

## REGULAR MEETING

### LOUDON CITY COUNCIL

June 15, 2015

The regular meeting of the Loudon City Council was held on June 15, 2015 at 7:30 P.M. in the Council Meeting Room. Those present were: Mayor Jim Greenway, Councilmen Jeff Harris, Johnny James, Lynn Millsaps and Dennis Stewart. Also present were City Manager Lynn Mills, City Attorney Joe Ford and City Recorder Stephanie Putkonen. The press was represented by Heidi Lara of the *Loudon County News Herald* and Hugh Willett with the *Knoxville News Sentinel*. Stephanie Smallen video recorded the meeting for LCTV3. There were approximately eighteen people present.

Mayor Greenway asked Police Chief James Webb to lead the invocation. Councilman Stewart led the Pledge of Allegiance to the Flag of the United States of America.

Mayor Greenway asked if council members had a chance to review the minutes of the regular meeting held on May 18, 2015. **A motion was made by Councilman Harris, seconded by Councilman James and unanimously passed to approve as written, the minutes of the regular meeting held on May 18, 2015.**

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

Mayor Greenway presented a request from the Loudon County Emergency Responders for Christ to waive the \$200 rental fee for Loudon Municipal Park for a community outreach event to be held June 27, 2015. **A motion was made by Councilman Harris, seconded by Councilman Stewart and unanimously passed to waive the \$200 rental fee for Loudon Municipal Park for an event to be held June 27, 2015 by the Loudon County Emergency Responders for Christ.**

Mayor Greenway presented an ordinance to approve on second and final reading the budget for fiscal year 2015-2016. A motion was made by Councilman James, seconded by Councilman Harris that the following ordinance be passed on final reading:

#### ORDINANCE NO. 2015-04

##### AN ORDINANCE OF THE CITY OF LOUDON, TENNESSEE ADOPTING THE ANNUAL BUDGET FOR THE FISCAL YEAR BEGINNING JULY 1, 2015 AND ENDING JUNE 30, 2016

Upon a vote the AYES were: James, Harris, Millsaps, Stewart and Greenway. Mayor Greenway declared that the ordinance passed on final reading.

Mayor Greenway presented an ordinance for second reading to approve budget amendments for fiscal year 2014-2015. A motion was made by Councilman Millsaps, seconded by Councilman Stewart that the following ordinance be passed on final reading:

#### ORDINANCE NO. 2015-05

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

Upon a vote the AYES were: Millsaps, Stewart, Harris, James and Greenway. Mayor Greenway declared the ordinance passed on final reading.

Mayor Greenway presented an ordinance for second reading to set the tax rate for the 2015 tax year at \$1.1767 (the same as last year). A motion was made by Councilman Harris, seconded by Councilman James that the following ordinance be passed on final reading:

**ORDINANCE NO. 2015-06**

**SETTING THE TAX RATE FOR TAX YEAR 2015**

Upon a vote the AYES were: Harris, James, Millsaps, Stewart and Greenway. Mayor Greenway declared the ordinance passed on final reading.

Mayor Greenway presented a resolution authorizing the Industrial Development Board to enter into a Payment In Lieu of Tax (PILOT) agreement with Tate & Lyle. Manager Mills explained that the proposed agreement would settle the tax appeal that had been going on for several years. He said it was a ten year agreement for a total payment of two million dollars (\$2,000,000) per year with the city's portion being seven hundred seventy five thousand dollars (\$775,000). Any plant additions would be appraised, but not taxed during the ten year period. After significant discussion, a motion was made by Councilman Harris, seconded by Councilman James that the following resolution be passed:

**RESOLUTION NO. 2015-27**

**A RESOLUTION OF THE LOUDON CITY COUNCIL, THE GOVERNING BODY OF THE CITY OF LOUDON, TENNESSEE AUTHORIZING THE INDUSTRIAL DEVELOPMENT BOARD OF THE CITY OF LOUDON, TENNESSEE TO ENTER INTO A PAYMENT IN LIEU OF TAX (PILOT) WITH TATE & LYLE**

Upon a vote, the AYES were: Harris, James and Greenway. The NAYS were: Millsaps and Stewart. Mayor Greenway declared the resolution passed.

