

REGULAR MEETING

LOUDON CITY COUNCIL

November 18, 2013

The regular meeting of the Loudon City Council was held on November 18, 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 not represented. Stephanie Smallen video recorded the meeting for LCTV3. There were eight people present.

Mayor Keller held the invocation. Councilmember Cartwright 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 October 21, 2013. **A motion was made by Councilmember Cartwright, seconded by Councilmember Parks and unanimously passed to approve as written the minutes of the regular meeting held on October 21, 2013.**

Council considered the administrative approval of the purchase of gasoline (\$3.078 per gallon) and diesel fuel (\$3.174 per gallon) on October 30, 2013 from the low bidder Coffman Oil Company. **A motion was made by Councilmember Cartwright, seconded by Councilmember Jones and unanimously passed to administratively approve the purchase of gasoline (\$3.078 per gallon) and diesel fuel (\$3.174 per gallon) on October 30, 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. Mr. Anthony Webb stated that he was there to follow up on the ordinance making Waller Street a one-way street. Action was deferred at the September meeting. City Manager Mills told him that the ordinance died last month for lack of a motion.

Mayor Keller presented an ordinance to amend the zoning ordinance to provide for the location of crematories in M-2, Heavy Industrial District. After some discussion, a motion was made by Councilmember Millsaps, seconded by Councilmember Cartwright 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
THIRTEEN, CHAPTER SEVEN, §13-7-201 THROUGH §13-7-204,
AMENDING CHAPTER FOUR, ZONING DISTRICTS, SECTION 14-203,
DEFINITIONS AND SECTION 14-409, M-2, HEAVY INDUSTRIAL DISTRICT**

Upon a vote the AYES were: Millsaps, Cartwright, Jones, Parks and Keller. There were no NAY votes. Mayor Keller declared the ordinance passed on first reading. She called for a public hearing to be held at 7:20 P.M. on Monday December 16.

Mayor Keller presented a resolution authorizing the Utility Plant Accountant to be an authorized signature on city and utility bank accounts replacing the Office Manager. A motion was made by Councilmember Jones, seconded by Councilmember Cartwright to approve the following resolution:

RESOLUTION NO. 2013-37

AUTHORIZING BANK ACCOUNT SIGNATURES

Upon a vote, the resolution was unanimously passed.

Mayor Keller presented a resolution declaring the intent to reimburse certain expenditures pertaining to sewer system projects. A motion was made by Councilmember Cartwright, seconded by Councilmember Parks that the following resolution be passed:

RESOLUTION NO. 2013-38

A RESOLUTION DECLARING THE INTENT OF THE CITY OF LOUDON, TENNESSEE (THE "CITY"), TO REIMBURSE ITSELF FOR CERTAIN EXPENDITURES RELATING TO SEWER SYSTEM PROJECTS WITH THE PROCEEDS OF BONDS TO BE ISSUED BY THE CITY

Upon a vote, the resolution was unanimously passed.

Mayor Keller presented a resolution approving a proposal from Aquatics H₂O to prepare a preliminary concept, design and permitting, and construction administrative services for the swimming pool. Manager Mills explained that the proposal is not to exceed \$25,000, but if the bids come in too high and council chooses not to proceed, then the maximum for the concept, design and project bidding would be \$10,000. After some discussion a motion was made by Councilmember Parks, seconded by Councilmember Jones that the following resolution be passed:

RESOLUTION NO. 2013-39

APPROVING THE PROPOSAL WITH AQUATICS H₂O

Upon a vote, the resolution was unanimously passed.

There being no further business, Mayor Keller adjourned the meeting at 8:22 P.M.

Recorder

Mayor