

City of Maynardville

August 09th, 2016
Regular Commission Meeting

- ◆ *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 August 9th, 2016 meeting.

- ◆ **Approval of previous minutes**

Charles McClure made a motion, which was seconded by Tim Young to approve the minutes of the 07.12.2016 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:**

Len Padgett made a motion, which was seconded by Tim Young to approve the closing of one lane of Main Street between the high school and court house in the spring for the color run sponsored by the high school soccer team, pending the submittal of their liability insurance.

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

◆ **Resolutions:**

Resolution of the City of Maynardville approving adjustments R-2016-17 Water and Sewer Adjustments

Charles McClure made a motion, which was seconded by Len Padgett 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-2016-18 Write Offs

Tim Young 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

◆ Ordinances on FIRST reading:

O-2016-4 An ordinance amending the zoning map of Maynardville, Tennessee by rezoning one parcel from the R-2 to B-2 district – parcel 042.08 Tax Map 058.

Tim Young made a motion to approve O-2016-4 on first reading

The motion died due to lack of a second

O-2016-5 an ordinance modifying O-2016-2 and adopting a new schedule of charges, fees and rates for water and wastewater

No motion was made

◆ **Ordinances on SECOND reading:**

None

◆ **Reports from the following:**

a) **City Engineer**

b) **City Attorney**

c) **City Manager**

Tim Young made a motion, which was seconded by H.E. Richardson to award Scott I. Enterprises Inc. of Maryville the Fox Hunter tank project with the low bid of \$126,400.00.

Roll Call:

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

The motion carried with five (5) votes for

Jack Rhyne asked the board to consider working with Union County to place a splash pad In Wilson Park. The board was in agreement to begin talks with the county.

d) **Police Chief**

e) **Fire Chief**

f) **Codes Enforcement**

g) **Finance Report**

◆ **Other Business**

Tim Young made a motion, which was seconded by H.E. Richardson to award MIG the bid for brokerage and insurance services from the recent bid/RFP the city will renew the current United Healthcare plan for FY17.

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 7:49 PM.

Mayor

City Recorder