

REGULAR MEETING

LOUDON CITY COUNCIL

October 17, 2011

The regular meeting of the Loudon City Council was held on October 17, 2011 in the Council Meeting Room. The meeting was called to order at 7:30 P.M. Those present were: Mayor Judy Keller, Council members Mike Cartwright, Judy Jones, Lynn Millsaps and Jimmy Parks. Also present were City Attorney Edwin Arnold, City Manager Lynn Mills and City Recorder Stephanie Putkonen. The press was represented by Vicky Newman with the *News Herald*. Stephanie Smallen video recorded the meeting for LCTV3. There were eight people present.

Attorney Arnold held the invocation. Councilmember Millsaps led the Pledge of Allegiance to the Flag of the United States of America

Mayor Keller asked if council members had a chance to review the minutes of the regular meeting held on September 19, 2011. **A motion was made by Councilmember Millsaps, seconded by Councilmember Jones and unanimously passed to approve as written the minutes of the regular meeting held on September 19, 2011.**

Mayor Keller recognized Judge Bill Russell and presented him with a framed copy of Resolution No. 2011-44 acknowledging and thanking Tim Brewster and him for all of their efforts in organizing "Bridge Day," which was held on September 11.

Judge Russell thanked council for all of their support. He presented the mayor with the official framed photograph of the event as well as the sign in board. On behalf of Mr. Brewster, who was unable to attend, he accepted his resolution.

Mayor Keller presented an ordinance for second and final reading to amend the 2010-11 budget. A motion was made by Councilmember Millsaps, seconded by Councilmember Jones that the following ordinance be passed on final reading:

ORDINANCE NO. 2011-08

AMENDING THE 2010-2011 FISCAL YEAR BUDGET

Upon a vote the AYES were: Millsaps, Jones, Cartwright, Parks and Keller. Mayor Keller declared the ordinance passed on final reading.

Mayor Keller presented for final approval, an ordinance to rezone 0.69 acres of property located off of Mulberry Street from R-2 to C-2. A motion was made by Councilmember Jones, seconded by Councilmember Millsaps that the following ordinance be passed on second and final reading:

ORDINANCE NO. 2011-09

AMENDING THE ZONING MAP OF THE CITY OF LOUDON, TENNESSEE, PURSUANT TO §13-7-203 AND §13-7-204 OF THE TENNESSEE CODE ANNOTATED, TO REZONE 0.69 ACRES OF PROPERTY LOCATED OFF MULBERRY STREET REFERENCED: TAX MAP 41-I, GROUP B, PARCEL 33.02 FROM R-2 HIGH DENSITY RESIDENTIAL TO C-2 HIGHWAY BUSINESS DISTRICT

Upon a vote the AYES were: Jones, Millsaps, Cartwright, Parks and Keller. There were no NAY votes. Mayor Keller declared the ordinance passed on final reading.

Mayor Keller presented for final approval, an ordinance establishing the speed limit in Loudon city parks at 8 (eight) miles per hour. A motion was made by Councilmember Parks, seconded by Councilmember Cartwright that the following ordinance be passed on second and final reading:

ORDINANCE NO. 2011-10

**ESTABLISHING THE SPEED LIMIT IN THE
CITY OF LOUDON PARKS AT 8 M.P.H.**

Upon a vote the AYES were: Parks, Cartwright, Jones, Millsaps and Keller. There were no NAY votes. Mayor Keller declared the ordinance passed on final reading.

Mayor Keller presented an ordinance to abandon an unopened alley east of Walnut Street and parallel to Cedar Street and Church Street. Manager Mills explained that the request was from Ms. Elaine Capshaw, the owner of the property located at 20 Walnut Street. Her home is being rebuilt with money from the HOME grant. Closing this alley would allow her house to be a little larger. A motion was made by Councilmember Millsaps, seconded by Councilmember Jones that the following ordinance be passed on first reading:

**ABANDONING THE UNOPENED ALLEYWAY EAST OF WALNUT
STREET AND PARALLEL TO CHURCH STREET AND CEDAR STREET**

Upon a vote the AYES were: Millsaps, Jones, Cartwright, Parks and Keller. There were no NAY votes. Mayor Keller declared the ordinance passed on first reading.

Mayor Keller presented an ordinance establishing a debt policy. Manager Mills said the change was made per the workshop discussion to set the debt limit at four times the annual budgeted real and personal property revenue. A motion was made by Councilmember Millsaps, seconded by Councilmember Parks that the following ordinance be passed on first reading:

ESTABLISHING A DEBT MANAGEMENT POLICY

Upon a vote the AYES were: Millsaps, Parks, Cartwright, Jones and Keller. There were no NAY votes. Mayor Keller declared the ordinance passed on first reading.

