

## REGULAR MEETING

### LOUDON CITY COUNCIL

August 18, 2014

The regular meeting of the Loudon City Council was held on August 18, 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 thirty to forty people present. After the recognition of visitors, there were nine people remaining.

Attorney Ford held the invocation. Councilmember Jones 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 July 21, 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 July 21, 2014.**

Council considered the administrative approval of the purchase of gasoline (\$3.215 per gallon) and diesel fuel (\$2.939 per gallon) on August 12, 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 (\$3.215 per gallon) and diesel fuel (\$2.939 per gallon) on August 12, 2014.**

Mayor Keller recognized the visitors and asked if anyone had anything to bring before council that did not appear on the agenda. Mayor Keller recognized members of the Loudon Merchants and Property Owners Association (LMPOA) and Lyric Theatre actors group. Bo Carey, spokesman for the groups, stated that he wanted to recognize Lynda Randolph who had recently retired as director of the LMPOA after serving more than fifteen years in the position. He thanked city councils past and present for their continued support. He reviewed the accomplishments of the LMPOA over the more than twenty-five years of existence.

Mr. Carey then introduced Patti Wells, the new director of the LMPOA. He said that the LMPOA members want to change the focus of the director away from the Lyric Theatre and more toward economic development and the recruitment of new businesses.

Mayor Keller thanked all of them for coming and for all of their hard work now and in the past.

Mayor Keller presented an ordinance for second reading to amend the Personnel Rules and Regulations to permit an employee to live anywhere in Loudon County. A motion was made by Councilmember Millsaps, seconded by Councilmember Parks that the following ordinance be passed on second reading:

#### ORDINANCE NO. 2014-09

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

Upon a vote, the AYES were Millsaps, Parks, Cartwright, Jones and Keller. Mayor Keller declared the ordinance passed on final reading.

Mayor Keller presented an ordinance to add Chapter 11 to Title 9 of the Loudon Municipal Code pertaining to yard sales. Manager Millsaps said that currently the municipal code did not address yard sales. Councilmember Millsaps said he didn't think the ordinance was too restrictive, but would prevent a yard sale from being held 24/7. A motion was made by Councilmember Millsaps, seconded by Councilmember Parks that the following ordinance be passed on first reading:

##### AN ORDINANCE TO ADD CHAPTER 11 TO TITLE 9 TO THE CITY OF LOUDON MUNICIPAL CODE

Upon a vote, the AYES were: Millsaps, Parks, Cartwright, Jones and Keller. There were no NAY votes. Mayor Keller declared the ordinance passed on first reading. A public hearing was scheduled for September 15, 2014 at 7:20 P.M.

Mayor Keller presented a resolution to authorize the issuance of \$1,400,000 of capital outlay notes. Manager Mills said the interest rate would be 2.86% for the twelve year note. He added the main purpose was for the renovation of the swimming pool to an aquatic center, and to reimburse the city for the purchase of a fire truck. A motion was made by Councilmember Jones, seconded by Councilmember Cartwright that the following resolution be passed:

**RESOLUTION NO. 2014-34**

**RESOLUTION OF THE CITY OF LOUDON, TENNESSEE, AUTHORIZING THE  
ISSUANCE OF INTEREST BEARING GENERAL OBLIGATION CAPITAL OUTLAY  
NOTES, SERIES 2014, IN AN AMOUNT NOT TO EXCEED \$1,400,000 AND PROVIDING  
FOR THE PAYMENT OF SAID NOTES**

Upon a vote, the resolution unanimously passed.

