

# *City of Maynardville*

February 12th, 2013  
Regular Commission Meeting

- ◆ *Mayor H.E. Richardson 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 February 12<sup>th</sup>, 2013 meeting.*

- ◆ **Approval of previous minutes**

Jeff Chesney made a motion, which was seconded by Tim Young to approve the minutes of the 01.08.2013 regular commission meeting and to approve the minutes of the 01.24.2013 Special Called meeting with corrections.

**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:**

Tim Young made a motion which was seconded by Jeff Chesney to take no action on request from Sharon Lucas for review of a water bill.

**Roll Call:**

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

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

Len Padgett made a motion which was seconded by Tim Young to take no action on request from Chip Widner to refund his tap fee.

**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**

◆ **Resolutions:**

**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**

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

Len Padgett made a motion, which was seconded by Jeff Chesney 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**

**Resolution of the City of Maynardville writing off certain debts 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:**

**Ordinance to amend Ordinance O-2012-3 FY13 Budget**

Len Padgett made a motion, which was seconded by Jeff Chesney to approve the Ordinance on first reading.

**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 SECOND reading:**

None

◆ **Reports from the following:**

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

H.E. Richardson made a motion, which was seconded by Jeff Chesney to purchase the low bid grinder from BAR-E for 19,898.00 a Muffin Monster.

**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 Jeff Chesney to purchase supplies to complete the Luttrell Road project from G & C Supply, if Coleman, the low bidder does not wish to honor their miscalculated bid.

**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**

**d) Police Chief**

Len Padgett made a motion, which was seconded by Jeff Chesney to approve the low bid for the Dodge Charger for \$23,637.50.

**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**

**e) Fire Chief**

Tim Young made a motion, which was seconded by H.E. Richardson to approve Glen Asher as a new volunteer fire department member.

**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**

**f) Codes Enforcement**

**g) Finance Report**

◆ **Other Business**

H.E. Richardson made a motion, which was seconded by Tim Young to approve travel to upcoming TAMCAR, CMFO Graduation and TGFOA for the City Recorder.

**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**

Jeff Chesney made a motion, which was seconded by Len Padgett to approve the Northeast Knox Utility District water purchase agreement including the change to the contract that allows for continued sales to Hickory Star by MUD.

**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**

◆ **Reports or Comments from Commission**

**There being no further business, the meeting was adjourned at 8:15 PM.**

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**Mayor**

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**City Recorder**