City of Maynardville

March 10th, 2015 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 March 10th, 2015 meeting.

Approval of previous minutes

Len Padgett made a motion, which was seconded by Lawrence Thomas to approve the minutes of the 02.10.15 regular commission.

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

Petitions and Communications from the Public:

Tim Young made a motion, which was seconded by Len Padgett to award the mowing bid to Lawn Enforcement for the low bid of \$8,320.00 contingent on their providing a copy of liability insurance equal to or greater than \$500,000.00.

Roll Call:

Tim Young

Charles McClure pass-pass
Len Padgett for
H.E. Richardson for
Lawrence Thomas pass-pass

The motion *carried* with three (3) votes for and two (2) passing

for

Resolutions:

Resolution of the City of Maynardville approving adjustments R-2015-7

Len Padgett made a motion, which was seconded by Tim Young to approve the resolution.

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 write off of uncollectable accounts R-2015-8

Tim Young made a motion, which was seconded by Len Padgett to approve the resolution.

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 supporting musical culture in Maynardville and Union County R-2015-9

Charles McClure made a motion, which was seconded by Len Padgett to approve the resolution.

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:

O-2015-2 Water and Wastewater Rate Ordinance

Tim Young made a motion, which was seconded by Charles McClure to approve the Ordinance on first reading.

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 SECOND reading:

O-2015-3 Comprehensive pay plan amended

H.E. Richardson made a motion, which was seconded by Tim Young to approve the Ordinance on first reading.

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

Reports from the following:

a) City Engineer

b) City Attorney

H.E. Richardson made a motion, which was seconded by Lawrence Thomas to spend \$339.00 to send the city attorney to a municipal law conference.

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

c) City Manager

Charles McClure made a motion, which was seconded by Tim Young to proceed with grant application subject to entering into an agreement with landowners that they will not sell the proposed park property to any other parties after the grant application has been submitted until the city knows if they will be awarded the grant funding.

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

d) Police Chief

Tim Young made a motion, which was seconded by Len Padgett to build a solid wall off of the department entrance for the police department interrogation area.

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

Charles McClure made a motion, which was seconded by Tim Young to file any paperwork or create a resolution that makes the City of Maynardville police department the primary traffic control inside the city limits unless grants or contracts from the state or federal governments require THP to primary traffic control.

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

e) Fire Chief

Lawrence Thomas made a motion, which was seconded by Tim Young to amend the general fund budget to include a net zero revenue and expense (110 42200) addition of \$4,269.00 (from the sale of the support truck).

Roll Call:

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

	Mayor City Recorder	
	There being no further business, the meeting was adjourned at 8:55 PM.	
•	• Reports or Comments from Commission	
•	◆ Other Business	
	A a	
<i>5)</i>	5) I munice Report	
a)	g) Finance Report	
f)	f) Codes Enforcement	

The motion $\underline{\mathit{failed}}$ with two (2) votes for two (2) against and one (1) pass