City of Maynardville

October 09th, 2012 Regular Commission Meeting

◆ Vice-Mayor Len Padgett called the regular scheduled meeting to order at 7:00 P.M. Attendance Roll Call:

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

Four (4) city commissioners were present at the October 09th, 2012 meeting.

Approval of previous minutes

Jeff Chesney made a motion, which was seconded by Tim Young to approve the minutes of the 09.11.2012 regular commission meeting.

Roll Call:

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

The motion *carried* with four (4) votes for

Petitions and Communications from the Public:

None

Resolutions:

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

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

Roll Call:

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

The motion *carried* with four (4) votes for

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

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

Roll Call:

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

The motion *carried* with four (4) votes for

Ordinances on FIRST reading:

An Ordinance of the City of Maynardville amending O-2009-4 the Municipal **Purchasing Ordinance**

Jeff Chesney made a motion, which was seconded by Len Padgett to take no action on the amendment or Ordinance O-2009-4.

Roll Call:

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

Two (2) votes for and Two (2) votes against the motion *failed* due to lack of a majority

Tim Young made a motion which was seconded by Lawrence Thomas to amend the purchasing ordinance to include a provision that brings all purchases above \$5,000.00 to City Council for approval. The public bid limit should be left at purchases over \$10,000.00 excluding emergency purchases.

Roll Call:

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

Three (3) votes for and One (1) votes against the motion *passed*

Ordinances on SECOND reading:

None

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

- **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
•	Other Business
•	Reports or Comments from Commission
	There being no further business, the meeting was adjourned at 7:50 PM.
	Mayor City Recorder