

City of Maynardville

February 14th, 2017
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	absent
Tim Young	here

Four (4) city commissioners were present at the February 14th, 2017 meeting.

◆ **Approval of previous minutes**

Tim Young made a motion, which was seconded by Len Padgett to approve the minutes of the 01.10.2016 regular commission meeting.

Roll Call:

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

The motion carried with four (4) votes for

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

H.E. Richardson made a motion, which was seconded by Len Padgett to take no action on Angela Spain (Ms. Spain did not attend).

Roll Call:

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

The motion carried with four (4) votes for

◆ **Resolutions:**

Resolution of the City of Maynardville approving adjustments R-2017-4 Water and Sewer Adjustments

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	absent
Tim Young	for

The motion carried with four (4) votes for

Resolution of the City of Maynardville approving write-offs R-2017-5

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	absent
Tim Young	for

The motion carried with four (4) votes for

Resolution of the City of Maynardville to hire Robert Campbell and Assoc. as the engineering firm for the upcoming CDBG project R-2017-6

H.E. Richardson 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	absent
Tim Young	for

The motion carried with four (4) votes for

Resolution of the City of Maynardville to hire Community Development Partners as the administrator for the upcoming CDBG project R-2017-7

H.E. Richardson 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	absent
Tim Young	for

The motion carried with four (4) votes for

◆ **Ordinances on FIRST reading:**

◆ **Ordinances on SECOND reading:**

◆ **Reports from the following:**

a) **City Engineer**

b) **City Attorney**

c) **City Manager**

Charles McClure made a motion, which was seconded by Tim Young to fix Monroe Street with a widening project for up to \$47,000.00 with the bid process.

Roll Call:

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

The motion carried with four (4) votes for

- d) Police Chief
- e) Fire Chief
- f) Codes Enforcement
- g) Finance Report

Len Padgett made a motion, which was seconded by Tim Young to approve the 2016 audit presented by Richard Hill.

Roll Call:

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

The motion carried with four (4) votes for

◆ **Other Business**

Charles McClure made a motion, which was seconded by Tim Young to fix Monroe Street with a widening project for up to \$47,000.00 with the bid process.

Roll Call:

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

The motion carried with four (4) votes for

Len Padgett made a motion, to pay for half of the match up to \$75,000.00 and to provide water and water testing for the Union County splash pad project at Wilson Park.

Mr. Padgett withdrew the motion.

Len Padgett made a motion, which was seconded by Tim Young to take no action on the Resolution from Union County.

Roll Call:

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

The motion carried with four (4) votes for

Len Padgett made a motion, which was seconded by Tim Young to pay to Union County an amount not to exceed \$75,000.00 for ½ of a grant match for a splash pad project at Wilson Park, in addition the City of Maynardville would pay the monthly water bill and would conduct needed water testing for the splash pad. All other fees, maintenance, insurance and costs; whatsoever, would be borne entirely by Union County.

Roll Call:

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

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

◆ **Reports or Comments from Commission**

There being no further business, the meeting was adjourned at 7:47 PM.

Mayor

City Recorder