

## REGULAR MEETING

### LOUDON CITY COUNCIL

June 17, 2013

The regular meeting of the Loudon City Council was held on June 17, 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 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 four people present.

City Attorney Ford 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 May 20, 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 May 20, 2013.**

Council considered the administrative approval of the purchase of gasoline (\$3.05 per gallon) and diesel fuel (\$2.97 per gallon) on May 22, 2013 from the low bidder Coffman Oil Company. **A motion was made by Councilmember Millsaps, seconded by Councilmember Cartwright and unanimously passed to administratively approve the purchase of gasoline (\$3.05 per gallon) and diesel fuel (\$2.97 per gallon) on May 22, 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 an ordinance for second and final reading to adopt the budget for fiscal year 2013-2014. A motion was made by Councilmember Cartwright, seconded by Councilmember Jones that the following ordinance be passed on final reading:

#### ORDINANCE NO. 2013-06

##### **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. Mayor Keller declared the ordinance passed on second and final reading.

Mayor Keller stated that the certified rate as recommended from the State Board of Equalization through the assessor's office was \$1.1767 per \$100 of assessed value. **A motion was made by Councilmember Millsaps, seconded by Councilmember Jones and unanimously passed determining the certified property tax rate after reappraisal to be \$1.1767 per \$100 of assessed value.**

Mayor Keller presented an ordinance to set the property tax rate for the 2013 tax year at the certified rate of \$1.1767 per \$100 of assessed value. A motion was made by Councilmember Cartwright, seconded by Councilmember Parks that the following ordinance be passed:

#### SETTING THE TAX RATE FOR TAX YEAR 2013

Upon a vote, the AYES were: Cartwright, Parks, Jones, Millsaps and Keller. There were no NAY votes. Mayor Keller declared the ordinance passed on first reading. A public hearing was scheduled for 7:15 P.M. on July 15, 2013.

Mayor Keller presented an ordinance to approve continuing the agreement with Loudon County pertaining to the Planning and Community Development Department. A motion was made by Councilmember Millsaps, seconded by Councilmember Jones that the following ordinance be passed on first reading:

**APPROVING AMENDMENT FOUR TO THE INTERGOVERNMENTAL  
AGREEMENT CONTINUING THE PLANNING AND COMMUNITY  
DEVELOPMENT DEPARTMENT**

Upon a vote, the AYES were: Millsaps, Jones and Keller. The NAYS were: Cartwright and Parks. Mayor Keller declared the ordinance passed on first reading. A public hearing was scheduled for 7:20 P.M. on July 15, 2013

Mayor Keller presented a resolution amending the pay classification plan to provide for a one percent wage and salary increase for full time employees. A motion was made by Councilmember Cartwright, seconded by Councilmember Parks to approve the following resolution:

**RESOLUTION NO. 2013-24**

**AMENDING THE PAY CLASSIFICATION PLAN**

Upon a vote, the resolution was unanimously passed.

Mayor Keller presented a resolution for the purchase and delivery of topsoil to Loudon Municipal Park. Recreation Director Mark Harrell explained that during the construction of the soccer field, dirt was moved to an area for the construction of a future football field. He said the area needed to be finished or the soil would continue to wash away. The soil from a construction site in Sugar Limb Industrial Park was determined to be unsuitable; therefore Director Harrell recommended purchasing topsoil from Shaw Trucking for \$150 per load. He estimated forty loads would be needed. He added that Santek would spread the dirt and seed the field. A motion was made by Councilmember Millsaps, seconded by Councilmember Cartwright that the following resolution be passed:

**RESOLUTION NO. 2013-25**

**AUTHORIZING THE PURCHASE AND DELIVERY OF  
TOPSOIL AT LOUDON MUNICIPAL PARK**

Upon a vote, the resolution was unanimously passed.

Mayor Keller recommended the reappointment of Ham Carey and Kimberly Roberts to the Planning Commission. **A motion was made by Councilmember Millsaps, seconded by Councilmember Jones and unanimously passed to reappoint Ham Carey and Kimberly Roberts to the Planning Commission (terms expire 6/30/2018).**

Mayor Keller recommended the reappointment of John Hutton to the Loudon Utility Board. **A motion was made by Councilmember Cartwright, seconded by Councilmember Parks and unanimously passed to reappoint John Hutton to Loudon Utility Board (term expires 6/30/2017).**

City Attorney Ford reported that the Hampton Place surety bond issue with Cincinnati Insurance Companies had been resolved for \$42,290.

There being no further business, Mayor Keller adjourned the meeting at 7:55 P.M.

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Recorder

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Mayor