

# *City of Maynardville*

December 13<sup>th</sup>, 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 December 13<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 11.08.2016 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-2016-28 Water and Sewer Adjustments**

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**

**Resolution of the City of Maynardville approving write-offs R-2016-29**

Tim Young 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 to accept agreement to take over pump station on Gloria Lane from Wayne and Kim Barkman R-2016-30**

Charles McClure made a motion, which was seconded by Len Padgett to approve the resolution.

**Roll Call:**

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

**The motion carried with four (4) votes for and one (pass) due to a declared familial relationship**

**Resolution of the City of Maynardville to pass a written policy on racial profiling R-2016-31**

H.E. Richardson 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:**

◆ **Ordinances on SECOND reading:**

O-2016-7 an ordinance of the City of Maynardville for rates and fees for Water/Wastewater/Servline insurance

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

**Roll Call:**

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

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

◆ **Reports from the following:**

a) **City Engineer**

b) **City Attorney**

c) **City Manager**

Len Padgett made a motion, which was seconded by Tim Young to approve the purchase of a dump truck ( f450 Diesel 4X4 12' bed) for approximately \$55,000.00 via the state contract.

**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**
- e) **Fire Chief**
- f) **Codes Enforcement**
- g) **Finance Report**

◆ **Other Business**

◆ **Reports or Comments from Commission**

**There being no further business, the meeting was adjourned at 7:32 PM.**

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**Mayor**

\_\_\_\_\_  
**City Recorder**