City of Maynardville

May 14th, 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 May 14th, 2013 meeting.

• Approval of previous minutes

Tim Young made a motion, which was seconded by Lawrence Thomas to approve the minutes of the 04.09.2013 regular commission meeting.

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

Petitions and Communications from the Public:

Len Padgett made a motion which was seconded by Tim Young to allow Art on Main to use the City of Maynardville DUNS number to apply for a grant as long as there are no grant matching requirements for the city.

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 Lawrence Thomas to provide a \$250.00 dollar donation to Art on Main.

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 H.E. Richardson to take no action on Mae Lane – no one was in attendance to make a request related to this road.

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

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 | for |

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

Resolution of the City of Maynardville to proceed with collecting reimbursement from Norris Brothers Excavating for the \$5,603.00 due to the City from the Paulette Sewer Project

H.E. Richardson 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

• Ordinances on FIRST reading:

Ordinance to set the FY14 Budget for the City of Maynardville

H.E. Richardson made a motion, which was seconded by Len Padgett 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:

Ordinance to amend Ordinance O-2012-3 FY13 Budget

Len Padgett made a motion, which was seconded by Tim Young to approve the ordinance on second 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

• 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 an easement from Mr. Kitts in Green Acres subdivision for \$300.00.

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 allow the planning commission to also be the parks and recreation board.

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

- 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 7:38 PM.

Mayor

City Recorder