

TOWN OF LOUISVILLE
Board of Mayor and Aldermen

November 14, 2017
6:00 p.m.

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

Absent: Mayor Bickers

Others Present: Accountants Don and Julie Teffeteller and no citizens.

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

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

MOTION by Smith to approve the minutes of the October 10, 2017 meeting of the BMA. Second by Gormley. VOTE: UNANIMOUS. **MOTION PASSES.**

Mayor's Report and Approval of Monthly Financial Report:

Financial report for month ending October 31 was reviewed.

As of 10/31/2017 \$1, 917,096.99

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

Vice Mayor Holley reported on the success of the Octoberfest. Over \$20,000 was raised and approximately 6,000 people attended.

Linda Webb reported on the success of a new program "Walk with Ease" to help those with arthritis. This program may be repeated in the spring of 2018.

Linda Webb reported on the upcoming Christmas parade to be held on Saturday, November 25. The lineup will begin at 10:00 AM at Louisville Chriatain Church on Topside Road. The parade will begin at 11:00 AM and proceed down Louisville Road to Town Hall. Rainout date is the next day on Sunday, November 26 at 2:00 PM.

Town Engineer Swicegood reported on a meeting with a TDEC representative at the Brewster property on Samples Road. Storm water runoff and erosion on this property has been creating a big problem on Samples Road. TDEC has notified the property owner that they are in violation of TDEC regulations and must take corrective action.

Town Engineer Swicegood updated the BMA on discussions with the engineer and developer for Osprey Point subdivision on Old Lowes Ferry Road. Mayor Bickers and Tom Swicegood met with these folks on Wednesday, October 04 to make them aware that a Subdivision Regulation variance must be obtained from the Planning Commission if they chose to not install fire hydrants as part of their development.

Citizens Comments: None

Resolutions and Ordinances:

AN RESOLUTION OF THE BOARD OF MAYOR AND ALDERMEN OF THE TOWN OF LOUISVILLE, TENNESSEE, ADOPTING A PLAN OF SERVICES FOR CERTAIN PROPERTY ANNEXED INTO THE TOWN OF LOUISVILLE

MOTION by Gormley to approve the resolution adopting a plan of services for property annexed into the Town . Second by Smith. VOTE: UNANIMOUS.

MOTION PASSES

Resolution 2017-03 Passes

Other Action/Discussion Items: None

Board and Committee Appointments:

Vice Mayor Holley nominated Jenny Anderton for another five year term on the BZA.

MOTION by Gormley to approve the nomination of Jenny Anderton for a 5 year term on the BZA . Second by Smith. VOTE: UNANIMOUS.

Jenny Anderton is elected for another five year term on the BZA to expire in the year 2022.

Announcements/Comments from Individual Aldermen: None

MOTION by Gormley to adjourn the meeting; Second by Smith, VOTE: UNANIMOUS.
Meeting adjourned at approximately 6:22 p.m.

Mayor

Town Recorder

DRAFT