

City of Maynardville

January 09th, 2018
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 January 09th, 2018 meeting.

◆ **Approval of previous minutes**

Tim Young made a motion, which was seconded by H.E. Richardson to approve the minutes of the 12.12.2017 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-2018-1 Water and Sewer Adjustments

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 R-2018-2 Write off of uncollectable accounts

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

Resolution of the City of Maynardville approving R-2018-3 Administrative services for LFPR

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

Roll Call:

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

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

Resolution of the City of Maynardville approving R-2018-4 Engineering services for LFPR

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	pass-for
Lawrence Thomas	for
Tim Young	for

The motion carried with five (5) votes for

◆ **Ordinances on FIRST reading:**

◆ **Ordinances on SECOND reading:**

◆ **Reports from the following:**

a) City Engineer

Len Padgett made a motion, which was seconded by Charles McClure to accept quote from John Sparks –State of Tennessee approved contract vendor for Sylvania Lighting for 9,042.72 to replace City Hall lighting with LED lights.

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 H.E. Richardson to take no action on TDOT Hwy 33 median project.

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

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

◆ Other Business

H.E. Richardson made a motion which was seconded by Charles McClure to use paper ballots in the June 2018 city election if is uncontested.

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 8:11 PM.

Mayor

City Recorder