

# *City of Maynardville*

May 09<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	absent
Len Padgett	here
H.E. Richardson	here
Lawrence Thomas	here
Tim Young	here

*Four (4) city commissioners were present at the May 09<sup>th</sup>, 2017 meeting.*

◆ **Approval of previous minutes**

Tim Young made a motion, which was seconded by Lawrence Thomas to approve the minutes of the 04.11.2017 regular commission meeting.

## **Roll Call:**

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

**The motion carried with four (4) votes for**

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

None

◆ **Resolutions:**

**Resolution of the City of Maynardville approving adjustments R-2017-14 Water and Sewer Adjustments**

Len Padgett made a motion, which was seconded by Tim Young to approve the resolution.

**Roll Call:**

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

**The motion carried with four (4) votes for**

**Resolution of the City of Maynardville approving write-offs R-2017-15**

Len Padgett made a motion, which was seconded by Lawrence Thomas to approve the resolution.

**Roll Call:**

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

**The motion carried with four (4) votes for**

**Resolution of the City of Maynardville approving the CTPG Corridor Master Plan R-2017-16**

Tim Young made a motion, which was seconded by Len Padgett to approve the resolution.

**Roll Call:**

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

The motion carried with four (4) votes for

**Resolution of the City of Maynardville approving a Drought Management Plan R-2017-17**

Tim Young made a motion, which was seconded by Lawrence Thomas to approve the resolution.

**Roll Call:**

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

The motion carried with four (4) votes for

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**Mayor H.E. Richardson recessed the regular meeting at 7:05 PM to call a public hearing for O-2017-1 Adjustments to FY17 budget and O-2017-2 FY18 Budget. There were no comments from the public concerning the two ordinances. Mayor Richardson adjourned the public hearing at 7:06 PM and called the regular commission meeting back to order.**

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◆ **Ordinances on FIRST reading:**

**O-2017-2 An Ordinance to set the FY18 Budget for the City of Maynardville**

Tim Young made a motion, which was seconded by Lawrence Thomas to approve the Ordinance on first reading.

**Roll Call:**

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

**The motion carried with four (4) votes for**

◆ **Ordinances on SECOND reading:**

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

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

**Roll Call:**

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

**The motion carried with four (4) votes for**

◆ **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 6” line installation for O’Reilly Auto Parts from Covenant Lane to west side of O’Reilly property including : 1” meter assembly, ¾” meter, fire hydrant past west side of property and engineering and TDEC fees in the amount of \$16,010.00 paid by O’Reilly.

**Roll Call:**

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

The motion carried with four (4) 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 7:17 PM.**

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**Mayor**

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**City Recorder**