

REGULAR MEETING

LOUDON CITY COUNCIL

July 20, 2015

The regular meeting of the Loudon City Council was held on July 20, 2015 at 6:30 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 not represented. Stephanie Smallen video recorded the meeting for LCTV3. There were seven people present.

Mayor Greenway asked City Attorney Joe Ford to lead the invocation. Councilman Harris 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 June 15, 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 June 15, 2015.**

Council considered the administrative approval of the purchase of gasoline (\$2.23 per gallon) and diesel fuel (\$1.935 per gallon) on June 19, 2015 from Coffman Oil Company. **A motion was made by Councilman Millsaps, seconded by Councilman Stewart and unanimously passed to administratively approve the purchase from Coffman Oil Company of gasoline (\$2.23 per gallon) and diesel fuel (\$1.935 per gallon) on June 19, 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 an ordinance for first reading to permit the designation of two handicapped parking spaces on Wharf Street in front of First Baptist Church. Manager Mills explained that the spaces were in front of the sanctuary and the church said they would take care of the marking and signage. A motion was made by Councilman Stewart, seconded by Councilman Harris that the following ordinance be passed on first reading:

PERMITTING DESIGNATION OF HANDICAP PARKING AT 413 WHARF STREET

Upon a vote the AYES were: Stewart, Harris, James, Millsaps and Greenway. Mayor Greenway declared the ordinance passed on first reading. A public hearing was scheduled for 6:20 P.M. August 17, 2015.

Mayor Greenway presented an ordinance for first reading to approve amendment six to the intergovernmental agreement with Loudon County to continue utilizing the planning services from its Planning and Community Development Department. A motion was made by Councilman Harris, seconded by Councilman James that the following ordinance be passed on first reading:

APPROVING AMENDMENT SIX TO THE INTERGOVERNMENTAL AGREEMENT CONTINUING THE PLANNING AND COMMUNITY DEVELOPMENT DEPARTMENT

Upon a vote the AYES were: Harris, James, Millsaps, Stewart and Greenway. Mayor Greenway declared the ordinance passed on first reading. A public hearing was scheduled for 6:25 P.M. August 17, 2015.

Mayor Greenway presented a resolution approving the purchase of a 2016 Pierce Enforcer pumper truck for the fire department. The cost, to be paid in advance, is \$478,879 (a savings of \$22,912). A motion was made by Councilman Harris, seconded by Councilman James that the following resolution be passed:

RESOLUTION NO. 2015-33

APPROVING THE PURCHASE OF 2016 PIERCE ENFORCER PUMPER FROM PIERCE MANUFACTURING

Upon a vote, the resolution unanimously passed.

Mayor Greenway presented a resolution authorizing the purchase of a garbage truck from Stringfellow in the amount of \$130,985.85. A motion was made by Councilman James seconded by Councilman Stewart that the following resolution be passed:

RESOLUTION NO. 2015-34

AUTHORIZING THE PURCHASE OF A GARBAGE TRUCK AND HEIL REAR LOADER

Upon a vote, the resolution unanimously passed.

Mayor Greenway presented a resolution authorizing the purchase of a street sweeper for \$134,705 through the Houston-Galveston Area Council (HGAC) pricing program. A motion was made by Councilman James, seconded by Councilman Harris that the following resolution be passed:

RESOLUTION NO. 2015-35

AUTHORIZING THE PURCHASE OF A TYMCO MODEL 435 REGENERATIVE AIR STREET SWEEPER

Upon a vote, the resolution unanimously passed.

Mayor Greenway presented a resolution authorizing the purchase of a 2015 Ford F250 for the Recreation Department in the amount of \$21,792 from Jacky Jones Ford Lincoln Mercury. The vehicle would replace a 2007 Ford F150 truck and be eligible for the two year vehicle replacement program. Manager Mills added that a flatbed in the estimated amount of \$2,500 would have to be installed on the truck. A motion was made by Councilman Harris, seconded by Councilman Stewart that the following resolution be passed:

RESOLUTION NO. 2015-36

AUTHORIZING THE PURCHASE OF A 2015 FORD F250 FOR THE RECREATION DEPARTMENT

Upon a vote, the resolution unanimously passed.

Mayor Greenway presented a resolution amending the vision insurance policy for employees and their dependents to provide a maximum reimbursement of \$300 per year per covered individual (an increase from \$250) effective January 1, 2016. A motion was made by Councilman James, seconded by Councilman Harris that the following resolution be passed:

RESOLUTION NO. 2015-37

AMENDING THE CITY OF LOUDON/LOUDON UTILITIES VISION POLICY

Upon a vote, the resolution unanimously passed.

Manager Mills said councilmembers had received a copy of a letter pertaining to a property maintenance dispute between two neighbors on Holt Drive. He reported that it had been resolved.

There was a discussion about when and how to approve the waiving of fees to use the baseball complex at Loudon Municipal Park. There was no action.

There being no further business, Mayor Greenway adjourned the meeting at 7:08 P.M.

Recorder

Mayor