City of Maynardville

Minutes August 25th, 2015 Special Called Meeting

♦ Mayor Richardson called the meeting to order at 6:30 P.M.

Attendance Roll Call:

Charles McClure present
Len Padgett present
H.E. Richardson present
L. Thomas present
Tim Young present

Five (5) city commissioners were present at the August 25th, 2015 meeting.

Tim Young made a motion, which was seconded by Lawrence Thomas to recess the special called meeting and have a workshop on the purchase of the adjoining property.

Roll Call:

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

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

The Mayor recessed the meeting at 6:31 PM and turned the workshop over to the Vice Mayor to workshop the land purchase with the board, manager and attorney. After the workshop to discuss purchase price and terms of purchase with H.E. Richardson (the property owner). The meeting was called back to order at 6:48 PM.

♦ Motions made at the 08.25.2015 meeting:

Tim Young made a motion, which was seconded by Charles McClure to purchase without financing, the adjoining property belonging to H.E. Richardson for a sum of \$140,000.00 subject to a clear title and the amendment and approval of the FY16 Budget Ordinance.

Charles McClure for Len Padgett for

H.E. Richardson abstain – due to conflict of interest

L. Thomas for Tim Young for

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

The Vice Mayor turned the meeting back over to the Mayor after this vote.

Charles McClure made a motion, which was seconded by Lawrence Thomas to adopt Ordinance O-2015-5 the codification of the ordinances of the City of Maynardville.

Roll Call:

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

The motion <u>carried</u> with five (5) votes for

Len Padgett made a motion, which was seconded by H.E. Richardson to allow Derrick Rice to payback his training in 10 monthly installments beginning October 15, 2015 totaling \$964.00.

Roll Call:

Charles McClure	for		
Len Padgett	for		
H.E. Richardson	for		

L. Thomas	for			
Tim Young	for			
The motion <u>carried</u> with fi	ve (5) votes fo	or		
There being no further bu	siness the me	eting was adjou	rned at 6:59 PM.	
Mayor			City Recorder	