

City of Maynardville

February 13th, 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	absent
Tim Young	here

Four (4) city commissioners were present at the February 13th, 2018 meeting.

◆ **Approval of previous minutes**

Charles McClure made a motion, which was seconded by Tim Young to approve the minutes of the 01.09.2018 regular commission meeting.

Roll Call:

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

The motion carried with four (4) votes for

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

H.E. Richardson made a motion, which was seconded by Len Padgett to amend the 2018 budget to included a donation to the school system for \$50,000.00 for a track at Union County High School.

Roll Call:

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

The motion carried with four (4) votes for

◆ **Resolutions:**

Resolution of the City of Maynardville approving adjustments R-2018-5 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	absent
Tim Young	for

The motion carried with four (4) votes for

Resolution of the City of Maynardville approving R-2018-6 Write off of uncollectable accounts

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	absent
Tim Young	for

The motion carried with four (4) 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 the bid from Air Quest for Base + Alternate 1 as the low bid.

Roll Call:

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

Tim Young for

The motion carried with four (4) votes for

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

Charles McClure made a motion, which was seconded by Tim Young to do a zero dollar amendment by increasing 110-42200-148 by 1600.00 and decreasing 110-42200-329 700.00 and 110-42200-134 by 900.00.

Roll Call:

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

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

◆ **Other Business**

Tim Young made a motion which was seconded by Charles McClure to accept the low bid by Arthur Helms for the Monroe Road sewer line project in the amount of 75,000.00.

Roll Call:

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

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

There being no further business, the meeting was adjourned at 7:30 PM.

Mayor

City Recorder