

REGULAR MEETING

LOUDON CITY COUNCIL

March 20, 2017

The regular meeting of the Loudon City Council was held on March 20, 2017 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 Attorney Joe Ford and City Recorder Stephanie Putkonen. The press was represented by Heidi Lara with the *Loudon County News Herald*. Stephanie Smullen video recorded the meeting for LCTV3. There were ten people present.

Mayor Greenway called the meeting to order at 6:30 P.M.

Mayor Greenway called for a moment of silence to remember and reflect on Manager Lynn Mills who passed away this day. He added that Manager Mills was an employee of Loudon Utilities for 33 years and served as city/utility manager for the past 10 years.

Mayor Greenway asked Councilman Harris 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 February 21, 2017. **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 February 21, 2017.**

Council considered the administrative approval of the purchase of gasoline (\$1.7037 per gallon) and diesel fuel (\$1.6954 per gallon) on February 28, 2017 from Rogers Petroleum. **A motion was made by Councilman James seconded by Councilman Harris and unanimously passed to administratively approve the purchase from Rogers Petroleum of gasoline (\$1.7037 per gallon) and diesel fuel (\$1.6954 per gallon) on February 28, 2017.**

Mayor Greenway recognized the visitors and asked if anyone present had anything to bring before council that did not appear on the agenda. There was no response.

Mayor Greenway presented an ordinance for first reading to amend some items in the 2016-2017 fiscal year budget. A motion was made by Councilman Harris, seconded by Councilman James that the following ordinance be passed on first reading:

AMENDING THE 2016-2017 FISCAL YEAR BUDGET

Upon a vote the AYES were: Harris, James, Millsaps, Stewart and Greenway. There were no NAY votes. A public hearing was scheduled for 6:20 P.M. on April 17.

Mayor Greenway presented an ordinance to designate Fort Hill Street West as a one-way street from 5:00 P.M. to 8:00 P.M. A motion was made by Councilman James, seconded by Councilman Stewart that the following ordinance be passed on first reading:

DESIGNATING FORT HILL STREET WEST AS A ONE-WAY STREET FROM 5:00 P.M. TO 8:00 P.M. ONLY

Upon a vote the AYES were: James, Stewart, Harris, Millsaps and Greenway. There were no NAY votes. A public hearing was scheduled for 6:25 P.M. on April 17.

Mayor Greenway read a proclamation declaring 2017 as celebrate 200 years of the City of Loudon. A motion was made by Councilman Harris, seconded by Councilman Stewart to approve the following resolution:

RESOLUTION 2017-04

**CITY OF LOUDON, TENNESSEE
PROCLAMATION**

Upon a vote, the resolution unanimously passed.

Mayor Greenway presented a resolution to authorize the additional payment of \$500 to Stephens Excavating LLC to remove some additional structures discovered at the 734 Highland Avenue demolition site. A motion was made by Councilman James, seconded by Councilman Harris that the following resolution be passed:

RESOLUTION NO. 2017-05

**AUTHORIZING ADDITIONAL STRUCTURE
DEMOLITION AT 734 HIGHLAND AVENUE**

Upon a vote, the resolution unanimously passed.

Mayor Greenway presented a resolution approving the sale of a portion of property on Shubert Street (Tax Map 040E, Group F, part of parcels 20.00 and 21.01) to Mr. Carroll Tuck for \$300 plus costs for survey and transfer of ownership. A motion was made by Councilman Stewart, seconded by Councilman James that the following resolution be passed:

RESOLUTION NO. 2017-06

**APPROVING THE SALE OF A PORTION OF CERTAIN REAL
PROPERTY ON SHUBERT STREET TO MR. CARROLL TUCK**

Upon a vote, the resolution unanimously passed.

Mayor Greenway presented a resolution authorizing a 2000 Chevrolet C-K 2500 4 wheel drive pickup to be considered surplus. A motion was made by Councilman Harris, seconded by Councilman Stewart that the following resolution be passed:

RESOLUTION NO. 2017-07

**AUTHORIZING 2000 CHEVROLET C-K 2500 REGULAR
CAB 4WD PICKUP TO BE CONSIDERED SURPLUS**

Upon a vote, the resolution unanimously passed.

Mayor Greenway presented a resolution approving a contract with Crossroads Home Inspection, LLC to perform housing inspection and construction management services for the HOME grant. A motion was made by Councilman James, seconded by Councilman Harris that the following resolution be passed:

RESOLUTION NO. 2017-08

**APPROVING THE CONTRACT WITH CROSSROADS HOME
INSPECTION, LLC FOR HOUSING INSPECTION AND
CONSTRUCTION MANAGEMENT SERVICES**

Upon a vote, the resolution unanimously passed.

Mayor Greenway presented a resolution approving a contract with Mr. Todd Kennedy to perform lead-based paint inspections for the HOME grant. A motion was made by Councilman Harris, seconded by Councilman James that the following resolution be passed:

RESOLUTION NO. 2017-09

**APPROVING THE CONTRACT WITH MR. TODD KENNEDY
FOR LEAD-BASED PAINT INSPECTION**

Upon a vote, the resolution unanimously passed.

Mayor Greenway presented a resolution authorizing an additional \$10,000 to be paid to the Loudon County Economic Development Agency. A motion was made by Councilman Millsaps seconded by Councilman James that the following resolution be passed:

RESOLUTION NO. 2017-10

**AUTHORIZING ADDITIONAL FUNDING TO THE LOUDON
COUNTY ECONOMIC DEVELOPMENT AGENCY**

Upon a vote, the resolution unanimously passed.

Mayor Greenway presented a resolution approving Gresham Smith and Partners to provide engineering services for the Blair Bend Drive resurfacing grant project. A motion was made by Councilman Harris, seconded by Councilman Stewart that the following resolution be passed:

RESOLUTION NO. 2017-11

**APPROVING GRESHAM SMITH AND PARTNERS TO PROVIDE ENGINEERING
SERVICES FOR THE BLAIR BEND DRIVE RESURFACING GRANT PROJECT**

Upon a vote, the resolution unanimously passed.

Mayor Greenway recognized Ms. Rachel Baker, Director of the Loudon County Visitors' Bureau, who reported she attended a golf show in Milwaukee, Wisconsin recently.

Mayor Greenway reminded council that at 5:00 P.M. on Wednesday March 22 at Firehouse Subs in Lenoir City there would be a grant presentation.

Councilman Millsaps stated the visitation for Manager Mills would be Wednesday March 22 from 4-7 with the funeral to follow.

Councilman James asked where we were on the Poplar Street drainage issue. He said he had a conversation with the Whites about right-of-way. He said there won't be a problem with them.

Councilman James asked the status of the lighting that was approved in November to be installed at Loudon Municipal Park.

Interim Utility Manager Mike Lambert said operations had been tied up with outage issues. He said he would follow up.

Councilman James said it needs to be prioritized or maybe outsource the work

Mayor Greenway asked for a motion to adjourn. A motion was made by Councilman Harris, seconded by Councilman James and unanimously passed to adjourn the meeting at 7:00 P.M.

Recorder

Mayor