

## REGULAR MEETING

### LOUDON CITY COUNCIL

May 20, 2013

The regular meeting of the Loudon City Council was held on May 20, 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 Mike Cartwright, Judy Jones, Lynn Millsaps and Jimmy Parks. Also present were City Manager Lynn Mills, City Attorney Joe Ford 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 LCTV3. There were eight people present.

Manager Mills 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 April 15, 2013. **A motion was made by Councilmember Jones, seconded by Councilmember Cartwright and unanimously passed to approve as written the minutes of the regular meeting held on April 15, 2013.**

Mayor Keller asked if council members had a chance to review the minutes of the special called joint meeting with Loudon Utilities held on April 22, 2013. **A motion was made by Councilmember Millsaps, seconded by Councilmember Parks and unanimously passed to approve as written the minutes of the special called joint meeting with Loudon Utilities held on April 22, 2013.**

Council considered the administrative approval of the purchase of gasoline (\$3.032 per gallon) and diesel fuel (\$2.884 per gallon) on April 16, 2013 from the low bidder Coffman Oil Company. **A motion was made by Councilmember Millsaps, seconded by Councilmember Parks and unanimously passed to administratively approve the purchase of gasoline (\$3.032 per gallon) and diesel fuel (\$2.884 per gallon) on April 16, 2013 from Coffman Oil Company.**

Mayor Keller recognized 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 for second reading an ordinance to amend the 2012-2013 Fiscal Year Budget. A motion was made by Councilmember Jones, seconded by Councilmember Cartwright that the following ordinance be passed on final reading:

#### ORDINANCE NO. 2013-05

##### AMENDING 2012-2013 FISCAL YEAR BUDGET

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

Mayor Keller presented an ordinance for first reading to adopt the budget for fiscal year 2013-2014. Manager Mills explained that the budget is based on the adoption of the certified tax rate when it is determined. The projected property taxes for next year are the same as for this year. He added that the budget is only an operational budget due to the pending tax appeals that should be settled in August. The only capital project included is some street paving. 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, 2013 AND ENDING JUNE 30, 2014**

Upon a vote the AYES were: Cartwright, Jones, Millsaps, Parks and Keller. There were no NAY votes. A public hearing was set for 7:20 P.M. on June 17, 2013.

Manager Mills explained that since this was a reappraisal year, a certified rate must be determined to bring in the same tax dollars overall as the previous year. He hoped that the State Division of Property Assessments would have provided the recommended rate by this meeting, but they did not. He said action would need to be deferred until this information was received from the State.

Mayor Keller presented a resolution declaring two public works vehicles and one fire department vehicle to be declared surplus. A motion was made by Councilmember Millsaps, seconded by Councilmember Parks to approve the following resolution:

**RESOLUTION NO. 2013-20**

**AUTHORIZING THREE (3) VEHICLES  
TO BE CONSIDERED SURPLUS**

Upon a vote, the resolution was unanimously passed.

Mayor Keller presented a resolution accepting \$91,650 from Garney, Inc. for the partial paving of Main and Grove Streets. Manager Mills explained that a new 24 inch water line was being installed from Main Street to the water plant. The contractor would only pave over the section of street that was disturbed. He recommended the city accept the money allocated for the paving from the contractor and use it toward repaving the entire sections of the streets. A motion was made by Councilmember Jones seconded by Councilmember Parks that the following resolution be passed:

**RESOLUTION NO. 2013-21**

**ACCEPTING \$91,650 FOR THE PAVING OF  
MAIN STREET AND GROVE STREET**

Upon a vote, the resolution was unanimously passed.

Mayor Keller presented a resolution approving the purchase of ten wearable cameras for the police department. Manager Mills said Police Chief Webb had obtained two quotes. The low one was from WatchGuard Video for a total of \$8,000. The high one was from VIEVU for a total of \$12,189.90. Manager Mills said the one from WatchGuard Video was demonstrated at the workshop meeting.

There was quite a bit of discussion about the quality of the cameras, the demonstration and the lack of night vision capability. Sergeant Bill Evans said they had been using one of the cameras for about a month. He said the representative from VIEVU would not come and do a demonstration. City Attorney Ford added that he thought having the ability to wear the video cameras was a good idea.

A motion was made by Councilmember Cartwright, seconded by Councilmember Millsaps that the following resolution be passed:

**RESOLUTION NO. 2013-22**

**APPROVING PURCHASE OF WEARABLE CAMERAS**

Upon a vote, the AYES were: Cartwright, Millsaps, Parks and Keller. Jones voted NAY. Mayor Keller declared the resolution passed with a vote of 4 to 1.

Mayor Keller presented a resolution authorizing the city attorney to negotiate with Cincinnati Insurance regarding the street paving and seven ornamental lights for Hampton Place Subdivision. After some

discussion, a motion was made by Councilmember Millsaps, seconded by Councilmember Cartwright that the following resolution be passed:

**RESOLUTION NO. 2013-23**

**AUTHORIZING CITY ATTORNEY TO NEGOTIATE WITH  
CINCINNATI INSURANCE REGARDING PERFORMANCE  
BOND FOR HAMPTON PLACE SUBDIVISION**

Upon a vote, the resolution was unanimously passed.

Manager Mills reminded the mayor and council that there would be a ribbon cutting at the swimming pool at noon on May 25.

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

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Recorder

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Mayor