City of Maynardville

June 14th, 2016 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 June 14th, 2016 meeting.

Approval of previous minutes

Tim Young made a motion, which was seconded by Lawrence Thomas to approve the minutes of the 05.10.2016 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 for

Petitions and Communications from the Public:

Resolutions:

Resolution of the City of Maynardville approving adjustments R-2016-11 Water and Sewer Adjustments

Charles McClure made a motion, which was seconded by Lawrence Thomas 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 adjustments R-2016-12 Write Offs

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 ado	pting internal o	control docume	nt R-2016-
13				

H.E. Richardson 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

Public Hearing for O-2016-3 – FY17 Budget Second Reading

Mayor Richardson recessed the meeting @ 7:30 PM and called the public hearing to order. There were no comments from the public. The Mayor closed the public hearing @ 7:30 PM and called the regular meeting back to order.

Ordinances on FIRST reading:

None

Ordinances on SECOND reading:

O-2016-3 Ordinance to set FY17 Budget for funds of the City of Maynardville

H.E. Richardson made a motion, which was seconded by Charles McClure to approve O-2016-3 on second reading.

Roll Call:

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

The motion $\underline{carried}$ with five (5) votes for

- Reports from the following:
- a) City Engineer
- b) City Attorney
- c) City Manager
- d) Police Chief
- e) Fire Chief
- f) Codes Enforcement
- g) Finance Report
- **Other Business**
- **♦** Reports or Comments from Commission

There being no further business, the meeting was adjourned at 7:37 PM.

Mayor	City Recorder