

TOWN OF LOUISVILLE
Board of Mayor and Aldermen

May 09, 2017
6:00 p.m.

Present: Mayor Bickers, , Alderman Pugh, Alderman Smith, Alderman Gormley (arrived after roll call)

Absent: Vice Mayor Holley

Others Present: Accountants Don and Julie Teffeteller and two citizens.

Mayor Bickers called the meeting to order at 6:02 p.m.

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

MOTION by Smith to approve the minutes of the April 11, 2017 meeting of the BMA. Second by Pugh. VOTE: UNANIMOUS. **MOTION PASSES.**

Mayor's Report and Approval of Monthly Financial Report:

Financial report for month ending April 30 was reviewed.

As of 04/30/2017 \$1, 970,178.26

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

Mayor Bickers reported that Glenn Road paving has been completed and work is ongoing on repairs to Mentor Road as the final projects in the FYE 2016-2017 Road Improvements.

Mayor Bickers communicated the Town Equipment Building is complete and under budget.

Mayor Bickers reported on the recycling situation county wide. Spectra is no longer supporting a public recycling site on Robert Jackson Drive. Mayor Bickers is exploring possibilities to partner with Blount County on a potential recycling site. Also, the Mayor communicated that several private waste haulers are offering recycling at a reasonable cost.

Citizens Comments: Rick Williams reported that Town crews have removed a tree limb hanging over Louisville Road near Hardy Blvd. Bruce Icenhower reported that everything is smooth for the time being.

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 YEAR ENDING JUNE 30, 2017 (First Reading)

Mayor Bickers again reviewed the proposed amendments for the current year budget.

MOTION by Bickers to amend the budget for the year ending June 30, 2017. Second by Smith. VOTE: UNANIMOUS. **MOTION PASSES**

AN ORDINANCE OF THE BOARD OF MAYOR AND ALDERMEN OF THE TOWN OF LOUISVILLE, TENNESSEE, ADOPTING A BUDGET FOR YEAR JULY 01, 2017 THROUGH JUNE 30, 2018 (First Reading)

Mayor Bickers reviewed the proposed budget for the upcoming FY 2017-2018 beginning July 01, 2017.

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

A public hearing for both budget ordinances will be held at Town Hall on Tuesday, June 13 at 6:00 PM prior to the June BMA Meeting

Other Action/Discussion Items:

Re-stripe Existing Pavement on Major/Minor Collector Roads on FYE 2016-2017 Budget:

Town Engineer Swicegood reported on bids received for re-striping the following roads: Mentor, Airbase, Miser Station, Samples, Rankin Ferry Loop, Boat Dock Road, Dug Gap, Lowes Ferry, Light Pink, and Holston College. Unit cost is \$0.28 per foot for two double and two white lines. The only bidder was Volunteer Highway Supply Co. Inc. Estimated total cost would be \$24,275.72.

MOTION by Bickers to accept the bid by Volunteer Highway for 17.12 miles of road striping. Second by Pugh. VOTE: UNANIMOUS. **MOTION PASSES**

The Town Engineer will notify Volunteer to proceed. Work shall be completed before the end of FY 2016-17, June 30, 2017.

Fire Hydrants

Town Engineer was directed to proceed with the installation of three additional fire hydrants along Louisville Road. Cost of the material for the hydrants will be less than \$10,000 and is authorized by the Mayor. Town Engineer will contact South Blount Utilities to proceed will purchase of hydrants and will meet with SBU to mark locations. Work must be complete before the June 30, 2017.

Board and Committee Appointments: None

Announcements/Comments from Individual Aldermen: None

MOTION by Smith to adjourn the joint meeting; Second by Bickers, VOTE: UNANIMOUS. Meeting adjourned at approximately 6:28 p.m.

Mayor

Town Recorder