

## REGULAR MEETING

### LOUDON CITY COUNCIL

March 21, 2016

The regular meeting of the Loudon City Council was held on March 21, 2016 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 represented by Heidi Lara with the *Loudon County News Herald*. Chris Smallen video recorded the meeting for LCTV3. There were thirteen people present.

Mayor Greenway asked Councilman Harris to lead the invocation and 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 February 16, 2016. **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 February 16, 2016.**

Council considered the administrative approval of the purchase of gasoline (\$1.2545 per gallon) and diesel fuel (\$1.0912 per gallon) on February 25, 2016 from Rogers Petroleum. **A motion was made by Councilman Stewart, seconded by Councilman Millsaps and unanimously passed to administratively approve the purchase from Rogers Petroleum of gasoline (\$1.2545 per gallon) and diesel fuel (\$1.0912 per gallon) on February 25, 2016.**

Mayor Greenway 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.

Mayor Greenway presented an ordinance for second and final reading to abandon an unopened roadway from Highland Avenue to Osborne Street. A motion was made by Councilman Harris, seconded by Councilman James that the following ordinance be passed on second reading:

#### ORDINANCE NO. 2016-02

##### **ABANDONMENT OF THE UNOPENED ROADWAY FROM HIGHLAND AVENUE TO OSBORNE STREET**

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

Mayor Greenway asked Recreation Director Mark Harrell to bring council up to date on Mr. Butch Thompson's proposed parking area near the boat ramp. Director Harrell explained that he proposed to come in off of Main Street, then circle and exit on the boat ramp itself. He said Mr. Thompson was present to explain his proposal.

Mr. Thompson said his proposal would improve the way into the ramp particularly for larger boats that are difficult to turn around. The parking area would get the trucks and trailers off of the street. He said it would not cost the city anything. He said he has volunteers willing to donate materials, equipment and to do the work. He added that it will be a benefit to the city.

Mayor Greenway expressed concern about the steepness of the bank. Mr. Thompson responded that it would be on grade.

Following more discussion, **a motion was made by Councilman Stewart, seconded by Councilman James and unanimously passed to approve the plan contained in the exhibit proposed by Mr. Thompson that was added to the agenda and discussed at the workshop subject to Public Works Director Bill Fagg going over the worksite and reporting his approval to City Attorney Joe Ford.**

Mayor Greenway called for a motion to remove from the table a resolution authorizing the purchase and installation of a HVAC for Lions Club Pavilion. **A motion was made by Councilman Harris, seconded by Councilman James and unanimously passed to remove from the table a resolution authorizing the purchase and installation of a heat and air system for Lions Club Pavilion.**

Mayor Greenway presented the resolution for the purchase and installation of a heat and air system for the Lions Club Pavilion from the low bidder, Home Pro in the amount of \$6,500. A motion was made by Councilman Stewart, seconded by Councilman James that the following resolution be approved:

**RESOLUTION NO. 2016-10**

**AUTHORIZING THE PURCHASE AND  
INSTALLATION OF A HEAT AND AIR SYSTEM**

Mayor Greenway expressed concern that people may open the rollup doors with the air conditioner on. After some discussion, a vote was taken and the resolution unanimously passed.

Mayor Greenway asked Recreation Director Harrell to ask Nathan Scott (Home Pro) about the possibility of installing a kill switch on the air conditioner if the rollup doors are opened.

Mayor Greenway presented a resolution to authorize a contract with Brewster's Services Group for the mowing and maintenance of the parks for the 2016 and 2017 mowing seasons for \$15,400.67 per month. Manager Mills explained that another bid was received from Ocoee Services for \$14,575 per month. Mills said Ocoee Services did not have all of the licenses needed. A motion was made by Councilman James, seconded by Councilman Millsaps that the following resolution be passed:

**RESOLUTION NO. 2016-11**

**AUTHORIZING CONTRACT WITH BREWSTER'S SERVICE GROUP**

Upon a vote, the resolution unanimously passed.

Mayor Greenway presented a resolution to declare the 2006 Ford F750 garbage truck to be considered surplus and sold on govdeals.com. A motion was made by Councilman Harris, seconded by Councilman Stewart that the following resolution be passed:

**RESOLUTION NO. 2016-12**

**AUTHORIZING 2006 FORD F750 GARBAGE  
TRUCK TO BE CONSIDERED SURPLUS**

Upon a vote, the resolution unanimously passed.

Mayor Greenway presented a resolution to amend the medical policy to include the Teledocs plan at a cost of \$2.95 per subscriber per month effective May 1, 2016. Manager Mills explained that the cost could be funded without any increase in the premiums paid into the plan as there is adequate fund balance. He added the expectation is that there should be some savings realized as the insurance plan would not have to pay for a doctor visit when Teledocs is utilized. A motion was made by Councilman Harris, seconded by Councilman Stewart that the following resolution be passed:

**RESOLUTION NO. 2016-13**

**AMENDING THE CITY OF LOUDON/LOUDON UTILITIES MEDICAL POLICY**

Upon a vote, the resolution unanimously passed.

There was some discussion pertaining to a request received from John Lovelace for assistance from the city regarding a three day bluegrass festival to be held in July. Mayor Greenway asked for it to be discussed further at the workshop.

There was discussion about several properties in need of cleanup.

There being no further business, Mayor Greenway adjourned the meeting at 7:50 P.M.

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Recorder

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Mayor