City of Maynardville

August 12th, 2014 Regular Commission Meeting

Mayor H.E. Richardson called the regular scheduled meeting to order at 7:00 P.M. Attendance Roll Call:

Charles McClure	here
Len Padgett	here
H.E. Richardson	here
Lawrence Thomas	here
Tim Young	here

Five (5) city commissioners were present at the August 12th, 2014 meeting.

Approval of previous minutes

Tim Young made a motion, which was seconded by Lawrence Thomas to approve the minutes of the 07.08.2014 regular commission meeting.

Roll Call:

Charles McClure	for
Len Padgett	for
H.E. Richardson	for
Lawrence Thomas	for
Tim Young	for

The motion *carried* with five (5) votes

Petitions and Communications from the Public:

Resolutions:

Resolution of the City of Maynardville approving the adjustments of water and sewer bills R-2014-12

Tim Young made a motion, which was seconded by Charles McClure to approve the resolution with the addition of the adjustment for Melissa Wynn.

Roll Call:

Charles McClure	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 TML safety grant application R-2014-13

H.E. Richardson made a motion, which was seconded by les McClure to approve the resolution with the addition of the adjustment for Melissa Wynn.

Roll Call:

Charles McClure	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:

None

• Reports from the following:

a) City Engineer

Tim Young made a motion, which was seconded by H.E. Richardson to accept the low bid of 32,700.00 from Tech Coat for tank painting.

Roll Call:

McClure	for
Len Padgett	for
H.E. Richardson	for
Lawrence Thomas	for
Tim Young	for

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

b) City Attorney

c) City Manager

Charles McClure made a motion, which was seconded by Lawrence Thomas to purchase a F150 for the City Manager with a purchase price of up to \$20,715.00 from the state approved vendor Murfreesboro Ford.

Roll Call:

McClure	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 Charles McClure to purchase flags for approximately \$3,200.00 dollars.

Roll Call:

McClure	for
Len Padgett	against
H.E. Richardson	for
Lawrence Thomas	for
Tim Young	for

The motion <u>carried</u> with four (4) votes for and one (1) against

H.E. Richardson made a motion, which was seconded by Len Padgett to deny the request for a master meter on the Hickory Valley condominiums.

Roll Call:

McClure	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

H.E. Richardson made a motion to deny the request for a third week of vacation from Jim Warwick due to his belief that the personnel ordinance was intended to be continuous years of service.

The motion died due to lack of a second

H.E. Richardson made a motion, which was seconded by Tim Young to take no action on the request by Jim Warwick to award a third week of vacation due to years of noncontinuous service.

Roll Call:

McClure pass/pass
Len Padgett for
H.E. Richardson for
Lawrence Thomas against
Tim Young for

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

Tim Young made a motion, which was seconded by Charles McClure to take no action on the request to run line to Hickory Pointe for \$20,000.00 until Jack Rhyne has mapped and spoken with customers in that development to see who would be interested in sharing in expense for expansion.

Roll Call:

Charles McClure for Len Padgett for H.E. Richardson for Lawrence Thomas for Tim Young for

The motion *carried* with five (5) votes

d) Police Chief

Len Padgett made a motion, which was seconded by Tim Young to appoint Tara Iaguessa as the court clerk.

Roll Call:

Charles McClure	for
Len Padgett	for
H.E. Richardson	for
Lawrence Thomas	for
Tim Young	for

The motion *carried* with five (5) votes

e) Fire Chief

H.E. Richardson made a motion, which was seconded by Lawrence Thomas to approve the \$433.00 match for the FEMA grant.

Roll Call:

Charles McClure	for
Len Padgett	for
H.E. Richardson	for
Lawrence Thomas	for
Tim Young	for

The motion *carried* with five (5) votes

f) Codes Enforcement

g) Finance Report

Len Padgett made a motion, which was seconded by Charles McClure to approve the FY14 expense item amendments (attached to minutes).

Roll Call:

Charles McClure	for
Len Padgett	for
H.E. Richardson	for
Lawrence Thomas	for
Tim Young	for

The motion *carried* with five (5) votes

- Other Business
- **♦** Reports or Comments from Commission

There being no further business, the meeting was adjourned at 8:40 PM.	
Mayor	City Recorder