

**Regular Meeting**  
**Mayor and Board of Aldermen**  
**City Hall, 1061 South Main Street**  
**July 9, 2024**  
**5:30 P.M.**

**Call to Order**

Mayor Beasley called the Regular Meeting to order at 5:30 p.m.

**Invocation**

Mayor Beasley called on Pastor Tyler Wilson to offer the invocation.

**Roll Call**

City Recorder, Autumn Stewart, called the roll, six aldermen being present: Adkisson, Fountain, Lifsey, McAdoo, McCoy, & Rushing. Aldermen Alexander & Wade were absent. City Attorney, Michael Carter, was present at the meeting as well.

Alderman Wade arrived at 5:35 p.m.

**Minutes**

Motion made by James Fountain, seconded by Jeff Lifsey to approve the minutes written for the June 11, 2024 (2) Public Hearings / Regular Meeting & June 17, 2024 Public Hearing / Special Called Meeting. The minutes were accepted by unanimous acclamation.

**Personal Orders**

None.

**Old Business**

None.

**New Business**

**A. Approve Appointment of Yolanda Lett to the Senior Center Advisory Board**

Jenny Dodson asked the Board to approve the appointment of Yolanda Lett to the Senior Center Advisory Board. Motion made by Jeff Lifsey, seconded by James Fountain to approve the appointment of Yolanda Lett to the Senior Center Advisory Board. Upon putting the motion to a roll call vote, the results were:

Ayes: Adkisson, Fountain, Lifsey, McAdoo, McCoy, & Rushing  
Nays: None  
Abstained: None  
Absent: Alexander & Wade

Motion carried, results of the vote being: 6 ayes, 0 nays, 0 abstentions, and 2 absent.

**B. Approve FY 25 Contract with Northwest TN Development District Area Agency on Aging & Disability**

Jenny Dodson asked the Board to approve FY 25 contract with Northwest TN Development District Area Agency on Aging & Disability for \$11,790.00. Motion made by Clay McCoy, seconded by Mickey McAdoo to approve FY 25 contract with Northwest TN Development District Area Agency on Aging & Disability. Upon putting the motion to a roll call vote, the results were:

Ayes: Adkisson, Fountain, Lifsey, McAdoo, McCoy, & Rushing  
Nays: None

Abstained: None  
Absent: Alexander & Wade

Motion carried, results of the vote being: 6 ayes, 0 nays, 0 abstentions, and 2 absent.

**C. Approve Appointment of Le Ann Stewart as Commissioner of the Milan Housing Authority**

Autumn Stewart advised that Mark Dodson with the Milan Housing Authority is asking for the appointment of Le Ann Stewart as Commissioner for the Milan Housing Authority. Mark Dodson & Le Ann Stewart were present at the meeting. Motion made by Jeff Lifsey, seconded by James Fountain to approve appointment of Le Ann Stewart as Commissioner for the Milan Housing Authority. Upon putting the motion to a roll call vote, the results were:

Ayes: Adkisson, Fountain, Lifsey, McAdoo, McCoy, & Rushing  
Nays: None  
Abstained: None  
Absent: Alexander & Wade

Motion carried, results of the vote being: 6 ayes, 0 nays, 0 abstentions, and 2 absent.

**D. Approve Beer Permit #0098 for Goodstop by Casey's #4595 located at 3089 South 1st Street**

Autumn Stewart advised a beer permit application was submitted for Goodstop by Casey's located at 3089 South 1<sup>st</sup> Street. All requirements have been met. Motion made by Jeff Lifsey, seconded by James Fountain to approve Beer Permit #0098. Upon putting the motion to a roll call vote, the results were:

Ayes: Fountain, Lifsey, McAdoo, McCoy, & Rushing  
Nays: None  
Abstained: Adkisson & Wade  
Absent: Alexander

Motion carried, results of the vote being: 5 ayes, 0 nays, 2 abstentions, and 1 absent.

**E. Award Bids to G&L Tank Sandblasting and Coatings, LLC for Water Storage Facilities Improvements, Phase II**

Michael Longmire advised bids were submitted for review for updating MPU's water storage tanks located on Kefauver Drive and the Maycor water storage tank. Kefauver water tank bids came back with G&L Tank Sandblasting and Coating, LLC of Shelbyville, TN receiving the low bid of \$287,750.00 and the Maycor pressure wash cleaning work by same bidder at \$19,000.00. Additive alternate for City of Milan logo to be added to the tank will cost the City of Milan an additional \$4,000.00. Motion made by James Fountain, seconded by Jeff Lifsey to award bids to G&L Tank Sandblasting and Coatings, LLC for water storage facilities improvements, Phase II. Upon putting the motion to a roll call vote, the results were:

Ayes: Adkisson, Fountain, Lifsey, McAdoo, McCoy, Rushing, & Wade  
Nays: None  
Abstained: None  
Absent: Alexander

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

**F. Approve Agreement with TDOT for Traffic Signal Grant**

Roger Smith advised this agreement basically states that the city will be responsible for maintaining the equipment & traffic light moving forward. This is part of the grant process. Motion made by James Fountain, seconded by Mickey McAdoo to approve agreement with TDOT for Traffic Signal Grant. Upon putting the motion to a roll call vote, the results were:

Ayes: Fountain, Lifsey, McAdoo, McCoy, Rushing, & Wade

Nays: None  
Abstained: Adkisson  
Absent: Alexander

Motion carried, results of the vote being: 6 ayes, 0 nays, 1 abstention, and 1 absent.

**G. Award Bid to Steve Marsh Ford for Ford F-550 in the amount of \$92,606.00 (Sanitation Fund)**

Roger Smith advised one bid was received. Bid includes the addition of utility bed. Motion made by James Fountain, seconded by Jeff Lifsey to award bid to Steve Marsh Ford for Ford F-550 in the amount of \$92,606.00 from the Sanitation Fund. Upon putting the motion to a roll call vote, the results were:

Ayes: Adkisson, Fountain, Lifsey, McAdoo, McCoy, Rushing, & Wade  
Nays: None  
Abstained: None  
Absent: Alexander

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

**H. Award Bid to Steve Marsh Ford for Ford F-150 in the amount of \$47,139.00**

Chief Johnny Lock advised one bid was received. Motion made by James Fountain, seconded by Tammy Wade to award bid to Steve Marsh Ford for Ford F-150 in the amount of \$47,139.00. Upon putting the motion to a roll call vote, the results were:

Ayes: Adkisson, Fountain, Lifsey, McAdoo, McCoy, Rushing, & Wade  
Nays: None  
Abstained: None  
Absent: Alexander

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

**I. Award Bid to Steve Marsh Ford for Police Vehicles**

Chief Bobby Sellers advised one bid was received for three Ford F-150 trucks. Motion made by James Fountain, seconded by Tammy Wade to award bid to Steve Marsh Ford for three police vehicles. Upon putting the motion to a roll call vote, the results were:

Ayes: Adkisson, Fountain, Lifsey, McAdoo, McCoy, Rushing, & Wade  
Nays: None  
Abstained: None  
Absent: Alexander

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 June 2024 and the MPU financial report for May 2024 were presented to the City Board.

**Announcements**

Tammy Wade thanked the Mayor and the Parks & Rec Department for help with the Juneteenth Celebration.

**Public Presented Business**

None.

**Adjournment**

Motion made by James Fountain, seconded by Jeff Lifsey to adjourn the meeting. Motion was accepted by unanimous acclamation. Mayor Beasley adjourned the meeting.


Approved:



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B.W. Beasley, Mayor

Attest:



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Autumn Stewart

**Regular Meeting**  
**Mayor and Board of Aldermen**  
**City Hall, 1061 South Main Street**  
**August 13, 2024**  
**5:30 P.M.**

**Call to Order**

Mayor Beasley called the Regular Meeting to order at 5:30 p.m.

**Invocation**

Mayor Beasley called on Pastor Randy Beals to offer the invocation.

**Roll Call**

City Recorder, Autumn Stewart, called the roll, six aldermen being present: Adkisson, Lifsey, McAdoo, McCoy, Rushing, & Wade. Aldermen Alexander & Fountain were absent. Assistant City Attorney, Ryan Hall, was present at the meeting as well.

**Minutes**

Motion made by Jeff Lifsey, seconded by Richard Rushing to approve the minutes written for the July 9, 2024 Regular Meeting. The minutes were accepted by unanimous acclamation.

**Personal Orders**

Alderman Richard Rushing bragged on the new walking trail to the city park. Stated it is very nice and he always sees a lot of people there using it.

Alderman Rushing also thanked Chief Johnny Lock & the firemen that saved his friend's life. Alderman Rushing got emotional just talking about the situation.

**Old Business**

None.

**New Business**

**A. Appoint Jennifer Easterday to the Library Board (Ward 1)**

Katie Hollandsworth recommended Jennifer Easterday be appointed to the Library Board. If approved, she will serve a 3-year term. Motion made by Tammy Ward, seconded by Richard Adkisson to appoint Jennifer Easterday to the Library Board (Ward 1). Upon putting the motion to a roll call vote, the results were:

Ayes: Adkisson, Lifsey, McAdoo, McCoy, Rushing, & Wade  
Nays: None  
Abstained: None  
Absent: Alexander & Fountain

Motion carried, results of the vote being: 6 ayes, 0 nays, 0 abstentions, and 2 absent.

**B. Approve TOP Grant Contract with State of Tennessee for Library**

Katie Hollandsworth asked the Board to approve TOP Grant contract for the Library to offer an additional two hotspots to patrons. This grant is a 90/10 match. Motion made by Jeff Lifsey, seconded by Tammy Wade to approve TOP Grant contract with State of Tennessee for the Library. Upon putting the motion to a roll call vote, the results were:

Ayes: Adkisson, Lifsey, McAdoo, McCoy, Rushing, & Wade

Nays: None  
Abstained: None  
Absent: Alexander & Fountain

Motion carried, results of the vote being: 6 ayes, 0 nays, 0 abstentions, and 2 absent.

**C. Adopt Resolution 24-H (Request for Postal Service to Reroute Mail)**

Autumn Stewart advised Resolution 24-H is requesting that the United State Postal Service keep all mail for Milan, TN in the Jackson office instead of it going to Memphis. Motion made by Jeff Lifsey, seconded by Tammy Wade to adopt Resolution 24-H. Upon putting the motion to a roll call vote, the results were:

Ayes: Adkisson, Lifsey, McAdoo, McCoy, Rushing, & Wade  
Nays: None  
Abstained: None  
Absent: Alexander & Fountain

Motion carried, results of the vote being: 6 ayes, 0 nays, 0 abstentions, and 2 absent.

**D. Approve Bid from Ladd's for the Purchase of Top Dresser for the City Park**

Kyle Pearson advised one bid was received for a used Turfco 1550 Top Dresser in the amount of \$15,000.00. This is within the current budget. Motion made by Richard Rushing, seconded by Jeff Lifsey to approve bid from Ladd's for the purchase of a Turfco Top Dresser for the City Park. Upon putting the motion to a roll call vote, the results were:

Ayes: Adkisson, Lifsey, McAdoo, McCoy, Rushing, & Wade  
Nays: None  
Abstained: None  
Absent: Alexander & Fountain

Motion carried, results of the vote being: 6 ayes, 0 nays, 0 abstentions, and 2 absent.

**E. Approve Tegrah Engineering Change Order for Elevated Storage Tank on Kefauver Drive**

Will Bell (filling in for Michael Longmire) advised this change order is for a \$15,000.00 addendum to work around the existing antenna cables, providing a mast to remount antenna to while scope of work is done, protecting existing coax cable, ensuring cabling and antenna are protected while surface is prepared and coated to specifications in the areas that equipment is located. This amount will be reimbursed by the city to the utility department for this cost. Motion made by Mickey McAdoo, seconded by Tammy Wade to approve Tegrah Engineering change order for elevated storage tank on Kefauver Drive. Upon putting the motion to a roll call vote, the results were:

Ayes: Adkisson, Lifsey, McAdoo, McCoy, Rushing, & Wade  
Nays: None  
Abstained: None  
Absent: Alexander & Fountain

Motion carried, results of the vote being: 6 ayes, 0 nays, 0 abstentions, and 2 absent.

**F. Approve Municipal Advisory Agreement for Cumberland Securities**

Will Bell advised the Municipal Advisory Agreement is for Cumberland Securities to act as the financial manager for Milan Public Utilities Authority and the City of Milan to help assist with the transfer of debt from the city to the newly established energy authority. Motion made by Tammy Wade, seconded by Richard Adkisson to approve Municipal Advisory Agreement for Cumberland Securities. Upon putting the motion to a roll call vote, the results were:

Ayes: Adkisson, Lifsey, McAdoo, McCoy, Rushing, & Wade

Nays: None  
Abstained: None  
Absent: Alexander & Fountain

Motion carried, results of the vote being: 6 ayes, 0 nays, 0 abstentions, and 2 absent.

**G. Adopt Resolution 24-I (Study to Determine Eligibility for Current Employees to Move from CBiz Mass Mutual)**

Will Bell advised Resolution 24-I authorizes an actuarial study to be completed that will determine eligibility for current employees to move from CBiz Mass Mutual. Motion made by Jeff Lifsey, seconded by Tammy Wade to adopt Resolution 24-I. Upon putting the motion to a roll call vote, the results were:

Ayes: Adkisson, Lifsey, McAdoo, McCoy, Rushing, & Wade  
Nays: None  
Abstained: None  
Absent: Alexander & Fountain

Motion carried, results of the vote being: 6 ayes, 0 nays, 0 abstentions, and 2 absent.

**H. Declare 2020 Chevrolet Bolt Surplus**

Will Bell requested to surplus the 2020 Chevrolet Bolt that belongs to MPU. This electric car was driven by Jason Griggs, former superintendent, to gather charging information. Data was gathered and noted. This car is no longer being utilized and they are asking to surplus it to allow funding to assist with getting equipment that will be more beneficial for the electric department. Motion made by Clay McCoy, seconded by Tammy Wade to declare 2020 Chevrolet Bolt surplus. Upon putting the motion to a roll call vote, the results were:

Ayes: Adkisson, Lifsey, McAdoo, McCoy, Rushing, & Wade  
Nays: None  
Abstained: None  
Absent: Alexander & Fountain

Motion carried, results of the vote being: 6 ayes, 0 nays, 0 abstentions, and 2 absent.