Mayor Greenway presented a resolution amending the pay classification plan to provide a two percent (2%) wage and salary increase for full time employees. After a short discussion about enacting a two tiered pay program in the future, a motion was made by Councilman James seconded by Councilman Millsaps that the following resolution be passed:

**RESOLUTION NO. 2015-28**

**AMENDING THE PAY CLASSIFICATION PLAN**

Upon a vote, the resolution unanimously passed.

Mayor Greenway presented a resolution to approve change orders for the swimming pool renovations in the amount of \$19,243 for plumbing, fencing and American with Disabilities Act (ADA) upgrades. A motion was made by Councilman Harris, seconded by Councilman Stewart that the following resolution be passed:

**RESOLUTION NO. 2015-29**

**APPROVING CHANGE ORDERS FOR THE LOUDON MUNICIPAL POOL CONSTRUCTION**

Upon a vote, the resolution unanimously passed.

Mayor Greenway presented a resolution amending resolution 2015-26 pertaining to the 2015 Independence Day events. The resolution corrects the name of the fireworks vendor to TN/AL Fireworks. A motion was made by Councilman Harris, seconded by Councilman James that the following resolution be passed:

**RESOLUTION NO. 2015-30**

**AMENDING RESOLUTION NO. 2015-26 PERTAINING TO THE 2015 INDEPENDENCE DAY EVENTS**

Upon a vote, the resolution unanimously passed.

Mayor Greenway presented a resolution authorizing the continuance of the agreement with Priority Ambulance Service to provide ambulance service in the City of Loudon. A motion was made by Councilman James, seconded by Councilman Stewart that the following resolution be passed:

**RESOLUTION NO. 2015-31**

**AUTHORIZING AGREEMENT WITH PRIORITY AMBULANCE**

Upon a vote, the resolution unanimously passed.

Mayor Greenway presented a resolution authorizing a \$7,414.40 expenditure for repairs to the 2010 Pierce ladder truck. Manager Mills stated the repairs were necessary to comply with NFPA standards. A motion was made by Councilman Harris, seconded by Councilman Stewart that the following resolution be passed:

**RESOLUTION NO. 2015-32**

**APPROVING THE REPAIRS OF THE 2010 PIERCE LADDER TRUCK**

Upon a vote, the resolution unanimously passed.

Mayor Greenway recommended the reappointment of Carlie McEachern and Debbie Hines to the Loudon Planning Commission. **A motion was made by Councilman Harris, seconded by Councilman James and unanimously passed to reappoint Carlie McEachern and Debbie Hines to the Loudon Planning Commission (terms expire 6/30/2020).**

Mayor Greenway recommended the reappointment of Carolyn James to the Loudon Historic Zoning Commission. **A motion was made by Councilman James, seconded by Councilman Stewart and unanimously passed to reappoint Carolyn James to the Loudon Historic Zoning Commission (term expires 6/30/2020).**

Mayor Greenway recommended the reappointment of Dr. James P. "Bud" Guider and Kent Russell to the Recreation Advisory Committee. **A motion was made by Councilman James, seconded by Councilman Harris and unanimously passed to reappoint Dr. James P. "Bud" Guider and Kent Russell to the Recreation Advisory Committee (terms expire 6/30/2018).**

Mayor Greenway recommended the reappointment of Don P. Campbell to the Loudon Utility Board. **A motion was made by Councilman James, seconded by Councilman Harris and unanimously passed to reappoint Don P. Campbell to the Loudon Utility Board (term expires 6/30/2019).**

Manager Mills reminded everyone that starting with the July meeting, the regular meetings would begin at 6:30 P.M.

Manager Mills reported that the school board had approved a resolution to take over the ball field at Liberty Park.

Manager Mills reminded everyone that the fireworks would be held on July 3<sup>rd</sup> at Loudon Municipal Park.

Councilman Harris asked if there was any further information on a property located on Pine Top that needed to be cleaned up. Attorney Ford reported that the lien on the property could be settled for \$1,500. That, in addition to \$5,000 would be \$6,500. If purchased it could be cleaned up and sold; or could they could go through the Municipal Code process and put a lien on the property. The lien would be second in line.

Mayor Greenway reminded everyone that a concert was going to be held at the Tate & Lyle amphitheater on June 19<sup>th</sup> at 7:30 P.M.

There being no further business, Mayor Greenway adjourned the meeting at 9:30 P.M.

---

Recorder

---

Mayor