

REGULAR MEETING

LOUDON CITY COUNCIL

October 17, 2016

The regular meeting of the Loudon City Council was held on October 17, 2016 at 6:30 P.M. in the Council Meeting Room. Those present were: Mayor Jim Greenway, Councilmen Lynn Millsaps and Dennis Stewart. Councilmen Jeff Harris and Johnny James were absent. Also present were City Attorney Joe Ford and City Recorder Stephanie Putkonen. City Manager Lynn Mills was absent. The press was represented by Heidi Lara with the *Loudon County News Herald*. Stephanie Smullen video recorded the meeting for LCTV3. There were eight people present.

Mayor Greenway asked Recreation Director Mark Harrell to hold the invocation and lead 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 September 19, 2016. **A motion was made by Councilman Millsaps, seconded by Councilman Stewart and unanimously passed to approve as written, the minutes of the regular meeting held on September 19, 2016.**

Council considered the administrative approval of the purchase of gasoline (\$1.9145 per gallon) and diesel fuel (\$1.6377 per gallon) on October 5, 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 (\$1.9145 per gallon) and diesel fuel (\$1.6377 per gallon) on October 5, 2016.**

Mayor Greenway welcomed the visitors and 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 second reading to amend the 2016-2017 Fiscal Year Budget. Councilman Millsaps said the Industrial Development Board left the payment of legal fees out of the Vanhooseco PILOT agreement, and since the board is appointed by city council he felt the fees needed to be paid. A motion was made by Councilman Millsaps, seconded by Councilman Stewart that the following ordinance be passed on final reading:

ORDINANCE NO. 2016-09

AMENDING THE 2016-2017 FISCAL YEAR BUDGET

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

Mayor Greenway presented an ordinance for second reading to adopt building codes and several other codes. A motion was made by Councilman Stewart, seconded by Councilman Millsaps that the following ordinance be passed on final reading:

ORDINANCE NO. 2016-10

ADOPTING THE INTERNATIONAL BUILDING CODE (2012), THE INTERNATIONAL RESIDENTIAL CODE (2012), INTERNATIONAL PLUMBING CODE (2012), INTERNATIONAL MECHANICAL CODE (2012), INTERNATIONAL FUEL GAS CODE (2012), NATIONAL ELECTRIC CODE (2008), ADA STANDARDS FOR ACCESSIBLE DESIGN (2010), INTERNATIONAL FIRE CODE (2012), NFPA 101 LIFE SAFETY CODE (2012), NFPA 13 STANDARD FOR INSTALLATION OF SPRINKLER SYSTEMS (2012), NFPA 96 STANDARD FOR VENTILATION CONTROL AND FIRE PROTECTION OF COMMERCIAL COOKING OPERATIONS (2012), AND NFPA 72 NATIONAL FIRE ALARM CODE (2012), BY REFERENCE

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

Mayor Greenway presented an ordinance for first reading that would allow for the use of 96 gallon garbage cans purchased from the City of Loudon if the truck can safely access the pickup site. A motion was made by Councilman Millsaps, seconded by Councilman Stewart that the following ordinance be passed on first reading:

**AMENDING THE LOUDON MUNICIPAL CODE TITLE 17
CHAPTER 1 REGARDING REFUSE AND TRASH DISPOSAL**

Upon a vote the AYES were: Millsaps, Stewart and Greenway. (A public hearing was not scheduled by the mayor, so it will be held at the beginning of the regular meeting on November 21, 2016 at 6:30 P.M.)

Mayor Greenway presented a resolution authorizing a contract with Community Development Partners, LLC to administer the HOME grant. A motion was made by Councilman Stewart, seconded by Councilman Millsaps that the following resolution be passed:

RESOLUTION NO. 2016-48

**AUTHORIZING TO CONTRACT WITH COMMUNITY DEVELOPMENT
PARTNERS, LLC TO ADMINISTER THE 2015-2016 HOME GRANT**

Upon a vote, the resolution unanimously passed.

Mayor Greenway presented a resolution accepting a grant from Firehouse Subs Public Safety Foundation to purchase Hurst edraulic extrication cutters for \$9,720. A motion was made by Councilman Millsaps, seconded by Councilman Stewart that the following resolution be passed:

RESOLUTION NO. 2016-49

**APPROVING EXPENDITURES FROM A GRANT RECEIVED FROM
FIREHOUSE SUBS PUBLIC SAFETY FOUNDATION FOR FIRE
DEPARTMENT EQUIPMENT**

Upon a vote, the resolution unanimously passed.