**I. Pass on 1st Reading Ordinance 2024-8 (re: 2018 International Energy Code)**

Byron Burns advised the State Fire Marshal's office has changed their rule making standards and they're requiring cities change their adoption ordinance to the energy code and their residential code as it relates to the energy code. It is only changing the wording as to the way the rules are adopted. It does nothing to the standards or the way it is enforced. Motion made by Mickey McAdoo, seconded by Richard Rushing to pass on 1<sup>st</sup> reading Ordinance 2024-8. Upon putting the motion to a roll call vote, the results were:

Ayes: Adkisson, Lifsey, McAdoo, McCoy, Rushing, & Wade  
Nays: None  
Abstained: None  
Absent: Alexander & Fountain

Motion carried, results of the vote being: 6 ayes, 0 nays, 0 abstentions, and 2 absent.

**J. Pass on 1st Reading Ordinance 2024-9 (re: 2018 International Residential Code)**

Byron Burns advised the State Fire Marshal's office has changed their rule making standards and they're requiring cities change their adoption ordinance to the energy code and their residential code as it relates to the energy code. It is only changing the wording as to the way the rules are adopted. It does nothing to the standards or the way it is enforced. Motion made by Jeff Lifsey, seconded by Richard

Rushing to pass on 1st reading Ordinance 2024-9. Upon putting the motion to a roll call vote, the results were:

Ayes: Adkisson, Lifsey, McAdoo, McCoy, Rushing, & Wade

Nays: None

Abstained: None

Absent: Alexander & Fountain

Motion carried, results of the vote being: 6 ayes, 0 nays, 0 abstentions, and 2 absent.

**Financial Reports**

The City of Milan financial report for July 2024 and the MPU financial report for June 2024 were presented to the City Board.

**Announcements**

Alderman Clay McCoy congratulated Chief Bobby Sellers on 36 years of service to the Milan Police Department.

**Public Presented Business**

None.

**Adjournment**

Motion made by Mickey McAdoo to adjourn the meeting. Motion was accepted by unanimous acclamation. Mayor Beasley adjourned the meeting.

**Approved:**

  
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B.W. Beasley, Mayor

**Attest:**

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

**Public Hearing**  
**Mayor and Board of Aldermen**  
**City Hall, 1061 South Main Street**  
**September 10, 2024**  
**5:25 P.M.**

**Call to Order**

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

**Roll Call**

City Recorder, Autumn Stewart, called the roll, 5 aldermen being present: Adkisson, Fountain, Lifsey, McAdoo, & Rushing.

Aldermen Alexander, McCoy, & Wade were absent.

Mayor Beasley opened the floor for public input regarding Ordinance 2024-8 & 2024-9 (re: 2018 International Code)

No public input.

**Adjournment**

Mayor Beasley adjourned the Public Hearing.

**Regular Meeting**  
**Mayor and Board of Aldermen**  
**City Hall, 1061 South Main Street**  
**September 10, 2024**  
**5:30 P.M.**

**Call to Order**

Mayor Beasley called the Regular Meeting to order at 5:30 p.m.

**Invocation**

Mayor Beasley called on Pastor Will Arnold to offer the invocation.

**Roll Call**

City Recorder, Autumn Stewart, called the roll, six aldermen being present: Adkisson, Fountain, Lifsey, McAdoo, Rushing, & Wade. Assistant City Attorney, Ryan Hall, was present at the meeting as well.

Aldermen Alexander & McCoy were absent.

**Agenda**

Motion made by James Fountain, seconded by Mickey McAdoo to approve the agenda as presented.

**Minutes**

Motion made by Jeff Lifsey, seconded by Tammy Wade to approve the minutes written for the August 13, 2024 Regular Meeting. The minutes were accepted by unanimous acclamation.

**Personal Orders**

None.

## Old Business

### **A. Pass on 2nd Reading Ordinance 2024-8 (re: 2018 International Energy Code)**

Byron Burns advised the State Fire Marshal's office has changed their rule-making standards and they're requiring cities to change their adoption ordinance to the energy code and their residential code as it relates to the energy code. It is only changing the wording as to the way the rules are adopted. It does nothing to the standards or the way it is enforced. No comments at the public hearing. Motion made by James Fountain, seconded by Richard Rushing to pass on 2nd reading Ordinance 2024-8. Upon putting the motion to a roll call vote, the results were:

Ayes: Adkisson, Fountain, Lifsey, McAdoo, Rushing, & Wade

Nays: None

Abstained: None

Absent: Alexander & McCoy

Motion carried, results of the vote being: 6 ayes, 0 nays, 0 abstentions, and 2 absent.

### **B. Pass on 2nd Reading Ordinance 2024-9 (re: 2018 International Residential Code)**

Byron Burns advised the State Fire Marshal's office has changed their rule-making standards and they're requiring cities to change their adoption ordinance to the energy code and their residential code as it relates to the energy code. It is only changing the wording as to the way the rules are adopted. It does nothing to the standards or the way it is enforced. No comments at the public hearing. Motion made by Jeff Lifsey, seconded by Richard Rushing to pass on 2nd reading Ordinance 2024-9. Upon putting the motion to a roll call vote, the results were:

Ayes: Adkisson, Fountain, Lifsey, McAdoo, Rushing, & Wade

Nays: None

Abstained: None

Absent: Alexander & McCoy

Motion carried, results of the vote being: 6 ayes, 0 nays, 0 abstentions, and 2 absent.

## New Business

### **A. Pass on 1st Reading Ordinance 2024-10 (Increase Purchasing Limit)**

Autumn Stewart advised Ordinance 2024-10 will increase the purchasing limit before competitive bids are required. The current limit is \$10,000.00, Ordinance 2024-10 will increase the limit to \$25,000.00. Motion made by James Fountain, seconded by Tammy Wade to pass on 1st reading Ordinance 2024.10. Upon putting the motion to a roll call vote, the results were:

Ayes: Adkisson, Fountain, Lifsey, McAdoo, Rushing, & Wade

Nays: None

Abstained: None

Absent: Alexander & McCoy

Motion carried, results of the vote being: 6 ayes, 0 nays, 0 abstentions, and 2 absent.

### **B. Pass on 1st Reading Ordinance 2024-11 (Hotel Occupancy Tax)**

Autumn Stewart advised Ordinance 2024-11 will levy a hotel-motel tax not to exceed 4%. It will require two readings. These funds can only be spent on tourism. Motion made by Jeff Lifsey, seconded by James Fountain to pass on 1st reading Ordinance 2024-11. Upon putting the motion to a roll call vote, the results were:

Ayes: Adkisson, Fountain, Lifsey, McAdoo, Rushing, & Wade

Nays: None

Abstained: None

Absent: Alexander & McCoy

Motion carried, results of the vote being: 6 ayes, 0 nays, 0 abstentions, and 2 absent.

**C. Approve City as Intended Third-Party Beneficiary of Contract between Gibson County and American Financial Credit Services, Inc.**

Autumn Stewart asked the Board to approve the City as an intended third-party beneficiary of a contract between Gibson County and American Financial Credit Services, Inc. The County Commission passed a resolution on May 13, 2024 for this contract. AFCS will collect personal property taxes for Gibson County and the City of Milan. AFCS will collect a fee on top of the taxes owed to cover their cost, no cost to the City. Motion made by James Fountain, seconded by Mickey McAdoo to approve City as intended third-party beneficiary of contract between Gibson County and American Financial Credit Services, Inc. Upon putting the motion to a roll call vote, the results were:

Ayes: Adkisson, Fountain, Lifsey, McAdoo, Rushing, & Wade

Nays: None

Abstained: None

Absent: Alexander & McCoy

Motion carried, results of the vote being: 6 ayes, 0 nays, 0 abstentions, and 2 absent.

**D. Consider Approval of Special Events Application for Car Show at City Park**

Autumn Stewart presented a special events application for the Driven by Hope Car Show at the City Park on October 5, 2024. There will be food vendors and they estimate approximately 300 people. Motion made by James Fountain, seconded by Richard Adkisson to approve special event at City Park. Upon putting the motion to a roll call vote, the results were:

Ayes: Adkisson, Fountain, Lifsey, McAdoo, Rushing, & Wade

Nays: None

Abstained: None

Absent: Alexander & McCoy

Motion carried, results of the vote being: 6 ayes, 0 nays, 0 abstentions, and 2 absent.

**E. Adopt Resolution 24-J (SAFER Grant)**

Chief Johnny Lock advised Resolution 24-J is to accept a SAFER Grant in the amount of \$633,589.20 for recruiting and retention of reserve firefighters. It will last four years and there is no match for this grant. Motion made by Jeff Lifsey, seconded by James Fountain to adopt Resolution 24-J. Upon putting the motion to a roll call vote, the results were:

Ayes: Adkisson, Fountain, Lifsey, McAdoo, Rushing, & Wade

Nays: None

Abstained: None

Absent: Alexander & McCoy

Motion carried, results of the vote being: 6 ayes, 0 nays, 0 abstentions, and 2 absent.

**F. Declare Police Department & Police Military Items Surplus**

Chief Bobby Sellers asked for the following police department and military items to be declared surplus.

**Police Department:**

Unit 418 / 2013 Dodge Charger / VIN #2C3CDXAT6DH677692

Unit 427 / 2016 Ford Taurus / VIN # 1FAHP2MK6FG154109

**Military:**

2012 E-Ride Electric Truck  
International Tractor Model 595  
2005 Dodge Work Truck

Motion made by James Fountain, seconded by Mickey McAdoo to declare items surplus. Upon putting the motion to a roll call vote, the results were:

Ayes: Adkisson, Fountain, Lifsey, McAdoo, Rushing, & Wade  
Nays: None  
Abstained: None  
Absent: Alexander & McCoy

Motion carried, results of the vote being: 6 ayes, 0 nays, 0 abstentions, and 2 absent.

**G. Award Bid in the Amount of \$59,864.94 to Amazing Lighting Solutions LLC. for McKellar Park**

Roger Smith advised one bid was received. He stated poles are here and they will begin work once lights arrive. Motion made by Jeff Lifsey, seconded by James Fountain to award bid in the amount of \$59,864.94 to Amazing Lighting Solutions LLC. for McKellar Park. Upon putting the motion to a roll call vote, the results were:

Ayes: Adkisson, Fountain, Lifsey, McAdoo, Rushing, & Wade  
Nays: None  
Abstained: None  
Absent: Alexander & McCoy

Motion carried, results of the vote being: 6 ayes, 0 nays, 0 abstentions, and 2 absent.

**H. Adopt Resolution 24-K (To Apply for Tourism Grant)**

Roger Smith asked the Board to adopt Resolution 24-K to allow them to move forward with applying for a Tourism Grant. He stated they would like to update the tennis courts and add more pickleball courts with this grant. Motion made by James Fountain, seconded by Jeff Lifsey to adopt Resolution 24-K. Upon putting the motion to a roll call vote, the results were:

Ayes: Adkisson, Fountain, Lifsey, McAdoo, Rushing, & Wade  
Nays: None  
Abstained: None  
Absent: Alexander & McCoy

Motion carried, results of the vote being: 6 ayes, 0 nays, 0 abstentions, and 2 absent.

**I. Landfill Purchase Sale Agreement**

Roger Smith went over with the Board four changes that were made to the sale agreement since the workshop. Motion made by James Fountain, seconded by Mickey McAdoo to approve Landfill Purchase Sale Agreement. Upon putting the motion to a roll call vote, the results were:

Ayes: Adkisson, Fountain, Lifsey, McAdoo, Rushing, & Wade  
Nays: None  
Abstained: None  
Absent: Alexander & McCoy

Motion carried, results of the vote being: 6 ayes, 0 nays, 0 abstentions, and 2 absent.

**J. Approve Transfer of \$175,000.00 from Electric Reserves for Fiber Boring**

Michael Longmire asked the Board for approval to take \$175,000.00 from MPU Electric Reserves to do various micro duct fiber/ boring projects at locations in Milan. This will allow additional customers access to MPU Connect Broadband. Motion made by James Fountain, seconded by Jeff Lifsey to approve the transfer of \$175,000.00 from Electric Reserves for fiber boring. Upon putting the motion to a roll call vote, the results were:

Ayes: Adkisson, Fountain, Lifsey, McAdoo, Rushing, & Wade  
Nays: None  
Abstained: None  
Absent: Alexander & McCoy

Motion carried, results of the vote being: 6 ayes, 0 nays, 0 abstentions, and 2 absent.

**K. Approve Moving Forward with Engineering Phase of Broadband Buildout**

Michael Longmire advised they have continued working diligently to determine the best path forward for broadband. Irby has worked with them to make this plan as viable as possible. The total for the engineering package is \$396,215.14. He asked for the Board's approval to allow MPU to move to the engineering phase of the broadband buildout. The funding for the engineering will be returned to MPU accounts once the debt is bought by Milan Public Utility Authority and all funding is settled. Motion made by James Fountain, seconded by Jeff Lifsey to approve moving forward with engineering phase of broadband buildout. Upon putting the motion to a roll call vote, the results were:

Ayes: Adkisson, Fountain, Lifsey, McAdoo, Rushing, & Wade  
Nays: None  
Abstained: None  
Absent: Alexander & McCoy

Motion carried, results of the vote being: 6 ayes, 0 nays, 0 abstentions, and 2 absent.

**Financial Reports**

The City of Milan financial report for August 2024 and the MPU financial report for July 2024 were presented to the City Board.

**Announcements**

Alderman Wade advised there will be an Election Education Connection Workshop at St. Paul's Baptist Church (4001 Cates Street) every Thursday from 6:00 PM to 7:00 PM starting September 12, 2024. Also, National Night Out will be on October 1, 2024.

Alderman Fountain bragged about how great the KD McKellar trail looks and how much it is being used.

**Public Presented Business**

None.

**Adjournment**

Motion made by James Fountain to adjourn the meeting. Motion was accepted by unanimous acclamation. Mayor Beasley adjourned the meeting.

Approved:

  
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B.W. Beasley, Mayor

Attest:

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

**Regular Meeting**  
**Mayor and Board of Aldermen**  
**City Hall, 1061 South Main Street**  
**October 8, 2024**  
**5:30 P.M.**

**Call to Order**

Mayor Beasley called the Regular Meeting to order at 5:30 p.m.

