

REGULAR MEETING
LOUDON CITY COUNCIL
December 21, 2015

The regular meeting of the Loudon City Council was held on December 21, 2015 at 6:30 P.M. in the Council Meeting Room. Those present were: Vice-Mayor Lynn Millsaps, Councilmen Jeff Harris, Johnny James and Dennis Stewart. Also present were City Manager Lynn Mills, City Attorney Joe Ford and City Recorder Stephanie Putkonen. Mayor Jim Greenway was absent. The press was not represented. Stephanie Smallen video recorded the meeting for LCTV3. There were five people present.

Vice-Mayor Millsaps asked Councilman Harris to lead the invocation. He asked Councilman Stewart to lead 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 November 16, 2015. **A motion was made by Councilman Harris, seconded by Councilman Stewart and unanimously passed to approve as written, the minutes of the regular meeting held on November 16, 2015.**

Council considered the administrative approval of the purchase of gasoline (\$1.429 per gallon) and diesel fuel (\$1.0922 per gallon) on December 17, 2015 from Rogers Petroleum. **A motion was made by Councilman Harris seconded by Councilman James and unanimously passed to administratively approve the purchase from Rogers Petroleum of gasoline (\$1.429 per gallon) and diesel fuel (\$1.0922 per gallon) on December 17, 2015.**

Vice-Mayor Millsaps recognized the visitors. He asked if there was anything that did not appear on the agenda that anyone wanted to address. There was no response.

Vice-Mayor Millsaps presented an ordinance for final reading to amend the zoning ordinance pertaining to site plan review. Manager Mills said this amendment was recommended by the planning commission to allow the building official to approve additions of no more than 500 square feet to structures. A motion was made by Councilman James, seconded by Councilman Stewart that the following ordinance be passed on second and final reading:

ORDINANCE NO. 2015-14

**AMENDING THE ZONING ORDINANCE OF THE CITY OF LOUDON,
TENNESSEE AMENDING SECTION 14-313 SITE PLAN REVIEW**

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

Vice-Mayor Millsaps presented amendments to the 2015-2016 Budget. Manager Mills explained the amendments provide for an increase in the police medical and dental insurance line items. A motion was made by Councilman James, seconded by Councilman Stewart that the following ordinance be passed on second and final reading:

ORDINANCE NO. 2015-15

AMENDING THE 2015-2016 FISCAL YEAR BUDGET

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

Vice-Mayor Millsaps presented an ordinance to amend the zoning ordinance. Manager Mills explained that the planning commission had recommended the amendment to allow for special exceptions for cellular towers in C-2 zones. A motion was made by Councilman Harris, seconded by Councilman James that the following ordinance be passed on first reading:

**AMENDING THE ZONING ORDINANCE OF THE CITY OF LOUDON,
TENNESSEE AMENDING SECTION 14-406, C-2 HIGHWAY BUSINESS DISTRICT**

Upon a vote, the AYES were: Harris James, Stewart and Millsaps. Vice-Mayor Millsaps declared the ordinance passed on first reading. He called for a public hearing to be held at 6:25 P.M. on January 18, 2016.

Vice-Mayor Millsaps presented a resolution to authorize the continuing vehicle replacement program. Manager Mills explained there would be a cost of \$500 to replace a 2015 Ford F 250 truck with a 2016 Ford F 250 truck for the Recreation Department. A motion was made by Councilman Harris, seconded by Councilman Stewart that the following resolution be passed:

RESOLUTION NO. 2015-58

**AUTHORIZING THE CONTINUING VEHICLE
REPLACEMENT PROGRAM OF CITY VEHICLES**

Upon a vote, the resolution unanimously passed.

Vice-Mayor Millsaps presented a resolution to approve the lease of the concession stand at Loudon Municipal Park for another year to Fort Loudoun Middle School. A motion was made by Councilman James, seconded by Councilman Stewart that the following resolution be passed:

RESOLUTION NO. 2015-59

**APPROVING LEASE OF CONCESSION STANDS
AT LOUDON MUNICIPAL PARK**

Upon a vote, the resolution unanimously passed.

Vice-Mayor Millsaps presented a resolution to authorize a contract with ACAA/Dr. K's Baseball again this year for baseball/softball tournaments at Loudon Municipal Park. A motion was made by Councilman Stewart, seconded by Councilman Harris that the following resolution be passed:

RESOLUTION NO. 2015-60

AUTHORIZING CONTRACT WITH ACAA/DR. K'S BASEBALL

Upon a vote, the resolution unanimously passed.

Councilman Harris thanked the police and fire departments for holding their turkey shoot that raised money to help many children in the community.

Vice-Mayor Millsaps thanked all who helped make the Christmas parade such a success. He also wanted to thank six volunteers from the V.F.W. who picked up fourteen trash bags of litter on Highway 72 and Green Acres.

Attorney Ford told council he knew an attorney that specializes in issues such as landfills. He said he would like council's approval to develop a list of questions that they had and present them to her. He invited the members of council to come by his office individually to tell him their concerns. Council concurred for Attorney Ford to pursue consulting with the legal expert.

There being no further business, Vice-Mayor Millsaps adjourned the meeting at 6:50 P.M.

Recorder

Mayor