions:**

**Resolution of the City of Maynardville approving adjustments R-2016-9 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-2016-10 Write Offs**

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**

◆ **Ordinances on FIRST reading:**

**O-2016-3 Ordinance to set FY17 Budget for funds of the City of Maynardville**

Tim Young made a motion, which was seconded by Charles McClure to approve O-2016-3 on first reading.

**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 SECOND reading:**

**O-2016-2 Ordinance to repeal and replace O-2016-1**

Tim Young made a motion, which was seconded by Charles McClure to approve O-2016-2 on second reading.

**Roll Call:**

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

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

◆ **Reports from the following:**

a) **City Engineer**

Len Padgett made a motion, which was seconded by Charles McClure to approve, per the engineer's recommendation, the low bid of \$423,170.71 by Hurst Excavating for the CDBG Water Line 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**

b) **City Attorney**

c) **City Manager**

d) **Police Chief**

e) **Fire Chief**

f) **Codes Enforcement**

g) **Finance Report**

Len Padgett made a motion, which was seconded by Charles McClure to approve the attached zero dollar line item budget amendments (copy of amendments attached to minutes).

**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

◆ **Other Business**

◆ **Reports or Comments from Commission**

**There being no further business, the meeting was adjourned at 7:13 PM.**

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**Mayor**

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**City Recorder**