**Invocation**

Mayor Beasley called on Reverend Doy Daniels to offer the invocation.

**Roll Call**

Byron Burns called the roll, seven aldermen being present: Adkisson, Alexander, Fountain, Lifsey, McAdoo, McCoy, & Wade. City Attorney, Michael Carter, was present at the meeting as well.

Alderman Rushing was absent.

**Agenda**

Motion made by Jeff Lifsey, seconded by Mickey McAdoo to approve the agenda as presented with the addition of item M - Grant between City of Milan and TN Department of Disability and Aging.

**Minutes**

Motion made by Lee Alexander, seconded by James Fountain to approve the minutes written for the September 10, 2024 Public Hearing & Regular Meeting. The minutes were accepted by unanimous acclamation.

**Personal Orders**

Aldermen Wade thanked everyone that participated in National Night Out.

Alderman McAdoo thanked the community for their support with National Night Out.

Alderman Wade announced that Ms. Pandora Flake, Mark Flake's mother, has passed away. Stated that she used to serve on the Milan Regional Planning Commission. Please remember Ms. Flake's family in your prayers.

**Old Business**

**A. Pass on 2nd Reading Ordinance 2024-10 (Increase Purchasing Limit)**

Byron Burns advised this is the 2nd reading to increase the purchasing limit to \$25,000.00 before competitive bids are required. Motion made by James Fountain, seconded by Jeff Lifsey to pass on 2nd reading Ordinance 2024-10. Upon putting the motion to a roll call vote, the results were:

Ayes: Adkisson, Alexander, Fountain, Lifsey, McAdoo, McCoy, & Wade  
Nays: None  
Abstained: None  
Absent: Rushing

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

**B. Pass on 2nd Reading Ordinance 2024-11 (Hotel Occupancy Tax)**

Byron Burns advised this is the 2nd reading for the Hotel Occupancy Tax that was presented by Autumn Stewart at the September Board Meeting. Motion made by James Fountain, seconded by Jeff Lifsey to pass on 2nd reading Ordinance 2024-11. Upon putting the motion to a roll call vote, the results were:

Ayes: Adkisson, Alexander, Fountain, Lifsey, McAdoo, McCoy, & Wade

Nays: None

Abstained: None

Absent: Rushing

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

### **New Business**

#### **A. Approve Agreement with Bradley for Lobbyist (Valerie Nagoshiner)**

Mayor Beasley advised this is for the Lobbyist that the City previously hired to lobby for financial assistance for the arsenal property. Motion made by James Fountain, seconded by Lee Alexander to approve agreement with Bradley for Lobbyist, Valerie Nagoshiner. Upon putting the motion to a roll call vote, the results were:

Ayes: Adkisson, Alexander, Fountain, Lifsey, McAdoo, McCoy, & Wade

Nays: None

Abstained: None

Absent: Rushing

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

#### **B. CT-0253 Report on Debt Obligation for Closing of Interim Regions Loan (USDA Bond)**

Byron Burns advised this is the CT-0253 form that was submitted to the comptroller for the interim construction loan with Regions Bank. No action required.

#### **C. Approve Beer Permit #0101 for Clifford's Located at 1162 South 2nd Street**

Byron Burns advised there was a beer permit application submitted by Anita Dunn for Clifford's located at 1162 South 2nd Street. Application has been reviewed by City Attorney, Michael Carter. Non-refundable \$250.00 application fee has been paid. Motion made by Lee Alexander, seconded by James Fountain to approve beer permit #0101 for Clifford's located at 1162 South 2nd Street. Upon putting the motion to a roll call vote, the results were:

Ayes: Alexander, Fountain, Lifsey, McAdoo, McCoy, & Wade

Nays: None

Abstained: Adkisson

Absent: Rushing

Motion carried, results of the vote being: 6 ayes, 0 nays, 1 abstention, and 1 absent.

#### **D. Pass on 1st Reading Ordinance 2024-12 (B-4 Review)**

Byron Burns advised Ordinance 2024-12 will create a Design Review Board that consists of the Milan Regional Planning Commission members for the B-4 Zoning District. It will require building plans in the B-4 Zoning District to be reviewed by the Design Review Board and must meet the new criteria. Favorable recommendation from the Milan Regional Planning Commission. Motion made by Mickey McAdoo, seconded by James Fountain to pass on 1st reading Ordinance 2024-12. Upon putting the motion to a roll call vote, the results were:

Ayes: Adkisson, Alexander, Fountain, Lifsey, McAdoo, McCoy, & Wade

Nays: None

Abstained: None

Absent: Rushing

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

**E. Adopt Resolution 24-L (Douglas Street- Plan of Services)**

Byron Burns advised this is the Plan of Services for a proposed annexation of one lot at the end of Douglas Street. Advised this has been reviewed by all departments. If this property is annexed, all city services will be provided for this property. Motion made by James Fountain, seconded by Jeff Lifsey to adopt Resolution 24-L. Upon putting the motion to a roll call vote, the results were:

Ayes: Adkisson, Alexander, Fountain, Lifsey, McAdoo, McCoy, & Wade

Nays: None

Abstained: None

Absent: Rushing

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

**F. Adopt Resolution 24-M (Douglas Street- Annexation)**

Byron Burns advised this will be the resolution that actually annexes the property on Douglas Street. Motion made by James Fountain, seconded by Tammy Wade to adopt Resolution 24-M. Upon putting the motion to a roll call vote, the results were:

Ayes: Adkisson, Alexander, Fountain, Lifsey, McAdoo, McCoy, & Wade

Nays: None

Abstained: None

Absent: Rushing

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

**G. Adopt Resolution 24-N (Denton Fly Road / Parkins Property- Transition of Services)**

Byron Burns advised this is a portion of an 8-acre piece of property that was owned by the Parkins Family Trust and was sold to Denton Clay Parkins. During the sale of the property, it is believed that the city's corporate city limits were drawn incorrectly on a map. A portion of the property was included in the city limits. Looking back at the annexation documents from 1998, it is believed that this was done by mistake. Deannexation of this property is believed to be the best solution to correct this mistake per Jim Pillow and Byron Burns. A portion of this 8-acre property that is currently inside the city limits will be deannexed and will no longer receive city services. Motion made by James Fountain, seconded by Jeff Lifsey to adopt Resolution 24-N. Upon putting the motion to a roll call vote, the results were:

Ayes: Adkisson, Alexander, Fountain, Lifsey, McAdoo, McCoy, & Wade

Nays: None

Abstained: None

Absent: Rushing

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

**H. Adopt Resolution 24-O (Denton Fly Road / Parkins Property- Public Hearing)**

Byron Burns advised Resolution 24-O gives permission to advertise for a Public Hearing. It is required by T.C.A. for deannexations. Motion made by James Fountain, seconded by Lee Alexander to adopt Resolution 24-O. Upon putting the motion to a roll call vote, the results were:

Ayes: Adkisson, Alexander, Fountain, Lifsey, McAdoo, McCoy, & Wade

Nays: None

Abstained: None

Absent: Rushing

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

**I. Pass on 1st Reading Ordinance 2024-13 (Denton Fly Road- Parkins Property)**

Byron Burns advised Ordinance 2024-13 will deannex a portion of the Parkins property on Denton Fly Road. Motion made by Lee Alexander, seconded by Mickey McAdoo to pass on 1st reading Ordinance 2024-13. Upon putting the motion to a roll call vote, the results were:

Ayes: Adkisson, Alexander, Fountain, Lifsey, McAdoo, McCoy, & Wade  
Nays: None  
Abstained: None  
Absent: Rushing

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

**J. Approve Transfer of Wall to Doctor Fields**

Byron Burns advised a few months ago, the Board authorized for him to have a downtown wall repaired that was owned by the city. Those repairs were made and at this time he believes it will be in the best interest to the city to transfer this wall to Doctor Fields and moving forward it will be his to maintain. Motion made by James Fountain, seconded by Jeff Lifsey to approve the transfer of wall to Doctor Fields. Upon putting the motion to a roll call vote, the results were:

Ayes: Adkisson, Alexander, Fountain, Lifsey, McAdoo, McCoy, & Wade  
Nays: None  
Abstained: None  
Absent: Rushing

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

**K. Approve LSTA Technology Grant Contract**

Katie Hollandsworth asked the Board to approve a grant contract in the amount of \$6,606.00 for new technology equipment. Grant is in current FY 25 budget and is a 50/50 match. Motion made by Lee Alexander, seconded by Tammy Wade to approve LSTA Technology Grant contract. Upon putting the motion to a roll call vote, the results were:

Ayes: Adkisson, Alexander, Fountain, Lifsey, McAdoo, McCoy, & Wade  
Nays: None  
Abstained: None  
Absent: Rushing

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

**L. Resolution 24-P- (Approval of Assignment and Assumptions for MPUA)**

Michael Longmire advised this is another step in the process of transferring MPU over to MPUA. This agreement is related to assets and debt. Motion made by Lee Alexander, seconded by James Fountain to adopt Resolution 24-P. Upon putting the motion to a roll call vote, the results were:

Ayes: Adkisson, Alexander, Fountain, Lifsey, McAdoo, McCoy, & Wade  
Nays: None  
Abstained: None  
Absent: Rushing

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

**M. Approve Grant Contract Between City of Milan and TN Department of Disability and Aging**

Jenny Dodson asked the board to approve grant contract between City of Milan and TN Department of Disability and Aging. This is a \$10,000.00 grant and does not require a match. Motion made by Jeff Lifsey, seconded by Richard Adkisson to approve grant contract between City of Milan and TN Department of Disability and Aging. Upon putting the motion to a roll call vote, the results were:

Ayes: Adkisson, Alexander, Fountain, Lifsey, McAdoo, McCoy, & Wade

Nays: None

Abstained: None

Absent: Rushing

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 September 2024 and the MPU financial report for August 2024 were presented to the City Board.

### **Announcements**

Alderman McCoy let everyone know that Mr. James Reynolds passed away. Mr. Reynolds was a long-time city employee at the City Park.

Mayor Beasley reminded everyone of the Fall Festival this Saturday.

### **Public Presented Business**

Jerry & Minnie Donaldson – 6093 Lake Street – 731-420-3822

Ms. Donaldson asked what she needed to do about the garbage truck turning around in her driveway causing damage.

### **Adjournment**

Motion made by James Fountain to adjourn the meeting. Motion was accepted by unanimous acclamation. Mayor Beasley adjourned the meeting.

Approved:



B.W. Beasley, Mayor

Attest:



Byron Burns



Autumn Stewart, City Recorder

**Public Hearing**  
**Mayor and Board of Aldermen**  
**City Hall, 1061 South Main Street**  
**November 12, 2024**  
**5:15 P.M.**

**Call to Order**

Mayor Beasley called the Public Hearing to order at 5:15 p.m.

**Roll Call**

City Recorder, Autumn Stewart, called the roll. Six aldermen were present: Adkisson, Fountain, Lifsey, McAdoo, McCoy, and Rushing.

Aldermen Alexander and Wade were absent.

Mayor Beasley opened the floor for public input regarding Ordinance 2024-12 (B-4 Review)

No public input.

**Adjournment**

Mayor Beasley adjourned the Public Hearing.

**Public Hearing**  
**Mayor and Board of Aldermen**  
**City Hall, 1061 South Main Street**  
**November 12, 2024**  
**5:20 P.M.**

**Call to Order**

Mayor Beasley called the Public Hearing to order at 5:20 p.m.

**Roll Call**

City Recorder, Autumn Stewart, called the roll. Seven aldermen were present: Adkisson, Alexander, Fountain, Lifsey, McAdoo, McCoy, and Rushing.

Alderman Wade was absent.

Mayor Beasley opened the floor for public input regarding Resolution 24-M (Douglas Street- Annexation)

No public input.

**Adjournment**

Mayor Beasley adjourned the Public Hearing.

**Public Hearing**  
**Mayor and Board of Aldermen**  
**City Hall, 1061 South Main Street**  
**November 12, 2024**  
**5:25 P.M.**

**Call to Order**

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

### **Roll Call**

City Recorder, Autumn Stewart, called the roll. Seven aldermen were present: Adkisson, Alexander, Fountain, Lifsey, McAdoo, McCoy, and Rushing.

Alderman Wade was absent.

Mayor Beasley opened the floor for public input regarding Ordinance 2024-13 (Denton Fly Road- Parkins Property Deannexation)

No public input.

### **Regular Meeting**

#### **Mayor and Board of Aldermen**

**City Hall, 1061 South Main Street**

**November 12, 2024**

**5:30 P.M.**

### **Call to Order**

Mayor Beasley called the Regular Meeting to order at 5:30 p.m.

### **Invocation**

Mayor Beasley called on Pastor Tyler Wilson to offer the invocation.

### **Roll Call**

City Recorder, Autumn Stewart, called the roll. Seven aldermen were present: Adkisson, Alexander, Fountain, Lifsey, McAdoo, McCoy, and Rushing. The City Attorney, Michael Carter, was present as well.

Alderman Wade arrived at 5:41 PM.

### **Agenda**

Motion made by James Fountain, seconded by Richard Rushing to approve the agenda as presented.

### **Minutes**

Motion made by Jeff Lifsey, seconded by Richard Rushing, to approve the minutes written for the October 8, 2024 Regular Meeting. The minutes were accepted by unanimous acclamation.

### **Personal Orders**

None.

