

**Regular Meeting**  
**Mayor and Board of Aldermen**  
**December 13, 2016.**

**Call to Order**

Mayor BW Beasley called the regular meeting to order at 5:30 p.m.

**Invocation**

Mayor Beasley called on Fire Chief Dillard to offer the invocation and asked that everyone remember former Mayor Crider's family at this time as he lost his mother this past week.

**Personal Orders**

Mayor BW Beasley commended Roger Smith and his department on the downtown lights and decorations.

Alderman Tammy Wade agreed with Mayor Beasley regarding the downtown area.  
Alderman Wade thanked Chief Dillard for inviting the aldermen to the Fire Department cookout and Christmas gathering.

**Roll Call**

Asst. City Recorder, Autumn Stewart, called the roll, 7 aldermen being present at the time of Roll Call: Adkisson, Alexander, Black, Cunningham, Holmes, Lifsey, & Wade. Alderman Fountain was absent.

**Minutes**

Motion made by Jay Black, second by Jack Cunningham to approve the minutes as written for the November 8, 2016 Regular Meeting. The minutes were accepted by unanimous acclamation.

**Agenda**

Motion made by Jay Black, second by Richard Adkisson to amend the agenda to include item H (Declare Section of Alley Behind Vestal Automotive Surplus) and item I (Engineering Contract for Wastewater Treatment Plant Screening Improvements) and to approve the agenda as amended. Motion carried by unanimous acclamation.

**Old Business**

None.

**New Business**

**A. Approve Proposed Budget Amendments**

City Recorder, Jason Griggs, stated that a list of budget amendments was in the board packets for several amendments for sale of property, insurance recoveries, and donations. Mr. Griggs asked that the amendments be approved as presented. Motion made by Jay Black, second by Jack Cunningham to approve the budget amendments as presented. Upon putting the motion to a roll call vote, the results were:

Ayes: Adkisson, Alexander, Black, Cunningham, Holmes, Lifsey, & Wade  
Nays: None  
Abstained: None  
Absent: Fountain

Motion carried, results of the vote being: 7 ayes, 0 nays, 0 abstentions, and 1 absent.

**B. Declare Police Cars Surplus and Solicit Bids**

City Recorder, Jason Griggs, stepped in during the absence of Police Chief Bobby Sellers who was helping with Shop with a Cop. Mr. Griggs stated that Chief Sellers requests that the board declare surplus 4 older police vehicles and solicit bids on Gov Deals for their disposal. Motion made by Tammy Wade, second by Jay Black to declare the 4 police vehicles surplus and solicit bids. Upon putting the motion to a roll call vote, the results were:

Ayes: Adkisson, Alexander, Black, Cunningham, Holmes, Lifsey, & Wade  
Nays: None  
Abstained: None  
Absent: Fountain

Motion carried, results of the vote being: 7 ayes, 0 nays, 0 abstentions, and 1 absent.

**C. Declare Property on Front St. beside of Moffit's Surplus and Solicit Bids**

Motion made by Jack Cunningham, second by Jay Black to declare surplus the vacant lot on Front St. near Moffit's and solicit bids for its disposal. Upon putting the motion to a roll call vote, the results were:

Ayes: Adkisson, Alexander, Black, Cunningham, Holmes, Lifsey, & Wade  
Nays: None  
Abstained: None  
Absent: Fountain

Motion carried, results of the vote being: 7 ayes, 0 nays, 0 abstentions, and 1 absent.

**D. Adopt Resolution 16-P (Electric Department Tax Equivalent)**

Motion made by Jack Cunningham, Second by Jay Black to adopt Resolution 16-P adopting the Electric Department Tax Equivalent for year 2017. Upon putting the motion to a roll call vote, the results were:

Ayes: Adkisson, Alexander, Black, Cunningham, Holmes, Lifsey, & Wade  
Nays: None  
Abstained: None  
Absent: Fountain

Motion carried, results of the vote being: 7 ayes, 0 nays, 0 abstentions, and 1 absent.

**E. Approve Leaf Machine Bid to Bonnell Industries Inc. for \$49,729.00**

Motion made by Jeff Lifsey, second by Jay Black to approve the leaf machine bid to Bonnell Industries Inc. in the amount of \$49,729.00.

Upon putting the motion to a roll call vote, the results were:

Ayes: Adkisson, Alexander, Black, Cunningham, Holmes, Lifsey, & Wade  
Nays: None  
Abstained: None  
Absent: Fountain

Motion carried, results of the vote being: 7 ayes, 0 nays, 0 abstentions, and 1 absent.

