

## REGULAR MEETING

### LOUDON CITY COUNCIL July 21, 2014

The regular meeting of the Loudon City Council was held on July 21, 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 ten people present.

Manager Mills 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 June 16, 2014. **A motion was made by Councilmember Jones, seconded by Councilmember Cartwright and unanimously passed to approve as written, the minutes of the regular meeting held on June 16, 2014.**

Council considered the administrative approval of the purchase of gasoline (\$3.319 per gallon) and diesel fuel (\$3.10 per gallon) on June 20, 2014 from Rogers Petroleum; and gasoline (\$3.0981 per gallon) and diesel fuel (\$2.9239 per gallon) on July 10, 2014 from Rogers Petroleum. **A motion was made by Councilmember Millsaps, seconded by Councilmember Parks and unanimously passed to administratively approve the purchase from Rogers Petroleum of gasoline (\$3.319 per gallon) and diesel fuel (\$3.10 per gallon) on June 20, 2014, and also gasoline (\$3.0981 per gallon) and diesel fuel (\$2.9239 diesel fuel) on July 10, 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 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 second reading:

#### **ORDINANCE NO. 2014-08**

##### **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 final reading.

Mayor Keller presented an ordinance to amend the Personnel Rules and Regulations to permit an employee to live anywhere in Loudon County. Manager Mills explained that currently employees are allowed to live anywhere in the Loudon Utilities' service area, including areas outside of Loudon County. A motion was made by Councilmember Cartwright, seconded by Councilmember Parks that the following ordinance be passed:

##### **AMENDING RULE XIX SECTION 1 OF THE PERSONNEL RULES AND REGULATIONS**

Upon a vote, the AYES were Cartwright, Parks, Jones, Millsaps and Keller. Mayor Keller declared the ordinance passed on first reading. A public hearing was scheduled for July 18, 2014 at 7:20 P.M.

Mayor Keller presented a resolution to amend the fees charged for use of the Lions Club Pavilion. Manager Mills recommended the following: \$80 for five hours, \$20 for each additional hour and a \$10 key deposit. He added that

any use for monetary gain must be a 501(c) organization. Any exceptions would have to be approved by city council.

Councilmember Parks said the Recreation Advisory Committee recommended \$100 instead of \$80. He made a motion to pass the resolution with the \$80 changed to \$100. There was no second to the motion.

A motion was made by Councilmember Jones, seconded by Councilmember Cartwright that the following resolution be passed:

**RESOLUTION NO. 2014-27**

**AMENDING FEES FOR THE LOUDON PARKS AND RECREATION LIONS CLUB PAVILION**

Upon a vote, all voted AYE except Councilmember Parks who voted NAY.

Mayor Keller presented a resolution authorizing the removal of pine trees on Mulberry Street in Liberty Park along the pool area. Manager Mills said quotes were received as follows: Lancaster Tree Service, LLC-\$9,000; Russell's Tree Service, LLC-\$7,000; and Brewster's Service Group, LLC-\$5,975. He recommended the low quote. A motion was made by Councilmember Millsaps, seconded by Councilmember Jones that the following resolution be passed:

**RESOLUTION NO. 2014-28**

**AUTHORIZING TREE REMOVAL AT LIBERTY PARK**

Upon a vote, the resolution unanimously passed.

Mayor Keller presented a resolution authorizing the purchase of a Hustler mower from Dooley Tractor for \$10,700. A motion was made by Councilmember Parks, seconded by Councilmember Cartwright that the following resolution be passed:

**RESOLUTION NO. 2014-29**

**AUTHORIZING THE PURCHASE OF A HUSTLER 31HP MOWER**

Upon a vote, the resolution unanimously passed.

Mayor Keller presented a resolution authorizing the purchase from Jacky Jones Ford Lincoln Mercury for the public works department of a 2014 Ford F150XL for \$20,852 and a 2015 Ford F350 4x4 for \$26,695. Both vehicles are eligible for the annual vehicle replacement program. A motion was made by Councilmember Millsaps, seconded by Councilmember Cartwright that the following resolution be passed:

**RESOLUTION NO. 2014-30**

**AUTHORIZING THE PURCHASE OF A 2014 FORD F150 XL 4X4 AND A 2015 FORD F350 4X4 FOR THE PUBLIC WORKS DEPARTMENT**

Upon a vote, the resolution unanimously passed.

Mayor Keller presented a resolution authorizing the purchase from Jacky Jones Ford Lincoln Mercury for the maintenance department of a 2014 Ford F150 XL 4x4 for \$20,852. The vehicle is eligible for the annual vehicle replacement program. A motion was made by Councilmember Jones, seconded by Councilmember Cartwright that the following resolution be passed:

**RESOLUTION NO. 2014-31**

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

Upon a vote, the resolution unanimously passed.

Mayor Keller presented a resolution to surplus police department equipment. A motion was made by Councilmember Cartwright, seconded by Councilmember Parks that the following resolution be passed:

**RESOLUTION NO. 2014-32**

**AUTHORIZING POLICE DEPARTMENT EQUIPMENT  
TO BE CONSIDERED SURPLUS**

Upon a vote, the resolution unanimously passed.

Mayor Keller presented a resolution authorizing the sharing of cost with Loudon County for independent appraisal services. Manager Mills explained that Loudon County Tax Assessor Mike Campbell has requested the city share in the cost of the appraisals for properties that have appealed their tax appraisals. The city portion would not exceed \$10,000. There was some discussion about the wording of the resolution. Attorney Ford recommended that the word "authorizes" in Section 1 be changed to "agrees to participate with". A motion was made by Councilmember Millsaps, seconded by Councilmember Cartwright that the following resolution be passed with the change:

**RESOLUTION NO. 2014-33**

**AUTHORIZING INDEPENDENT APPRAISAL SERVICES**

Upon a vote, the resolution unanimously passed.

Council considered the approval of a certificate of compliance for Carolyn James, owner/managing member of 72 Wine & Spirits, LLC d/b/a 72 Wine and Spirits located at 2455 Maremont Parkway. **A motion was made by Councilmember Jones, seconded by Councilmember Parks and unanimously passed to approve a certificate of compliance for Carolyn James, owner/managing member of 72 Wine & Spirits, LLC.**

Manager Mills reported that the burned building at 805 Mulberry Street had been torn down and the site was being cleaned up. He commended Codes Enforcement Officer/Building Inspector Travis Gray for his work on this issue. Mayor Keller also thanked Gray.

There was discussion about the removal of a burned house on Blair Street. Councilmember Millsaps requested an estimate of the cost of demolition and cleanup. Attorney Ford requested the discussion be continued at the next workshop to enable him an opportunity to do some research.

There was discussion about proposed yard sale regulations. Mayor Keller requested further review and discussion at the next workshop meeting.

There being no further business, Mayor Keller adjourned the meeting at 8:20 P.M.

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Recorder

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Mayor