### **Old Business**

#### **A. Pass on 2nd Reading Ordinance 2024-12 (B-4 Review)**

Byron Burns advised Ordinance 2024-12 will create a Design Review Board that consists of the Milan Regional Planning Commission members for the B-4 Zoning District. It will require building plans in the B-4 Zoning District to be reviewed by the Design Review Board and must meet the new criteria. There was a favorable recommendation from the Milan Regional Planning Commission. No public comment. Motion made by Lee Alexander, seconded by James Fountain to pass on 2nd reading Ordinance 2024-12. Upon putting the motion to a roll call vote, the results were:

Ayes: Adkisson, Alexander, Fountain, Lifsey, McAdoo, McCoy, & Rushing

Nays: None  
Abstained: None  
Absent: Wade

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

**B. Adopt Resolution 24-M (Douglas Street- Annexation- 2nd Reading)**

Byron Burns advised Resolution 24-M will annex one buildable lot at the end of Douglas Street. This does have a favorable recommendation from the Milan Regional Planning Commission and received no public comment. Motion made by James Fountain, seconded by Lee Alexander to pass on 2nd reading Resolution 24-M. Upon putting the motion to a roll call vote, the results were:

Ayes: Adkisson, Alexander, Fountain, Lifsey, McAdoo, McCoy, & Rushing  
Nays: None  
Abstained: None  
Absent: Wade

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

**C. Pass on 2nd Reading Ordinance 2024-13 (Denton Fly Road- Parkins Property Deannexation)**

Byron Burns advised that Ordinance 2024-13 will deannex a portion of an 8-acre parcel on Denton Fly Road. This has a favorable recommendation from the Milan Regional Planning Commission and received no public comment. Motion made by Jeff Lifsey, seconded James Fountain to pass on 2nd reading Ordinance 2024-13. Upon putting the motion to a roll call vote, the results were:

Ayes: Adkisson, Alexander, Fountain, Lifsey, McAdoo, McCoy, & Rushing  
Nays: None  
Abstained: None  
Absent: Wade

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

**New Business**

**A. Adopt Resolution 24-T (Personnel Policy)**

Jason Griggs summarized the changes in the updated Personnel Policy related to updated federal laws, eliminating the residency requirement for employees, overtime for department heads, outside employment, etc. Motion made by Clay McCoy to table this item; there was no second, and motion failed. Motion made by Jeff Lifsey, seconded by Lee Alexander to adopt Resolution 24-T. Upon putting the motion to a roll call vote, the results were:

Ayes: Adkisson, Alexander, Fountain, Lifsey, McAdoo, McCoy, & Rushing  
Nays: None  
Abstained: Wade  
Absent: None

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

**B. Approve Schedule of Benefits for 2025**

Jason Griggs advised that the only change on the Schedule of Benefits is a slight increase in employee health insurance. Motion made by Lee Alexander, seconded by Richard Rushing to approve Schedule of Benefits for 2025. Upon putting the motion to a roll call vote, the results were:

Ayes: Adkisson, Alexander, Fountain, Lifsey, McAdoo, McCoy, Rushing, & Wade  
Nays: None  
Abstained: None

Absent: None

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

**C. Adopt Resolution 24-Q (TCRS Study)**

Jason Griggs advised that TCRS has a hazardous duty benefit for police and fire firefighters who retire between the ages of sixty and sixty-seven. Basically, this is just a resolution to approve a study to determine the cost of this plan. There is zero commitment; this is only for a study. The cost of this study is less than \$1,000.00. Motion made by James Fountain, seconded by Mickey McAdoo to adopt Resolution 24-Q. Upon putting the motion to a roll call vote, the results were:

Ayes: Adkisson, Alexander, Fountain, Lifsey, McAdoo, McCoy, Rushing, & Wade

Nays: None

Abstained: None

Absent: None

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

**D. Declare Military Property Surplus**

Autumn Stewart asked for the following military equipment to be declared surplus for the police department: 2001 Green Dodge van, 2010 Tymco Sweeper, (2) Snap-On tool boxes, (2) Segway scooters, (108) new boots, (70) field packs, (2) shop welding trailer, and (3) military cargo trailer. Motion made by Jeff Lifsey, seconded by Lee Alexander to declare military property surplus. Upon putting the motion to a roll call vote, the results were:

Ayes: Adkisson, Alexander, Fountain, Lifsey, McAdoo, McCoy, Rushing, & 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 Beer Permit for Quickmart #2 Located at 1103 W. Van Hook Street**

Autumn Stewart advised that a beer permit application was submitted for Quickmart #2 located at 1103 W. Van Hook Street. The applicant has paid the \$250.00 non-refundable fee, obtained a business license, and a representative is present at the meeting. Motion made by Jeff Lifsey, seconded by Tammy Wade to approve Beer Permit for Quickmart #2 located at 1103 W. Van Hook Street. Upon putting the motion to a roll call vote, the results were:

Ayes: Alexander, Fountain, Lifsey, McAdoo, McCoy, Rushing, & Wade

Nays: None

Abstained: Adkisson

Absent: None

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

**F. Approve Beer Permit for Quickmart #3 Located at 1013 North First Street**

Autumn Stewart advised that a beer permit application was submitted for Quickmart #3 located at 1013 North First Street. The applicant has paid the \$250.00 non-refundable fee, obtained a business license, and a representative is present at the meeting. Motion made by Jeff Lifsey, seconded by Tammy Wade to approve Beer Permit for Quickmart #3 located at 1013 North First Street. Upon putting the motion to a roll call vote, the results were:

Ayes: Alexander, Fountain, Lifsey, McAdoo, McCoy, Rushing, & Wade

Nays: None

Abstained: Adkisson

Absent: None

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

**G. Approve Sanitation Rate Change**

Roger Smith advised that the landfill sale should close on November 18, 2024. It was discussed in a workshop that the \$5.44 landfill would need to go away at that time, except for \$2.50, which will go into the sanitation fund for essential equipment that is still being used. The new rate will be \$23.68 per household, changed from the previous \$27.31. This also includes an adjusted rate from Waste Management. Motion made by Jeff Lifsey, seconded by James Fountain to approve sanitation rate change. Upon putting the motion to a roll call vote, the results were:

Ayes: Adkisson, Alexander, Fountain, Lifsey, McAdoo, McCoy, Rushing, & Wade

Nays: None

Abstained: None

Absent: None

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

**H. Approve Grant Contracts for USDA**

Roger Smith asked for approval for two USDA grants. Motion made by James Fountain, seconded by Lee Alexander to approve two USDA grant contracts. These grants come after all the USDA Bond funds have been spent. Upon putting the motion to a roll call vote, the results were:

Ayes: Adkisson, Alexander, Fountain, Lifsey, McAdoo, Rushing, McCoy, & Wade

Nays: None

Abstained: None

Absent: None

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

**I. Adopt Resolution 24-R (MPU Connect Payment in Lieu of Taxes)**

Will Bell advised Resolution 24-R is for the FY 25 Payment in Lieu of Tax from MPU Connect. The amount owed to the city is \$1,636.06. Motion made by Lee Alexander, seconded by James Fountain to adopt Resolution 24-R. Upon putting the motion to a roll call vote, the results were:

Ayes: Adkisson, Alexander, Fountain, Lifsey, McAdoo, McCoy, Rushing, & Wade

Nays: None

Abstained: None

Absent: None

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

**J. Adopt Resolution 24-S (MPU Electric Payment in Lieu of Taxes)**

Will Bell advised Resolution 24-S is for the FY 25 Payment in Lieu of Tax from the electric department. The amount owed to the city is \$288,814.23. Motion made by James Fountain, seconded by Tammy Wade to adopt Resolution 24-S. Upon putting the motion to a roll call vote, the results were:

Ayes: Adkisson, Alexander, Fountain, Lifsey, McAdoo, McCoy, Rushing, & Wade

Nays: None

Abstained: None

Absent: None

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

**K. Approve Addendum III for Freezing the CSA/CBIZ Defined Pension Plan**

Michael Longmire advised Addendum III is for freezing the CSA/CBIZ Defined Pension Program. Records for CSA/CBIZ showing City approved the freezing of the pension plan as we transitioned to TCRS for employees moving forward as of July 1, 2024. Motion made by Jeff Lifsey, seconded by James Fountain to approve Addendum III for freezing the CSA/CBIZ Defined Pension Plan. Upon putting the motion to a roll call vote, the results were:

Ayes: Adkisson, Alexander, Fountain, Lifsey, McAdoo, McCoy, Rushing, & Wade

Nays: None

Abstained: None

Absent: None

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

**L. Declare 1998 Dodge 3500 Flatbed Surplus (Water Department)**

Michael Longmire asked to surplus a 1998 Dodge 3500 flatbed out of the water department. Motion made by James Fountain, seconded by Richard Rushing to declare 1998 Dodge 3500 flatbed surplus. Upon putting the motion to a roll call vote, the results were:

Ayes: Adkisson, Alexander, Fountain, Lifsey, McAdoo, McCoy, Rushing, & Wade

Nays: None

Abstained: None

Absent: None

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

**M. Approve Master Project Management and Supply Agreement with IRBY**

Michael Longmire requested approval of the Master Project Management and Supply Agreement with IRBY for the Broadband Buildout for ratepayers. Attorney Ryan Hall has reviewed the contract and made recommendations, which IRBY has complied with. Motion made by James Fountain, seconded by Jeff Lifsey to approve Master Project Management and Supply Agreement with IRBY. Upon putting the motion to a roll call vote, the results were:

Ayes: Adkisson, Fountain, Lifsey, McAdoo, McCoy, Rushing, & Wade

Nays: None

Abstained: Alexander

Absent: None

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

**N. Explanation of Lead and Copper Laws and MPU's Response to Mitigate and Manage**

Joe Waldrup informed the Board of a Lead and Copper PLERN Letter / Drawing that will be going out to all customers. Explanation of the Lead and Copper laws and MPU's response to mitigate and manage the lead removal from our system. He informed everyone of training that will take place on November 14, 2024, at MPU. No action is required on this item.

**Financial Reports**

The City of Milan financial report for October 2024 and the MPU financial report for September 2024 were presented to the City Board.

Will Bell discussed MPU's annual audit and reported "No" findings. Motion made by Lee Alexander, seconded by Richard Rushing to approve the audit. Upon putting the motion to a roll call vote, the results were:

Ayes: Adkisson, Alexander, Fountain, Lifsey, McAdoo, McCoy, Rushing, & Wade

Nays: None

Abstained: None

Absent: None

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

**Announcements**

Mayor Beasley introduced Kyle Pearson as the new Parks & Rec Director.

**Public Presented Business**

None.

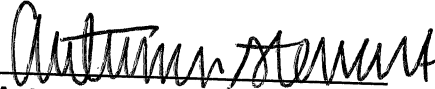
**Adjournment**

Motion made by James Fountain, seconded by Richard Rushing to adjourn the meeting. Motion was accepted by unanimous acclamation. Mayor Beasley adjourned the meeting.

Approved:

  
\_\_\_\_\_  
B.W. Beasley, Mayor

Attest:

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

**Regular Meeting**  
**Mayor and Board of Aldermen**  
**City Hall, 1061 South Main Street**  
**December 10, 2024**  
**5:30 P.M.**

**Call to Order**

Mayor Beasley called the Regular Meeting to order at 5:30 p.m.

**Invocation**

Mayor Beasley called on Alderman Richard Adkisson to offer the invocation.

**Roll Call**

City Recorder, Autumn Stewart, called the roll. Seven aldermen were present: Adkisson, Alexander, Lifsey, McAdoo, McCoy, Rushing, and Wade. City Attorney, Michael Carter, was present as well.

Alderman Fountain was absent.

**Agenda**

Motion made by Mickey McAdoo, seconded by Jeff Lifsey to approve the agenda as presented.

**Minutes**

Motion made by Richard Rushing, seconded by Lee Alexander to approve the minutes written for the November 12, 2024 (3) Public Hearings & Regular Meeting. The minutes were accepted by unanimous acclamation.

**Personal Orders**

None.

**Old Business**

None.

**New Business**

**A. Approve 2024 LPRF Grant Contract with TDEC**

Kyle Pearson asked the Board to approve a contract between TDEC and the City for the 2024 LPRF Grant. Pearson advised that this would finish the 2nd phase of the softball complex. The total grant is \$750,000.00, and the City's match would be \$375,000.00. This is a 50/50 grant. Motion made by Lee Alexander, seconded by Jeff Lifsey to approve 2024 LPRF Grant contract with TDEC. Upon putting the motion to a roll call vote, the results were:

Ayes: Adkisson, Alexander, Lifsey, McAdoo, McCoy, Rushing, & Wade  
Nays: None  
Abstained: None  
Absent: Fountain

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

**B. Approve Contract with A2H for Design & Consulting for Curb Ramp at N. Main St. and Creswell St.**

Roger Smith advised there were concerns about pedestrians crossing N. Main St. going to the new McKellar Park. Smith asked the Board to approve a contract with A2H for Design & Consulting to add a curb ramp and crosswalk at N. Main and Creswell Street. This is not a budgeted item, but \$5,500.00 will be amended in the budget if approved. Motion made by Jeff Lifsey, seconded by Lee Alexander to

approve contract with A2H for Design & Consulting for curb ramp at N. Main St. and Creswell St. Upon putting the motion to a roll call vote, the results were:

Ayes: Alexander, Lifsey, McAdoo, McCoy, Rushing, & Wade  
Nays: None  
Abstained: Adkisson  
Absent: Fountain

Motion carried, results of the vote being: 6 ayes, 0 nays, 1 abstention, and 1 absent.

**C. Pass on 1st Reading Ordinance 2024-14 (re: Billboards in the B-4 Zoning District)**

Byron Burns advised Ordinance 2024-14 will remove the ability to put billboards in the B-4 Zoning District. This does have a favorable recommendation from the City of Milan Planning Commission. Motion made by Jeff Lifsey, seconded by Clay McCoy to pass on 1st Reading Ordinance 2024-14. Upon putting the motion to a roll call vote, the results were:

Ayes: Adkisson, Alexander, Lifsey, McAdoo, McCoy, Rushing, & Wade  
Nays: None  
Abstained: None  
Absent: Fountain

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

**D. Declare Freightliner Bucket Truck Surplus**

Michael Longmire asked the Board to declare 2016 Freightliner bucket truck surplus. It is a spare truck that MPU has had for some time and has hydraulic concerns. Motion made by Lee Alexander, seconded by Jeff Lifsey to declare 2016 Freightliner bucket truck surplus. Upon putting the motion to a roll call vote, the results were:

Ayes: Adkisson, Alexander, Lifsey, McAdoo, McCoy, Rushing, & 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 2024 and the MPU financial report for October 2024 were presented to the City Board.

**Announcements**

Alderman McAdoo announced that Jayden Peete was selected Mr. Football for Class 2A.

Mayor applauded the Milan Bulldogs football team.

Mayor announced that the Milan High School Band is having a concert tonight at the middle school. Also, the Christmas Tree Lighting & Parade will be Thursday, December 12, 2024.

**Public Presented Business**

None.


**Adjournment**

Motion made by Jeff Lifsey, seconded by Richard Rushing to adjourn the meeting. Motion was accepted by unanimous acclamation. Mayor Beasley adjourned the meeting.