**F. Adopt Resolution 16-Q (Formal Authorization to submit to Comptroller's Office for Loan Approval)**

Motion made by Jay Black, second by Jack Cunningham to adopt Resolution 16-Q (10 year CON \$166,183.00) and approve the purchase of a trackhoe through State contract. Upon putting the motion to a roll call vote, the results were:

Ayes: Adkisson, Alexander, Black, Cunningham, Holmes, Lifsey, & Wade  
Nays: None  
Abstained: None  
Absent: Fountain

Motion carried, results of the vote being: 7 ayes, 0 nays, 0 abstentions, and 1 absent.

**G. Adopt Resolution 16-R (Formal Authorization to submit to Comptroller's Office for Loan Approval)**

Motion made by Jeff Lifsey, second by Tammy Wade to adopt Resolution 16-R (Resolution 16-R is formal authorization to submit to the Comptroller's Office requesting approval for a 5 year Capital Outlay Note not to exceed \$192,000.00 for a leaf machine and claw truck) and to approve the purchase of a claw truck through NJPA contract. Upon putting the motion to a roll call vote, the results were:

Ayes: Adkisson, Alexander, Black, Cunningham, Holmes, Lifsey, & Wade  
Nays: None  
Abstained: None  
Absent: Fountain

Motion carried, results of the vote being: 7 ayes, 0 nays, 0 abstentions, and 1 absent.

**H. Declare section of Alley behind Vestal Automotive Surplus & Solicit Bids**

Motion made by Jay Black, second by Lee Alexander to declare a section of alley behind Vestal Automotive surplus and solicit bids. Adjacent property owners will be given written notice and a Public Hearing will be held. The City does not own the alley, but will deed its' rights to the alley. Upon putting the motion to a roll call vote, the results were:

Ayes: Adkisson, Alexander, Black, Cunningham, Holmes, Lifsey, & Wade  
Nays: None  
Abstained: None  
Absent: Fountain

Motion carried, results of the vote being: 7 ayes, 0 nays, 0 abstentions, and 1 absent.

**I. Approve Engineering Contract for Wastewater Treatment Plant Screening Improvements**

Motion made by Jeff Lifsey, Second by Lee Alexander to approve contract with Tegrah Engineering, P.C. for wastewater treatment plant improvements. Upon putting the motion to a roll call vote, the results were:

Ayes: Adkisson, Alexander, Black, Cunningham, Holmes, Lifsey, & Wade  
Nays: None  
Abstained: None  
Absent: Fountain

Motion carried, results of the vote being: 7 ayes, 0 nays, 0 abstentions, and 1 absent.

**Financial Reports**

The City of Milan financial report for November 2016 and the MPU financial report for October 2016 were presented to the city board.

**Announcements**

City Recorder, Jason Griggs, read a letter from The 4<sup>th</sup> Ward Activity Committee inviting the Mayor and Board of Aldermen to attend the Martin Luther King Jr. Celebration Program on Monday, January 16, 2017 at 10:00am at the Milan Polk Clark Enrichment Center.

Alderman Tammy Wade invited everyone to Cookies and Cocoa next Thursday evening (December 22<sup>nd</sup>) from 5:00pm -6:00 pm at Polk Clark for the 4<sup>th</sup> Ward hosted by herself and Alderman Adkisson.

Roger Smith advised that the pond at the City Park has been stocked with Trout for the first time and the next time it will be stocked will be on January 11, 2017.

City Recorder, Jason Griggs, advised the Aldermen to bring their iPads by City Hall if they need help with their e-mail due to the recent changes.

Mayor Beasley stated that this meeting would be Jason Griggs' last as City Recorder. Mayor Beasley commended Jason on the number of years and outstanding job he has done as City Reorder.

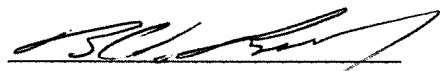
**Public Presented Business**

None.

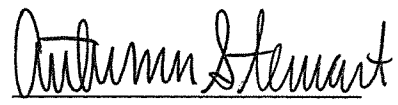
**Adjournment**

Motion by Jack Cunningham to adjourn, accepted by unanimous acclamation. Mayor Beasley adjourned the meeting.

**Approved:**

  
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BW Beasley, Mayor

**Attest:**

  
\_\_\_\_\_  
Autumn Stewart, City Recorder