

## REGULAR MEETING

### LOUDON CITY COUNCIL September 15, 2014

The regular meeting of the Loudon City Council was held on September 15, 2014 in the Council Meeting Room. Those present were: Mayor Judy Keller, Council Members Mike Cartwright, Judy Jones, Lynn Millsaps and Jimmy Parks. 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.

Mayor Keller 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 August 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 August 18, 2014.**

Council considered the administrative approval of the purchase of gasoline (\$3.022 per gallon) and diesel fuel (\$2.8365 per gallon) on September 10, 2014 from Coffman Oil Company. **A motion was made by Councilmember Millsaps, seconded by Councilmember Parks and unanimously passed to administratively approve the purchase from Coffman Oil Company of gasoline (\$3.022 per gallon) and diesel fuel (\$2.8365 per gallon) on September 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 to add Chapter 11 to Title 9 of The Loudon Municipal Code pertaining to yard sales. A motion was made by Councilmember Cartwright, seconded by Councilmember Parks that the following ordinance be passed on final reading:

#### ORDINANCE NO. 2014-10

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

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

Mayor Keller presented an ordinance to amend the 2014-2015 budget. Manager Mills explained that the amendments pertained to street improvement projects and the interest on the 2014 Capital Outlay Note. A motion was made by Councilmember Parks, seconded by Councilmember Cartwright that the following ordinance be passed on first reading:

#### **AMENDING THE 2014-2015 FISCAL YEAR BUDGET**

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

Mayor Keller presented a resolution approving the paving of a portion of Maremont Parkway. Manager Mills explained that quotes were received from Rogers Group, Inc. (\$51,120) and Patty Construction, Inc. (\$44,862) to pave a 2,000 foot section of Maremont Parkway. The low quote was recommended. A motion was made by Councilmember Jones, seconded by Councilmember Millsaps that the following resolution be passed:

**RESOLUTION NO. 2014-40**

**APPROVING THE PAVING OF A PORTION OF MAREMONT PARKWAY**

Upon a vote, the resolution unanimously passed.

Mayor Keller presented a resolution approving culvert repair on a section of Steekee Street by Lee Utility Construction, Inc. for \$6,000. A motion was made by Councilmember Millsaps, seconded by Councilmember Parks that the following resolution be passed:

**RESOLUTION NO. 2014-41**

**APPROVING THE STORM WATER DRAINAGE CULVERT  
REPAIR IN A SECTION OF STEEKEE STREET**

Upon a vote, the resolution unanimously passed.

**Mayor Keller acknowledged that the report on debt obligation (Form CT-0253) relating to the \$1,400,000 General Obligation Capital Outlay Note, Series 2014 issued on September 15, 2014 was presented to city council.**

Manager Mills reminded council that the October workshop scheduled for the 13<sup>th</sup> was cancelled.

Councilmember Millsaps asked what needed to be done to ask the state for a turn lane at Highway 72 and Grove Street. Manager Mills said the state could be requested to do a traffic study. **A motion was made by Councilmember Millsaps, seconded by Councilmember Jones and unanimously passed to request the state to do a traffic study for a possible turn lane at the intersection of Highway 72 and Grove Street.**

Kent Russell gave a report on the Dixie Youth Baseball Program that he had overseen during the summer.

Councilmember Parks said that Russell and Janice Woody had donated forty stuffed animals for the police department to have available to give when there are incidents affecting children. He requested they be recognized for their donation.

Manager Mills said he would send them a letter.

Recreation Director Harrell said if any of the members of council wanted a tour of the pool construction progress, he would be happy to take them.

There being no further business, Mayor Keller adjourned the meeting at 7:57 P.M.

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Recorder

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Mayor