

TENTATIVE AGENDA
CITY OF MILAN
BOARD OF MAYOR AND ALDERMEN
JANUARY 8, 2013
5:30 P.M. REGULAR BOARD MEETING

- I. Call to Order
- II. Invocation
- III. Roll Call
- IV. Agenda
- V. Personal Orders
- VI. Minutes
- VII. Police and Fire Reports
- VIII. Financial Reports
- IX. Old Business
 - A. Ordinance regulating excavations and cuts, second reading
- X. New Business:
 - A. 2012 Appointments
 - 1. Advisory Board Appointments
 - 2. City Recorder
 - 3. City Attorney and Assistant City Attorney
 - 4. Zoning and Appeals Board Re-Appointment
 - 5. Treasurer
 - 6. Vice Mayor
 - B. Ordinance regulating litter, handbills, door-to-door solicitors, and providing general penalties for violations, first reading
 - C. Resolution for Transportation Alternatives program, Phase III of Downtown Improvement Project
 - D. Amendment to contract to produce a Storm Water Pollution Prevention Plan
 - E. Downtown Revitalization – Phase III, hiring A2H for design and construction documents
 - F. Ordinance to amend the Milan Municipal Zoning Ordinance relative to fences in residential areas, first reading
 - G. Court Clerk appointment
 - H. CSX contract

- XI. Committee Reports
- XII. Announcements
- XIII. Public Presented Business
 - Although the law does not require Public Presented Business, Milan currently offers it as a courtesy. Remember to state your name and address. You are limited to two minutes. Understandably, the board will not take immediate action, as research and thoughtful consideration take precedence.*
- XIV. Adjournment

TENTATIVE AGENDA
CITY OF MILAN
BOARD OF MAYOR AND ALDERMEN
FEBRUARY 12, 2013
5:30 P.M. REGULAR BOARD MEETING

- I. Call to Order
- II. Invocation
- III. Roll Call
- IV. Minutes
- V. Agenda
- VI. Personal Orders
- VII. Old Business
 - N/A

- VIII. New Business:
 - A. MPU – Resolution to submit application for 2013 CDBG
 - B. MPU – Resolution to hire engineer for 2013 CDBG application
 - C. MPU – Resolution to hire administrator for 2013 CDBG application
 - D. MPU – Approve low bid to install relay panels
 - E. Resolution recommending the introduction of a private act to amend the charter of the City of Milan relating to alderman vacancies
 - F. Police Department – bid approval for car
 - G. Beer permit, Snappy Mart 24, 2089 South First
 - H. Ordinance amending the official zoning map, rezoning from B-2 (retail business) to R-P (residential professional) parcels on West Van Hook, first reading
 - I. Ordinance amending the official zoning map, rezoning from B-2 (retail business) to R-P (residential professional) parcels on West Van Hook, first reading

- IX. Police and Fire Reports
- X. Financial Reports
- XI. Announcements
- XII. Public Presented Business
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- XIII. Adjournment

Serving all Milan residents with ethical, credible, and competent leadership

TENTATIVE AGENDA
CITY OF MILAN
BOARD OF MAYOR AND ALDERMEN
MARCH 12, 2013
5:30 P.M. REGULAR BOARD MEETING

- I. Call to Order
- II. Invocation
- III. Roll Call
- IV. Minutes
- V. Agenda
- VI. Personal Orders
- VII. Old Business
 - A. Ordinance amending the official zoning map, rezoning from B-2 (retail business) to R-P (residential professional) parcels on West Van Hook, second reading
 - B. Ordinance amending the official zoning map, rezoning from B-2 (retail business) to R-P (residential professional) parcels on West Van Hook, second reading
- VIII. New Business:
 - A. Bank signature card changes
 - B. Beer permit, King Mart, 4040 South First
 - C. Beer permit, Maria's Mexican Grill, 6070 South First
 - D. Resolution authorizing the execution, terms, issuance, sale, and payment of not to exceed \$633,780 general obligation refunding bonds, series 2013
 - E. Resolution recommending the introduction of a private act to amend the charter of the City of Milan relating to alderman vacancies
 - F. Ordinance amending subdivision regulations, first reading
 - G. Business Information Systems agreement, Merchant credit/debit card agreement
 - H. Planning commission appointment, Joe Wiggins
- IX. Police and Fire Reports
- X. Financial Reports
- XI. Announcements
- XII. Public Presented Business
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- XIII. Adjournment

