

TOWN OF LOUISVILLE
Board of Mayor and Aldermen

August 09, 2016
7:00 p.m.

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

Absent: Alderman Gormley

Others Present: Accountants Don and Julie Teffeteller and five 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 Holley to approve the minutes of the July 12, 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 July 31 was reviewed.

As of 07/31/2016 \$1, 951,045.88

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

Mayor Bickers communicated that Alderman Gormley had hip surgery today and is doing very well.

Mayor Bickers reported that attorney Will Carver has been retained by the Town of Louisville to handle litigation pending for the Town. Mr. Carver has represented Townsend and is very experienced in this type litigation. The situation on Mentor Alley appears to have reached an agreement without litigation being required. The situation on Pink Hatcher is ongoing. The situation with the Thurston property is developing. Thurston may be retaining counsel and any action by the Town will be held for a couple of week.

Mayor Bickers communicated that an ordinance is being considered to require a business permit in the Town of Louisville for commercial enterprises. The ordinance may be presented at the next BMA meeting. This ordinance would allow the TOL to better understand who is doing business in the Town.

Mayor Bickers also discussed the potential for additional police protection in the Town over and above what the Blount County Sheriff's Department already provides. A subscription concept is being considered to contract additional resources to be provided by the BCSD. The additional officers would be exclusively dedicated to the Town of Louisville.

Mayor Bickers summarized the budget performance for 2015-2016 and reported a net profit of \$50,000. Poland Creed Campground had a very good year. The final budget may require some adjustment for any accruals in August or September, as required by the State of Tennessee.

Citizens Comments: Diana Morgan expressed her thanks to the TOL for addressing the lack of a fire hydrant on Cactus Cove Road. Buddy Prater communicated his continuing problem with stray cats and Alderman Holley committed to contact Blount County animal control. Buddy also requested that the TOL consider adding security lighting at the Poland Creed boat ramp. Bruce Icenhower expressed thanks for the TOL removing a small earthen obstruction at the intersection of Lovely Heights and Hardy Blvd. to improve visibility. Bruce stated the intersection could still use a little work.

Resolutions and Ordinances: None

Other Action Items:

1. **2016 Road Improvements – Review Bids** - Town Engineer Swicegood was directed by the board to place the 2016 paving orders with Duracap and PRI for the recommended paving projects including Glenn Road, Haven Hill Road #2, West Old Topside and Rankin Ferry Loop (two sections). Schedules for the paving will be developed with both contractors and Town Engineer Swicegood will report back to the BMA at the September BMA meeting.

MOTION by Bickers to proceed with all five paving projects and place appropriate orders with Duracap and PRI. Second by Holley. VOTE: UNANIMOUS.

MOTION PASSES

2. **Selection of TOL Equipment Building Design Engineer.** – Dick McGill reviewed the bids for design engineering services for the proposed equipment storage building. Based on his evaluation of cost and capability, Dick recommended the design engineering order be placed with Benefield Richters, a Knoxville firm.

MOTION by Bickers to proceed with contracting the services of Benefield Richters to provide design engineering services for the TOL equipment building. Second by Pugh. VOTE: UNANIMOUS. **MOTION PASSES**

Board and Committee Appointments: None

Announcements/Comments from Individual Aldermen: None

MOTION by Smith to adjourn; Second by Holley, VOTE: UNANIMOUS.
Meeting adjourned at approximately 7:45 p.m.

Mayor

Town Recorder