City of Maynardville

May 12th, 2020 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 absent
Tim Young here

Four (4) city commissioners were present at the May 12th, 2020 meeting.

Approval of previous minutes

Tim Young made a motion, which was seconded by Ty Blakely to approve the minutes of the 3.10.2020 regular commission meeting.

Roll Call:

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

Tim Young made a motion, which was seconded by Ty Blakely to approve the minutes of the 03.20.2020 special called commission meeting.

Roll Call:

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

The motion <u>carried</u> with four (4) votes for

Petitions and Communications from the Public

None

• Resolutions:

Resolution of the City of Maynardville approving R-2020-11 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 absent
Tim Young for

Resolution of the City of Maynardville approving R-2020-12 Resignation of Board Seat by Lawrence Thomas on 05.12.2020

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 absent
Tim Young for

The motion <u>carried</u> with four (4) votes for.

Ordinances on FIRST reading:

O-2020-05 An Ordinance Making and Setting Budget Appropriations for FY21

Len Padgett made a motion which was seconded by Ty Blakely to approve the ordinance on first reading.

Roll Call:

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

O-2020-06 An Ordinance Amending the FY20 Budget

Len Padgett made a motion which was seconded by Ty Blakely to approve the ordinance on first reading.

Roll Call:

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

The motion <u>carried</u> with four (4) votes for.

The Board will hold a workshop on Friday May 22nd, 2020 @ 6:30 PM

Ordinances on SECOND reading

O-2020-03 An Ordinance amending the Water and Sewer Rates

Tim Young made a motion which was seconded by Ty Blakely to approve the ordinance on second reading.

Roll Call:

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

O-2020-04 An Ordinance Repealing and Replacing the Water and Sewer Title 18 section 210

Ty Blakely made a motion which was seconded by Len Padgett to approve the ordinance on second reading.

Roll Call:

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

The motion <u>carried</u> with four (4) votes for.

• Reports from the following:

a) City Engineer

Ty Blakely made a motion which was seconded by Tim Young to approve the low bid additive alternative from Great Southern Recreation, LLC for a total of \$150,000.00.

Roll Call:

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

The motion <u>carried</u> with four (4) votes for.

b) City Attorney

c) City Manager

Len Padgett made a motion which was seconded by Tim Young to take no action on the truck for sewer dumping.

Roll Call:

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

The motion <u>carried</u> with four (4) 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 use the TCRS recommended 4.08% for FY21

Roll Call:

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

Other business

Len Padgett made a motion which was seconded by Ty Blakely to authorize an increase in the city credit card credit limits to 5,000.00 for the city manager and 3,500.00 each for the recorder and the police chief.

Roll Call:

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

The motion <u>carried</u> with four (4) votes for.

<u> </u>	Carrage and a	fuere 4he	
	Comments	irom me	commission:

There being no further business, the meeting was adjourned at 8:00 P.M.

Mayor City Recorder