

City of Maynardville

June 12th, 2018
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

Four (4) city commissioners were present at the June 12th, 2018 meeting.

◆ **Approval of previous minutes**

Tim Young made a motion, which was seconded by Lawrence Thomas to approve the minutes of the 05.08.2018 regular commission.

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 Charles McClure to approve the minutes of the 05.12.2018 regular commission.

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 Len Padgett to take no action on Ike Phillips request to address board – he 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

H.E. Richardson made a motion, which was seconded by Tim Young to take no action on Greg Miracle request to discuss water bill – was not in attendance.

Roll Call:

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

The motion carried with four (4) votes for and one (1) pass

◆ **Resolutions:**

Resolution of the City of Maynardville approving adjustments R-2018-16 Water and Sewer Adjustments

Len Padgett 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

◆ **Ordinances on FIRST reading:**

None

*****PUBLIC HEARING*****

Meeting recessed at 7:03 PM for a Public Hearing on O-2018-3 FY18 Budget Amendments and O-2018-2 FY19 Budget

No comments from the public about O-2018-2 or O-2018-3

The public hearing was adjourned at 7:04 PM

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

◆ **Ordinances on SECOND reading:**

O-2018-2 Ordinance of the City of Maynardville to set the FY19 Budget

Lawrence Thomas 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

O-2018-3 Ordinance of the City of Maynardville to amend the FY18 Budget

Tim Young made a motion, which was seconded by Len Padgett 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**

Charles McClure made a motion, which was seconded by H.E. Richardson to approve consideration of \$900.00 for the Hayes easement for the Monroe road extension.

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

- c) **City Manager**
- d) **Police Chief**
- e) **Fire Chief**
- f) **Codes Enforcement**
- g) **Finance Report**

◆ **Comments from the commission:**

None

There being no further business, the meeting was adjourned at 7:20 PM.

Mayor

City Recorder