TENTATIVE AGENDA
CITY OF MILAN
BOARD OF MAYOR AND ALDERMEN
APRIL 9, 2013
5:30 P.M. REGULAR BOARD MEETING

- I. Call to Order
- II. Invocation
- III. Roll Call
- IV. Minutes
- V. Agenda
- VI. Personal Orders
- VII. Old Business
 - A. Ordinance amending subdivision regulations, second reading
- VIII. New Business:
 - A. Inter-Local Cooperation and Mutual Aid Agreement, police department
 - B. Temporary construction easements
 - C. Planning commission reappointment, Morris Chandler
 - D. Milan Housing Authority board reappointment, Walter Greenwood
- IX. Police and Fire Reports
- X. Financial Reports
- XI. Announcements
- XII. Public Presented Business
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- XIII. Adjournment

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TENTATIVE AGENDA
CITY OF MILAN
BOARD OF MAYOR AND ALDERMEN
MAY 14, 2013
5:30 P.M. REGULAR BOARD MEETING

- I. Call to Order
- II. Invocation
- III. Roll Call
- IV. Minutes
- V. Agenda
- VI. Personal Orders
- VII. Old Business
 - N/A
- VIII. New Business:
 - A. Approve the Report on Debt Obligation (CT-0253) for General Obligation Bonds Series 2013
 - B. Police department – copier lease
 - C. 2012-13 budget amendments
 - D. Zoning and Appeals Board replacement, Joe Woodson
 - E. Health insurance to city retirees, 62 to 65
- IX. Police and Fire Reports
- X. Financial Reports
- XI. Announcements
- XII. Public Presented Business
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- XIII. Adjournment

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TENTATIVE AGENDA
CITY OF MILAN
BOARD OF MAYOR AND ALDERMEN
JUNE 11, 2013
5:30 P.M. REGULAR BOARD MEETING

- I. Call to Order
- II. Invocation
- III. Roll Call
- IV. Minutes
- V. Agenda
- VI. Personal Orders
- VII. Old Business
 - N/A
- VIII. New Business:
 - A. Reappoint Bruce Laird to Zoning and Appeals Board
 - B. Approve line clearance Bid – David Scarbrough
 - C. Bank signature cards
 - D. Appoint Tammy Wade MPD representative
 - E. Appoint Doug Baker MPU representative
 - F. Resolution to extend budget until July 30, 2013.

- IX. Police and Fire Reports
- X. Financial Reports
- XI. Announcements
- XII. Public Presented Business
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- XIII. Adjournment

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The Board sets policy
The Mayor governs
The Staff performs
The City benefits.

TENTATIVE AGENDA
CITY OF MILAN
BOARD OF MAYOR AND ALDERMEN
JULY 9, 2013
5:30 P.M. REGULAR BOARD MEETING

- I. Call to Order
- II. Invocation
- III. Roll Call
- IV. Minutes
- V. Agenda
- VI. Personal Orders
- VII. Old Business
 - N/A
- VIII. New Business:
 - A. Beer Permit, Snappy Mart 24, 3089 South 1st Street
 - B. Sanitation rate increase
 - C. 2012-2013 Budget amendment – New Police Car
 - D. Ordinance 13-7 (Rezone from B-2 to R-P) – Empty lot on W. Van Hook & Garmany Ext. (Ward 1) – First Reading
 - E. MPU/Ryan Knight Sweet Corn Crop Settlement
 - F. Abandonment of Cross Street
 - G. Sell empty lot at 3039 Ellis Street. Map 140B, Group A, Parcel 003.00
 - H. MPU/City Lot Agreement
 - I. TDOT Phase III Transportation Alternatives Grant Agreement
 - J. Award bid for gravel and asphalt
 - K. TDOT Right Of Way contract
 - L. Police & Fire Dept's to participate in the TML Safety Partners Grant
 - M. MPU 2013-14 Budget Ordinance No. 13-6 – First Reading
 - N. City of Milan 2013-14 Budget Ordinance No. 13-5 – First Reading
- IX. Police and Fire Reports
- X. Financial Reports
- XI. Announcements
- XII. Public Presented Business
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AGENDA
CITY OF MILAN
BOARD OF MAYOR AND ALDERMEN
JULY 18, 2013
5:30 P.M. SPECIAL CALLED BOARD MEETING

