

City of Maynardville

May 14th, 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 May 14th, 2019 meeting.

- ◆ **Approval of previous minutes**

Tim Young made a motion, which was seconded by Lawrence Thomas to approve the minutes of the 04.09.2019 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.

Tim Young made a motion, which was seconded by Ty Blakely to approve the minutes of the 04.15.2019 special called 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 R-2019-6 Water and Sewer Adjustments

Len Padgett made a motion, which was seconded by Tim Young 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.

Resolution of the City of Maynardville approving R-2019-7 Water and Sewer Write Off's

Len Padgett made a motion, which was seconded by Tim Young 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-2019-6 An Ordinance amending the FY19 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:

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:**

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

Len Padgett made a motion, which was seconded by Tim Young to **take no action** and set a workshop for further review.

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.

◆ **Reports from the following:**

a) City Engineer

Len Padgett made a motion, which was seconded by Tim Young to approve the bid by Southeast Controls of \$532,600.00 for Contract A of the ARC grant.

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 Marty Smith to approve the bid by Consolidated Pipe and Supply of \$18,783.00 for Contract B of the ARC grant.

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 Len Padgett to approve the bid by _____ of \$127,411.00 + the \$3,500.00 solar (\$130,911.00) for Contract C of the ARC grant.

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.

b) City Attorney

c) City Manager

d) Police Chief

e) Fire Chief

f) Codes Enforcement

g) Finance Report

Special called meeting date/time set for 05.23.19 @ 6 PM

Tim Young made a motion which was seconded by Lawrence Thomas to approve a 4.5% employer contribution rate for TCRS for the FY20 budget year.

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.

◆ Other business

Alex Bowman was announced as the 2019 City of Maynardville Scholarship Winner. Alex was the graduating senior with the Highest GPA living in the City of Maynardville and was one of the Valedictorians of his class – congratulations to Alex!

◆ Comments from the commission:

There being no further business, the meeting was adjourned at 7:58 P.M.

Mayor

City Recorder