Mayor Keller presented an ordinance accepting a street off of Blair Bend Drive as a public street, and naming it Blair Lane. Manager Mills explained that the street was built in the 1980's during the expansion of Blair Bend Industrial Park when A.E. Staley located there. It was never used or formally accepted or named. A motion was made by Councilmember Cartwright, seconded by Councilmember Jones that the following ordinance be passed on first reading:

**ACCEPTING AS A PUBLIC STREET A CERTAIN 100' RIGHT OF WAY
GRANTED TO THE CITY OF LOUDON IN BLAIR BEND INDUSTRIAL
PARK OFF OF BLAIR BEND DRIVE AND NAMING SAID STREET
BLAIR LANE**

Upon a vote the AYES were: Cartwright, Jones, Millsaps, Parks and Keller. There were no NAY votes. Mayor Keller declared the ordinance passed on first reading.

Council considered the purchase of a fire hose power roller from RollNRack Hose Management System for \$5,480. A motion was made by Councilmember Millsaps, seconded by Councilmember Parks that the following resolution be passed:

RESOLUTION NO. 2011-45

**AUTHORIZING THE PURCHASE OF
A FIRE HOSE POWER ROLLER**

Upon a vote, the resolution was unanimously passed.

Mayor Keller presented a resolution authorizing the discharge of firearms for a fundraiser by the Loudon Fire and Police Departments. A motion was made by Councilmember Parks, seconded by Councilmember Cartwright that the following resolution be passed:

RESOLUTION NO. 2011-46

**AUTHORIZING A LOUDON FIRE DEPARTMENT &
LOUDON POLICE DEPARTMENT FUND RAISER FOR
CHILDREN'S CHRISTMAS FUND**

Upon a vote, the resolution was unanimously passed.

Council considered the purchase of an oil fired heater for the Public Works Department from Ferguson Enterprises for \$6,500. A motion was made by Councilmember Millsaps, seconded by Councilmember Parks that the following resolution be passed:

RESOLUTION NO. 2011-47

**AUTHORIZING THE PURCHASE
OF AN OIL FIRED HEATER**

Upon a vote, the resolution was unanimously passed.

Council considered the purchase of a 2012 Ford F250 for the Recreation Department for \$18,223 from Jacky Jones Ford Lincoln Mercury. This vehicle is to be part of their vehicle replacement program. The installation of a utility truck bed for \$3,975 was also included. A motion was made by Councilmember Jones, seconded by Councilmember Parks that the following resolution be passed:

RESOLUTION NO. 2011-48

**AUTHORIZING THE PURCHASE OF A 2012 FORD
F250 FOR THE RECREATION DEPARTMENT**

Upon a vote, the resolution was unanimously passed.

Council considered amending the pay classification plan to provide for a 5% increase for certain administrative positions because of the reorganization of the office due to the elimination of two utility positions through attrition. A motion was made by Councilmember Millsaps, seconded by Councilmember Parks that the following resolution be passed:

RESOLUTION NO. 2011-49

**AMENDING RESOLUTION 2011-41 (AMENDING THE PAY
CLASSIFICATION PLAN) ADOPTED SEPTEMBER 1, 2011**

Upon a vote, the resolution was unanimously passed.

Mayor Keller recommended the appointment of Roger Delp to the Beer Board replacing Mr. Richard Bittenbender who recently passed away. **A motion was made by Councilmember Millsaps, seconded by Councilmember Parks and unanimously passed to appoint Roger Delp to fill the vacancy on the Beer Board due to the death of Mr. Richard Bittenbender, term expires July 18, 2013.**

Mayor Keller recommended the appointment of Eugene Lambert to the Loudon Utility Board to replace Mr. Jack Randolph who recently resigned. **A motion was made by Councilmember Cartwright, seconded by Councilmember Parks and unanimously passed to appoint Eugene Lambert to fill the unexpired term of Jack Randolph on the Loudon Utility Board, term expires June 30, 2012.**

Mayor Keller scheduled the public hearings for the ordinances approved on first reading as follows:

- 7:15 abandoning the alleyway
- 7:20 debt management policy
- 7:25 acceptance and naming of Blair Lane.

There being no further business, Mayor Keller adjourned the meeting at 8:05 P.M.

Recorder

Mayor