City of Maynardville

September 10th, 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 September 10th, 2019 meeting.

Approval of previous minutes

Tim Young made a motion, which was seconded by Lawrence Thomas to approve the minutes of the 08.13.2019 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.

Petitions and Communications from the Public:

None

Resolutions:

Resolution of the City of Maynardville approving R-2019-16 Police SOP

Len Padgett made a motion, which was seconded by Tim Young to take no action.

Roll Call:

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

The motion <u>carried</u> with three (3) votes for one (1) against and one (1) pass.

Resolution of the City of Maynardville approving R-2019-17 Adjustment of Water and Sewer Bills.

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-2019-18 The Write off of Uncollectable Water and Sewer Bills.

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

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

Resolution of the City of Maynardville approving R-2019-19 Agreement between the City of Maynardville and Jeffery Munsey.

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 | pass-pass |
| Tim Young | for |

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

Resolution of the City of Maynardville approving R-2019-20 TDOT Multimodal application

Len Padgett made a motion, which was seconded by Tim Young to take no action.

Roll Call:

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

The motion <u>carried</u> with three (3) votes for and two (2) passes



Ordinances on FIRST reading:

None

Ordinances on SECOND reading:

None

Reports from the following:

- a) City Engineer
- b) City Attorney

c) City Manager

Tim Young made a motion, which was seconded by Ty Blakely to approve application for the next round of CDBG projects.

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.

- d) Police Chief
- e) Fire Chief
- f) Codes Enforcement
- g) Finance Report

Ty Blakely made a motion, which was seconded by Tim Young to move all payroll to direct deposit.

Roll Call:

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

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

Len Padgett made a motion, which was seconded by Ty Blakely to increase the ServLine coverage amount for water leaks to \$2,500.00 for the current monthly rate of \$3.05 per

customer in lieu of leaving the coverage at \$1,000.00 for a twenty-five cent decrease to \$2.80.

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

Comments from the commission:

Marty Smith made a motion to ask Jack Rhyne to retire immediately, which died for lack of a second.

There being no further business, the meeting was adjourned at 8:14 P.M.

Mayor

City Recorder