

REGULAR MEETING

LOUDON CITY COUNCIL

September 17, 2012

The regular meeting of the Loudon City Council was held on September 17, 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 Secretary Meghan Hull. The press was represented by Vicky Newman with the *News Herald*. Stephanie Smallen video recorded the meeting for LCTV3. There were eight residents present.

Mayor Keller 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 August 20, 2012. **A motion was made by Councilmember Cartwright, seconded by Councilmember Jones and unanimously passed to approve as written the minutes of the regular meeting held on August 20, 2012.**

Council considered the administrative approval of the purchase of diesel fuel (\$3.3378 per gallon) on September 11, 2012 from the low bidder Pilot Travel Centers LLC. **A motion was made by Councilmember Millsaps, seconded by Councilmember Parks and unanimously passed to administratively approve the purchase of diesel fuel (\$3.3378 per gallon) on September 11, 2012 from Pilot Travel Centers LLC.**

Mayor Keller called for a moment of silence in remembrance of Retired Police Chief John Lennex.

Mayor Keller welcomed the visitors and asked if anyone had anything to bring before council that did not appear on the agenda. Director of Loudon County Schools Jason Vance asked to address Council.

Director Vance thanked Council for having school resource officers in the Loudon Schools and requested that this program continue for the remainder of the 2012-2013 school year. After discussion, **a motion was made by Councilmember Cartwright, seconded by Councilmember Parks for the City of Loudon School Resource Officers to remain in the schools for the 2012-2013 school year.** Mayor Keller called for a vote on the motion. **The AYE votes were Cartwright and Parks. The NAY votes were Jones, Millsaps, and Keller.** Council again concurred to allow the city manager to use his discretion in handling the transition of the school resource officers.

Mayor Keller presented an ordinance to be considered for final reading to amend the 2011-2012 fiscal year budget. A motion was made by Councilmember Millsaps, seconded by Councilmember Jones that the following ordinance be passed on second and final reading:

ORDINANCE NO. 2012-12
AMENDING THE 2011-2012 FISCAL YEAR BUDGET

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 for final reading to amend the 2012-2013 fiscal year budget to provide for the purchase of a sanitation truck. A motion was made by Councilmember Jones, seconded by Councilmember Cartwright that the following ordinance be passed on second and final reading:

ORDINANCE NO. 2012-13
AMENDING THE 2012-2013 FISCAL YEAR BUDGET

Upon a vote, the AYES were: Jones, Cartwright, Millsaps, 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 for final reading to accept Quiet River Lane located in Phase II of the River's Edge Subdivision as a city street. A motion was made by Councilmember Millsaps, seconded by Councilmember Parks that the following ordinance be passed on second and final reading:

ORDINANCE NO. 2012-14
**ACCEPTING QUIET RIVER LANE AS A CITY STREET IN RIVER'S EDGE
SUBDIVISION, PHASE II, AS RECORDED ON FINAL PLAT
OF RIVER'S EDGE, PHASE II, PLAT CABINET H, SLIDE 30,
IN THE LOUDON COUNTY REGISTER'S OFFICE,
AND PURSUANT TO TENNESSEE CODE ANNOTATED
§6-2-201 AND §7-31-104**

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

Mayor Keller presented an ordinance to establish Temporary Use Regulations pertaining to structures for temporary programs. Mr. Russ Newman, Director of the Loudon County Planning and Codes Department, explained the updates in the ordinance presented. After discussion, a motion was made by Councilmember Millsaps, seconded by Councilmember Jones that the following ordinance be passed on first reading:

**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 14-617, TEMPORARY
USE REGULATIONS, AND AMENDING CHAPTER 2-ZONING DEFINITIONS,
SECTION 14-203 TO ADD DEFINITIONS FOR TEMPORARY USE
AND TEMPORARY STRUCTURE**

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.

Manager Mills presented a formal report on Debt Obligation Form CT-0253 Related to the \$245,000 Bond Refunding in the Water and Sewer Departments.

Manager Mills then presented a formal report on Debt Obligation Form CT-0253 Related to the \$2,675,000 Bond Refunding in the Water and Sewer Departments.

And lastly, Manager Mills presented a formal report on Debt Obligation Form CT-0253 Related to the \$10,700,000 New Bond Issue in the Water Department.

Mayor Keller asked if there was anything else to bring before Council.

Mr. Robert Harrison, the City of Loudon's representative on the Loudon County Solid Waste Disposal Commission, gave a report on the activities of the Loudon County Solid Waste Disposal Commission. Mr. Harrison clarified information on the property and usage of the property owned.

Manager Mills stated that a letter of thanks had been received of a resident that had boating problems over the weekend. The City of Loudon Fire Department was able to utilize the rescue boat and tow the stranded boaters to shore.

Recreation Director Mark Harrell stated that Brewster's Services Group, LLC has donated extensive labor to assist in some major cleanups in the City parks. This has been an invaluable service to the City.

There being no further business, Mayor Keller adjourned the meeting at 8:45 P.M.

Recorder

Mayor