

City of Maynardville

April 09th, 2019
Regular Commission Meeting

- ◆ **Mayor Marty Smith called the regular scheduled meeting to order at 7:00 P.M.**

Attendance Roll Call:

Ty Blakely	here
Len Padgett	here
Marty Smith	here
Lawrence Thomas	here
Tim Young	here

Five (5) city commissioners were present at the March 12th, 2019 meeting.

- ◆ **Approval of previous minutes**

Tim Young made a motion, which was seconded by Lawrence Thomas to approve the minutes of the 03.12.2019 regular commission meeting.

Roll Call:

Ty Blakely	for
Len Padgett	for
Marty Smith	for
Lawrence Thomas	for
Tim Young	for

The motion carried with five (5) votes for.

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

None

◆ **Resolutions:**

Resolution of the City of Maynardville approving adjustments R-2019-5 Water and Sewer Adjustments

Len Padgett made a motion, which was seconded by Ty Blakely to approve the resolution.

Roll Call:

Ty Blakely	for
Len Padgett	for
Marty Smith	for
Lawrence Thomas	for
Tim Young	for

The motion carried with five (5) votes for.

◆ **Ordinances on FIRST reading:**

O-2019-5 An Ordinance making and setting the FY20 Budget for the City of Maynardville

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

Roll Call:

Ty Blakely	for
Len Padgett	for
Marty Smith	for
Lawrence Thomas	for
Tim Young	for

The motion carried with five (5) votes for.

◆ **Ordinances on SECOND reading:**

None

◆ **Reports from the following:**

a) **City Engineer**

b) **City Attorney**

c) **City Manager**

Ty Blakely made a motion, which was seconded by Tim Young to purchase a Ferrara Fire Truck for \$480,989.00 with \$250,000.00 down and a loan from Commercial Bank on the remainder for a 10-year period at 3.2% interest to be included in the FY20 budget.

Roll Call:

Ty Blakely	for
Len Padgett	for
Marty Smith	for
Lawrence Thomas	for
Tim Young	for

The motion carried with five (5) votes for.

Tim Young made a motion, which was seconded by Ty Blakely to proceed with the survey of property for the sink hole project for \$3,500.00 to be done by Robert Campbell and Associates.

Roll Call:

Ty Blakely	for
Len Padgett	for
Marty Smith	for
Lawrence Thomas	pass-pass
Tim Young	for

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

Len Padgett made a motion, which was seconded by Tim Young to apply for USDA ECWAG grant to fix the sinkhole at the Davis Springs plant.

Roll Call:

Ty Blakely	for
Len Padgett	for
Marty Smith	for
Lawrence Thomas	pass-pass
Tim Young	for

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

Len Padgett made a motion, which was seconded by Tim Young to take no action on the TDOT traffic study recommending that the speed limit be increased to 45 mph from 30 mph from Hwy 33 to the city limit at Hwy 61.

Roll Call:

Ty Blakely	pass-pass
Len Padgett	for
Marty Smith	for
Lawrence Thomas	for
Tim Young	for

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

d) **Police Chief**

e) **Fire Chief**

f) **Codes Enforcement**

g) **Finance Report**

◆ **Other business**

Tim Young made a motion, which was seconded by Ty Blakely to take no action on the Police Chief position.

Roll Call:

Ty Blakely	for
Len Padgett	pass-pass
Marty Smith	for
Lawrence Thomas	pass-pass
Tim Young	for

The motion carried with three (3) votes for and two (2) passes.

Len Padgett made a motion, which was seconded by Tim Young to take no action on the SOGs for police and fire.

Roll Call:

Ty Blakely	for
Len Padgett	for
Marty Smith	for
Lawrence Thomas	for
Tim Young	for

The motion carried with five (5) votes for.

◆ **Comments from the commission:**

There being no further business, the meeting was adjourned at 7:56 P.M.

Mayor

City Recorder