

TOWN OF LOUISVILLE
Board of Mayor and Aldermen

March 08, 2016
7:00 p.m.

Present: Alderman Smith, Alderman Gormley, Mayor Bickers, Vice Mayor Holley, Alderman Pugh

Absent: None

Others Present: Accountants Don and Julie Teffeteller and one citizen

Mayor Bickers called the meeting to order at 7:02 p.m.

Mayor Bickers led the Opening Prayer and the Pledge of Allegiance to the flag.

MOTION by Gormley to approve the minutes of the February 09, 2016 meeting of the BMA. Second by Smith. VOTE: UNANIMOUS. **MOTION PASSES.**

Mayor's Report and Approval of Monthly Financial Report:

Financial report for month ending February 29 was reviewed.

As of 02/29/2016 \$1, 728,693.45

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

Mayor Bickers reminded everyone that the annual Louisville Community Cleanup event is scheduled for Saturday, April 09 this year. The scheduled date was moved back a couple of weeks this year hoping for good weather.

Mayor Bickers reported that the Poland Creek Campground improvements are progressing well. The trenches are finished for the new wiring and the concrete pad is complete. The campground will open this year with all new electrical sites. The monthly fee will increase by \$50/month for waterfront sites. Several new tables will be installed. We are getting a lot of compliments from neighbors on the improvements.

Mayor Bickers reported that two of the fire hydrants have been installed in Woodthrush. We have two more for Woodthrush and four for Rankin Ferry Loop that should be installed by the end of March. We are starting to make plans for next year to continue the fire hydrant installations in areas not within 1000 feet of an existing hydrant.

Citizens Comments: Bruce Icenhower commented on the need for animal control at Buddy Prater's residence. Also, Bruce requested culvert cleanup on Lovely Heights and Lefore.

Resolutions and Ordinances:

AN ORDINANCE OF THE BOARD OF MAYOR AND ALDERMEN OF THE TOWN OF LOUISVILLE, TENNESSEE, AMENDING ORDINANCE 2011-4 CONCERNING DESIGN REVIEW COMMISSION (Second Reading)

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

Ordinance 2016-01 Passes

AN ORDINANCE OF THE BOARD OF MAYOR AND ALDERMEN OF THE TOWN OF LOUISVILLE, TENNESSEE, AMENDING ORDINANCE 2015-04 AND ADOPTING AN AMENDED BUDGET FOR FISCAL YEAR JULY 01, 2015 THROUGH JUNE 30, 2016 (Second Reading)

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

Ordinance 2016-02 Passes

Other Action Items: None

Board and Committee Appointments:

Mayor Bickers announced the appointment of two new members to the Design Review Commission.

Patrick O'Hara	To fill the expired 2016 position currently held by Steve Carico
Ron Kudich	To fill the expired 2016 position previously held by Kathleen Haun

Announcements/Comments from Individual Aldermen: None

MOTION by Gormley to adjourn; Second by Smith, VOTE: UNANIMOUS.
Meeting adjourned at approximately 7:31 p.m.

Mayor

Town Recorder