REGULAR MEETING

LOUDON CITY COUNCIL
February 18, 2014

The regular meeting of the Loudon City Council was held on February 18, 2014 in the Council Meeting Room. The meeting was called to order at 7:45 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. Loudon Utilities Assistant Manager Mike Lambert represented City Manager Lynn Mills. The press was not represented. There were six people present.

City Attorney Ford held the invocation. Councilmember Parks 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 January 20, 2014. **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 January 20, 2014.**

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 Cartwright that the following ordinance be passed on first reading:

AMENDING THE 2013-2014 FISCAL YEAR BUDGET

Upon a vote the AYES were: Millsaps, Cartwright, Jones, Parks, Millsaps and Keller. There were no NAY votes. Mayor Keller declared the ordinance passed on first reading. A public hearing was scheduled for March 17, 2014 at 7:20 P.M.

Mayor Keller presented a resolution approving the Section 125 Cafeteria Plan for city employees: A motion was made by Councilmember Jones, seconded by Councilmember Parks that the following resolution be passed:

RESOLUTION NO. 2014-02

APPROVING THE CITY OF LOUDON SECTION 125 CAFETERIA PLAN FOR EMPLOYEES

Upon a vote, the resolution unanimously passed.

Mayor Keller presented a resolution authorizing the mayor to execute contracts with TDOT for the funding for reconstruction of Queener Road. A motion was made by Councilmember Parks, seconded by Councilmember Jones that the following resolution be passed:

RESOLUTION NO. 2014-03

AUTHORIZING THE MAYOR OF THE CITY OF LOUDON, TENNESSEE TO EXECUTE CONTRACTS WITH THE TENNESSEE DEPARTMENT OF TRANSPORTATION FOR FUNDING FOR RECONSTRUCTION OF QUEENER ROAD

Upon a vote, the resolution unanimously passed.

Mayor Keller presented a resolution expressing the intent to reimburse expenditures for the fire truck, swimming pool and other park and street improvements from future debt issuance. A motion was made by Councilmember Millsaps, seconded by Councilmember Parks that the following resolution be passed:

RESOLUTION NO. 2014-04

RESOLUTION EXPRESSING OFFICIAL INTENT THAT CERTAIN EXPENDITURES TO BE INCURRED IN CONNECTION WITH CERTAIN PUBLIC WORKS PROJECTS AND RELATED EXPENDITURES BE REIMBURSED FROM PROCEEDS OF NOTES, BONDS, OR OTHER INDEBTEDNESS TO BE ISSUED BY THE CITY OF LOUDON, TENNESSEE

Upon a vote, the resolution unanimously passed.

Mayor Keller presented a resolution to purchase a new fire truck from Pierce Manufacturing. The price was $358,285. A discount of $2,963 was available if payment was made prior to delivery of the truck. A motion was made by Councilmember Cartwright, seconded by Councilmember Jones that the following resolution be passed:

RESOLUTION NO. 2014-05

APPROVING THE PURCHASE OF 2014 PIERCE SABER PUMPER FROM PIERCE MANUFACTURING

Upon a vote, the resolution unanimously passed.

City Recorder Putkonen asked for a motion approving the taking of the discount by making payment prior to delivery of the fire truck if that was council's wishes. **A motion was made by Councilmember Cartwright, seconded by Councilmember Jones and unanimously passed to take advantage of the $2,963 discount on the purchase of the 2014 Pierce Saber Pumper for the fire department by paying prior to delivery.**

Mayor Keller presented a resolution authorizing a 1996 Ferrara fire engine to be declared surplus upon receipt of the new fire truck, but to proceed with offering it for sale by various methods. A motion was made by Councilmember Millsaps, seconded by Councilmember Parks that the following resolution be passed:

RESOLUTION NO. 2014-06

AUTHORIZING THE 1996 FERRARA ENGINE TO BE DECLARED SURPLUS

Upon a vote, the resolution unanimously passed.

Mayor Keller presented a resolution authorizing the purchase of a 2014 Ford F150 4x2 for the Recreation Department. A 2007 Ford F150 will be traded in and the new vehicle will be eligible for the Vehicle Replacement Program through Jacky Jones Ford Lincoln Mercury. A motion was made by Councilmember Millsaps, seconded by Councilmember Jones that the following resolution be passed:

RESOLUTION NO. 2014-07

AUTHORIZING THE PURCHASE OF A 2014 FORD F150 4X2 FOR THE RECREATION DEPARTMENT

Upon a vote, the resolution unanimously passed.

Mayor Keller presented a resolution authorizing the submission of up to a $200,000 grant application through Tennessee Recreational Trails Program for park lighting and trail improvements. The grant requires a twenty percent (20%) match of up to $40,000. A motion was made by Councilmember Cartwright, seconded by Councilmember Jones that the following resolution be passed:

RESOLUTION NO. 2014-08

AUTHORIZING SUBMISSION OF A GRANT APPLICATION THROUGH TENNESSEE RECREATIONAL TRAILS PROGRAM FOR PARK IMPROVEMENTS

Upon a vote, the resolution unanimously passed.

Mayor Keller presented a resolution authorizing the submission of a grant application through Local Parks and Recreation Fund (LPRF) for park improvements. Recreation Director Mark Harrell explained that a maximum of $250,000 in grants funds could be applied for with a $250,000 match required required. He said a list of projects would be submitted, and LPRF would decide which projects to approve. After some discussion, it was decided to only apply for $75,000 of grant funds with a $75,000 match. A motion was made by Councilmember Millsaps, seconded by Councilmember Cartwright that the following resolution be passed:

RESOLUTION NO. 2014-09

AUTHORIZING SUBMISSION OF A GRANT APPLICATION THROUGH LOCAL PARKS AND RECREATION FUND FOR PARK IMPROVEMENTS

Upon a vote, the resolution unanimously passed.

Mayor Keller stated that at the workshop there was extensive discussion about the swimming pool and whether to proceed with the rehabilitation project. She called for a motion to request bids for the rehabilitation of the Loudon swimming pool. **A motion was made by Councilmember Cartwright, seconded by Councilmember Jones and unanimously passed to request bids for the rehabilitation of the Loudon Municipal Swimming Pool.**

Mayor Keller explained that the HOME program was accepting applications. She added that the city had participated in this program several times in the past. City Recorder Putkonen said that letters for RFQ's were being sent out.

There being no further business, Mayor Keller adjourned the meeting at 8:45 P.M.

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Recorder Mayor