

REGULAR MEETING

LOUDON CITY COUNCIL

May 16, 2016

The regular meeting of the Loudon City Council was held on May 16, 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*. Stephanie Smallen video recorded the meeting for LCTV3. There were approximately twenty-eight 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 April 18, 2016. **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 April 18, 2016.**

Council considered the administrative approval of the purchase of gasoline (\$1.889 per gallon) and diesel fuel (\$1.403 per gallon) on May 4, 2016 from Rogers Petroleum. **A motion was made by Councilman James seconded by Councilman Millsaps and unanimously passed to administratively approve the purchase from Rogers Petroleum of gasoline (\$1.889 per gallon) and diesel fuel (\$1.403 per gallon) on May 4, 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 final reading to amend the 2015-16 Fiscal Year Budget. A motion was made by Councilman Harris, seconded by Councilman James that the following ordinance be passed on final reading:

ORDINANCE NO. 2016-03

AMENDING THE 2015-2016 FISCAL YEAR BUDGET

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

Mayor Greenway presented an ordinance to continue the agreement with Loudon County to use the services of their Planning and Community Development Department. A motion was made by Councilman Stewart, seconded by Councilman James that the following ordinance be passed on first reading:

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

Upon a vote the AYES were: Stewart, James, Harris, Millsaps and Greenway. There were no NAY votes. Mayor Greenway declared the ordinance passed on first reading. A public hearing was called for June 20, 2016 at 6:15 P.M.

Mayor Greenway presented an ordinance to adopt the budget for fiscal year 2016-2017. Manager Mills said the budget included a 2% salary increase. He reminded council there would be a budget workshop on May 24th. He added that the Charter allows for changes to be made between the first and second readings. A motion was made by Councilman Harris, seconded by Councilman Stewart that the following ordinance be passed:

AN ORDINANCE OF THE CITY OF LOUDON, TENNESSEE ADOPTING THE ANNUAL BUDGET FOR THE FISCAL YEAR BEGINNING JULY 1, 2016 AND ENDING JUNE 30, 2017

Upon a vote the AYES were: Harris, Stewart, James and Greenway. Millsaps voted NAY. He stated he wanted to wait until after the budget workshop. Mayor Greenway declared the ordinance passed on first reading. A public hearing was called for June 20, 2016 at 6:20 P.M.

Mayor Greenway presented an ordinance to set the tax rate at \$1.1767, which is the same as the 2015 rate. A motion was made by Councilman James, seconded by Councilman Stewart that the following ordinance be passed:

SETTING THE TAX RATE FOR TAX YEAR 2016

Upon a vote the AYES were: James, Stewart, Harris, Millsaps and Greenway. There were no NAY votes. Mayor Greenway declared the ordinance passed on first reading. A public hearing was called for June 20, 2016 at 6:25 P.M.

Mayor Greenway presented a resolution authorizing the Loudon County mayor to act as the fiscal agent for the Poplar Springs Landfill closure funds. A motion was made by Councilman Stewart, seconded by Councilman Harris that the following resolution be approved:

RESOLUTION NO. 2016-22

**AUTHORIZING SETTLEMENT/RESOLUTION OF TDEC ORDER
AND EXPENDITURES FOR THE POPLAR SPRINGS LANDFILL**

Upon a vote, the resolution unanimously passed.

Mayor Greenway presented a resolution to declare certain police department video equipment to be surplus and traded in for updated equipment. A motion was made by Councilman Harris, seconded by Councilman James that the following resolution be passed:

RESOLUTION NO. 2016-23

**AUTHORIZING POLICE DEPARTMENT VIDEO EQUIPMENT
TO BE CONSIDERED SURPLUS**

Upon a vote, the resolution unanimously passed.

Mayor Greenway presented a resolution to declare 31 Glock Generation III semi-automatic handguns surplus and authorizing them to be traded in to Craig's Firearms for new equipment at a cost of \$4,619 to be paid from the Drug Fund. A motion was made by Councilman Harris, seconded by Councilman Stewart that the following resolution be passed:

RESOLUTION NO. 2016-24

**AUTHORIZING POLICE DEPARTMENT EQUIPMENT
TO BE CONSIDERED SURPLUS**

Upon a vote, the resolution unanimously passed.

Mayor Greenway presented a resolution to approve a \$3,500 donation to the Loudon Merchants and Property Owners Association from Courthouse Square Revitalization Act grant funds for a "Farm to Table" event to be held on the courthouse lawn. Manager Mills said that both of the courthouse square committees had recommended the donation. He added that since it is a donation, it has to be advertised and voted on again next month. After considerable discussion, a motion was made by Councilman Millsaps, seconded by Councilman James that the following resolution be passed:

**AUTHORIZING A DONATION TO THE LOUDON MERCHANTS
AND PROPERTY OWNERS ASSOCIATION**

Upon a vote, the AYES were: Millsaps, James and Harris. Stewart and Greenway voted NAY.

Recreation Director Harrell reported that a representative from Foothills Federal Credit Union had approached him about locating an ATM in Loudon Municipal Park. City Attorney Ford said there would need to a contract, and he would contact the representative.

Councilman Millsaps asked why a land sale to Carroll Tuck was not on the agenda. City Attorney Ford said he had some issues and there were a few things that needed to be done before he could prepare a deed.

There was some discussion about the new boat ramp access on a lot on Main Street owned by the city. Manager Mills said it started as a small project, but has now become a large project. There has been some discussion of using concrete instead of just gravel He expressed concern that the city may someday want to sell the property. Mayor Greenway recommended this be discussed further at a workshop.

There being no further business, Mayor Greenway adjourned the meeting at 8:25 P.M.

Recorder

Mayor