Approved:

  
\_\_\_\_\_  
B.W. Beasley, Mayor

Attest:

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

**Public Hearing**  
**Mayor and Board of Aldermen**  
**City Hall, 1061 South Main Street**  
**January 14, 2025**  
**5:25 P.M.**

**Call to Order**

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

**Roll Call**

City Recorder Autumn Stewart called the roll. Eight aldermen were present: Adkisson, Alexander Fountain, Lifsey, McAdoo, McCoy, Rushing, and Wade.

Mayor Beasley opened the floor for public input regarding Ordinance 2024-14 (re: Billboards in the B-4 Zoning District)

No public input.

**Adjournment**

Mayor Beasley adjourned the Public Hearing.

**Regular Meeting**  
**Mayor and Board of Aldermen**  
**City Hall, 1061 South Main Street**  
**January 14, 2025**  
**5:30 P.M.**

**Call to Order**

Mayor Beasley called the Regular Meeting to order at 5:30 p.m.

**Invocation**

Mayor Beasley called on Reverend Josh Sinuefield to offer the invocation.

**Roll Call**

City Recorder Autumn Stewart called the roll. Eight aldermen were present: Adkisson, Alexander, Fountain, Lifsey, McAdoo, McCoy, Rushing, and Wade. City Attorney Michael Carter was present as well.

**Agenda**

Motion made by Mickey McAdoo, seconded by Lee Alexander to approve the agenda as presented.

**Minutes**

Motion made by Richard Rushing, seconded by Lee Alexander to approve the minutes written for the December 10, 2024 Regular Meeting. The minutes were accepted by unanimous acclamation.

**Personal Orders**

Mayor Beasley added to the prayers of Reverend Josh to remember first responders in your prayers and every one of Southern California.

**Old Business**

**A. Pass on 2nd Reading Ordinance 2024-14 (re: Billboards in the B-4 Zoning District)**

Byron Burns advised that Ordinance 2024-14 will effectively remove billboards as permitted by right and use on appeal in the B-4 Zoning District. Favorable recommendation from the Milan Regional Planning Commission and no public input from the public hearing. Motion made by James Fountain, seconded by Jeff Lifsey to pass on 2nd reading of Ordinance 2024-14. Upon putting the motion to a roll call vote, the results were:

Ayes: Adkisson, Alexander, Fountain, Lifsey, McAdoo, McCoy, Rushing, & Wade  
Nays: None  
Abstained: None  
Absent: None

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

### **New Business**

#### **A. 1. Approve Aldermen Representative Appointments**

Motion made by James Fountain, seconded by Richard Rushing to approve all the proposed 2025 Aldermen Representative appointments as presented. Upon putting the motion to a roll call vote, the results were:

Ayes: Adkisson, Alexander, Fountain, Lifsey, McAdoo, McCoy, Rushing, & Wade  
Nays: None  
Abstained: None  
Absent: None

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

#### **A. 2. Approve City Recorder**

Motion made by Lee Alexander, seconded by James Fountain to approve Autumn Stewart as City Recorder for 2025. Upon putting the motion to a roll call vote, the results were:

Ayes: Adkisson, Alexander, Fountain, Lifsey, McAdoo, McCoy, Rushing, & Wade  
Nays: None  
Abstained: None  
Absent: None

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

#### **A. 3. Approve City Attorney & Assistant City Attorney - Michael Carter & Ryan Hall**

Motion made by Clay McCoy, seconded by Mickey McAdoo to approve Michael Carter as the City Attorney and Ryan Hall as the Assistant City Attorney for 2025. Upon putting the motion to a roll call vote, the results were:

Ayes: Adkisson, Alexander, Fountain, Lifsey, McAdoo, McCoy, Rushing, & Wade  
Nays: None  
Abstained: None  
Absent: None

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

#### **A. 4. Approve Treasurer- Richard Adkisson**

Motion made by Jeff Lifsey, seconded by James Fountain to approve Richard Adkisson as the Treasurer for 2025. Upon putting the motion to a roll call vote, the results were:

Ayes: Alexander, Fountain, Lifsey, McAdoo, McCoy, Rushing, & Wade  
Nays: None

Abstained: Adkisson

Absent: None

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

**A. 5. Approve Vice Mayor- James Fountain**

Motion made by Jeff Lifsey, seconded by Richard Adkisson to approve James Fountain as the Vice Mayor for 2025. Upon putting the motion to a roll call vote, the results were:

Ayes: Adkisson, Alexander, Lifsey, McAdoo, McCoy, Rushing, & Wade

Nays: None

Abstained: Fountain

Absent: None

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

**B. Approve Park Board Appointments**

Motion made by Clay McCoy, seconded by Lee Alexander to approve Morris Chandler, Jared Reed, Sam Smith, and Casey Moore as the 2025 Park Board appointments. Upon putting the motion to a roll call vote, the results were:

Ayes: Adkisson, Alexander, Fountain, Lifsey, McAdoo, McCoy, Rushing, & 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 Planning Commission Member**

Motion made by James Fountain, seconded by Jeff Lifsey to approve Joe Woodson as the 4<sup>th</sup> Ward Representative for the Milan Regional Planning Commission. Upon putting the motion to a roll call vote, the results were:

Ayes: Adkisson, Alexander, Fountain, Lifsey, McAdoo, McCoy, Rushing, & Wade

Nays: None

Abstained: None

Absent: None

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

**D. Approve Board of Zoning Appeals Member**

Motion made by James Fountain, seconded by Jeff Lifsey to approve Ronnie Black as the 1st Ward Representative for the Board of Zoning Appeals. Upon putting the motion to a roll call vote, the results were:

Ayes: Adkisson, Alexander, Fountain, Lifsey, McAdoo, McCoy, Rushing, & Wade

Nays: None

Abstained: None

Absent: None

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

**E. Abolish Mowing Charges for Briarwood Cove**

Byron Burns advised that this is a \$200.00 mowing charge for 5046 Briarwood Cove. After a letter was sent and the city contractor mowed the property two times, the property went through foreclosure. The foreclosure effectively wiped away any mowing charges. Motion made by Jeff Lifsey, seconded by Lee

Alexander to abolish mowing charges for 5046 Briarwood Cove. Upon putting the motion to a roll call vote, the results were:

Ayes: Adkisson, Alexander, Fountain, Lifsey, McAdoo, McCoy, Rushing, & Wade  
Nays: None  
Abstained: None  
Absent: None

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

**F. Declare Military Property Surplus**

Chief Bobby Sellers asked the board to declare the following military property surplus: One Caterpillar frontend loader, three ATV/four-wheelers, two trailer-mounted generators, a JCB backhoe, and four crated generator motors. These items will be listed on GovDeals. Motion made by Mickey McAdoo, seconded by James Fountain to declare military equipment surplus. Upon putting the motion to a roll call vote, the results were:

Ayes: Adkisson, Alexander, Fountain, Lifsey, McAdoo, McCoy, Rushing, & 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 Contract for License Plate Readers**

Chief Bobby Sellers advised that the police department previously purchased four Flock license plate readers that were designed to be mobile. Chief Sellers stated that those mobile license plate readers were giving inaccurate readings. He stated they reached out to Flock and they agreed to exchange the mobile readers for a more permanent solution. Before Flock installs the new readers, they require a contract with TDOT if the cameras will be put in a Right of Way. Motion made by Lee Alexander, seconded by James Fountain to approve contract with TDOT for license plate readers. Upon putting the motion to a roll call vote, the results were:

Ayes: Alexander, Fountain, Lifsey, McAdoo, McCoy, Rushing, & Wade  
Nays: None  
Abstained: Adkisson  
Absent: None

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

**H. Adopt Resolution 25-A (Requesting Private Act to Amend Charter)**

After a very lengthy discussion, a motion was made by Mickey McAdoo, seconded by Jeff Lifsey to adopt Resolution 25-A. The motion resulted in a tie vote. Mayor Beasley voted yes and motion carried. The results were as follows:

Ayes: Beasley, Fountain, Lifsey, McAdoo, & Rushing  
Nays: Adkisson, Alexander, McCoy, & Wade  
Abstained: None  
Absent: None

Motion carried, results of the vote being: 5 ayes, 4 nays, 0 abstentions, and 0 absent.

**I. Approve Contract Extension for STBG (Park Ave.)**

Roger Smith advised that this will be amendment # 5 for the Park Ave. STBG project. This amendment will extend the project to October 2025. Motion made by Lee Alexander, seconded by Jeff Lifsey to approve this contract extension for STBG. Upon putting the motion to a roll call vote, the results were:

Ayes: Alexander, Fountain, Lifsey, McAdoo, McCoy, Rushing, & Wade  
Nays: None  
Abstained: Adkisson  
Absent: None

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

**J. Approve Marty Arnold to the Senior Center Advisory Board**

Jenny Dodson asked the board to approve Marty Arnold to the Senior Center Advisory Board. If approved, Mr. Arnold will serve a six-year term through January 2031. Motion made by Jeff Lifsey, seconded by Clay McCoy to approve Marty Arnold to the Senior Center Advisory Board. Upon putting the motion to a roll call vote, the results were:

Ayes: Adkisson, Alexander, Fountain, Lifsey, McAdoo, McCoy, Rushing, & Wade  
Nays: None  
Abstained: None  
Absent: None

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

**K. Approve Hotel / Motel Tax Form**

City Recorder Autumn Stewart advised that this form will be for hotels to submit with their monthly occupancy tax to the City. Motion made by James Fountain, seconded by Richard Rushing to approve Hotel / Motel Tax Form. Upon putting the motion to a roll call vote, the results were:

Ayes: Adkisson, Alexander, Fountain, Lifsey, McAdoo, McCoy, Rushing, & Wade  
Nays: None  
Abstained: None  
Absent: None

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

**L. Approve Beer Permit # 0106 for Trusha Patel Located at 1011 E. Van Hook St.**

City Recorder Autumn Stewart advised Trusha Patel applied for a beer permit for 1011 E. Van Hook St. She has paid the \$250.00 fee and obtained a business license. Michael Carter has reviewed the application and representatives were present at the meeting. Motion made by Jeff Lifsey, seconded by James Fountain to approve beer permit # 0106 for Trusha Patel located at 1011 E. Van Hook St. Upon putting the motion to a roll call vote, the results were:

Ayes: Alexander, Fountain, Lifsey, McAdoo, McCoy, Rushing, & Wade  
Nays: None  
Abstained: Adkisson  
Absent: None

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

**M. Pass on 1st Reading Ordinance 2025-1 (FY 25 Mid-Year Budget Amendments)**

City Recorder Autumn Stewart presented mid-year budget amendments for FY 25 found in Ordinance 2025-1. Motion made by Lee Alexander, seconded by Richard Rushing to pass on 1st reading Ordinance 2025-1. Upon putting the motion to a roll call vote, the results were:

Ayes: Adkisson, Alexander, Fountain, Lifsey, McAdoo, McCoy, Rushing, & 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 December 2024 and the MPU financial report for November 2024 were presented to the City Board.

**Announcements**

Tammy Wade invited everyone to the MLK Day breakfast at the FEMA building. It will begin on Monday, January 20th, at 8:30 a.m. There will be a speaker and music.

Mickey McAdoo advised that the Milan High School Football Banquet will be in the cafeteria on Thursday night at 6:00 PM.

**Public Presented Business**

Terry Bird- 212 Idlewild Holly Leaf Road, Bradford, TN

Mr. Bird spoke regarding the ADA Act related to the pond at the City Park.

**Adjournment**

Motion made by Richard Rushing, seconded by Lee Alexander to adjourn the meeting. Motion was accepted by unanimous acclamation. Mayor Beasley adjourned the meeting.

Approved:

  
\_\_\_\_\_  
B.W. Beasley, Mayor

Attest:

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

**Regular Meeting**  
**Mayor and Board of Aldermen**  
**City Hall, 1061 South Main Street**  
**February 11, 2025**  
**5:30 P.M.**

**Call to Order**

Mayor Beasley called the Regular Meeting to order at 5:30 p.m.

**Invocation**

Mayor Beasley called on Pastor Dale Denning to offer the invocation.

**Roll Call**

City Recorder Autumn Stewart called the roll. Six aldermen were present: Adkisson, Lifsey, McAdoo, McCoy, Rushing, and Wade. City Attorney Michael Carter was present as well.

Alderman Fountain arrived at 5:33 PM.

Alderman Alexander was absent.

**Agenda**

Motion made by Mickey McAdoo, seconded by Richard Rushing to approve the agenda as presented.

**Minutes**

Motion made by Richard Rushing, seconded by Jeff Lifsey to approve the minutes written for the January 14, 2025 (1) Public Hearing and Regular Meeting. The minutes were accepted by unanimous acclamation.

**Personal Orders**

State of the City by Department Heads.

