City of Maynardville

August 13th, 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 August 13th, 2019 meeting.

Approval of previous minutes

Tim Young made a motion, which was seconded by Lawrence Thomas to approve the minutes of the 07.09.2019 regular commission meeting.

Roll Call:

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

The motion <u>carried</u> with five (5) votes for.

Ty Blakely made a motion, which was seconded by Len Padgett to approve the minutes of the 07.15.2019 special called commission meeting (with correction to Tim Young attendance).

Roll Call:

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

The motion <u>carried</u> with five (5) votes for.

Len Padgett made a motion, which was seconded by Ty Blakely to approve the minutes of the 07.25.2019 special called commission meeting.

Roll Call:

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

The motion <u>carried</u> with four (4) votes for and one (1) pass.

Petitions and Communications from the Public:

Tim Young made a motion, which was seconded by Lawrence Thomas to take no action on Maudine Ward agenda item as she was not at the 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.

Resolutions:

Resolution of the City of Maynardville approving R-2019-14 Water and Sewer Adjustments

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

Roll Call:

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

The motion <u>carried</u> with five (5) votes for.

Resolution of the City of Maynardville approving R-2019-15 Water and Sewer Bill Write off of uncollectable accounts.

Tim Young made a motion, which was seconded by Len Padgett to approve the resolution.

Roll Call:

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

The motion <u>carried</u> with five (5) votes for.

	Resolution of the City of Maynardville approving R-2019-16 Police SOPs
	Len Padgett made and withdrew a motion to pass.
	Resolution of the City of Maynardville approving R-2019-16 Police SOPs
	Marty Smith made a motion to approve the resolution on first reading, the motion died for lack of a second.
\oint\oint\oint\oint\oint\oint\oint\oint	Ordinances on FIRST reading:
	None
\oint\oint\oint\oint\oint\oint\oint\oint	Ordinances on SECOND reading:
	None
\lambda	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

Ty Blakely made a motion, which was seconded by Tim Young to accept the bid by MIG for the three-year insurance contract beginning September 2019.

Roll Call:

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

The motion <u>carried</u> with five (5) votes for.

- **Other business**
- **©** Comments from the commission:

Ty Blakely made a motion, which was seconded by Len Padgett to take no action on the UC Opry signs.

Roll Call:

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

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

Roll Call:			
Γy Blakely Len Padgett Marty Smith Lawrence Thomas Γim Young	for for for for		
Γhe motion <u>carried</u> with	a five (5) votes for.		
There being no furtho	er business, the meeting	was adjourned at 8:17 P.M.	
May	or	City Recorder	

Ty Blakely made a motion, which was seconded by Lawrence Thomas to offer e-bills with

the option to go paperless to customers.