

# *City of Maynardville*

August 08<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 August 08<sup>th</sup>, 2017 meeting.*

## ◆ **Approval of previous minutes**

Tim Young made a motion, which was seconded by Charles McClure to approve the minutes of the 07.11.2017 regular commission meeting.

## **Roll Call:**

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

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

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

◆ **Resolutions:**

**Resolution of the City of Maynardville approving adjustments R-2017-23 Water and Sewer Adjustments**

Charles McClure 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**

**Resolution of the City of Maynardville approving write-offs R-2017-24**

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:**

**Ordinance O-2017-4 Amending Article VII Section C of the Zoning Ordinance of the City of Maynardville establishing a permit fee for single and double wide homes**

Charles McClure 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:**

◆ **Reports from the following:**

- a) **City Engineer**
- b) **City Attorney**
- c) **City Manager**
- d) **Police Chief**
- e) **Fire Chief**
- f) **Codes Enforcement**
- g) **Finance Report**

◆ **Other Business**

Len Padgett made a motion, which was seconded by Tim Young to renew the current health and vision insurance policies for September 2017 to August 2018 with a 1% discount for health and no change in cost to vision.

**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**

Tim Young made a motion, which was seconded by Lawrence Thomas to request that the City Attorney and City Recorder confirm the proper procedure for property condemnation at the property adjoining the existing sewer plant with the Comptroller's office.

**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**

Len Padgett made a motion, which was seconded by Tim Young to add \$35,000.00 to the MUD capital projects line item in the budget to extend water line on Monroe Road – the first reading of the Budget Ordinance will be at the September 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**

**◆ Reports or Comments from Commission**

**There being no further business, the meeting was adjourned at 7:19 PM.**

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**Mayor**

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**City Recorder**