

Public Hearing
October 11, 2016.

Call to Order

Mayor BW Beasley called the Public Hearing to order at 5:25 p.m.

Roll Call

City Recorder Jason Griggs called the roll, 4 aldermen being present: Alexander, Cunningham, Holmes, & Lifsey. Aldermen Adkisson, Black, Fountain, & Wade were absent.

Mayor Beasley opened the floor to the gallery for public input regarding the re-zoning ordinance. Melissa McMinn gave a brief description of the proposed building and the proposed usage for the parcel being re-zoned. There was no other public input.

Adjourn

Motion made by Jack Cunningham to adjourn the public hearing. There being no opposition, motion carried by unanimous acclamation.

Regular Meeting

Mayor and Board of Aldermen

October 11, 2016.

Call to Order

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

Invocation

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

Personal Orders

Mayor Beasley stated that City Hall employee Jan Shultz's father had recently passed away.

Roll Call

City Recorder Jason Griggs called the roll, 4 aldermen being present at the time of Roll Call: Alexander, Cunningham, Holmes, & Lifsey. Aldermen Adkisson, Black, Fountain, & Wade were absent. Wade missed the roll call, but joined the meeting at 5:34 p.m.

Minutes

Motion made by Jack Cunningham, second by Hal Holmes to approve the minutes as written for the September 13, 2016 Regular Meeting. The minutes were accepted by unanimous acclamation.

Agenda

Motion made by Jeff Lifsey, second by Lee Alexander to approve the agenda as presented. Motion carried by unanimous acclamation.

Old Business

A. Pass on second and final reading Ordinance 2016-17 (Re-zone M-1 to R-3)

Mayor Beasley stated that there had been a public hearing regarding the ordinance with no public opposition. This item received a positive recommendation from the Planning Commission. Motion made by Jack Cunningham, second by Jeff Lifsey to pass on second reading Ordinance 2016-17. Upon putting the motion to a roll call vote, the results were:

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

Motion carried, results of the vote being: 4 ayes, 0 nays, 0 abstentions, and 4 absent.

B. Pass on second and final reading Ordinance 2016-18 (Amend Electric Dept. Purchasing Policy)

David Scarbrough stated that the Electric Plant Law of 1935 allows electric utilities to have purchasing limits up to \$50,000. Previously, the board had adopted a \$20,000 threshold for the electric purchasing policy, but somehow through an update to the code, this had inadvertently been left out. The passage of this ordinance will once again codify the purchasing threshold for the electric department for competitive public bidding at \$20,000. Motion made by Jack Cunningham, second by Lee Alexander to pass on second reading Ordinance 2016-18. Alderman Wade joined the meeting during the explanation of this item. Upon putting the motion to a roll call vote, the results were:

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

Motion carried, results of the vote being: 4 ayes, 0 nays, 1 abstention, and 3 absent.

New Business

A. Approve Beer Permit #0075 for Happy Chinese located at 3102 Kefauver

City Recorder Jason Griggs stated that the applicant had paid the \$250 application fee, purchased a business license, and passed the background check. Recommendation is to approve the permit. Motion made by Lee Alexander, second by Jack Cunningham to approve Beer Permit #0075 to Happy Chinese. Upon putting the motion to a roll call vote, the results were:

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

Motion carried, results of the vote being: 5 ayes, 0 nays, 0 abstentions, and 3 absent.

B. Adopt Resolution 16-L (USDA Grant for Telecommunications)

Jason Griggs stated that the city had already been approved for this grant. This adoption of this resolution would serve as the city's formal approval to participate in the grant. Motion made by Lee Alexander, second by Jack Cunningham to approve Resolution 16-L. Upon putting the motion to a roll call vote, the results were:

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

Motion carried, results of the vote being: 5 ayes, 0 nays, 0 abstentions, and 3 absent.

C. Authorize Purchase of Material from G&C Supply Co. (\$18,240.31) for Gold Medal Rd. Water Line Extensions

David Scarbrough presented a detailed bid worksheet for materials to complete water line extensions to Gold Medal Rd. Scarbrough recommended awarding the low bidder, G&C Supply Co. in the amount of \$18,240.31. Motion made by Jeff Lifsey, second by Tammy Wade to approve and award the bid to G&C Supply Co. Upon putting the motion to a roll call vote, the results were:

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

Motion carried, results of the vote being: 5 ayes, 0 nays, 0 abstentions, and 3 absent.

D. Approve Agreement between the City of Milan and the State of Tennessee (Military Dept.) to accept Wastewater Discharge from the TN Army National Guard Milan Volunteer Training Site & the Milan Readiness Center

David Scarbrough gave a brief explanation of the agreement and recommended its adoption. Motion made by Jeff Lifsey, second by Jack Cunningham to adopt the agreement as presented. Upon putting the motion to a roll call vote, the results were:

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

Motion carried, results of the vote being: 5 ayes, 0 nays, 0 abstentions, and 3 absent.

Financial Reports

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

Announcements

None.

Public Presented Business

None.

Adjournment

Motion by Jack Cunningham, second by Jeff Lifsey to adjourn the meeting. Motion carried with all ayes. Mayor Beasley adjourned the meeting.

Approved:


BW Beasley, Mayor

Attest:


Jason Griggs, City Recorder