Mayor Greenway presented a resolution allowing the discharge of firearms in Loudon Municipal Park for a fund raising turkey shoot to be held by the Police and Fire Departments on November 5th, 12th and 19th. Recreation Director Mark Harrell asked council to wait on the passage of the resolution until he could double check there was not a conflict with another event on any of those dates.

Mayor Greenway went on to a resolution approving the installation of street lights on Highway 72 at Heartland Park. After was some discussion about how street lighting is billed by Loudon Utilities, a motion was made by Councilman Millsaps, seconded by Councilman Stewart that the following resolution be passed:

RESOLUTION NO. 2016-50

**APPROVING THE INSTALLATION OF STREET LIGHTING
ON SR-72 AT HEARTLAND PARK**

Upon a vote, the resolution unanimously passed.

Recreation Director Harrell reported there was no conflict on the dates of the turkey shoot. Mayor Greenway called for a motion to approve the resolution pertaining to the turkey shoot in Loudon Municipal Park. A motion was made by Councilman Stewart, seconded by Councilman Millsaps that the following resolution be passed:

RESOLUTION NO. 2016-51

**AUTHORIZING A LOUDON FIRE DEPARTMENT & LOUDON POLICE
DEPARTMENT FUND RAISER FOR CHILDREN'S CHRISTMAS FUND**

Upon a vote, the resolution unanimously passed.

Mayor Greenway said Recreation Director Harrell had requested that the resolution on the agenda to amend the fees at the Lions Club Pavilion be postponed and discussed further.

Mayor Greenway presented a resolution authorizing an expenditure in the amount of \$3,475 to clean and seal the walking trail at Loudon Municipal Park. This is an add on to a previously approved contract with M&M Tennis Courts & Construction. A motion was made by Councilman Stewart, seconded by Councilman Millsaps that the following resolution be passed:

RESOLUTION NO. 2016-52

AUTHORIZING EXPENDITURE FOR SEALING OF WALKING TRAIL

Upon a vote, the resolution unanimously passed.

Mayor Greenway presented a resolution to transfer property to the Loudon County Habitat for Humanity at 1104 Freedman Street that was recently given to the city by Jimmy Ward. A motion was made by Councilman Stewart, seconded by Councilman Millsaps that the following resolution be passed:

RESOLUTION NO. 2016-53

APPROVING THE TRANSFER OF PROPERTY TO LOUDON COUNTY HABITAT FOR HUMANITY

Upon a vote, the resolution unanimously passed.

Mayor Greenway presented a resolution to authorize a \$2,000 donation to the East Tennessee Foundation to provide seed money to begin the Loudon County Community Fund. He added that the donation will have to be advertised and voted on again next month. A motion was made by Councilman Millsaps, seconded by Councilman Stewart that the following resolution be passed on first consideration:

AUTHORIZING A DONATION TO THE EAST TENNESSEE FOUNDATION

Upon a vote, the resolution was unanimously approved, but will be voted on again for final approval in November.

Public Works Director Fagg reported he had met with Urban Engineering about a drainage issue at the corner of Poplar and Church Streets. After some discussion, Mayor Greenway asked that the item be on a workshop agenda.

Recreation Director Harrell reported that the Corvette Expo held at Loudon Municipal Park was very successful. They had 435 cars, which is 12 more than last year, to drive the "Dragon."

Councilman Millsaps commended the Parks and Recreation Department for the successful weekend. He also thanked them for putting up the blue ribbons to show appreciation of law enforcement.

Councilman Millsaps reported he had attended the two and a half day hearing for the Kimberly Clark property tax appeals. He said it resulted in some reductions, but the refund could come from the funds that had been set aside.

Councilman Millsaps said that at last month's meeting he experienced something for the first time in all of his years of public service. He said there was an effort to prevent an item from being discussed. He said the city attorney read from Roberts Rules of Order that a motion and a second should be made before there is any discussion on an item.

Mayor Greenway called for a motion to adjourn. A motion was made by Stewart, seconded by Millsaps. Mayor Greenway declared the meeting adjourned at 7:08 P.M.

Recorder

Mayor