## City of Maynardville

June 13<sup>th</sup>, 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	here
Tim Young	here

Five (5) city commissioners were present at the June 13<sup>th</sup>, 2017 meeting.

## Approval of previous minutes

Tim Young made a motion, which was seconded by Lawrence Thomas to approve the minutes of the 05.10.2017 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:

Len Padgett made a motion, which was seconded by Tim Young to take no action on Sharon Lucas who did not attend.

## **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

Tim Young made a motion, which was seconded by Lawrence Thomas to take no action on Misti and Chris Wyrick who did not attend.

## **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-2017-18 Water and Sewer Adjustments

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

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## **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-2017-19

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

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Mayor H.E. Richardson recessed the regular meeting at 7:14 PM to call a public hearing for O-2017-3 Adjustments to FY17 budget There were no comments from the public concerning the ordinance. Mayor Richardson adjourned the public hearing at 7:15 PM and called the regular commission meeting back to order.

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• Ordinances on FIRST reading:

Ordinance O-2017-3 of the City of Maynardville amending the FY17 Budget

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

## • Ordinances on SECOND reading:

## O-2017-2 Ordinance of the City of Maynardville setting the FY18 Budget

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

H.E. Richardson made a motion, which was seconded by Charles McClure to set the FY18 TCRS percentage at 1%.

## **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

## • Other Business

Reports or Comments from Commission

There being no further business, the meeting was adjourned at 7:30 PM.

Mayor

**City Recorder** 