**Old Business**

**A. Pass on 2nd Reading Ordinance 2025-1 (FY 25 Mid-Year Budget Amendments)**

City Recorder Autumn Stewart advised that this is the 2nd reading of the mid-year budget amendments. No changes since the 1st reading. Motion made by Richard Rushing, seconded by James Fountain to pass on 2nd reading of Ordinance 2025-1. Upon putting the motion to a roll call vote, the results were:

Ayes: Adkisson, Fountain, Lifsey, McAdoo, McCoy, Rushing, & Wade  
Nays: None  
Abstained: None  
Absent: Alexander

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

**New Business**

**A. Reverse Adoption of Resolution 25-A (Requesting Private Act to Amend Charter)**

Motion made by Jeff Lifsey, seconded by Richard Rushing to reverse adoption of Resolution 25-A. There is a revised resolution to be adopted on item B to get more of a consensus from the board. Upon putting the motion to a roll call vote, the results were:

Ayes: Adkisson, Fountain, Lifsey, McAdoo, McCoy, Rushing, & Wade  
Nays: None  
Abstained: None

Absent: Alexander

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

**B. Adopt Resolution 25-B (Requesting Private Act to Amend Charter)**

Motion made by James Fountain, seconded by Richard Rushing to adopt Resolution 25-B. Upon putting the motion to a roll call vote, the results were:

Ayes: Adkisson, Fountain, Lifsey, McAdoo, McCoy, Rushing, & Wade

Nays: None

Abstained: None

Absent: Alexander

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

**C. Adopt Resolution 25-C (2024 Property Conservation Grant)**

Kyle Pearson advised that Resolution 25-C will allow the city to participate in a matching grant from Public Entity Partners. This grant will fund the installation of three security cameras on the park's east side by the Saddle Club. This is a 50/50 grant. The match will be \$4,000.00 and is budgeted. Motion made by Mickey McAdoo, seconded by James Fountain, to adopt Resolution 25-C. Upon putting the motion to a roll call vote, the results were:

Ayes: Adkisson, Fountain, Lifsey, McAdoo, McCoy, Rushing, & Wade

Nays: None

Abstained: None

Absent: Alexander

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

**D. Adopt Resolution 25-D (CDBG Application)**

Kyle Pearson asked the board to approve Resolution 25-D. This resolution will allow the city to apply for a Community Development Block Grant FY 25. This grant will focus on McKellar Park. The project cannot exceed one million dollars with a 13% match. Motion made by Jeff Lifsey, seconded by James Fountain to adopt Resolution 25-D. Upon putting the motion to a roll call vote, the results were:

Ayes: Adkisson, Fountain, Lifsey, McAdoo, McCoy, Rushing, & Wade

Nays: None

Abstained: None

Absent: Alexander

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

**E. Approve Senior Center Rental Policy & Rate**

Jenny Dodson presented a new Senior Center Rental Policy and rate change to the board. She asked to increase the rate from \$100.00 to \$200.00 per rental and only allow one renter per weekend. After a lengthy discussion, this was approved and asked to be returned to the board with an update. Motion made by Jeff Lifsey, seconded by Richard Rushing to approve Senior Center Rental Policy and rate change as presented. Upon putting the motion to a roll call vote, the results were:

Ayes: Adkisson, Fountain, Lifsey, McAdoo, McCoy, Rushing, & Wade

Nays: None

Abstained: None

Absent: Alexander

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

**F. Approve Revisions to Police Department Towing Policy**

Chief Bobby Sellers asked the board to approve revisions to the Police Department Towing Policy. Michael Carter has reviewed this policy. The policy was revised to require towing companies to be state-certified. Motion made by Mickey McAdoo, seconded by James Fountain to approve revisions to the Police Department Towing Policy. Upon putting the motion to a roll call vote, the results were:

Ayes: Adkisson, Fountain, Lifsey, McAdoo, McCoy, Rushing, & Wade  
Nays: None  
Abstained: None  
Absent: Alexander

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 January 2025 and the MPU financial report for December 2024 were presented to the City Board.

**Announcements**

Mayor Beasley announced that there will be an Attorney-Client Meeting following the Board Meeting.

Mayor Beasley bragged about the high school theater group and recommended everyone go see "Mamma Mia." There are three showings next weekend.

**Public Presented Business**

None.

**Adjournment**

Motion made by Richard Rushing to adjourn the meeting. Motion was accepted by unanimous acclamation. Mayor Beasley adjourned the meeting.

Approved:

  
\_\_\_\_\_  
B.W. Beasley, Mayor

Attest:

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

**Regular Meeting**  
**Mayor and Board of Aldermen**  
**City Hall, 1061 South Main Street**  
**March 11, 2025**  
**5:30 P.M.**

**Call to Order**

Mayor Beasley called the Regular Meeting to order at 5:30 p.m.

**Invocation**

Mayor Beasley called on Jason Griggs to offer the invocation.

**Roll Call**

City Recorder Autumn Stewart called the roll. Eight aldermen were present: Adkisson, Alexander, Fountain, Lifsey, McAdoo, McCoy, Rushing, and Wade. Assistant City Attorney Ryan Hall was present as well.

**Agenda**

Motion made by James Fountain, seconded by Richard Rushing to approve the agenda as presented.

**Minutes**

Motion made by Jeff Lifsey, seconded by Lee Alexander to approve the minutes written for the February 11, 2025 Regular Meeting. The minutes were accepted by unanimous acclamation.

**Personal Orders**

None.

**Old Business**

None.

**New Business**

**A. Approve Agreement with Milan Army Ammunition Plant for CY 25 for \$79,000.00 for Fire Services**

Chief Johnny Lock advised this is to continue the same fire services that have been provided at the Milan Army Ammunition Plant since 2019. Motion made by James Fountain, seconded by Mickey McAdoo to approve agreement with Milan Army Ammunition Plant for CY 25 for \$79,000.00 with the wording that Michael Carter recommended. Upon putting the motion to a roll call vote, the results were:

Ayes: Adkisson, Alexander, Fountain, Lifsey, McAdoo, McCoy, Rushing, & Wade  
Nays: None  
Abstained: None  
Absent: None

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

**B. Adopt Resolution 25-E Awarding A2H, Inc. as Administrative and Engineering Firm for 2024 LPRF Grant**

Kyle Pearson requested approval for A2H, Inc. as the administrative and engineering firm for the 2024 LPRF Grant phase II of the softball complex renovations. Motion made by Clay McCoy, seconded by Lee Alexander to adopt Resolution 25-E. Upon putting the motion to a roll call vote, the results were:

Ayes: Adkisson, Alexander, Fountain, Lifsey, McAdoo, McCoy, Rushing, & 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 Design Services Contract with A2H for City Park LPRF Improvements Project**

Kyle Pearson requested approval of the contract with A2H, Inc. for the 2024 LPRF Grant for \$97,826.03. This will be included in the 2026 budget. Motion made by Tammy Wade, seconded by Lee Alexander, to approve contract with A2H, Inc. Upon putting the motion to a roll call vote, the results were:

Ayes: Adkisson, Alexander, Fountain, Lifsey, McAdoo, McCoy, Rushing, & Wade  
Nays: None  
Abstained: None  
Absent: None

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

**D. Adopt Resolution 25-F Awarding Community Development Partners as the Administrative Firm for the 2025 Community Development Block Grant**

Kyle Pearson requested approval for Community Development Partners to be the administrative firm for the 2025 Community Development Block Grant (McKellar Park). Motion made by Jeff Lifsey, seconded by Tammy Wade to adopt Resolution 25-F. Upon putting the motion to a roll call vote, the results were:

Ayes: Adkisson, Alexander, Fountain, Lifsey, McAdoo, McCoy, Rushing, & Wade  
Nays: None  
Abstained: None  
Absent: None

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

**E. Adopt Resolution 25-G Awarding A2H, Inc. as the Engineering Firm for the 2025 Community Development Block Grant**

Kyle Pearson requested approval for A2H, Inc. to be awarded as the engineering firm for the 2025 Community Development Block Grant. Motion made by Clay McCoy, seconded by Mickey McAdoo to adopt Resolution 25-G. Upon putting the motion to a roll call vote, the results were:

Ayes: Adkisson, Alexander, Fountain, Lifsey, McAdoo, McCoy, Rushing, & Wade  
Nays: None  
Abstained: None  
Absent: None

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

**F. Pass on 1st Reading Ordinance 2025-2 (Municipal Code Revisions)**

Jason Griggs did a quick overview of the Municipal Code revisions recommended by Michael Carter, department heads, and Jason Griggs in Human Resources. Motion made by Lee Alexander, seconded by Richard Rushing, to pass on 1<sup>st</sup> reading Ordinance 2025-2. Upon putting the motion to a roll call vote, the results were:

Ayes: Adkisson, Alexander, Fountain, Lifsey, McAdoo, McCoy, Rushing, & 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 Administrative Procedures for Travel Policy**

Jason Griggs explained a few minor changes to the procedures for the Travel Policy. Motion made by James Fountain, seconded by Lee Alexander, to approve the administrative procedures for the Travel Policy. Upon putting the motion to a roll call vote, the results were:

Ayes: Adkisson, Alexander, Fountain, Lifsey, McAdoo, McCoy, Rushing, & Wade  
Nays: None  
Abstained: None  
Absent: None

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

**H. Approve Beer Permit for Ryan Knight (Clifford's Bar & Grill, LLC.) located at 1162 S. 2nd St.**

Autumn Stewart advised that Ryan Knight has applied for a beer permit for Clifford's Bar & Grill located at 1162 S. 2nd St. Advised that Clifford's currently has a beer permit, but as of April 1<sup>st</sup>, it will be under new ownership. All requirements have been met for this application. Motion made by Lee Alexander, seconded by Jeff Lifsey to approve beer permit for Ryan Knight (Clifford's Bar & Grill, LLC.) located at 1162 S. 2<sup>nd</sup> St. Upon putting the motion to a roll call vote, the results were:

Ayes: Alexander, Fountain, Lifsey, McAdoo, McCoy, Rushing, & Wade  
Nays: None  
Abstained: Adkisson  
Absent: None

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

**I. Declare Police Department Vehicles & Equipment Surplus**

Chief Bobby Sellers asked the board to declare the following equipment and vehicles surplus:

2015 Ford Taurus 1FAHP2MK9FG203898  
2016 Ford Taurus 1FAHP2MK0GG116778  
MPH Speed Gun Serial #SGP115400398  
MPH Speed Gun Serial #SGP115400125

Motion made by Clay McCoy, seconded by Tammy Wade to declare the following police vehicles and equipment surplus. Upon putting the motion to a roll call vote, the results were:

Ayes: Adkisson, Alexander, Fountain, Lifsey, McAdoo, McCoy, Rushing, & Wade  
Nays: None  
Abstained: None  
Absent: None

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

**J. Pass on 1st Reading Ordinance 2025-3 (Rezoning for Clark – Middle Rd. / Wahl St.)**

Byron Burns advised that Ordinance 2025-3 will rezone a 13-acre portion of land, two separate tracts from R-1 to R-1A. This request is from Clark Family Homes. It has a favorable recommendation from the Milan Regional Planning Commission. Motion made by Lee Alexander, seconded by Richard Rushing, to pass on 1<sup>st</sup> reading Ordinance 2025-3. Upon putting the motion to a roll call vote, the results were:

Ayes: Adkisson, Alexander, Fountain, Lifsey, McAdoo, McCoy, Rushing, & Wade  
Nays: None  
Abstained: None  
Absent: None

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

**K. Pass on 1st Reading Ordinance 2025-4 (Rezoning for Floyd- Robinson St. / Ellis St.)**

Byron Burns advised that Ordinance 2025-4 will rezone four parcels from B-2 (commercial) to R-3 (high-density residential). If rezoned, it will actually become five parcels. It does have a favorable recommendation from the Milan Regional Planning Commission. Motion made by James Fountain, seconded by Jeff Lifsey, to pass on 1<sup>st</sup> reading Ordinance 2025-4. Upon putting the motion to a roll call vote, the results were:

Ayes: Adkisson, Alexander, Fountain, Lifsey, McAdoo, McCoy, Rushing, & Wade  
Nays: None  
Abstained: None  
Absent: None

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

**L. Pass on 1st Reading Ordinance 2025-5 (Rezoning for Nelson- E. Van Hook St. / Ledbetter Gate Rd.)**

Byron Burns advised that Ordinance 2025-5 will rezone a 1.5-acre parcel on the corner of Ledbetter Gate Rd. and E. Van Hook St. The stated purpose will be townhouses. It does have a favorable recommendation from the Milan Regional Planning Commission. Motion made by Lee Alexander, seconded by Richard Rushing, to pass on 1<sup>st</sup> reading Ordinance 2025-5. Upon putting the motion to a roll call vote, the results were:

Ayes: Adkisson, Alexander, Fountain, Lifsey, McAdoo, McCoy, Rushing, & 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 2025 was presented to the City Board.

**Announcements**

Mayor Beasley announced that the Easter Egg Hunt will be at the Milan City Park on April 19, 2025.

Alderman Wade thanked Mayor Beasley for supporting the Community Valentine Gala.

**Public Presented Business**

Terry Bird- 212 Idlewild Holly Leaf Road, Bradford, TN

Mr. Bird spoke about the ADA Act related to the pond at City Park and presented an estimate for an 10x40 wooden fishing pier built to ADA standards around \$13,000.00.

**Adjournment**

Motion made by Richard Rushing to adjourn the meeting. Motion was accepted by unanimous acclamation. Mayor Beasley adjourned the meeting.

Approved:



B.W. Beasley, Mayor

Attest:



Autumn Stewart, City Recorder

**Public Hearing**

**Mayor and Board of Aldermen**

**City Hall, 1061 South Main Street**

**April 8, 2025**

**5:15 P.M.**

**Call to Order**

Mayor Beasley called the Public Hearing to order at 5:15 p.m.

**Roll Call**

City Recorder Autumn Stewart called the roll. Six aldermen were present: Alexander, Lifsey, McAdoo, McCoy, Rushing, and Wade.

Alderman Fountain was absent.

Alderman Adkisson arrived at 5:17 p.m.

Mayor Beasley opened the floor for public input regarding Ordinance 2025-3 (Rezoning for Kevin Clark - Middle Road / Wahl Street).

Mr. Kimberly Adams (3105 Arnold St. / 731-618-1639) spoke as a representative for a group from Arnold Street regarding Arnold Street being made a through street, water issues, and asking for someone to look at the turnoff from Wahl Street onto Arnold Street. Stated that they are turning into a ditch, and there are a lot of big potholes. Mr. Adams did speak with Milan Public Works Director, Roger Smith.

**Adjournment**

Mayor Beasley adjourned the Public Hearing.

**Public Hearing**

**Mayor and Board of Aldermen**

**City Hall, 1061 South Main Street**

**April 8, 2025**

**5:20 P.M.**

**Call to Order**

Mayor Beasley called the Public Hearing to order at 5:20 p.m.

**Roll Call**

City Recorder Autumn Stewart called the roll. Seven aldermen were present: Adkisson, Alexander, Lifsey, McAdoo, McCoy, Rushing, and Wade.

Alderman Fountain was absent.

Mayor Beasley opened the floor for public input regarding Ordinance 2025-4 (Rezoning for Floyd – Robinson Street / Ellis Street).

No public input.

**Adjournment**

Mayor Beasley adjourned the Public Hearing.

**Public Hearing**  
**Mayor and Board of Aldermen**  
**City Hall, 1061 South Main Street**  
**April 8, 2025**  
**5:25 P.M.**

**Call to Order**

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

**Roll Call**

City Recorder Autumn Stewart called the roll. Seven aldermen were present: Adkisson, Alexander, Lifsey, McAdoo, McCoy, Rushing, and Wade.

Alderman Fountain was absent.

