

## REGULAR MEETING

### LOUDON CITY COUNCIL

April 15, 2013

The regular meeting of the Loudon City Council was held on April 15, 2013 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. Councilmember Mike Cartwright was absent. Also present were City Attorney Joe Ford, City Recorder Stephanie Putkonen and Loudon Utilities Assistant Manager Mike Lambert. The press was represented by Vicky Newman with the *Loudon County News Herald*. Stephanie Smallen video recorded the meeting for LCTV3. There were seven people present.

Mayor Keller held the invocation. Councilmember Jones 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 March 18, 2013. **A motion was made by Councilmember Parks, seconded by Councilmember Jones and unanimously passed to approve as written the minutes of the regular meeting held on March 18, 2013.**

Council considered the following bids for 75 banners:

- AGAS Manufacturing \$4,837.50
- Display Sales Company 10,350.00
- Mosca Design, Inc. 6,150.00
- Ortwein Signs 29,850.00
- Rileighs Outdoor Decor 8,437.50

Loudon Utilities Assistant Manager Mike Lambert explained that the bids had been narrowed down to Mosca Design, Inc. and Display Sales Company due to the quality of the fabric. The recommendation was to select Mosca Design, Inc. for \$6,150.00

Public Works Director Bill Fagg added that it had taken several weeks to narrow down the decision.

**A motion was made by Councilmember Millsaps, seconded by Councilmember Parks and unanimously passed to award the bid for banners to Mosca Design, Inc. for \$6,150.00**

Mayor Keller presented an ordinance for second reading to accept certain streets in Sweetwater Creek Subdivision. A motion was made by Councilmember Parks, seconded by Councilmember Jones that the following ordinance be passed on second and final reading:

#### ORDINANCE NO. 2013-03

**AN ORDINANCE ADOPTED BY THE CITY COUNCIL OF THE CITY OF LOUDON, TENNESSEE PURSUANT TO TENNESSEE CODE ANNOTATED §6-2-201 AND §7-31-104 TO ACCEPT AS CITY STREETS LLEWELLYN LANE, KLINE DRIVE, EVELYN DRIVE, AND OLIVIA CIRCLE, ALL LOCATED IN SWEETWATER CREEK SUBDIVISION PHASE 1 OR 2**

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

Mayor Keller presented an ordinance for second reading to rezone property located at 801 Poplar Street from R-1 to C-3. A motion was made by Councilmember Jones, seconded by Councilmember Millsaps that the following ordinance be passed on final reading:

**ORDINANCE NO. 2013-04**

**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 0.082 ACRES OF PROPERTY LOCATED AT 801 POPLAR STREET REFERENCED: TAX MAP 41B, GROUP C, PARCEL 16.00 FROM R-1 (LOW DENSITY RESIDENTIAL) TO C-3 (LOCAL BUSINESS DISTRICT)**

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

Mayor Keller presented an ordinance to amend the 2012-2013 Fiscal Year Budget. A motion was made by Councilmember Millsaps, seconded by Councilmember Parks that the following ordinance be passed on first reading:

**AMENDING 2012-2013 FISCAL YEAR BUDGET**

Upon a vote the AYES were: Millsaps, Parks, Jones and Keller. Mayor Keller declared the ordinance passed on first reading. She scheduled a public hearing to be held at 7:20 P.M. on May 20, 2013.

Mayor Keller presented a resolution authorizing a lease agreement with the Loudon County Economic Development Agency for a 2013 Ford Explorer vehicle. A motion was made by Councilmember Millsaps, seconded by Councilmember Jones to approve the following resolution:

**RESOLUTION NO. 2013-17**

**AUTHORIZING A LEASE AGREEMENT WITH LOUDON COUNTY ECONOMIC DEVELOPMENT AGENCY**

Upon a vote, the resolution was unanimously passed.

Mayor Keller presented a resolution approving the development of a park on city owned property at the corner of Wharf Street and Poplar Street. A motion was made by Councilmember Parks seconded by Councilmember Jones that the following resolution be passed:

**RESOLUTION NO. 2013-18**

**APPROVING THE PARK DEVELOPMENT OF DOWNTOWN CITY PROPERTY**

Upon a vote, the resolution was unanimously passed.

Mayor Keller presented a resolution approving the use of vending machines at the swimming pool. Recreation Director Harrell explained the use of self-serve concessions is an attempt to hold down costs and provide more variety. He said the agreement could be canceled at any time if it did not work out. A motion was made by Councilmember Millsaps, seconded by Councilmember Jones that the following resolution be passed:

**RESOLUTION NO. 2013-19**

**APPROVING VENDING MACHINES AT LOUDON SWIMMING POOL**

Upon a vote, the resolution was unanimously passed.

Assistant Utility Manager Lambert asked Mayor and Council to join the Loudon Utility Board for a called joint meeting to be held on April 22, 2013 at 4:30 P.M. to award the bid for banking services for the city and utilities. Mayor and Council concurred.

Mayor Keller presented an application from Jim Purdy, owner of The Grove Wine and Spirits, for a Certificate of Compliance. (TABC requires a new Certificate of Compliance from city council every other year to be submitted with their application for license renewal.) **A motion was made by Councilmember Millsaps, seconded by Councilmember Parks and unanimously passed to approve the Certificate of Compliance to Jim Purdy, owner of The Grove Wine and Spirits located at 403 Grove Street.**

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

There being no further business, Mayor Keller adjourned the meeting at 7:50 P.M.

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Recorder

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Mayor