City of Maynardville

October 11th, 2016 Regular Commission Meeting

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 October 11th, 2016 meeting.

Approval of previous minutes

Tim Young made a motion, which was seconded by Lawrence Thomas to approve the minutes of the 09.13.2016 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

Len Padgett made a motion, which was seconded by Tim Young to approve the minutes of the 09.27.2016 special 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:

None

Resolutions:

Resolution of the City of Maynardville approving adjustments R-2016-21 Water and Sewer Adjustments

Tim Young 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 write-offs R-2016-22

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 TCRS 401(k) R-2016-23

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 TCRS 457(b) R-2016-24

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

Roll Call:

for
for
for

Lawrence Thomas for Tim Young for

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

The Mayor recessed the meeting at 7:03 PM

PUBLIC HEARING ON ORDINANCES O-2016-4, O-2016-5, O-2016-6

No comments from the public

The meeting was called back to order at 7:05 PM

• Ordinances on FIRST reading:

None

Ordinances on SECOND reading:

O-2016-4 An ordinance amending the zoning map of Maynardville, Tennessee by rezoning one parcel from the R-2 to B-2 district – parcel 042.08 Tax Map 058.

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

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O-2016-5 An ordinance of the City of Maynardville amending the FY17 Budget

Len Padgett made a motion, which was seconded by Charles McClure to approve the Ordinance on second 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

O-2016-6 An ordinance of the City of Maynardville increasing the Municipal Judge's compensation to \$600.00 per month.

Tim Young made a motion, which was seconded by Lawrence Thomas to approve the Ordinance on second 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

c) City Manager

H.E. Richardson made a motion, which was seconded by Tim Young to repair and update the bridge on Main Street up to \$40,000.00 with the city doing the work.

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

e) Fire Chief

f) Codes Enforcement

g) Finance Report

Len Padgett made a motion, which was seconded by Lawrence Thomas to allow the City Recorder to shop CD's as the come due and move them to the local bank with the highest interest rate when a change is needed.

Roll Call:

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

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Lawrence Thomas	for
Tim Young	for

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

• Other Business

Charles McClure made a motion, which was seconded by Len Padgett to get a title search completed for the property surrounding the sewer plant that the City is considering purchasing.

Roll Call:

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

Len Padgett made a motion, which was seconded by Lawrence Thomas to put the Seagraves Pumper on GovDeals.

Roll Call:

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

Tim Young made a motion, which he later withdrew request a structural engineer hired by the city prepare of list of items to get the property on Main Street, belonging to Jeff Chesney up to code.

Charles McClure made a motion, which was seconded by Tim Young to review Wallace Auto progress toward compliance in six months.

Roll Call:

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

Reports or Comments from Commission

None

There being no further business, the meeting was adjourned at 8:24 PM.

Mayor

City Recorder