

REGULAR MEETING

LOUDON CITY COUNCIL

May 21, 2012

The regular meeting of the Loudon City Council was held on May 21, 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 Mike Cartwright, Judy Jones, Lynn Millsaps and Jimmy Parks. 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 seventeen people present.

Police Chief Webb held the invocation. Councilmember Cartwright 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 April 16, 2012. **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 April 16, 2012.**

Mayor Keller asked to have council consider the resolution recognizing National Safe Boating Week. A motion was made by Councilmember Cartwright, seconded by Councilmember Parks that the following resolution be passed:

RESOLUTION NO. 2012-20

DECLARING NATIONAL SAFE BOATING WEEK MAY 19-25

Upon a vote, the resolution unanimously passed.

Mayor Keller signed the proclamation and presented it to Mr. Richard Swan representing the U.S. Coast Guard Auxiliary.

Council considered the administrative approval of the purchase of gasoline (\$3.089 per gallon) and diesel fuel (\$3.2880 per gallon) on May 2, 2012 from the low bidder Coffman Oil Company. **A motion was made by Councilmember Cartwright, seconded by Councilmember Parks and unanimously passed to administratively approve the purchase of gasoline (\$3.089 per gallon) and diesel fuel (\$3.2880 per gallon) on May 2, 2012 from Coffman Oil Company.**

Mayor Keller welcomed the visitors and asked if anyone had anything to bring before council that did not appear on the agenda. No one had anything to present that was not on the agenda.

Mayor Keller presented an ordinance for final reading to rezone property located on Highway 72N. A motion was made by Councilmember Jones, seconded by Councilmember Parks that the following ordinance be passed on second and final reading:

ORDINANCE NO. 2012-05

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

Mayor Keller presented an ordinance to be considered on final reading providing for the annexation, zoning and plan of service of a parcel of property owned by Scott Newman. A motion was made by Councilmember Millsaps, seconded by Councilmember Jones that the following ordinance be passed on second and final reading:

ORDINANCE NO. 2012-06

**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, Jones, Cartwright, Parks and Keller. There were no NAY votes. Mayor Keller declared the ordinance passed on final reading.

Mayor Keller presented an ordinance to be considered on final reading to vacate the remainder of Matlock Bend Road that's located in the Tennessee National Development. A motion was made by Councilmember Parks, seconded by Councilmember Jones that the following ordinance be passed on second and final reading:

ORDINANCE NO. 2012-07

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

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

Mayor Keller presented an ordinance adopting the budget for fiscal year July 1, 2012 – June 30, 2013. Manager Mills stated that the budget as presented was based on a tax rate of \$1.10 as discussed in the workshop held prior to this meeting. A motion was made by Councilmember Cartwright, seconded by Councilmember Jones that the following ordinance be passed on first reading:

**AN ORDINANCE OF THE CITY OF LOUDON, TENNESSEE
ADOPTING THE ANNUAL BUDGET FOR THE FISCAL YEAR
BEGINNING JULY 1, 2012 AND ENDING JUNE 30, 2013**

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

Mayor Keller presented an ordinance to set the tax rate for tax year 2012 at \$1.10 per \$100 of assessed value. A motion was made by Councilmember Cartwright, seconded by Councilmember Jones that the following ordinance be passed on first reading:

SETTING THE TAX RATE FOR TAX YEAR 2012

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

Mayor Keller presented a resolution authorizing the issuance of water and sewer system revenue bonds. A motion was made by Councilmember Cartwright, seconded by Councilmember Parks that the following resolution be passed:

RESOLUTION NO. 2012-21

A RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF WATER AND SEWER SYSTEM REVENUE BONDS OF THE CITY OF LOUDON, TENNESSEE, IN ONE OR MORE SERIES, AS TAX EXEMPT BONDS OR TAXABLE BONDS IN THE AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$15,000,000; MAKING PROVISION FOR THE ISSUANCE, SALE AND PAYMENT OF SAID BONDS, IN ONE OR MORE SERIES; ESTABLISHING THE TERMS THEREOF AND THE DISPOSITION OF PROCEEDS THEREFROM; PROVIDING FOR THE COLLECTION AND DISPOSITION OF REVENUES FROM THE WATER AND SEWER SYSTEM OF THE CITY OF LOUDON, TENNESSEE; AND MAKING PROVISION FOR THE OPERATION OF SAID SYSTEM

Upon a vote, the resolution was unanimously passed.

Council considered a resolution supporting the location of a veterans hospital in Roane County. A motion was made by Councilmember Millsaps, seconded by Councilmember Parks that the following resolution be passed:

RESOLUTION NO. 2012-22

A RESOLUTION SUPPORTING A VETERANS AFFAIRS HOSPITAL IN ROANE COUNTY

Upon a vote, the resolution was unanimously passed.

Mayor Keller recommended several appointments to various boards. **A motion was made by Councilmember Cartwright, seconded by Councilmember Jones and unanimously passed that the following appointments be approved:**

Beer Board	Joe Mourfield	Expiring 7/18/2013
	John Lovelace	Expiring 7/18/2013
	Eddie McAllister	Expiring 7/18/2013
Housing Authority	Jack Lefler II	Expiring 12/15/2016
Industrial Bond Board	Fred Chaney	Expiring 8/23/2017
	Ted Lomax	Expiring 8/23/2017
Historic Zoning Commission	Rebecca Willis	Expiring 6/30/2016
	Hamil B. Carey	Expiring 6/30/2016
Cable TV Authority	Lynn Mills	Expiring 12/31/2014

Mayor Keller expressed her appreciation to all of the citizens who serve on boards.

Mayor Keller scheduled the public hearings to be held on June 18, 2012 at the following times:

7:20 P.M. 2012-2013 Budget
7:25 P.M. 2012 Tax Rate.

There being no further business, Mayor Keller adjourned the meeting at 7:58 P.M.

Recorder

Mayor