Mayor Beasley opened the floor for public input regarding Ordinance 2025-5 (Rezoning for Nelson- E. Van Hook Street / Ledbetter Gate Road).

No public input.

**Adjournment**

Mayor Beasley adjourned the Public Hearing.

**Regular Meeting**  
**Mayor and Board of Aldermen**  
**City Hall, 1061 South Main Street**  
**April 8, 2025**  
**5:30 P.M.**

**Call to Order**

Mayor Beasley called the Regular Meeting to order at 5:30 p.m.

**Invocation**

Mayor Beasley called on Alderman Adkisson to offer the invocation.

**Roll Call**

City Recorder Autumn Stewart called the roll. Seven aldermen were present: Adkisson, Alexander, Lifsey, McAdoo, McCoy, Rushing, and Wade.

Alderman Fountain was absent.

**Agenda**

Motion made by Richard Rushing, seconded by Tammy Wade, to amend the agenda to include item I (Tetra Tech Agreement).

**Minutes**

Motion made by Jeff Lifsey, seconded by Mickey McAdoo, to approve the minutes written for the March 11, 2025 Regular Meeting. The minutes were accepted by unanimous acclamation.

**Personal Orders**

None.

## **Old Business**

### **A. Pass on 2nd Reading Ordinance 2025-2 (Municipal Code Revisions)**

Autumn Stewart advised that everything was reviewed at the last meeting, and there have been no changes since then. Motion made by Jeff Lifsey, seconded by Lee Alexander to pass on 2nd reading Ordinance 2025-2. Upon putting the motion to a roll call vote, the results were:

Ayes: Adkisson, Alexander, Lifsey, McAdoo, McCoy, Rushing, & Wade  
Nays: None  
Abstained: None  
Absent: Fountain

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

### **B. Pass on 2nd Reading Ordinance 2025-3 (Rezoning for Clark – Middle Rd. / Wahl St.)**

Byron Burns advised that this is the 2nd reading to rezone a property currently zoned R-1 to R-1A. There were public comments at the public hearing, but he believes all their concerns have been addressed. This does have a favorable recommendation from the Milan Regional Planning Commission. Motion made by Jeff Lifsey, seconded by Richard Rushing, to pass on 2nd reading Ordinance 2025-3. Upon putting the motion to a roll call vote, the results were:

Ayes: Adkisson, Alexander, Lifsey, McAdoo, McCoy, Rushing, & Wade  
Nays: None  
Abstained: None  
Absent: Fountain

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

### **C. Pass on 2nd Reading Ordinance 2025-4 (Rezoning for Floyd- Robinson St. / Ellis St.)**

Byron Burns advised that this property is on the corner of Robinson Street and Ellis Street. This does have a favorable recommendation from the Milan Regional Planning Commission. Motion made by Jeff Lifsey, seconded by Tammy Wade to pass on 2nd reading Ordinance 2025-4. Upon putting the motion to a roll call vote, the results were:

Ayes: Adkisson, Alexander, Lifsey, McAdoo, McCoy, Rushing, & Wade  
Nays: None  
Abstained: None  
Absent: Fountain

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

### **D. Pass on 2nd Reading Ordinance 2025-5 (Rezoning for Nelson- E. Van Hook St. / Ledbetter Gate Rd.)**

Byron Burns advised that this is the 2nd reading for this property to be rezoned from B-2 to R-3 to allow for townhouse-style apartments. This does have a favorable recommendation from the Milan Regional Planning Commission, and no public comment. Motion made by Lee Alexander, seconded by Richard Rushing, to pass on 2nd reading Ordinance 2025-5. Upon putting the motion to a roll call vote, the results were:

Ayes: Adkisson, Alexander, Lifsey, McAdoo, McCoy, Rushing, & Wade  
Nays: None  
Abstained: None  
Absent: Fountain

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

**New Business**

**A. Approve Contract with ATA for FY 2025 City of Milan Audit**

Autumn Stewart asked the Board to approve an annual contract with ATA for the FY 2025 financial audit. Motion made by Jeff Lifsey, seconded by Lee Alexander, to approve a contract with ATA for annual audit. Upon putting the motion to a roll call vote, the results were:

Ayes: Adkisson, Alexander, Lifsey, McAdoo, McCoy, Rushing, & Wade  
Nays: None  
Abstained: None  
Absent: Fountain

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

**B. Approve Lease Agreement between the City, Denton Clay Parkins, & Brett McMillion for 14.79 Acre Portion of Farm Land on Denton Fly Road**

Autumn Stewart advised that this excludes phases I, II, & III of the SouthPointe Subdivision. This agreement will expire on December 31, 2025. Motion made by Lee Alexander, seconded by Richard Rushing, to approve the lease agreement between the City, Denton Clay Parkins, & Brett McMillion for 14.79 acres of farm land on Denton Fly Road. Upon putting the motion to a roll call vote, the results were:

Ayes: Adkisson, Alexander, Lifsey, McAdoo, McCoy, Rushing, & Wade  
Nays: None  
Abstained: None  
Absent: Fountain

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

**C. Approve Revised 2025 Schedule of Benefits**

Autumn Stewart advised that there were two changes to the Schedule of Benefits. One change removed the limit on the amount of sick time an employee can accrue; the other was related to vacation carryover. Employees can carry over 80 vacation hours annually; any amount above 80 can go into sick time. Motion made by Lee Alexander, seconded by Mickey McAdoo, to approve the revised 2025 Schedule of Benefits. Upon putting the motion to a roll call vote, the results were:

Ayes: Adkisson, Alexander, Lifsey, McAdoo, McCoy, Rushing, & Wade  
Nays: None  
Abstained: None  
Absent: Fountain

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

**D. Declare 2019 Ford F-150 Extended Cab Truck Surplus (Will Use as a Trade-in for a 2022 Ford F-150 Crew Cab)**

Chief Bobby Sellers asked the Board to declare a 2019 Ford F-150 surplus (VIN # 1FTEX1CPXKKD68418). Motion made by Jeff Lifsey, seconded by Lee Alexander, to declare vehicle surplus. Upon putting the motion to a roll call vote, the results were:

Ayes: Adkisson, Alexander, Lifsey, McAdoo, McCoy, Rushing, & 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 Purchase of Used 2022 Ford F-150 Crew Cab from Steve Marsh Ford in the Amount of \$33,898.00 (Minus Trade-in of \$17,000.00)**

Bobby Sellers asked the Board to approve the purchase of a 2022 Ford F-150 Crew Cab from Steve Marsh Ford. Motion made by Clay McCoy, seconded by Tammy Wade, to approve the purchase of a used 2022 Ford F-150 Crew Cab Truck from Steve Marsh Ford. Upon putting the motion to a roll call vote, the results were:

Ayes: Adkisson, Alexander, Lifsey, McAdoo, McCoy, Rushing, & Wade  
Nays: None  
Abstained: None  
Absent: Fountain

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

**F. Declare 2015 Ford Explorer Surplus (Will Use as a Trade-in for a 2025 Ford Explorer)**

Bobby Sellers asked the Board to declare a 2015 Ford Explorer surplus (VIN # 1FM5K7D8XFGB16374). Motion made by Tammy Wade, seconded by Jeff Lifsey, to declare 2015 Ford Explorer surplus. Upon putting the motion to a roll call vote, the results were:

Ayes: Adkisson, Alexander, Lifsey, McAdoo, McCoy, Rushing, & Wade  
Nays: None  
Abstained: None  
Absent: Fountain

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

**G. Award Bid to Steve Marsh Ford in the Amount of \$38,000.00 for 2025 Ford Explorer (Minus Trade-in of \$10,000.00)**

Bobby Sellers recommended awarding the bid to Steve Marsh Ford for a 2025 Ford Explorer. There was only one bid. Motion made by Richard Rushing, seconded by Lee Alexander, to award bid to Steve Marsh Ford. Upon putting the motion to a roll call vote, the results were:

Ayes: Adkisson, Alexander, Lifsey, McAdoo, McCoy, Rushing, & Wade  
Nays: None  
Abstained: None  
Absent: Fountain

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

**H. Pass on 1st Reading Ordinance 2025-6 (Rezoning of 2060 West Van Hook St.)**

Byron Burns advised that this property is currently split zoned and that the owner, Scott Alan Beasley, is asking that the entire property be rezoned to residential professional. Motion made by Jeff Lifsey, seconded by Tammy Wade, to pass on 1st reading Ordinance 2025-6. Upon putting the motion to a roll call vote, the results were:

Ayes: Adkisson, Alexander, Lifsey, McAdoo, McCoy, Rushing, & 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 Final Tetra Tech Agreement for Arsenal Property**

Autumn Stewart advised that this is in the current budget and will be the final agreement to finish paying Tetra Tech for reports completed on the Arsenal property. Motion made by Lee Alexander,

seconded by Richard Rushing, to approve the final agreement with Tetra Tech for the Arsenal property. Upon putting the motion to a roll call vote, the results were:

Ayes: Adkisson, Alexander, Lifsey, McAdoo, McCoy, Rushing, & 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 March 2025 was presented to the City Board.

### **Announcements**

Alderman McAdoo asked everyone to remember the family of former Mayor Killebrew, who passed away on Sunday. Mayor Beasley added that Mayor Killebrew was a wonderful Mayor who would be missed by all and that he was always proud of the Public Safety Complex, one of his significant accomplishments.

City Recorder Autumn Stewart reminded everyone of the budget workshop on May 13th after the Board Meeting, the Special Called Meeting on May 20th, and the second reading of the budget on June 10<sup>th</sup>.

Alderman Wade announced that a 5K run has been added to the Juneteenth celebration.

Mayor Beasley reminded everyone of the City's Easter Egg Hunt at the City Park on April 19<sup>th</sup>.

### **Public Presented Business**

None.

### **Adjournment**

Motion made by Jeff Lifsey to adjourn the meeting. Motion was accepted by unanimous acclamation. Mayor Beasley adjourned the meeting.

**Approved:**



**B.W. Beasley, Mayor**

**Attest:**



**Autumn Stewart, City Recorder**

**Public Hearing**

**Mayor and Board of Aldermen**

**City Hall, 1061 South Main Street**

**May 13, 2025**

**5:25 P.M.**

**Call to Order**

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

**Roll Call**

City Recorder Autumn Stewart called the roll. Six aldermen were present: Adkisson, Fountain, Lifsey, McAdoo, McCoy, and Rushing.

Aldermen Alexander and Wade were absent.

Mayor Beasley opened the floor for public input regarding Ordinance 2025-6 (Rezoning of 2060 West Van Hook Street).

No public input.

**Adjournment**

Mayor Beasley adjourned the Public Hearing.

**Regular Meeting**

**Mayor and Board of Aldermen**

**City Hall, 1061 South Main Street**

**May 13, 2025**

**5:30 P.M.**

**Call to Order**

Mayor Beasley called the Regular Meeting to order at 5:30 p.m.

**Invocation**

Mayor Beasley called on Pastor Rick Waycaster to offer the invocation.

**Roll Call**

City Recorder Autumn Stewart called the roll. Seven aldermen were present: Adkisson, Fountain, Lifsey, McAdoo, McCoy, Rushing, and Wade. City Attorney Michael Carter was present as well.

Alderman Alexander was absent.

**Agenda**

Motion made by Richard Rushing, seconded by Tammy Wade to approve the agenda as presented.

**Minutes**

Motion made by Mickey McAdoo, seconded by Richard Rushing, to approve the minutes written for the April 8, 2025 (3) Public Hearings & Regular Meeting. The minutes were accepted by unanimous acclamation.

**Personal Orders**

Mayor Beasley congratulated Library Director Katie Hollandsworth on her new certification from the State.

**Old Business**

**A. Pass on 2nd Reading Ordinance 2025-6 (Rezoning of 2060 West Van Hook St.)**

Byron Burns advised that this is the 2nd reading of Ordinance 2025-6. This does have a favorable recommendation from the Milan Regional Planning Commission, and no public comment. Motion made by Jeff Lifsey, seconded by Richard Rushing to pass on 2nd reading Ordinance 2025-6. Upon putting the motion to a roll call vote, the results were:

Ayes: Adkisson, Fountain, Lifsey, McAdoo, McCoy, Rushing, & Wade  
Nays: None  
Abstained: None  
Absent: Alexander

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

**New Business**

**A. Approve Purchase of SkyCop Cameras in the Amount of \$30,700.00**

Chief Bobby Sellers asked the Board to approve the purchase of SkyCop Cameras to add four more cameras to the existing system. Motion made by James Fountain, seconded by Mickey McAdoo, to approve the purchase of SkyCop cameras. Upon putting the motion to a roll call vote, the results were:

Ayes: Adkisson, Fountain, Lifsey, McAdoo, McCoy, Rushing, & Wade  
Nays: None  
Abstained: None  
Absent: Alexander

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

**B. Consider Approval of Special Event Application for "Unity in the Park" Juneteenth Fest**

Autumn Stewart advised that there will be a family-friendly, fun-filled event on June 19<sup>th</sup> for the Juneteenth celebration, "Unity in the Park". There will be games, vendors, music entertainment, a 5K run, and antique cars. Motion made by James Fountain, seconded by Jeff Lifsey to approve special event application for "Unity in the Park" Juneteenth Fest. Upon putting the motion to a roll call vote, the results were:

Ayes: Adkisson, Fountain, Lifsey, McAdoo, McCoy, Rushing, & Wade  
Nays: None  
Abstained: None  
Absent: Alexander

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

**C. Approve Beer Permit for Happy Chinese**

Autumn Stewart advised Happy Chinese is reopening May 19<sup>th</sup> and has met all requirements to get a new beer permit. Motion made by James Fountain, seconded by Tammy Wade, to approve Beer Permit for Happy Chinese Wok & Sushi. Upon putting the motion to a roll call vote, the results were:

Ayes: Fountain, Lifsey, McAdoo, McCoy, Rushing, & Wade  
Nays: None  
Abstained: Adkisson  
Absent: Alexander

Motion carried, results of the vote being: 6 ayes, 0 nays, 1 abstention, and 1 absent.

