

## REGULAR MEETING

### LOUDON CITY COUNCIL

June 16, 2014

The regular meeting of the Loudon City Council was held on June 16, 2014 in the Council Meeting Room. Those present were: Mayor Judy Keller, Council Members Mike Cartwright, Judy Jones, Jimmy Parks and Lynn Millsaps. Also present were City Manager Lynn Mills, City Attorney Joe Ford and City Recorder Stephanie Putkonen. Stephanie Smallen video recorded the meeting for LCTV3. The press was represented by Katherine Fernandez with the *Loudon County News Herald*. There were approximately seven people present.

Mayor Keller held the invocation. Councilmember Millsaps 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 19, 2014. **A motion was made by Councilmember Millsaps, seconded by Councilmember Cartwright and unanimously passed to approve as written, the minutes of the regular meeting held on May 19, 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 response.

Mayor Keller presented an ordinance for second reading to amend the 2013-14 fiscal year budget. A motion was made by Councilmember Jones, seconded by Councilmember Cartwright that the following ordinance be passed on final reading:

#### **ORDINANCE NO. 2014-04**

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

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

Mayor Keller presented an ordinance on second reading to approve the 2014-2015 budget. A motion was made by Councilmember Millsaps, seconded by Councilmember Jones that the following ordinance be passed on final reading:

#### **ORDINANCE NO. 2014-05**

##### **AN ORDINANCE OF THE CITY OF LOUDON, TENNESSEE ADOPTING THE ANNUAL BUDGET FOR THE FISCAL YEAR BEGINNING JULY 1, 2014 AND ENDING JUNE 30, 2015**

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

Mayor Keller presented an ordinance for second reading to set the tax rate for the 2014 tax year at \$1.1767 per \$100 of assessed value. A motion was made by Councilmember Jones, seconded by Councilmember Cartwright that the following ordinance be passed on final reading:

#### **ORDINANCE NO. 2014-06**

##### **SETTING THE TAX RATE FOR TAX YEAR 2014**

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

Mayor Keller presented an ordinance for second reading to amend the City of Loudon Municipal Code Title 8, Chapter 4, Section 415(1) and Section 417(6). A motion was made by Councilmember Jones, seconded by Councilmember Millsaps that the following ordinance be passed on final reading:

**ORDINANCE NO. 2014-07**

**AMENDING ORDINANCE NO. 2009-02 TO AMEND TITLE 8,  
CHAPTER 4, SECTION 415(1), AND SECTION 417(6) OF THE  
CITY OF LOUDON MUNICIPAL CODE**

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

Mayor Keller presented an ordinance for first reading to approve the continuation of the agreement with Loudon County to provide planning services for the city. A motion was made by Councilmember Millsaps, seconded by Councilmember Jones that the following ordinance be passed on first reading:

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

Upon a vote, the AYES were Millsaps, Jones, Cartwright, Parks and Keller. Mayor Keller declared the ordinance passed on first reading. A public hearing was scheduled for 7:20 P.M. July 21, 2014.

Mayor Keller presented a resolution authorizing the issuance of up to \$5 million of interfund capital outlay notes between the gas department and the sewer department. A motion was made by Councilmember Cartwright, seconded by Councilmember Millsaps that the following resolution be passed:

**RESOLUTION NO. 2014-22**

**A RESOLUTION AUTHORIZING THE ISSUANCE OF INTERFUND CAPITAL  
OUTLAY NOTES IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED  
\$5,000,000 OF THE CITY OF LOUDON, TENNESSEE; MAKING PROVISION FOR  
THE ISSUANCE, SALE AND PAYMENT OF SAID NOTES; ESTABLISHING THE  
TERMS THEREOF AND THE DISPOSITION OF PROCEEDS THEREFROM; AND  
PROVIDING FOR THE LEVY OF TAXES FOR THE PAYMENT OF PRINCIPAL  
OF AND INTEREST ON THE NOTES**

Upon a vote, the resolution unanimously passed.

Mayor Keller presented a resolution authorizing the issuance of up to \$400,000 of general obligation capital outlay notes for repairs at the water treatment plant. A motion was made by Councilmember Cartwright, seconded by Councilmember Jones that the following resolution be passed:

**RESOLUTION NO. 2014-23**

**A RESOLUTION AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION  
CAPITAL OUTLAY NOTES OF THE CITY OF LOUDON, TENNESSEE, IN AN  
AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$400,000; MAKING  
PROVISION FOR THE ISSUANCE, SALE AND PAYMENT OF SAID NOTES,  
ESTABLISHING THE TERMS THEREOF AND THE DISPOSITION OF PROCEEDS  
THEREFROM; AND PROVIDING FOR THE LEVY OF TAX FOR THE PAYMENT  
PRINCIPAL THEREOF AND INTEREST THEREON**

Upon a vote, the resolution unanimously passed.

Mayor Keller presented a resolution amending the pay classification plan to provide for a 3% salary increase for full time employees and 2% for part time police officers and firefighters. A motion was made

by Councilmember Millsaps, seconded by Councilmember Cartwright that the following resolution be passed:

**RESOLUTION NO. 2014-24**

**AMENDING THE PAY CLASSIFICATION PLAN**

Upon a vote, the resolution passed with all voting AYE except for Councilmember Parks who abstained.

Mayor Keller presented a resolution approving the paving of Valley Vista Drive, Rosedale Avenue and a portion of Highland Avenue by the Rogers Group who had the low proposal of \$55,570.00 (Patty Construction's proposal was \$56,842.00). A motion was made by Councilmember Jones, seconded by Councilmember Cartwright that the following resolution be passed:

**RESOLUTION NO. 2014-25**

**AUTHORIZING THE PAVING OF VALLEY VISTA DRIVE,  
ROSEDALE AVENUE AND A PORTION OF HIGHLAND AVENUE**

Upon a vote, the resolution unanimously passed.

Mayor Keller presented a resolution extending the deadline to September 2, 2014 to submit applications for the Courthouse Square Revitalization Act Commercial Building Rehabilitation Program. A motion was made by Councilmember Cartwright, seconded by Councilmember Jones that the following resolution be passed:

**RESOLUTION NO. 2014-26**

**EXTENDING THE DEADLINE FOR THE SEVENTH ROUND OF GRANT  
APPLICATIONS FOR THE CITY OF LOUDON'S COURTHOUSE SQUARE  
REVITALIZATION ACT COMMERCIAL BUILDING REHABILITATION PROGRAM**

Upon a vote, the resolution unanimously passed.

**Mayor Keller recommended the appointment of Gene Farmer to the Loudon Utility Board, filling the vacant seat of Kenneth Thomas. The term expires June 30, 2018. Upon a vote the AYES were: Cartwright, Jones, Millsaps, Parks and Keller.**

**Mayor Keller reappointed Ken Brewster and Dennis Brennan to the Planning Commission. Their terms expire 6/30/2019.**

**Mayor Keller reappointed Bob Richesin to the Historic Zoning Commission. The term expires 6/30/2019.**

**Mayor Keller reappointed Amy Millsaps and Jessaca Gammons to the Recreation Advisory Committee. Millsaps' term expires June 30, 2017 and Gammons' term expires June 30, 2016.**

Manager Mills reported on a meeting he had with other cities that are receiving the Courthouse Square Revitalization Act grant from the state. He added that he had been assured the program will continue until 2025.

There being no further business, Mayor Keller adjourned the meeting at 8:10 P.M.

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Recorder

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Mayor