

## **REGULAR MEETING**

### **LOUDON CITY COUNCIL**

**January 20, 2014**

The regular meeting of the Loudon City Council was held on January 20, 2014 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, Lynn Millsaps and Jimmy Parks. Councilmember Judy Jones was absent. Also present were City Attorney Joe Ford and City Recorder Stephanie Putkonen. Loudon Utilities Assistant Manager Mike Lambert represented City Manager Lynn Mills. The press was not represented. Stephanie Smullen video recorded the meeting for LCTV3. There were nine people present.

City Attorney Ford 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 December 16, 2013. **A motion was made by Councilmember Millsaps, seconded by Councilmember Parks and unanimously passed to approve as written the minutes of the regular meeting held on December 16, 2013.**

Council considered the administrative approval of the purchase of gasoline (\$2.88 per gallon) and diesel fuel (\$2.96 per gallon) on January 14, 2014 from the low bidder Coffman Oil Company. **A motion was made by Councilmember Parks, seconded by Councilmember Cartwright and unanimously passed to administratively approve the purchase of gasoline (\$2.88 per gallon) and diesel fuel (\$2.96 per gallon) on January 14, 2014 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 comment.

Mayor Keller presented an ordinance to amend the 2013-2014 Budget. A motion was made by Councilmember Millsaps, seconded by Councilmember Parks that the following ordinance be passed on second and final reading:

#### **ORDINANCE NO. 2014-01**

##### **AMENDING THE 2013-2014 FISCAL YEAR BUDGET**

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

Mayor Keller presented a resolution to convey the title of the nursing home to the current owner. Attorney Ford explained that bonds were issued in 1974 to build the nursing home, but when the bonds were paid off the title was never transferred from the Health and Education Facilities Board which is now defunct. The resolution enables the city council to act in place of the Health and Education Facilities Board to facilitate the transfer. A motion was made by Councilmember Parks, seconded by Councilmember Cartwright that the following resolution be passed:

#### **RESOLUTION NO. 2014-01**

##### **AUTHORIZING CONVEYANCE OF TITLE TO NURSING FACILITY TO HCP, INC. OR ITS DESIGNEE, KND REAL ESTATE 3, LLC**

Upon a vote, the resolution unanimously passed.

Councilmember Millsaps reported that he had talked with Tennessee Department of Transportation representatives. He said the traffic signals for the intersections of Highway 11 and Highway 72 and Highway 11 and Ward Avenue are scheduled to bid in May and should be in place by the end of the year.

Recreation Director Mark Harrell introduced Mr. Chuck Bailey representing the Loudon Lions Club. He said the Lions Club wanted to have a carnival as a fund raiser. It would run for a week. They would like to have it either the last part of March or the first part of April. He recommended waiving the usual fees and providing some assistance with the event.

Mr. Bailey stated that the event was twofold for the Lions Club. It's a fund raiser, but it's also to raise awareness of the Lions Club. He said the event would run from 5:00 P.M. to 10:00 P.M. Monday through Friday and from 10:00 A.M. to 10:00 P.M. on Saturday. He said the organization they were contracting with has been used successfully by other Lions Clubs.

Councilmember Millsaps stated that the Lions Club had been very generous to the city over the years. Mayor Keller agreed and added the event would be an asset to the community.

**A motion was made by Councilmember Millsaps, seconded by Councilmember Cartwright and unanimously passed to waive the fees for the use of Loudon Municipal Park by the Loudon Lions Club to hold a carnival.**

There being no further business, Mayor Keller adjourned the meeting at 7:46 P.M.

---

Recorder

---

Mayor