City of Maynardville

February 8th, 2011 Regular Commission Meeting

Mayor H.E. Richardson called the regular scheduled meeting to order at 7:00 P.M. Attendance Roll Call:

| Paul Bowman | here |
|-----------------|------|
| Jeff Chesney | here |
| Len Padgett | here |
| H.E. Richardson | here |
| Tim Young | here |

Five (5) city commissioners were present at the February 8th, 2011 meeting.

Approval of previous minutes

Jeff Chesney made a motion, which was seconded by Tim Young to approve the minutes of the 01.11.11 regular commission meeting.

Roll Call:

| for |
|-----|
| for |
| for |
| for |
| for |
| |

The motion *carried* with five (5) votes for

• Petitions and Communications from the Public:

Paul Bowman made a motion, which was seconded by Jeff Chesney to sign the maintenance of effort agreement for the Maynardville Public Library.

Roll Call:

| Paul Bowman | for |
|-----------------|---------|
| Jeff Chesney | for |
| Len Padgett | for |
| H.E. Richardson | against |
| Tim Young | for |

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

Resolutions:

Resolution of the City of Maynardville approving the adjustments of water and sewer bills

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

Roll Call:

| Paul Bowman | for |
|-----------------|-----|
| Jeff Chesney | for |
| Len Padgett | for |
| H.E. Richardson | for |
| Tim Young | for |

The motion *carried* with five (5) votes for

• Ordinances on FIRST reading:

None



None

• Reports from the following:

- a) City Engineer
- b) City Attorney
- c) City Manager

Paul Bowman made a motion, which was seconded by Tim Young to form a committee to review downtown revitalization projects.

| Paul Bowman | for |
|-----------------|-----|
| Jeff Chesney | for |
| Len Padgett | for |
| H.E. Richardson | for |
| Tim Young | for |

The motion $\underline{carried}$ with five (5) votes for

Jeff Chesney made a motion, which was seconded by Paul Bowman to purchase a utility van for inventory for MUD for a price not to exceed \$19,000.00.

| Roll Call: | |
|-----------------|---------|
| Paul Bowman | for |
| Jeff Chesney | for |
| Len Padgett | against |
| H.E. Richardson | against |
| Tim Young | for |

The motion *carried* with three (3) votes for and one (2) against

- d) Police Chief
- e) Fire Chief

• Other Business:

H.E. Richardson made a motion, which was seconded by Tim Young to close the inactive bank accounts reviewed and approved by Auditor Richard Hill in addition to opening a new account for EPA grant funds.

| Roll Call: | |
|-----------------|-----|
| Paul Bowman | for |
| Jeff Chesney | for |
| Len Padgett | for |
| H.E. Richardson | for |
| Tim Young | for |

The motion *carried* with five (5) votes for

H.E. Richardson made a motion, which was seconded by Paul Bowman to proceed with the prescription drug drop-off program and to invite all Union County residents to participate in the program host by the City of Maynardville in conjunction with the Knox County Police Department.

Roll Call:

| Paul Bowman | for |
|-----------------|-----|
| Jeff Chesney | for |
| Len Padgett | for |
| H.E. Richardson | for |
| Tim Young | for |

The motion *carried* with five (5) votes for

Jeff Chesney made a motion, which was seconded by Tim Young to take no action to appoint a City Court Clerk.

| Roll Call: | |
|--------------|-----|
| Paul Bowman | for |
| Jeff Chesney | for |
| Len Padgett | for |

H.E. Richardson for Tim Young for

The motion *carried* with five (5) votes for

• Reports or comments from the commission

H.E. Richardson made a motion, which was seconded by Jeff Chesney to take no action on a request from Jimmy Munsey for restitution.

| for |
|-----|
| for |
| for |
| for |
| for |
| |

The motion *carried* with five (5) votes for

There being no further business, the meeting was adjourned at 9:02 PM.

Mayor

City Recorder