

TOWN OF LOUISVILLE
Board of Mayor and Aldermen

July 11, 2023
6:00 p.m.

Present: Mayor Pugh, Vice-Mayor Franklin, Alderman Carico, Alderman Kelley, Alderman Loope

Absent: None.

Others Present: Debbie Walsh and 6 citizens

Mayor Pugh called the meeting to order at 6:00 PM.

Mayor Pugh led the Pledge of Allegiance to the flag.

Vice-Mayor Franklin led the invocation.

Approval of Minutes:

Mayor Pugh asked for a motion to amend the minutes of June 27, 2023 to strike Alderman Loope since he was absent and add Vice-Mayor Franklin to the vote. **MOTION** by Aldermen Kelley. Second by Vice-Mayor Franklin. VOTE: UNANIMOUS. **MOTION PASSES.**

Mayor's Report:

Mayor Pugh spoke on the playground opening and the huge success that it was, as well as having a municipal code put into place. The date to get it back will be set in September. She spoke on Roger Bird and Hailey Russell being at a conference for walking trails and the process of getting those started.

Financial Report:

Review of June 2023 Balance Sheet on July 11, 2023:

The Town has \$2.4 million dollars invested with LGIP (including \$604M set aside for our sewer projects). We were paid a rate of 5.06% in June and Interest earnings for June totaled \$9,800.

The total of \$4MM in cash will be reduced by \$500M when we release the check for the playground for \$495,000 tomorrow.

The Profit & Loss and Comparison to Budget reports for our FYE 6/30/2023 are not being presented tonight because we still have several adjustments to make before we finalize last year's amounts. They will be presented at a future meeting when completed.

MOTION by Aldermen Loope to adjourn the meeting; Second by Alderman Kelley. VOTE: UNANIMOUS.

Citizens Comments:

Bill Mattison spoke about the AARP having a community challenge grant that helps fund park activities and walking trails.

Other Action Items:

Rick Kirby from WK Dickson along with South Blount Utility came and spoke to the BMA and citizens about the collections system and treatment system that they have been looking at to allow sewer to be in the town.

Mayor Pugh spoke on the adoption of the employee handbook. She asked the board to look over the draft and make comments and questions in it and there will be a workshop held before the August BMA meeting.

The Town cleanup has been rescheduled for August 5th, 2023

MOTION by Aldermen Kelley to adjourn the meeting; Second by Vice-Mayor Franklin. VOTE: UNANIMOUS. Meeting adjourned at approximately 7:07 p.m.



Mayor



Town Recorder