

REGULAR MEETING

LOUDON CITY COUNCIL

October 20, 2014

The regular meeting of the Loudon City Council was held on October 20, 2014 at 7:30 P.M. in the Council Meeting Room. Those present were: Vice-Mayor Lynn Millsaps, Council Members: Judy Jones and Jimmy Parks. Mayor Judy Keller and Council Member Mike Cartwright were absent. Also present were City Manager Lynn Mills and City Recorder Stephanie Putkonen. Attorney Kris Frye substituted for City Attorney Joe Ford. Stephanie Smallen video recorded the meeting for LCTV3. The press was represented by Katherine Fernandez with the *Loudon County News Herald*. There were twelve people present.

City Manager Mills held the invocation. Councilmember Parks led the Pledge of Allegiance to the Flag of the United States of America.

Vice-Mayor Millsaps asked if council members had a chance to review the minutes of the regular meeting held on September 15, 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 September 15, 2014.**

Council considered the administrative approval of the purchase of gasoline (\$2.708 per gallon) and diesel fuel (\$2.637 per gallon) on October 9, 2014 from Rogers Petroleum. **A motion was made by Councilmember Parks, seconded by Councilmember Jones and unanimously passed to administratively approve the purchase from Rogers Petroleum of gasoline (\$2.708 per gallon) and diesel fuel (\$2.637 per gallon) on October 9, 2014.**

Vice-Mayor Millsaps recognized the visitors and asked if anyone had anything to bring before council that did not appear on the agenda. There was no response

Vice-Mayor Millsaps 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 Jones, seconded by Councilmember Parks that the following ordinance be passed on second reading:

ORDINANCE NO. 2014-11

AMENDING THE 2014-2015 FISCAL YEAR BUDGET

Upon a vote, the AYES were: Jones, Parks and Millsaps. Vice-Mayor Millsaps declared the ordinance passed on second and final reading.

Vice-Mayor Millsaps presented an ordinance to accept three streets located in Hampton Place Subdivision, as well as Cedar Park Drive located off of Highway 72. Manager Mills explained that the Hampton Place streets had been paved by the city some months ago with money obtained from the developer's insurance company, but they were not accepted as city streets. He added that they would be on the Planning Commission agenda for November. Cedar Park Drive had been recommended by Planning Commission. A motion was made by Councilmember Jones, seconded by Councilmember Parks that the following ordinance be passed on first reading:

AN ORDINANCE ADOPTED BY THE CITY COUNCIL OF THE CITY OF LOUDON, TENNESSEE PURSUANT TO TENNESSEE CODE ANNOTATED §6-2-201 AND §7-31-104 TO ACCEPT AS CITY STREETS: HAMPTON PLACE CIRCLE, STONE CREEK DRIVE, MILL CREEK DRIVE AND CEDAR PARK DRIVE

Upon a vote, the AYES were: Jones, Parks and Millsaps. Vice-Mayor Millsaps declared the ordinance passed on first reading. A public hearing was scheduled for November 17, 2014 at 7:10 P.M.

Vice-Mayor Millsaps presented an ordinance authorizing the city to enter into a mutual agreement with the City of Lenoir City Fire Department to provide automatic assistance for structure fires and other potential life threatening situations. Fire Chief Brubaker said the effective date would be December 1, 2014 to give Lenoir City adequate time to also approve the agreement. A motion was made by Councilmember Parks, seconded by Councilmember Jones that the following ordinance be passed on first reading:

**AUTHORIZING THE CITY OF LOUDON TO ENTER INTO AN
INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF
LENOIR CITY FIRE DEPARTMENT**

Upon a vote, the AYES were: Parks, Jones and Millsaps. Vice-Mayor Millsaps declared the ordinance passed on first reading. A public hearing was scheduled for November 17, 2014 at 7:20 P.M.

Vice-Mayor Millsaps presented a resolution to authorize the purchase of a snowplow and dump bed. Manager Mills explained that two quotes were received. He recommended O.G. Hughes because it was the overall low bidder at \$12,570. They are located in Knoxville, which will save on time and transportation costs for installation. The bid breakdown was:

	O.G. Hughes	Stringfellow, Inc.
9' Dump Bed	\$ 8,100.00	\$ 7,850.00
9' Snow Plow	<u>4,470.00</u>	<u>5,300.00</u>
Total	\$12,570.00	\$13,150.00

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

RESOLUTION NO. 2014-42

AUTHORIZING THE PURCHASE OF A SNOWPLOW AND DUMP BED

Upon a vote, the resolution unanimously passed.

Manager Mills reported that the grant contract with TDOT for Queener Road had been received. He also reported that an EPA phase 2 environmental survey was going to be done on the Hutch property.

Attorney Kris Frye requested an executive session to review a lawsuit.

Vice-Mayor Millsaps recessed the meeting at 7:56 P.M.

EXECUTIVE SESSION

Vice-Mayor Millsaps convened the executive session at 7:58 P.M. Those present were: Vice-Mayor Millsaps, Councilmembers Jones and Parks, Attorney Frye, City Manager Mills, City Recorder Putkonen and Assistant Utility Manager/Finance Officer Mike Lambert.

Attorney Frye reported to council about a lawsuit filed by Carlos Mack McNew.

Vice-Mayor Millsaps adjourned the executive session at 8:13 P.M.

Vice-Mayor Millsaps reconvened the regular meeting at 8:14 P.M. He asked if anyone had anything else to bring before city council.

Manager Mills said there had been a recent event in Lenoir City where a citizen had been put in jail for failure to clean up her property. He explained that the Lenoir City Municipal Court has general sessions concurrent jurisdiction. He said the City of Loudon Municipal Court does not have general sessions concurrent jurisdiction; and therefore, the judge cannot sentence anyone to serve time in jail.

Recreation Director Mark Harrell gave a pool construction update. He said it was on schedule to be completed in November; but final completion may be put off until spring because if it is completed, it would have to be operated and maintained over the winter months.

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

Recorder

Mayor