- I. Call to Order
- II. Invocation
- III. Roll Call
- IV. New Business:
 - A. Ordinance 13-7 (Rezone B-2 to R-P) Empty lot on W. Van Hook & Garmany Ext. – Second Reading
 - B. Ordinances 13-5 (2013-14 City Budget) & 13-6 (2013-14 MPU Budget) – Second Reading
- V. Adjournment

TENTATIVE AGENDA
CITY OF MILAN
BOARD OF MAYOR AND ALDERMEN
AUGUST 13, 2013
5:30 P.M. REGULAR BOARD MEETING

- I. Call to Order
- II. Invocation
- III. Roll Call
- IV. Minutes
- V. Agenda
- VI. Personal Orders
- VII. Old Business
 - A. Ordinance 13-7 (Re-Zone from B-2 to R-P) – Empty lot on W. Van Hook & Garmany Ext. (Ward 1) - 2nd Reading
- VIII. New Business:
 - A. Adopt TDOT's Procurement Policy for Phase III of the TA Project
 - B. Adopt Resolution 13-F authorizing \$625,000 loan from the TML Bond Fund
 - C. Request from Helen Kidd to purchase lot on Bryant Street
 - D. Consultant Selection for the Safe Routes To School Grant
 - E. Ordinance 2013-8 (TOSHA Safety Plan) – Pass on 1st Reading
 - F. Senior Center Advisory Board – Recommend appointing Mr. Homer Keel to replace Mr. Rauchle.
 - G. Beer Permit Application for Trade East Corp. located at 3089 S. First Street.
 - H. Approve Water 2013 Facility Maintenance Agreement Fee of \$5,280.60 to TN Dept. of Environment & Conservation.
 - I. Award Argo Construction Corp. bid of \$543,697.50 for 2010 CDBG Disaster Grant for the Wastewater System Improvements and Stream Bank Stabilizations, subject to final approval from TN Dept. of Economic & Community Development.
 - J. Approve bid for Wastewater Plant utility maintenance vehicle
 - K. Approve bid for Water Plant forklift
 - L. Approve bid for Wastewater lift station
 - M. Approve Letter Agreement with TVA revising joint use allocations for annual expenses for office space, other jointly-used property, and personnel.
- IX. Police and Fire Reports
- X. Financial Reports
- XI. Announcements
- XII. Public Presented Business
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- XIII. Adjournment

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TENTATIVE AGENDA
CITY OF MILAN
BOARD OF MAYOR AND ALDERMEN
SEPTEMBER 10, 2013
5:30 P.M. REGULAR BOARD MEETING

- I. Call to Order
- II. Invocation
- III. Roll Call
- IV. Minutes
- V. Agenda
- VI. Personal Orders
- VII. Old Business
 - A. Ordinance 2013-8 (TOSHA Safety Plan) – Pass on 2nd Reading (Jim P. & James F.)
 - B. Form CT-0253 (Report On Debt Obligation) for TML Bond Fund Loan – Informational Purposes Only (Jason)
 - C.
- VIII. New Business:
 - A. Arsenal Wastewater Agreement (David S. & Mayor)
 - B. Adopt Resolution 13-H (Administrative Services for TA Grant) (Jason)
 - C. Adopt Resolution 13-I (Engineering Services for TA Grant) (Jason)
 - D. Re-appoint Rex Tatum, Sue Page, & Jim Bronow to the Library Board. Appoint Brenda Black to the Library Board. Terms will expire in 2016. (Christi & Mayor)
 - E. Milan Fire Department Communication Equipment Bid Approval (James)
 - F. Approve TVA Rate Increase (David S.)
 - G. Award STP Bid to Martin Paving Company Inc. in the amount of \$710,643.81. (Roger)
- IX. Police and Fire Reports
- X. Financial Reports
- XI. Announcements
- XII. Public Presented Business
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