

MINUTES

TOWN OF LOUISVILLE Board of Mayor and Aldermen

June 10, 2014
7:00 p.m.

Present: Mayor Bickers, Alderman Smith, Aldermen Holley

Absent: Vice Mayor Gormley, Alderman Pugh

Others Present: Town Attorney David Buuck, Accountants Don and Julie Teffeteller and eleven citizens

Mayor Bickers called the meeting to order at 7:05 p.m.

Mayor Bickers led the opening prayer.

Aldermen Holley led the Pledge of Allegiance to the flag.

MOTION by Smith to approve the minutes of the May 13, 2014 meeting of the BMA. Second by Holley. VOTE: UNANIMOUS. **MOTION PASSES.**

Mayor's Report and Approval of Monthly Financial Report:

Financial report for month ending May 31 was reviewed.

As of 5/31/2014 \$1, 740.244.23

MOTION by Holley to accept the May monthly financial report. Second by Smith. VOTE: UNANIMOUS. **MOTION PASSES.**

Mayor Bickers announced that Senior Nutrition Program has requested that they be allowed to expand the current program from three days to five days per week. With the agreement of the Town of Louisville, the increased program will begin on July 01, 2014. The Senior Nutrition Luncheon will be held in the Community Room Monday through Friday every week beginning at 11:30 AM.

Mayor Bickers commented on the success of both the Yoga and Zumba classes that are utilizing the Community Room. Both programs are contributing to revenues for the Town and provide an excellent venue for all area citizens.

Mayor Bickers announced that he will seek a second term as Mayor of the Town of Louisville in the upcoming General Election in November 2014.

Citizens Comments: None.

Resolutions and Ordinances:

AN ORDINANCE OF THE BOARD OF MAYOR AND ALDERMEN OF THE TOWN OF LOUISVILLE, TENNESSEE ADOPTING A BUDGET FOR FISCAL YEAR ENDING JUNE 30, 2015 (Second Reading).

MOTION by Bickers to approve the ordinance as proposed. Second by Smith. VOTE: UNANIMOUS. **MOTION PASSES.**

Ordinance 2014-03 Passes

AN ORDINANCE OF THE BOARD OF MAYOR AND ALDERMEN OF THE TOWN OF LOUISVILLE AMENDING THE PROVISIONS OF THE LOUISVILLE ZONING ORDINANCE CONCERNING SIGNS (Second Reading).

MOTION by Bickers to approve the ordinance as proposed. Second by Holley. VOTE: UNANIMOUS. **MOTION PASSES.**

Ordinance 2014-04 Passes

AN ORDINANCE OF THE BOARD OF MAYOR AND ALDERMEN OF THE TOWN OF LOUISVILLE RESCINDING THE CURRENT BEER ORDINANCE, 2010-26, AND REINSTATING THE PRIOR BEER ORDINANCE, 1991-7, AS PREVIOUSLY AMENDED, AND AS AMENDED HEREIN. (Second Reading)

MOTION by Bickers to approve the ordinance as proposed. Second by Smith. VOTE: UNANIMOUS. **MOTION PASSES.**

Ordinance 2014-05 Passes

Other Action Items:

1..Report on alleged zoning violation at 3217 Cox Road

Mayor Bickers reviewed the status of the alleged zoning violations at Meadhaven, including further discussions with the attorneys for Ms. Kerela Cox. The Town has received notice on May 30 from Ms. Cox’s attorneys requesting an appeal to the Board of Zoning Appeals. The hearing by the BZA for this appeal will be scheduled for the second week of July.

2..Report on Flag Court and entrance pavilion.

Mayor Bickers reviewed the status of the contract placement for the Flag Court. Discussions are active with Joseph Construction to agree on the final scope. Target is to begin construction early August and complete by early October.

3. Discussion of FYE 2014 Road Improvement Projects

Town Engineer Swicegood reviewed the results of the 2014 road survey and ratings. The recommendations by Town Engineer Swicegood will be reviewed by the BMA for further discussion in the July BMA Meeting. After final guidance by the BMA in July, bids will be prepared to allow paving to begin in August.

Board and Committee Appointments:

Board of Zoning Appeals: Mayor Bickers nominated Ray Evans to serve on the BZA to fill the expired term of current BZA member John Kiser. John requested to be removed from consideration for another term.

MOTION by Bickers to approve the nomination of Ray Evans to the Board of Zoning Appeals. Second by Holley. VOTE: UNANIMOUS. **MOTION PASSES.**

Announcements/Comments from Individual Aldermen: None

MOTION by Holley to adjourn; Second by Smith. VOTE: UNANIMOUS. Meeting adjourned at approximately 7:50 p.m.

Mayor

Town Recorder