

City of Maynardville

May 12th, 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 May 12th, 2015 meeting.

- ◆ **Approval of previous minutes**

Tim Young made a motion, which was seconded by Lawrence Thomas to approve the minutes of the 04.14.15 regular commission with the correction in the petitions and communications section.

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:**

None

◆ **Resolutions:**

Resolution of the City of Maynardville approving adjustments R-2015-12

Len Padgett made a motion, which was seconded by Charles McClure 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-2015-13

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

*****Public Hearing for O-2015-4*****

The Mayor recessed the regularly called meeting at 7:01 P.M. to hold a public hearing for O-2015-4 FY16 Budget. The Mayor called for comments about O-2015-4 none were given and the Mayor closed the public hearing at 7:02 P.M. and called the regular meeting back to order.

◆ **Ordinances on FIRST reading:**

O-2015-4 Ordinance making and approving the FY15-16 Budget for the City of Maynardville

Tim Young made a motion, which was seconded by Lawrence Thomas 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:**

None

◆ **Reports from the following:**

- a) **City Engineer**
- b) **City Attorney**
- c) **City Manager**
- d) **Police Chief**
- e) **Fire Chief**

Tim Young made a motion, which was seconded by Lawrence Thomas to Caitlyn Oliver as a volunteer fire fighter for the City of Maynardville on the recommendation of Chief Smith.

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

- f) **Codes Enforcement**
- g) **Finance Report**

H.E. Richardson made a motion, which was seconded by Tim Young to approve the following FY14-15 budget line item amendments.

LINE ITEM TRANSFERS
BUDGET AMENDMENTS 05.12.2015

DECREASE	413	52112 242	-12500
INCREASE	413	52113 111	12500
DECREASE	413	52113 142	-7000
DECREASE	413	52113 322	-5500
INCREASE	413	52113 510	5500
INCREASE	413	52114 261	7000
DECREASE	413	52114 338	-2500
INCREASE	413	54321 170	2500

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DECREASE	110	41400 171	-100
INCREASE	110	41400 220	100
INCREASE	110	41500 141	500
DECREASE	110	41500 143	-500
INCREASE	110	42100 148	500
DECREASE	110	42100 261	-500
DECREASE	110	42100 298	-1000
INCREASE	110	42100 310	1000
DECREASE	110	42100 331	-5000
INCREASE	110	42200 134	400
DECREASE	110	42200 210	-400
INCREASE	110	52510 146	3000
INCREASE	110	52510 300	3000
DECREASE	110	52510 910	-1000

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

◆ **Other Business**

◆ **Reports or Comments from Commission**

There being no further business, the meeting was adjourned at 7:36 PM.

Mayor

City Recorder