# City of Maynardville

## July 10<sup>th</sup>, 2012 **Regular Commission Meeting**

## City Recorder, Gina Singletary called the regular scheduled meeting to order at 7:00 P.M. **Attendance Roll Call:**

Jeff Chesney	here
Len Padgett	here
H.E. Richardson	here
Lawrence Thomas	here
Tim Young	here

Five (5) city commissioners were present at the July 10<sup>th</sup>, 2012 meeting.

## **Appointment of City Officials**

Tim Young made a motion, which was seconded by Len Padgett to appoint H.E. Richardson Mayor.

#### **Roll Call:**

Jeff Chesney	for
Len Padgett	for
H.E. Richardson	for
Lawrence Thomas	for
Tim Young	for

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

## Mayor Richardson took control of the meeting from this point forward.

Tim Young made a motion, which was seconded by H.E. Richardson to appoint Len Padgett Vice-Mayor.

#### **Roll Call:**

Jeff Chesney	for
Len Padgett	for
H.E. Richardson	for
Lawrence Thomas	for
Tim Young	for

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

H.E. Richardson made a motion, which was seconded by Lawrence Thomas to appoint Bruce Williams as Municipal Judge.

#### **Roll Call:**

Jeff Chesney	for
Len Padgett	for
H.E. Richardson	for
Lawrence Thomas	for
Tim Young	for

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

## Approval of previous minutes

Jeff Chesney made a motion, which was seconded by Lawrence Thomas to approve the minutes of the 06.12.2012 regular commission meeting.

#### **Roll Call:**

for
for
for
for
for

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

Jeff Chesney made a motion, which was seconded by Len Padgett to approve the minutes of the 06.12.2012 Public Hearing.

#### **Roll Call:**

Jeff Chesney	for
Len Padgett	for
H.E. Richardson	for
Lawrence Thomas	for
Tim Young	for

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

## Petitions and Communications from the Public:

Jeff Chesney made a motion, which was seconded by Tim Young to take no action on the agenda item for Don Corum due to his absence.

#### **Roll Call:**

Jeff Chesney	for
Len Padgett	for
H.E. Richardson	for
Lawrence Thomas	for
Tim Young	for

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

Tim Young made a motion, which was seconded by Jeff Chesney to take no action on the agenda item for Johnny Hamilton due to his absence.

#### **Roll Call:**

Jeff Chesney	for
Len Padgett	for
H.E. Richardson	for
Lawrence Thomas	for
Tim Young	for

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

Tim Young made a motion, which was seconded by Jeff Chesney to take no action on the agenda item for Paul Bowman due to his absence.

#### **Roll Call:**

Jeff Chesney	for
Len Padgett	for
H.E. Richardson	for
Lawrence Thomas	for
Tim Young	for

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

#### Resolutions:

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

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

#### **Roll Call:**

Jeff Chesney for Len Padgett for H.E. Richardson for Lawrence Thomas for Tim Young pass

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

## Resolution of the City of Maynardville approving the write off of certain accounts as uncollectable.

Jeff Chesney made a motion, which was seconded by Tim Young to approve the resolution.

#### **Roll Call:**

Jeff Chesney for Len Padgett for H.E. Richardson for Lawrence Thomas for Tim Young for

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

## Ordinances on FIRST reading:

An Ordinance of the City of Maynardville amending Personnel Ordinance # O-2005-11

Workshop to review and discuss set for 07.31.2012 at 6:00 PM

The meeting was recessed at 7:12 PM

Public Hearing to discuss amendment of FY12 Budget Ordinance

There were no comments from the public about the FY12 Budget Amendment and

The regular meeting was called back to order at 7:13 PM

## Ordinances on SECOND reading:

An Ordinance of the City of Maynardville amending the annual appropriations for the several departments, agencies, and funds of the City of Maynardville for the fiscal period beginning July 1, 2011 and ending June 30, 2012.

Tim Young made a motion, which was seconded by H.E. Richardson to take no action on this amendment.

#### **Roll Call:**

Jeff Chesney for Len Padgett for H.E. Richardson for

Lawrence Thomas pass - pass

Tim Young for

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

- **Reports from the following:**
- a) City Engineer
- b) City Attorney

## c) City Manager

Jeff Chesney made a motion, which was seconded by Tim Young to change the phone system to Windstream Communications.

#### **Roll Call:**

Jeff Chesney	for
Len Padgett	for
H.E. Richardson	for
Lawrence Thomas	for
Tim Young	for

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

- d) Police Chief
- e) Fire Chief
- Other Business
- Reports or Comments from Commission

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

Mayor	City Recorder