Mayor Keller presented a resolution extending the deadline of the seventh round of grant applications for the Courthouse Square Commercial Building Rehabilitation Program until November 21, 2014. A motion was made by Councilmember Millsaps, seconded by Councilmember Cartwright that the following resolution be passed:

**RESOLUTION NO. 2014-35**

**EXTENDING THE DEADLINE FOR THE SEVENTH ROUND OF THE  
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 presented a resolution authorizing the purchase of a 2014 Dodge Charger police vehicle from Secret City Chrysler Dodge Jeep for \$22,175.50. Additional equipment for the vehicle in the amount of \$6,639.45 was also authorized. A motion was made by Councilmember Jones, seconded by Councilmember Cartwright that the following resolution be passed:

**RESOLUTION NO. 2014-36**

**AUTHORIZING THE PURCHASE OF A 2014  
DODGE CHARGER POLICE PURSUIT SEDAN**

Upon a vote, the resolution unanimously passed.

Mayor Keller presented a resolution authorizing a 2005 Ford Crown Victoria police vehicle to be considered surplus. Manager Mills explained that the vehicle could be traded in for \$1,000 or it could be sold on govdeals.com. He said that in order to do the latter, it would have to be repainted and some other repairs. Police Chief Webb recommended trading the vehicle in on the 2014 Dodge Charger. A motion was made by Councilmember Cartwright, seconded by Councilmember Parks that the following resolution be passed:

**RESOLUTION NO. 2014-37**

**AUTHORIZING 2005 FORD CROWN VICTORIA  
POLICE VEHICLE TO BE CONSIDERED SURPLUS**

Upon a vote, the resolution unanimously passed.

Mayor Keller presented a resolution approving an interlocal agreement with Loudon County and the Loudon County Board of Education (LCBOE). Manager Mills explained that this agreement authorizes the remittance of \$38,628.98 in mixed drink taxes for the LCBOE. A motion was made by Councilmember Cartwright, seconded by Councilmember Parks that the following resolution be passed:

**RESOLUTION NO. 2014-38**

**APPROVING AN INTERLOCAL AGREEMENT WITH LOUDON COUNTY AND LOUDON COUNTY BOARD OF EDUCATION**

Upon a vote, the resolution unanimously passed.

**Mayor Keller acknowledged that the report on debt obligation (Form CT-0253) related to the \$5,000,000 Series 2014 Interfund Capital Outlay Note was presented to city council.**

**Mayor Keller acknowledged that the report on debt obligation (Form CT-0253) related to the \$400,000 Series 2014 General Obligation Capital Outlay Note was presented to city council.**

Manager Mills reported that Ronnie Lawhon, a mechanic in the Maintenance Department, had retired. He added that because of the reduction in the number of vehicles that require maintenance due to the vehicle replacement program, the position would not be filled at this time.

Manager Mills presented a resolution authorizing the conveyance of a utility easement for Loudon Utilities adjacent to their 6.05 acre site in Sugarlimb Industrial Park whereupon an electric substation was being constructed. A motion was made by Councilmember Parks, seconded by Councilmember Jones that the following resolution be passed:

**RESOLUTION NO. 2014-39**

**CONVEYING A UTILITY EASEMENT FOR LOUDON UTILITIES BOARD ADJACENT TO REAL PROPERTY LOCATED IN SUGARLIMB INDUSTRIAL PARK PREVIOUSLY CONVEYED TO LOUDON UTILITIES BOARD**

Upon a vote, the resolution unanimously passed.

Councilmember Jones asked the status of the installation of the school zone speed limit signs on Highway 11. Manager Mills said he would check with Director of Schools Jason Vance.

There was considerable discussion about a burned out house on Blair Street. Council discussed the purchase, tearing down and selling of it. They also discussed going through the legal process to tear it down and put a lien on the property. City Attorney Ford recommended the purchase of the property as being more economical than pursuing a lien.

A motion was made by Councilmember Millsaps, seconded by Councilmember Parks to purchase the property, clean it up and sell it. Mr. Eddie McAllister said he knew of someone who might want to buy the property. After a discussion, the motion and second were withdrawn.

There being no further business, Mayor Keller adjourned the meeting at 8:24 P.M.

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Recorder

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Mayor