

REGULAR MEETING

LOUDON CITY COUNCIL

October 15, 2012

The regular meeting of the Loudon City Council was held on October 15, 2012 in the Council Meeting Room. The meeting was called to order at 7:42 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 *Loudon County News Herald*. Stephanie Smallen video recorded the meeting for LCTV 3. There were five people present.

Police Chief James Webb held the invocation. Councilmember Parks 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 17, 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 September 17, 2012.**

Council considered the administrative approval of the purchase of gasoline (\$3.333 per gallon) and diesel fuel (\$3.258 per gallon) on October 11, 2012 from the low bidder Coffman Oil Company. **A motion was made by Councilmember Parks, seconded by Councilmember Jones and unanimously passed to administratively approve the purchase of gasoline (\$3.333 per gallon) and diesel fuel (\$3.258 per gallon) on October 11, 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. There was no response.

Mayor Keller presented the following ordinance for second and final reading to amend the zoning ordinance pertaining to temporary use and structures.

AMENDING THE ZONING ORDINANCE OF THE CITY OF LOUDON, TENNESSEE, PURSUANT TO TENNESSEE CODE ANNOTATED, TITLE 13, CHAPTER SEVEN, §13-7-201 THROUGH §13-7-204, AMENDING CHAPTER 6, SUPPLEMENTARY REGULATIONS APPLYING TO A SPECIFIC, TO SEVERAL, OR TO ALL DISTRICTS, TO ADD SECTION 14-817, TEMPORARY USE REGULATIONS, AND AMENDING CHAPTER 2, ZONING DEFINITIONS, SECTION 14-203 TO ADD DEFINITIONS FOR TEMPORARY USE AND TEMPORARY STRUCTURE

Mayor Keller stated that it was obvious from the public hearing that questions remain pertaining to this ordinance. She asked that Planning Director Russ Newman be at the November workshop and that any councilmember who has questions to get clarification before the next meeting. No action was taken.

Mayor Keller presented a resolution to accept the bid for traffic signalization at Highway 72 and Carding Machine Road. Manager Mills reported that Patty Construction was the low bidder at \$181,810. The other bidder was APAC with a bid of \$198,837. Manager Mills recommended the low bidder even though there were some non-compliance issues pertaining to the binding and number of copies submitted. A motion was made by Councilmember Millsaps, seconded by Councilmember Parks that the following resolution be passed:

RESOLUTION NO. 2012-41A

ACCEPTING BID FOR TRAFFIC SIGNALIZATION OF S.R. 72 AT CARDING MACHINE ROAD

Upon a vote, the resolution was unanimously passed.

Council considered a resolution authorizing a turkey shoot to be held in Loudon Municipal Park by the fire and police departments. Manager Mills explained this approval was necessary because of the discharge of firearms in the park. A motion was made by Councilmember Parks, seconded by Councilmember Cartwright that the following resolution be passed:

RESOLUTION NO. 2012-41B

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

Upon a vote, the resolution was unanimously passed.

Manager Mills reported that the city received a bond rating of AA- from Standard & Poor's. He added that the bond sale was expected to be October 18th with the closing scheduled for October 30.

Manager Mills reported he had received notification from the state regarding the approval of the application for a 50/50 Local Interstate Connector Grant for the reconstruction of Queener Road.

Councilmember Millsaps asked if any of the Hampton Place bond could go toward the matching share and when they would know if anything could be collected on the bond.

City Attorney Ford stated it was uncertain. He said he could know something in a few months or it could take two or three years.

Mayor Keller stated that the city's appointee on the Civil Service Board was vacant due to the passing away of John Lennex. She recommended Jim Thomason be appointed to the Civil Service Board. **A motion was made by Councilmember Cartwright, seconded by Councilmember Jones and unanimously passed to appoint Jim Thomason as the city's appointee to the Civil Service Board.** (Term expiring July 31, 2018)

Manager Mills reported that a letter of intent had been received from an industrial prospect to build a manufacturing plant in Sugar Limb Industrial Park. He explained they wanted to purchase approximately thirty acres with a seventy million dollar investment and creating up to one hundred seventy-five jobs. He said a special joint called meeting with county commission would need to be held October 29, 2012 at 6:00 P.M. He said the EDA board would meet prior to that time to recommend approval to the city and county.

Planning Commission Member Ken Brewster brought up for discussion the possibility of including the public works director in the letter of credit process for developers. He said his reason was the director's responsibility for the streets in new developments.

City Attorney Joe Ford recommended this for a workshop discussion. He said a lot of things are considered when determining the amount of a letter of credit. He said it could be a good idea to have another person involved.

There being no further business, Mayor Keller adjourned the meeting at 8:13 P.M.

Recorder

Mayor