

## REGULAR MEETING

### LOUDON CITY COUNCIL

March 17, 2014

The regular meeting of the Loudon City Council was held on March 17, 2014 in the Council Meeting Room. Those present were: Council Members Mike Cartwright, Judy Jones, and Jimmy Parks. Mayor Judy Keller and Vice-Mayor Lynn Millsaps were absent. Also present were City Manager Lynn Mills and City Recorder Stephanie Putkonen. Stephanie Smallen video recorded the meeting for LCTV3. The press was not represented. There were six people present.

Councilmember Mike Cartwright acting as mayor pro tem called the meeting to order at 7:30 P.M.

Police Chief Webb held the invocation. Mayor Pro Tem Cartwright led the Pledge of Allegiance to the Flag of the United States of America.

Mayor Pro Tem Cartwright asked if council members had a chance to review the minutes of the regular meeting held on February 18, 2014. **A motion was made by Councilmember Jones, seconded by Councilmember Parks and unanimously passed to approve as written, the minutes of the regular meeting held on February 18, 2014.**

Council considered the administrative approval of the purchase of gasoline (\$3.025 per gallon) and diesel fuel (\$3.27 per gallon) on February 21, 2014 from the low bidder Coffman Oil Company. **A motion was made by Councilmember Parks, seconded by Councilmember Jones and unanimously passed to administratively approve the purchase of gasoline (\$3.025 per gallon) and diesel fuel (\$3.27 per gallon) on February 21, 2014 from Coffman Oil Company.**

Mayor Pro Tem Cartwright 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 Pro Tem Cartwright presented an ordinance for second reading to amend the 2013-2014 Budget. A motion was made by Councilmember Jones, seconded by Councilmember Parks that the following ordinance be passed on final reading:

#### ORDINANCE NO. 2014-02

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

Upon a vote, the AYES were: Jones, Parks and Cartwright. There were no NAY votes. Mayor Pro Tem Cartwright declared the ordinance passed on second and final reading.

Mayor Pro Tem Cartwright presented an ordinance to establish a school speed zone of fifteen (15) miles per hour on Mulberry Street (U.S. Highway 11) during school arrival and dismissal. Signage will be placed near the high school and middle school to designate the zone.

Director of Schools Jason Vance was present. He said he had spoken with property owners on Mulberry Street regarding land acquisition for a turn lane into Fort Loudoun Middle School. He said some of the owners did not like the idea.

After significant discussion about the turn lane and other possible options, a motion was made by Councilmember Parks, seconded by Councilmember Jones that the following ordinance be passed on first reading:

##### ESTABLISHING A SCHOOL SPEED ZONE ON MULBERRY STREET

Upon a vote, the AYES were: Parks, Jones and Cartwright. Mayor Pro Tem Cartwright declared the ordinance passed on first reading. He called for a public hearing to be held on April 21, 2014 at 7:20 P.M.

Mayor Pro Tem Cartwright presented a resolution acknowledging the Tennessee Consolidated Retirement System (TCRS) rate effective for two years beginning July 1, 2014. The rates were 20.39% for public safety employees and 16.89% for general employees. A motion was made by Councilmember Jones, seconded by Councilmember Parks that the following resolution be passed:

**RESOLUTION NO. 2014-10**

**ACKNOWLEDGING THE TCRS RATE EFFECTIVE JULY 1, 2014**

Upon a vote, the resolution unanimously passed.

Mayor Pro Tem Cartwright presented a resolution authorizing the purchase of a 2014 Ford F150 4x4 truck for the police department, and also to declare as surplus a 2007 Chevrolet Tahoe. A motion was made by Councilmember Jones, seconded by Councilmember Parks that the following resolution be passed:

**RESOLUTION NO. 2014-11**

**AUTHORIZING THE PURCHASE OF A 2014 FORD F150  
4X4 FOR THE POLICE DEPARTMENT**

Upon a vote, the resolution unanimously passed.

Mayor Pro Tem Cartwright presented a resolution authorizing the purchase of three handheld Motorola portable radios for \$9,089.64. Police Chief James Webb explained the need for the radios to communicate with Loudon County and Lenoir City. A motion was made by Councilmember Parks, seconded by Councilmember Jones that the following resolution be passed:

**RESOLUTION NO. 2014-12**

**AUTHORIZING THE PURCHASE OF HANDHELD RADIO  
COMMUNICATION SYSTEM FROM MOTOROLA SOLUTIONS**

Upon a vote, the resolution unanimously passed.

Mayor Pro Tem Cartwright presented a resolution to award the bid to demolish the house at 97 Ferry Street to Asbestos Management and Environment Solutions Company, LLC in the amount of \$8,995. Manager Mills explained that three bids were received, but two were not compliant. A motion was made by Councilmember Parks, seconded by Councilmember Jones that the following resolution be passed:

**RESOLUTION NO. 2014-13**

**AWARDING THE BID FOR THE DEMOLITION WORK AT 97 FERRY STREET**

Upon a vote, the resolution unanimously passed.

There being no further business, Mayor Pro Tem Cartwright adjourned the meeting at 8:05 P.M.

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Recorder

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Mayor