

REGULAR MEETING

LOUDON CITY COUNCIL

August 15, 2016

The regular meeting of the Loudon City Council was held on August 15, 2016 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. Mayor Jim Greenway was absent. Also present were City Manager Lynn Mills, Attorney Kris Frye for 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 seven people present.

Vice-mayor Millsaps asked City Manager Mills to hold the invocation and 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 July 18, 2016. **A motion was made by Councilman Stewart, seconded by Councilman Harris and unanimously passed to approve as written, the minutes of the regular meeting held on July 18, 2016.**

Vice-mayor Millsaps recognized the visitors and asked if anyone had anything to bring before council that did not appear on the agenda. There was no response

Council considered the administrative approval of the purchase of gasoline (\$1.4895 per gallon) and diesel fuel (\$1.2977 per gallon) on August 3, 2016 from Rogers Petroleum. **A motion was made by Councilman James seconded by Councilman Stewart and unanimously passed to administratively approve the purchase from Rogers Petroleum of gasoline (\$1.4895 per gallon) and diesel fuel (\$1.2977 per gallon) on August 3, 2016.**

Vice-mayor Millsaps presented a resolution authorizing the Loudon County Economic Development Agency to develop and negotiate an in-lieu-of-tax agreement with Tate & Lyle. Manager Mills said the property assessor will appeal the decision from the administrative judge. In the meantime it would be a good time to negotiate a PILOT project to make the appeals go away. The city and county would have to approve any agreement before it would be final.

Vice-mayor Millsaps stated he thought the appeals should continue through the process. They have only gone through 3 steps of a 5 step process.

After more discussion, a motion was made by Councilman Harris, seconded by Councilman James that the following resolution be passed:

RESOLUTION NO. 2016-42

AUTHORIZING THE LOUDON COUNTY ECONOMIC DEVELOPMENT AGENCY TO DEVELOP AND NEGOTIATE A PAYMENT IN LIEU OF TAX FOR TATE & LYLE TO RESOLVE CONTINUING CONTESTED PERSONAL AND REAL PROPERTY VALUATIONS OF THE FACILITY LOCATED AT 198 BLAIR BEND DRIVE, LOUDON, TENNESSEE

Upon a vote the AYES were: Harris, James, Stewart and Millsaps. There were no NAY votes. Vice-mayor Millsaps declared the resolution passed.

Vice-mayor Millsaps presented a resolution authorizing the removal of cabinetry in the Lions Club Pavilion. Manager Mills explained that Jerry Trout had agreed to remove the cabinets and install shelving in exchange for the cabinets. A motion was made by Councilman James, seconded by Councilman Stewart that the following resolution be passed:

RESOLUTION NO. 2016-43

AUTHORIZING THE REMOVAL OF CABINETRY IN THE LIONS CLUB PAVILION

Upon a vote, the AYES were: James, Stewart, Harris and Millsaps. Vice-mayor Millsaps declared the resolution passed.

Recreation Director Harrell reminded council that Riverfest would be held on the 27th. He added there would be a parade of classic cars at 3:30 P.M. and a hot dog eating contest at 5:00P.M.

Councilman Harris gave a report to council regarding the Loudon Merchants and Property Owners Association.

There being no further business, Vice-mayor Millsaps adjourned the meeting at 6:58 P.M.

Recorder

Mayor