

City of Maynardville

November 08th, 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 November 08th, 2016 meeting.

◆ **Approval of previous minutes**

Tim Young made a motion, which was seconded by Lawrence Thomas to approve the minutes of the 10.13.2016 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

◆ **Petitions and Communications from the Public:**

H.E. Richardson made a motion, which was seconded by Tim Young to take no action on the agenda item for Judy Capps Brantley, as she was not in attendance.

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

◆ **Resolutions:**

Resolution of the City of Maynardville approving adjustments R-2016-25 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-2016-26

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 TML Pool Property Conservation Matching Grant R-2016-27

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-2016-7 An ordinance of the City of Maynardville for rates and fees for Water/Wastewater/Servline insurance

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

Roll Call:

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

The motion carried with three (3) votes for, one (1) pass and one (1) against

◆ **Ordinances on SECOND reading:**

None

◆ **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**

H.E. Richardson made a motion, which was seconded by Lawrence Thomas to donate \$150.00 to the H.M.M.S sports program via the banner project requested by Jane Effler Hansen.

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 or Comments from Commission**

H.E. Richardson made a motion, which was seconded by Lawrence Thomas to increase the City Manager’s salary by 1.5%, the equivalent raise given to the rest of the employees.

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

There being no further business, the meeting was adjourned at 7:15 PM.

Mayor

City Recorder