

REGULAR MEETING

LOUDON CITY COUNCIL

June 20, 2011

The regular meeting of the Loudon City Council was held on June 20, 2011 in the Council Meeting Room. The meeting was called to order at 7:30 P.M. Those present were: Mayor Judy Keller, Council members Mike Cartwright, Judy Jones, Lynn Millsaps and Jimmy Parks. Also present were City Attorney Edwin Arnold, City Manager Lynn Mills and City Recorder Stephanie Putkonen. The press was represented by Vicky Newman of the *News Herald*. Chris Smullen video recorded the meeting for LCTV3. There were seven people present.

Attorney Arnold held the invocation. Councilmember Millsaps led the Pledge of Allegiance to the Flag of the United States of America

Mayor Keller asked if council members had a chance to review the minutes of the regular meeting held on May 16, 2011. **A motion was made by Councilmember Millsaps, seconded by Councilmember Parks and unanimously passed to approve as written the minutes of the regular meeting held on May 16, 2011.**

Council considered the administrative approval of the purchase of gasoline and diesel fuel (\$3.2206 per gallon for unleaded plus gasoline and \$2.9951 per gallon for diesel fuel) on May 5, 2011 from the low bidder Pilot Travel Centers LLC, and also on June 15, 2011 (\$3.024 per gallon for unleaded plus gasoline and \$3.258 per gallon for diesel fuel) from the low bidder, Coffman Oil Company. **A motion was made by Councilmember Millsaps, seconded by Councilmember Jones and unanimously passed to administratively approve the purchase of gasoline and diesel fuel (\$3.263 per gallon for unleaded plus gasoline and \$3.279 per gallon for diesel fuel) on May 5, 2011 from Pilot Travel Centers LLC, and also on June 15, 2011 from Coffman Oil Company (\$3.024 per gallon for unleaded plus gasoline and \$3.258 per gallon for diesel fuel).**

Mayor Keller 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 Keller presented an ordinance to approve budget amendments for fiscal year 2010-2011. A motion was made by Councilmember Cartwright, seconded by Councilmember Jones that the following ordinance be passed on first reading:

AMENDING THE 2010-2011 FISCAL YEAR BUDGET

Upon a vote the AYES were: Cartwright, Jones, Millsaps, Parks and Keller. There were no NAY votes. Mayor Keller called for a public hearing to be held on July 18, 2011 at 7:20 P.M.

Mayor Keller presented a resolution to adopt an interim continuing budget. Manager Mills explained that this would allow operations to continue until the 2011-2012 budget is approved. A motion was made by Councilmember Millsaps, seconded by Councilmember Cartwright that the following resolution be passed:

RESOLUTION NO. 2011-30

ADOPTING AN INTERIM CONTINUING BUDGET FOR THE CITY OF LOUDON

Upon a vote, the resolution was unanimously passed.

Council considered the request by Fire Chief Brubaker to purchase a fire hose power roller. After some discussion, **a motion was made by Councilmember Millsaps, seconded by Councilmember Jones and unanimously passed to defer action on the purchase of the fire hose power roller until the 2011-2012 budget is adopted.**

Council considered the sale of the 1980 aerial ladder fire truck to the Blount County Fire District for \$5,000 with the restriction that it be used for training and/or parts only. A motion was made by Councilmember Cartwright, seconded by Councilmember Parks that the following resolution be passed:

RESOLUTION NO. 2011-31

AUTHORIZING THE SALE OF 1980 E-ONE 75' AERIAL LADDER TRUCK

Upon a vote, the resolution was unanimously passed.

Council considered the purchase of a 2004 Ford Crown Victoria from Jacky Jones Ford Mercury for \$9,200. The vehicle was said to be in excellent condition with mileage of only 17,000 miles. This vehicle was to replace a recently wrecked police car for which an insurance reimbursement of \$4,800 had been received. After some discussion, a motion was made by Councilmember Millsaps, seconded by Councilmember Cartwright that the following resolution be passed with the added wording that the city manager was directed to study the need for the vehicle and the purchase may be made by the city manager:

RESOLUTION NO. 2011-32

AUTHORIZING THE PURCHASE OF A 2004 FORD CROWN VICTORIA

Upon a vote, the resolution was unanimously passed.

Mayor Keller recommended the reappointment of Don P. Campbell to the Loudon Utility Board. A motion was made by Councilmember Cartwright, seconded by Councilmember Parks and unanimously passed to approve the reappointment of Don P. Campbell to the Loudon Utility Board (term expiring 6/30/2015)

There was some discussion about finding a promoter to do concerts at the Tate & Lyle Performing Arts Center. Recreation Director Harrell said he would do some research.

There being no further business, Mayor Keller adjourned the meeting at 7:57 P.M.

Recorder

Mayor