REGULAR MEETING

LOUDON CITY COUNCIL
April 16, 2012

The regular meeting of the Loudon City Council was held on April 16, 2012 in the Council Meeting Room. The meeting was called to order at 7:30 P.M. Those present were: Mayor Judy Keller, Council members Judy Jones, Lynn Millsaps and Jimmy Parks. Council member Mike Cartwright was absent. Also present were City Attorney Joe Ford, 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 four people present.

Mayor Keller held the invocation. Councilmember Millsaps led the Pledge of Allegiance to the Flag of the United States of America.

Mayor Keller welcomed the new city attorney, Joe Ford. Attorney Ford said he hoped to carry on Ed's (Arnold) good name. He said he appreciated the confidence placed in him by city council.

Mayor Keller asked if council members had a chance to review the minutes of the regular meeting held on March 19, 2012. **A motion was made by Councilmember Millsaps, seconded by Councilmember Parks and unanimously passed to approve as written the minutes of the regular meeting held on March 19, 2012.**

Mayor Keller asked if council members had a chance to review the minutes of the special called meeting held on April 4, 2012. **A motion was made by Councilmember Jones, seconded by Councilmember Parks and unanimously passed to approve as written the minutes of the special called meeting held on April 4, 2012.**

Council considered the administrative approval of the purchase of gasoline ($3.4368 per gallon) and diesel fuel ($3.3655 per gallon) on March 23, 2012 from the low bidder Rogers Petroleum. **A motion was made by Councilmember Millsaps, seconded by Councilmember Parks and unanimously passed to administratively approve the purchase of gasoline ($3.4368 per gallon) and diesel fuel ($3.655 per gallon) on March 23, 2012 from Rogers Petroleum Company.**

Mayor Keller welcomed the visitors and asked if anyone had anything to bring before council that did not appear on the agenda. There was no response.

Mayor Keller presented an ordinance on second reading to prohibit parking on Osborne Street. A motion was made by Councilmember Jones, seconded by Councilmember Millsaps that the following ordinance be passed on final reading:

ORDINANCE NO. 2012-02

PROHIBITING PARKING ON OSBORNE STREET

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

Mayor Keller presented an ordinance for final approval to remove one on-street parking space on Grove Street at the intersection with Wharf Street. A motion was made by Councilmember Millsaps, seconded by Councilmember Jones that the following ordinance be passed:

ORDINANCE NO. 2012-03

REMOVING ONE (1) ON-STREET PARKING SPACE ON GROVE STREET AT WHARF STREET

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

Mayor Keller presented an ordinance for final approval to authorize the beer board to issue special event/temporary beer permits at Tate and Lyle Performing Arts Center located in Loudon Municipal Park. A motion was made by

Councilmember Millsaps, seconded by Councilmember Jones that the following ordinance be passed on second reading:

ORDINANCE NO. 2012-04

AN ORDINANCE TO AMEND THE LOUDON CODEBOOK TITLE 8, CHAPTER 2 REGARDING SPECIAL BEER SALES AND BEER IN PARKS

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

Mayor Keller presented an ordinance on first reading to rezone property located on Highway 72N recently purchased by Grayling Littleton. There was some discussion about the zoning of some of the other parcels on the attached map. A motion was made by Councilmember Millsaps, seconded by Councilmember Parks that the following ordinance be passed on first reading:

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 1.05 ACRES OF PROPERTY LOCATED AT 10507 HIGHWAY 72 NORTH REFERENCED: TAX MAP 40, PARCEL 85.00 FROM R-1 LOW-DENSITY RESIDENTIAL DISTRICT TO C-4 INTERCHANGE BUSINESS DISTRICT

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

Mayor Keller presented an ordinance to be considered on first reading providing for the annexation, zoning and plan of service of a parcel of property owned by Scott Newman. Manager Mills said the required services were in place. He added that the annexation did not include the road (Beaver Brood Drive) behind the parcel. A motion was made by Councilmember Millsaps, seconded by Councilmember Parks that the following ordinance be passed on first reading:

PROVIDING FOR THE ANNEXATION, ZONING AND A PLAN OF SERVICE FOR CERTAIN PROPERTIES ANNEXED INTO THE CITY OF LOUDON, CONTAINING APPROXIMATELY 0.75 ACRES, AT 17929 HIGHWAY 72 NORTH REFERENCED BY: TAX MAP 39, PARCEL 36.00

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

Mayor Keller presented an ordinance to be considered on first reading to vacate the remainder of Matlock Bend Road that's located in the Tennessee National Development. Manager Mills explained that part of the road was vacated prior to the construction of the golf course, but that this action was overlooked and is now needed to clear up a title issue. A motion was made by Councilmember Parks, seconded by Councilmember Jones that the following ordinance be passed:

VACATING THE REMAINDER OF MATLOCK BEND ROAD THROUGH THE TENNESSEE NATIONAL DEVELOPMENT

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

Mayor Keller scheduled the public hearings to be held on May 21, 2012 at the following times:

7:15 P.M.	Rezoning on Highway 72N
7:20 P.M	Annexation on Highway 72N
7:25 P.M.	Vacating of Matlock Bend Road within Tennessee National Development.

Mayor Keller presented a resolution authorizing the replacement of the handheld radio system for the Fire Department. A motion was made by Councilmember Millsaps, seconded by Councilmember Jones that the following resolution be passed:

RESOLUTION NO. 2012-16

AUTHORIZING THE REPLACEMENT OF THE HANDHELD RADIO COMMUNICATION SYSTEM FROM CARTWRIGHT COMMUNICATION TECHNOLOGY, INC.

Upon a vote, the resolution was unanimously passed.

Council considered declaring a 1999 Ford Windstar van in the recreation department to be surplus and sold on govdeals.com. A motion was made by Councilmember Parks, seconded by Councilmember Jones that the following resolution be passed:

RESOLUTION NO. 2012-17

AUTHORIZING RECREATION DEPARTMENT VEHICLE TO BE CONSIDERED SURPLUS

Upon a vote, the resolution was unanimously passed.

Council considered restricting certain parking spaces in front of 403 Grove Street to fifteen minute parking from 8:00 A.M. to 10:00 P.M. on Monday through Saturday. A motion was made by Councilmember Jones, seconded by Councilmember Millsaps that the following resolution be passed:

RESOLUTION NO. 2012-18

REGULATING CERTAIN PARKING SPACES ON GROVE STREET MONDAY THROUGH SATURDAY

Upon a vote, the resolution was unanimously passed.

Council considered prohibiting swimming in Riverside Park. A motion was made by Councilmember Millsaps, seconded by Councilmember Parks that the following resolution be passed:

RESOLUTION NO. 2012-19

PROHIBIT SWIMMING IN CITY OF LOUDON RIVERSIDE PARK

Upon a vote, the resolution was unanimously passed.

Manager Mills reminded council of the budget workshop on Tuesday April 24th at the Whitestone Inn from 10:00 A.M until 3:00 P.M.

Manager Mills reported they were in final negotiations with Bethany Baptist Church pertaining to the installation of a traffic light at Highway 72 and Carding Machine Road.

Councilmember Parks asked about the status of the Queener Road Project.

Manager Mills responded that the city may be eligible for funds through the Knoxville Regional Transportation Organization. He said he would know more in a couple of months.

There being no further business, Mayor Keller adjourned the meeting at 8:10 P.M.

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Recorder Mayor