

# *City of Maynardville*

April 11<sup>th</sup>, 2017  
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 April 11<sup>th</sup>, 2017 meeting.*

## ◆ **Approval of previous minutes**

Charles McClure made a motion, which was seconded by Lawrence Thomas to approve the minutes of the 03.14.2016 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 H.E. Richardson to take no action on Harrell who did not attend.

**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-2017-10 Water and Sewer Adjustments**

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 approving write-offs R-2017-11**

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 a Records Policy R-2017-12**

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:**

**Ordinance of the City of Maynardville amending the FY17 Budget**

Len Padgett made a motion, which was seconded by Tim Young to approve the Ordinance 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-2017-2 An Ordinance to set the FY18 Budget for the City of Maynardville will be heard at the May 2017 meeting.**

◆ **Reports from the following:**

a) **City Engineer**

b) **City Attorney**

Charles McClure made a motion, which was seconded by Tim Young to proceed with the preliminary investigation of either purchasing or condemning property for the sewer plant. The process will include feasibility review by our engineering firm and a letter to the Comptroller's office to review process after initial review is complete.

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

◆ **Other Business**

◆ **Reports or Comments from Commission**

Len Padgett made a motion, which was seconded by H.E. Richardson to keep the utility rates the same in FY18.

**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**

**There being no further business, the meeting was adjourned at 7:40 PM.**

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**Mayor**

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**City Recorder**