

Regular Meeting
Mayor and Board of Aldermen
March 14, 2017
5:30 P.M.

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

Invocation

Mayor BW Beasley called on Jason Griggs to offer the invocation.

Roll Call

City Recorder, Autumn Stewart, called the roll, 8 aldermen being present: Adkisson, Alexander, Black, Cunningham, Fountain, Holmes, Lifsey, & Wade.

Minutes

Motion made by James Fountain, second by Jay Black to approve the minutes as written for the February 14, 2017 Regular Meeting. The minutes were accepted by unanimous acclamation.

Personal Orders

Mayor Beasley announced Governor Haslam will be here on Thursday at the FEMA building at 3:30 pm to talk about his legislative agenda and Mayor Beasley encouraged everyone to attend.

Old Business

A. Pass on 2nd Reading Ordinance 2017-1 (Special Events Ordinance)

Mayor Beasley advised the board that this is the 2nd and final reading of Ordinance 2017-1 (Special Events Ordinance) that Michael Carter explained thoroughly last meeting. Motion made by James Fountain, second by Jay Black to pass on 2nd reading Ordinance 2017-1. Upon putting the motion to a roll call vote, the results were:

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

Motion carried, results of the vote being: 8 ayes, 0 nays, 0 abstentions, and 0 absent.

B. Pass on 2nd Reading Ordinance 2017-2 (Beer Ordinance)

Mayor Beasley advised the board that this is 2nd and final reading of Ordinance 2017-2 (Beer Ordinance) that Michael Carter explained thoroughly last meeting. Motion made by Jay Black, second by Jack Cunningham to pass on 2nd reading Ordinance 2017-2. Upon putting the motion to a roll call vote, the results were:

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

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

New Business

A. Consider Low Bid for Roof Restoration at Safety Complex

Jan Shultz advised the board that a bid notice was advertised in the Milan Mirror for roof restoration to the safety complex and 3 bids were received. Bids were received from J & M Roofing, Affordable Construction, and Apex. Shultz advised Apex is the lowest bidder and if they are awarded both bids for the safety complex and the senior center/library (next agenda item) there will be a 3% reduction in price.

Motion made by Jeff Lifsey, second by Jay Black to award the lowest bidder. Upon putting the motion to a roll call vote, the results were:

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

Motion carried, results of the vote being: 8 ayes, 0 nays, 0 abstentions, and 0 absent.

B. Consider Low Bid for Roof Restoration at Senior Center/Library

Jan Shultz advised the board that a bid notice was advertised in the Milan Mirror for roof restoration to the senior center/library and 3 bids were received. Bids were received from J & M Roofing, Affordable Construction, and Apex. Shultz advised Apex is the lowest bidder and if they are awarded both bids for the safety complex and the senior center/library there will be a 3% reduction in price. Motion made by Jay Black, second by Jack Cunningham to award the lowest bidder. Upon putting the motion to a roll call vote, the results were:

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

Motion carried, results of the vote being: 8 ayes, 0 nays, 0 abstentions, and 0 absent.

C. Approve 1st Reading Ordinance 2017-3 (Fence Ordinance)

Jan Shultz advised that it was discussed and recommended at their last planning commission meeting to remove #1 from section D of the fence ordinance. This section states that land owners must have the finished side of their fence facing out to public right-of-way. If this section is removed, it will give land owners the choice to face the finished side of their fence in or out. Motion made by James Fountain, second by Lee Alexander to pass on 1st reading of Ordinance 2017-3. Upon putting the motion to a roll call vote, the results were:

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

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

D. Approve Implementing Re-Inspection Fee of \$25.00 for Building & Codes

Jan Shultz advised the board that this has become a problem lately in the building & codes department. Shultz stated that a contractor will call and ask for an inspection, the building inspector does the inspection and it fails, the contractor will call back and ask for a re-inspection, and that inspection fails too. Mr. Pillow would like to implement a \$25.00 re-inspection fee for when there has to be any additional re-inspection after the 1st re-inspection. This has been presented to and recommended by the planning commission. Motion made by Jeff Lifsey, second by Jack Cunningham to approve \$25.00 re-inspection fee. Upon putting the motion to a roll call vote, the results were:

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

Motion carried, results of the vote being: 8 ayes, 0 nays, 0 abstentions, and 0 absent.

E. Approve Purchase of Dump Truck from International for \$87,203.37

Roger Smith advised the board that this is a capital purchase that was approved during the budget process and was included in the bond issuance. Smith advised this purchase will be made through NJPA (state contract) and is not required to be bid. Motion made by Jay Black, second by Jack Cunningham to approve the purchase of a dump truck from International.

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

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

Motion carried, results of the vote being: 8 ayes, 0 nays, 0 abstentions, and 0 absent.

F. Approve Senior Center Advisory Board Appointment

Gail Branscum advised the board that Etta Tyus has resigned from her position on the Senior Center Advisory Board and Willie Littleton is willing to fill this vacancy. Motion made by Tammy Wade, second by Richard Adkisson to approve Willie Littleton to fill the 4th ward position on the Senior Center Advisory Board. Upon putting the motion to a roll call vote, the results were:

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

Motion carried, results of the vote being: 8 ayes, 0 nays, 0 abstentions, and 0 absent.

G. Approve Appointments for Milan Housing Authority Board of Commissioners

Mayor Beasley recommends that Joseph Woodson be appointed to the Milan Housing Authority Board of Commissioners and Henry Adkisson be reappointed to the Milan Housing Authority Board of Commissioners. Motion made by James Fountain, second by Jeff Lifsey to approve appointment of Joseph Woodson and reappointment of Henry Adkisson to the Milan Housing Authority Board of Commissioners. Upon putting the motion to a roll call vote, the results were:

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

Motion carried, results of the vote being: 8 ayes, 0 nays, 0 abstentions, and 0 absent.

Financial Reports

The City of Milan financial report for February 2017 and the MPU financial report for January 2017 were presented to the city board.

Announcements

Alderman Fountain commended all city departments on their great response to the recent weather events. He mentioned public works, fire, police, and the utility department. He said great job to all.

Utility Superintendent, Jason Griggs, thanked Roger Smith, MPW, and the fire department for their great assistance to the utility department during recent power outages from the storm.

Mayor Beasley added that it is great to see teamwork throughout all the departments.

Public Presented Business

None


Adjournment

Motion by Lee Alexander, second by James Fountain to adjourn the meeting. Motion carried with all ayes. Mayor Beasley adjourned the meeting.

Approved:


BW Beasley, Mayor

Attest:


Autumn Stewart, City Recorder