

City of Maynardville

January 14th, 2014
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 January 14th, 2014 meeting.

- ◆ **Approval of previous minutes**

Jeff Chesney made a motion, which was seconded by Tim Young to approve the minutes of the 12.10.2013 regular commission meeting.

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:**

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 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

◆ **Ordinances on FIRST reading:**

None

◆ **Ordinances on SECOND reading:**

Ordinance to amend O-2013-4 Water and Sewer Rates to include changes to reconnection fees

Tim Young a motion which was seconded by H.E. Richardson 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**

Len Padgett made a motion which was seconded by Tim Young to concrete bays of the new capital shed at a cost not to exceed \$4,000.00.

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

- d) Police Chief**
- e) Fire Chief**

Len Padgett made a motion which was seconded by Jeff Chesney to accept Douglas McClure as a Volunteer Firefight on the recommendation of Chief Smith.

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

Len Padgett made a motion which was seconded by Tim Young to pay for turn out gear washing machine from line item 110-42200-300 any amendments to line items must be taken from another fire department expense line item for this purchases. Amendments must leave fire department expense budget at \$59,600.00 for FY 14.

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

H.E. Richardson made a motion which was seconded by Jeff Chesney to take no action on direct deposit.

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

Len Padgett made a motion to move General Fund, Street Fund and BIS Citation Credit Card payment accounts from FSG to Commercial based on request for proposal submitted by Commercial Bank.

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 request bids for Jones/Nicely extension on CDBG Hickory Valley project.

Roll Call:

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

The motion carried with three (3) votes for, one (1) pass and one (1) against

◆ **Other Business**

◆ **Reports or Comments from Commission**

Lawrence Thomas made a motion to allow full-time officer's to drive home their patrol cars.

The motion died due to lack of a second.

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

Mayor

City Recorder