

TOWN OF LOUISVILLE
Board of Mayor and Aldermen

June 14, 2022
6:00 p.m.

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

Absent: Alderman Gormley

Others Present: Don & Julie Teffeteller, Barry Ottinger and six citizens present.

Mayor Bickers called the meeting to order at 6:04 PM after the Public Hearing for the proposed 22-23 Budget.

Mayor Bickers led the invocation and the Pledge of Allegiance to the flag.

MOTION by Kelley to approve the minutes of the May 10, 2022, meeting of the BMA. Second by Holley. VOTE: UNANIMOUS. **MOTION PASSES.**

Mayor's Report and Approval of Monthly Financial Report:

Financial report for month ending May 31 was reviewed.

As of 05/31/2022 \$3, 296,135.44

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

Mayor Bickers reported that a topographic survey by Stan Hinds has been completed and results transmitted to T-Square Engineering. This data will be utilized by T-Square to develop design details for the Phase 1 playground area.

Mayor Bickers communicated the schedule for food trucks utilizing the Town Hall parking area for service. Hours are 4:30 PM to 7:00 PM. Last Tuesday seemed to be successful and another truck is scheduled for this Thursday, June 16.

Mayor Bickers communicated that copies of the 2021 audit by the State of Tennessee has been received. There were no negative findings and copies have been distributed to BMA members.

Citizens Comments: None.

Resolutions and Ordinances:

AN ORDINANCE OF THE BOARD OF MAYOR AND ALDERMEN OF THE TOWN OF LOUISVILLE, TENNESSEE, ADOPTING A BUDGET FOR FISCAL YEAR ENDING JUNE 30, 2023 (Second Reading)

Mayor Bickers reviewed the proposed budget. Mayor Bickers noted that the budget for Highway & Streets has been adjusted based on the receipt of paving bids. Vice Mayor Pugh asked if the Capital Expenditures included funds for the playground. At this point in the budget, the capital item is general budget line item but would be expected to include possible playground expenditures.

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

Ordinance 2022-04 is approved.

AN ORDINANCE OF THE BOARD OF MAYOR AND ALDERMEN OF THE TOWN OF LOUISVILLE, TENNESSEE, AMENDING THE ZONING OF COMBINED PARCELS 025.088 AND 025.089 LOCATED AT 2965 SAMPLES ROAD AT THE REQUEST OF THE PROPERTY OWNER (First Reading)

Mayor Bickers reviewed the background concerning this request by the property owner.

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

A public hearing concerning this request will be held prior to the July BMA meeting. After the Public Hearing, the BMA will consider the second and final reading for this request.

Other Action Items:

1. Approval of 2022 Road Improvement Recommendations: Town Engineer Swicegood reviewed the three bids received for the 2022 Road Improvements. Bids were received on June 03, 2022, from Harrison (\$652,385.45), Duracap (\$486,766.63) and PRI of ET (\$345,219.06) Town Engineer Swicegood recommended that the contract be awarded to PRI of ET since they were the low bidder and have provided satisfactory services to the TOL in the past.

MOTION by Bickers to approve placing the order with PRI of ET for estimated \$345,219.06. Second by Kelley. VOTE: UNANIMOUS. **MOTION PASSES**

Town Engineer Swicegood will notify PRI on June 15 that they are the successful bidder. Signing of the contract will begin and a schedule will be agreed to by the end of June. Paving work should begin in July and August.

MOTION by Kelley to adjourn the meeting; Second by Holley, VOTE: UNANIMOUS.
Meeting adjourned at approximately 6:36 PM

Mayor

Town Recorder