**D. Adopt Resolution 25-H & Approve Interlocal Agreement**

Autumn Stewart advised that the City was approached with a proposal from the Gibson County Trustee for the County to start collecting City of Milan property taxes. This will give taxpayers more payment options, such as partial payments and monthly bank drafts. The county will keep 1% of total property tax collections. There will only be one tax notice, which includes the county, city, and SSD. We feel that this will benefit the taxpayers and the City of Milan. Motion made by Tammy Wade, seconded by Jeff Lifsey, to adopt Resolution 25-H and approve the Interlocal Agreement between Gibson County and the City of Milan. Upon putting the motion to a roll call vote, the results were:

Ayes: Adkisson, Fountain, Lifsey, McAdoo, McCoy, Rushing, & Wade  
Nays: None  
Abstained: None  
Absent: Alexander

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

**E. Approve Interlocal Agreement with Gibson County 911 District for Dispatch Services**

Chief Johnny Lock asked the Board to approve an Interlocal Agreement with the Gibson County 911 District for dispatch services. Motion made by Clay McCoy, seconded by Tammy Wade, to approve the Interlocal Agreement. Upon putting the motion to a roll call vote, the results were:

Ayes: Adkisson, Lifsey, McAdoo, McCoy, Rushing, & Wade  
Nays: None  
Abstained: Fountain  
Absent: Alexander

Motion carried, results of the vote being: 6 ayes, 0 nays, 1 abstention, and 1 absent.

**Financial Reports**

The City of Milan financial report for April 2025 was presented to the City Board.

**Announcements**

Kyle Pearson announced that Food Truck Fridays will start back at the City Park this Friday. Also, MHS Baseball, Softball, and Soccer have all advanced to the TSSAA Sectionals. Boys Tennis doubles Kolton Todd and Alexis Zarate have punched their ticket to the TSSAA State Championship Spring Fling starting next week.

Tammy Wade reminded everyone of the Juneteenth Celebration at the City Park on June 19<sup>th</sup>.

Mickey McAdoo commented that the Bulldogs are playing tomorrow at Lakeland Prep in the TSSAA Sectionals for the State Baseball Championship, and it is the best two out of three.

**Public Presented Business**

None.

**Adjournment**

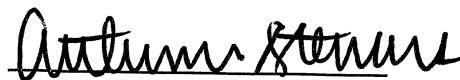
Motion made by Richard Rushing to adjourn the meeting. Motion was accepted by unanimous acclamation. Mayor Beasley adjourned the meeting.

Approved:



B.W. Beasley, Mayor

Attest:



Autumn Stewart, City Recorder

**SPECIAL CALLED MEETING**  
**Mayor and Board of Aldermen**  
**May 20, 2025**  
**5:30 P.M.**

**Call to Order**

Mayor Beasley called the Special Called Meeting to order at 5:30 p.m.

**Invocation**

Mayor Beasley called on Richard Adkisson to offer the invocation.

**Roll Call**

The City Recorder, Autumn Stewart, called the roll. Six aldermen were present: Adkisson, Fountain, Lifsey, McAdoo, McCoy, and Rushing. The City Attorney, Michael Carter, was present as well.

Aldermen Alexander & Wade were absent.

**Called Business**

**A. Pass on 1st Reading Ordinance 2025-7 (FY 25 City of Milan Budget Amendments)**

City Recorder, Autumn Stewart, advised that this will be the 1st reading of Ordinance 2025-7 for FY 25 City of Milan budget amendments. Motion made by James Fountain, seconded by Jeff Lifsey, to pass on 1st reading Ordinance 2025-7. Upon putting the motion to a roll call vote, the results were:

Ayes: Adkisson, Fountain, Lifsey, McAdoo, McCoy, & Rushing

Nays: None

Abstained: None

Absent: Alexander & Wade

Motion carried, results of the vote being: 6 ayes, 0 nays, 0 abstentions, and 2 absent.

**B. Pass on 1st Reading Ordinance 2025-8 (FY 26 City of Milan Budget)**

City Recorder, Autumn Stewart, advised that this will be the 1st reading of Ordinance 2025-8 for the FY 26 City of Milan budget with a tax rate of \$1.23 remaining the same. Motion made by James Fountain, seconded by Clay McCoy, to pass on 1<sup>st</sup> reading Ordinance 2025-8. Upon putting the motion to a roll call vote, the results were:

Ayes: Adkisson, Fountain, Lifsey, McAdoo, McCoy, & Rushing

Nays: None

Abstained: None

Absent: Alexander & Wade

Motion carried, results of the vote being: 6 ayes, 0 nays, 0 abstentions, and 2 absent.

**Adjournment**

Motion made by James Fountain, seconded by Jeff Lifsey, to adjourn the Special Called Meeting. Motion carried with all ayes. Mayor Beasley adjourned the meeting.

Approved:

  
BW Beasley, Mayor

Attest:

  
Autumn Stewart, City Recorder

**Public Hearing**  
**Mayor and Board of Aldermen**  
**City Hall, 1061 South Main Street**  
**June 10, 2025**  
**5:25 P.M.**

**Call to Order**

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

**Roll Call**

City Recorder Autumn Stewart called the roll. Seven aldermen were present: Adkisson, Alexander, Fountain, Lifsey, McAdoo, McCoy, and Rushing.

Alderman Wade was absent.

Mayor Beasley opened the floor for public input regarding Ordinance 2025-8 (FY 26 City of Milan Budget)

No public input.

**Adjournment**

Mayor Beasley adjourned the Public Hearing.

**Regular Meeting**  
**Mayor and Board of Aldermen**  
**City Hall, 1061 South Main Street**  
**June 10, 2025**  
**5:30 P.M.**

**Call to Order**

Mayor Beasley called the Regular Meeting to order at 5:30 p.m.

**Invocation**

Mayor Beasley called on Will Arnold to offer the invocation.

**Roll Call**

City Recorder Autumn Stewart called the roll. Seven aldermen were present: Adkisson, Alexander, Fountain, Lifsey, McAdoo, McCoy, and Rushing. Assistant City Attorney Ryan Hall was present as well.

Alderman Wade arrived at 5:38 PM.

**Agenda**

Motion made by James Fountain, seconded by Mickey McAdoo to approve the agenda as presented.

**Minutes**

Motion made by Jeff Lifsey, seconded by Richard Rushing, to approve the minutes written for the May 13, 2025 Public Hearing & Regular Meeting, and the May 20, 2025 Special Called Meeting. The minutes were accepted by unanimous acclamation.

**Personal Orders**

None.

**Old Business**

**A. Pass on 2nd Reading Ordinance 2025-7 (FY 25 Budget Amendments)**

Autumn Stewart advised this is the 2nd reading of Ordinance 2025-7. No changes since the 1st reading. Motion made by Mickey McAdoo, seconded by James Fountain to pass on 2nd reading Ordinance 2025-7. Upon putting the motion to a roll call vote, the results were:

Ayes: Adkisson, Alexander, Fountain, Lifsey, McAdoo, McCoy, & Rushing  
Nays: None  
Abstained: None  
Absent: Wade

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

**B. Pass on 2nd Reading Ordinance 2025-8 (FY 26 City of Milan Budget)**

Autumn Stewart advised this is the 2nd reading of Ordinance 2025-8. No changes since the 1st reading. This is a balanced operating budget after capital projects come from fund balance. Tax rate will remain the same at \$1.23. Motion made by James Fountain, seconded by Richard Rushing, to pass on 2nd reading Ordinance 2025-8. Upon putting the motion to a roll call vote, the results were:

Ayes: Adkisson, Alexander, Fountain, Lifsey, McAdoo, McCoy, & Rushing  
Nays: None  
Abstained: None  
Absent: Wade

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

**New Business**

**A. Adopt Resolution 25-I**

Mayor Beasley advised that the Director of Southwest Tennessee Development District has asked all West Tennessee mayors to adopt a resolution to express support for Ford Motor Company's BlueOval City project and recognize its significant economic impact to Tennessee. Motion made by James Fountain, seconded by Richard Adkisson, to adopt Resolution 25-I. Upon putting the motion to a roll call vote, the results were:

Ayes: Adkisson, Alexander, Fountain, Lifsey, McAdoo, McCoy, & Rushing  
Nays: None  
Abstained: None  
Absent: Wade

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

**B. Adopt Resolution 25-J for Parks & Rec Planning Grant Application**

Kyle Pearson advised Resolution 25-J is for a 2025 Planning Grant through TDEC to update the existing city-wide Parks and Recreation Master Plan. This is for \$20,000.00 with a 20% city match of \$4,000.00. Motion made by Lee Alexnader, seconded by Richard Rushing, to adopt Resolution 25-J. Upon putting the motion to a roll call vote, the results were:

Ayes: Adkisson, Alexander, Fountain, Lifsey, McAdoo, McCoy, & Rushing  
Nays: None  
Abstained: Wade  
Absent: None

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

**C. Approve FY 26 Recovery Court Grant**

Autumn Stewart advised this is for the FY 26 Recovery Court Grant in the amount of \$72,000.00. There is no match for this grant. Motion made by Mickey McAdoo, seconded by James Fountain, to approve FY 26 Recovery Court Grant. Upon putting the motion to a roll call vote, the results were:

Ayes: Adkisson, Alexander, Fountain, Lifsey, McAdoo, McCoy, Rushing, & Wade  
Nays: None  
Abstained: None  
Absent: None

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

**D. Approve Increasing Municipal Training Education Fee from \$1.00 to \$2.00**

Autumn Stewart advised that the Municipal Training Education Fee through the State has increased from \$1.00 to \$2.00. This fee is passed along through City Court costs and then sent to the State of Tennessee. Motion made by James Fountain, seconded by Lee Alexander, to increase the Municipal Training Fee from \$1.00 to \$2.00. Upon putting the motion to a roll call vote, the results were:

Ayes: Adkisson, Alexander, Fountain, Lifsey, McAdoo, McCoy, Rushing, & 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 Closing Landfill Account and Transferring \$1,138,531.63 to the General Fund**

Autumn Stewart asked for approval to transfer the remaining funds in the Landfill bank account to the General Fund bank account, and then close the Landfill Account with Security Bank and Trust Company. Motion made by James Fountain, seconded by Lee Alexander, to approve transfer and closing of Landfill bank account. Upon putting the motion to a roll call vote, the results were:

Ayes: Adkisson, Alexander, Fountain, Lifsey, McAdoo, McCoy, Rushing, & Wade  
Nays: None  
Abstained: None  
Absent: None

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

**F. Adopt Resolution 25-K (Update to City's Charter)**

Autumn Stewart advised Resolution 25-K will approve Private Chapter No. 20 of the 114th General Assembly (House Bill 1428) amending the Charter of the City of Milan. Motion made by Jeff Lifsey, seconded by Tammy Wade, to adopt Resolution 25-K. Upon putting the motion to a roll call vote, the results were:

Ayes: Adkisson, Alexander, Fountain, Lifsey, McAdoo, McCoy, Rushing, & 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 Mowing Contract to Chris Turnbo's Lawn Service**

Byron Burns asked the Board to award mowing bid to Chris Turnbo's Lawn Service in the amount of \$5,120.00. One bid was received. Motion made by Jeff Lifsey, seconded by Lee Alexander, to award mowing bid to Chris Turnbo's Lawn Service. Upon putting the motion to a roll call vote, the results were:

Ayes: Adkisson, Alexander, Fountain, Lifsey, McAdoo, McCoy, Rushing, & Wade  
Nays: None  
Abstained: None  
Absent: None

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

**H. Approve Contract with Jim Pillow for Professional Services**

Byron Burns asked the Board to approve contract with Jim Pillow for professional services. Motion made by Jeff Lifsey, seconded by Richard Adkisson, to approve contract with Jim Pillow for professional services. Upon putting the motion to a roll call vote, the results were:

Ayes: Adkisson, Alexander, Fountain, Lifsey, McAdoo, McCoy, Rushing, & Wade  
Nays: None  
Abstained: None  
Absent: None

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

**I. Approve Appointment of Joy Fowler to the Library Board (Ward 2)**

Katie Hollandsworth asked the Board to approve appointment of Joy Fowler to the Library Board to take the seat of Sarah Robbins. Motion made by Tammy Wade, seconded by Lee Alexander, to approve appointment of Joy Fowler to the Library Board for Ward 2. Upon putting the motion to a roll call vote, the results were:

Ayes: Adkisson, Alexander, Fountain, Lifsey, McAdoo, McCoy, Rushing, & Wade  
Nays: None  
Abstained: None  
Absent: None

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

**J. Approve Contract between the City of Milan, NWTDD, and NWTAAAD for FY 26**

Jenny Dodson asked the Board to approve grant contract with Northwest Tennessee Development District and Northwest Area Agency on Aging and Disability for FY 26 in the amount of \$10,180.00. Motion made by Jeff Lifsey, seconded by Tammy Wade, to approve grant contract with NWTDD and NWTAAAD. Upon putting the motion to a roll call vote, the results were:

Ayes: Adkisson, Alexander, Fountain, Lifsey, McAdoo, McCoy, Rushing, & Wade  
Nays: None  
Abstained: None  
Absent: None

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

**K. Approve Contract between the City of Milan and Milan YMCA for FY 26**

Jenny Dodson asked the Board to approve contract with Milan YMCA for FY 26. Milan YMCA provides a certified instructor to teach the exercise class at the Senior Citizens Center. Motion made by Tammy Wade, seconded by James Fountain, to approve the contract with Milan YMCA. Upon putting the motion to a roll call vote, the results were:

Ayes: Adkisson, Alexander, Fountain, Lifsey, McAdoo, McCoy, Rushing, & Wade  
Nays: None  
Abstained: None  
Absent: None

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

**L. Approve Waste Management Amendment to Contract**

Roger Smith advised that there was a formula error in the contract with Waste Management and this Amendment 1 will correct the formula. Moving forward, it will be a CPI increase. Motion made by Jeff Lifsey, seconded by Clay McCoy, to approve Amendment 1 with Waste Management. Upon putting the motion to a roll call vote, the results were:

Ayes: Adkisson, Alexander, Fountain, Lifsey, McAdoo, McCoy, Rushing, & Wade  
Nays: None  
Abstained: None  
Absent: None

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

**M. Approve New Sanitation Rate**

Roger Smith advised the proposed rate reflects a 2.5% increase from Waste Management, a \$0.05 increase from MPUA for administration, and the same 2.5% increase for MPW services to account for inflation. The total charge to citizen is \$24.29 which consists of \$13.39 for Waste Management services, \$1.30 MPUA administration charge, and \$9.60 charge for MPW services (grapple truck, administration, litter pickup, etc.) