

TOWN OF LOUISVILLE
Board of Mayor and Aldermen

July 12, 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 three citizens.

Mayor Bickers called the meeting to order at 7:04 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 June 14, 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 June 30 was reviewed.

As of 06/30/2016 \$1, 826,297.28

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

Mayor Bickers communicated that the MEDIC blood drive at Town Hall on June 29 had a good turnout.

Mayor Bickers reported that the response was excellent by the Blount County Fire District for the fire at the Thurston property, across the road from Town Hall.

Mayor Bickers a recent situation which reinforces the value in having ambulance service stationed at the fire hall. A stroke victim in the Louisville area received ambulance response in less than 10 minutes after the call. This saved the victim from greater damage from the stroke. This person has asked to convey thanks to the Town of Louisville for providing the ambulance service capability.

Citizens Comments: Bruce Icenhower communicated that the town needs consider removing a small earthen obstruction at the intersection of Lovely Heights and Hardy Blvd. to improve visibility.

Resolutions and Ordinances:

AN ORDINANCE OF THE BOARD OF MAYOR AND ALDERMEN OF THE TOWN OF LOUISVILLE, TENNESSEE, AMENDING AND ADOPTING AN AMENDED BUDGET FOR FISCAL YEAR ENDING JUNE 30, 2016 (Second Reading)

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

Ordinance 2016-04 passes

AN RESOLUTION OF THE BOARD OF MAYOR AND ALDERMEN OF THE TOWN OF LOUISVILLE, TENNESSEE, CALLING FOR THE ELECTION OF TWO ALDERMEN

MOTION by Gormley to approve the resolution as proposed. Second by Smith.
VOTE: UNANIMOUS. MOTION PASSES

Resolution 2016-03 passes.

Other Action Items:

1. **2016 Road Condition Review** - Town Engineer Swicegood was directed by the board to obtain bids for the recommended paving projects including Glenn Road, Haven Hill Road #2, West Old Topside and Rankin Ferry Loop. Bids will be due by August 05 and will be reviewed by the BMA at the August 09 meeting
2. **Approval of legal proceedings re: zoning and other violations** – Mayor Bickers recommended and ask for approval by the BMA to proceed with hiring counsel and seek injunctive relief for zoning violations on the Thurston property, Mentor alley and Pink Hatcher Road. The Mayor explained the violations made a motion to proceed.

MOTION by Bickers to approve the Town of Louisville hiring counsel to obtain injunctive relief. Second by Gormley. **VOTE: UNANIMOUS. MOTION PASSES**

Based on this approval, the Mayor will begin the process of selecting counsel.

3. **Hiring a new Town Attorney** – Based on current Town Attorney David Buuck’s wish to step down from this position, the Mayor will start the process of selecting a new Town Attorney. In the interim, David Buuck will continue to serve as necessary on an hourly basis.

Board and Committee Appointments: None

Announcements/Comments from Individual Aldermen: None

MOTION by Gormley to adjourn; Second by Smith, **VOTE: UNANIMOUS.**
Meeting adjourned at approximately 7:52 p.m.

Mayor

Town Recorder