

TOWN OF LOUISVILLE
Board of Mayor and Aldermen

January 10, 2023

6:00 p.m.

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

Absent: Alderman Kelley

Others Present: Town recorder Mike Long, Town Lawyer Rob Goddard Don and Julie Teffeteller, citizens

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

Mayor Pugh led the Pledge of Allegiance to the flag.

Alderman Franklin led the invocation.

Oath of Office:

No oath to be administered tonight.

Approval of Minutes:

Mayor Pugh asked for a motion to approve December 13, 2022 minutes. **MOTION** to approve by Aldermen Loope to amend the December minutes. **Second** by Carico. **VOTE: UNANIMOUS. MOTION PASSES.**

Mayor's Report:

Mayor Pugh announced that they received notice that the new playground will ship March 22, 2023. It will be arriving at the town hall in a couple of months.

Also, one of the citizens of Louisville treated the employees with an appreciation lunch during this week. It was much appreciated by everyone.

On January 31, 2023 a workshop will be held at 1:00 P.M. to discuss the sewer that will be put into parts of Louisville by South Blount Utilities, as well as a retirement plan for employees in the town by Tennessee Consolidated Retirement. Other items could be added to the discussion that day if needed, but those are the two Mayor Pugh has on the agenda.

Mayor Pugh also gave a big thank you to Barry and all the guys at the shop for the new heaters they put in during the week of December 26th during the frigid temperatures. They put in some new heaters and saved a lot of money. All of the heaters were about 25 years old in the shop. Alderman Loope stated that four heaters went down at the same time. The cheapest repair on one of them was \$4,000. It was decided to install two with hydraulics. They have less than \$2,000 in them. They were upgraded so that two heaters now do the work of the four that went down. Alderman Loope stated that it was a big savings energy wise, too.

Alderman Loope also added that he had heard nothing but praises regarding how the maintenance department handled the roadways before receiving the snow. Mayor Pugh praised the maintenance department for treating the roads ahead of the snow and ice that the community received. Mayor Pugh stated that Louisville was one of the few places in the county that received treatment ahead of time. While it was cold and the snow was sticking, they did a great job being ahead of it.

Mayor Pugh stated that the maintenance department is doing a lot of tree removal at the campground, getting that ready to open.

Mayor's Report and Approval of Monthly Financial Report:

Vice-Mayor Franklin reviewed the financial reports for December.

Review of December 2022 Financial Statements:

The Town has \$1.2 million dollars invested with LGIP which paid us a rate of 3.89% in December which amounted to \$4,090 in interest income. Mike will be moving more of our funds to LGIP in January so we can take advantage of their favorable rates.

On the last 4 pages of the financial statements are the Profit & Loss Budget vs. Actual reports for July thru December of 2022. The Town is required by state law to appropriate all expenditures through its approved budget before the money can be spent. Since we are 6 months into this fiscal year, then we would hope to see 50% of the budget being used so far. For revenue we would want 50% or more received and for expenditures we would want 50% or less spent, except for departments where certain expenditures are not paid monthly. Here is a summary of the results thru December:

<u>Department</u>	<u>% Received or Expended to Date</u>	<u>% of Budget Expected as Adjusted</u>	<u>Comments</u>
Income (excluding Grants)	58%	50%	
Expenditures:			
Financial & Administrative	54%	50%	
Planning & Zoning	67%	50%	May need budget increase
Town Hall Operating & Garage	42%	50%	
Other General Government	71%	60%	May need budget increase
Fire/Police Protection	77%	68%	May need budget increase
Animal Control	96%	100%	
Highway & Streets	77%	67%	
State Street Aid	100%	100%	
Parks & Recreation	38%	50%	
Capital Outlay	7%	7%	Will need budget increase
Net Income-Poland Creek	12%	30%	Seasonal - OK

We will be needing to do a budget amendment for some of the departments. Mike and I will be working on that for a BMA meeting this year.

MOTION by Alderman Loope to accept the December monthly financial report as written. Second by Alderman Carico. VOTE: UNANIMOUS. **MOTION PASSES.**

Citizen Comments:

Citizen Nathan Thomas stated that a tree was down on a guide wire on Louisville Road by the old shop on the way to the bridge. He's concerned for his family every time he drives by that area. Alderman Loope stated that Alcoa Utilities were responsible for handling that.

Citizen Diana Morgan suggested that someone should be answering the phones for after hours emergencies or information that needs to be passed along to community members. There should be some kind of roll-over system that allows someone to speak to a live person. She also suggested that the town consider adopting an emergency plan. There needs to be some sort of formalized plan for the town, especially regarding weather and such. Alderman Loope stated that there is an after hours number that goes to the Sheriff's Department. He stated that Blount County Dispatch can locate who is needed using that number.

Resolutions and Ordinances:

Mayor Pugh stated that there were none at this time.

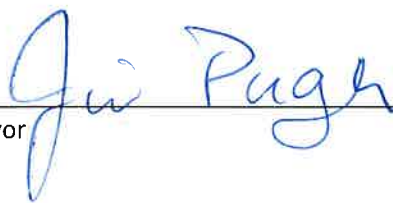
Other Action Items - Board Appointments:

Mayor Pugh nominated the following:

1. Planning Commission - Rick Fuller. **MOTION** Alderman Loope, **SECOND** Alderman Franklin, **VOTE: UNANIMOUS. MOTION PASSES.**
2. Designee to serve on the Planning Commission - Alderman Daniel Franklin. **MOTION** Alderman Loope, **SECOND** Alderman Carico. **VOTE: UNANIMOUS. MOTION PASSES.**
3. Design Review Committee: Renomination - Patrick O'Hara and Debbie Walsh. **MOTION** Alderman Loope, **SECOND** Alderman Carico. **VOTE: UNANIMOUS. MOTION PASSES.**
4. Design Review Committee: Alderman Representative - Steve Carico. **MOTION** Alderman Loope, **SECOND** Vice-Mayor Franklin. **VOTE: UNANIMOUS. MOTION PASSES.**
5. Board of Zoning Appeals (BZA) - Bobby Queen, Robyn Moore, and Danny Harbin. **MOTION** Alderman Loope, **SECOND** Vice-Mayor Franklin. **VOTE: UNANIMOUS. MOTION PASSES.**
6. Beer Board - Alderman Representative John Loope. **MOTION** Vice-Mayor Franklin, **SECOND** Alderman Carico. **VOTE: UNANIMOUS. MOTION PASSES.**

Vice-Mayor Franklin: Attended a virtual meeting on December 14th with LPRF for a Parks and Recreation grants workshop. All the monies for 2023 are allocated for state and local entities. There is a lot of paperwork required to be done before you submit. It is required to have a Parks and Rec system wide town plan. He is still waiting on information from the state on that. The plan must include what we already have and what do we want in the future? We must make a plan with dates and all. He feels that it is definitely worth looking into. Anything the town does under grant, the state pays half. He will try to follow up on that.

MOTION by Alderman to adjourn by Alderman Loope. **SECOND** by Alderman Carico. **VOTE UNANIMOUS.** Meeting adjourned at 6:24 P.M..



Mayor



Town Recorder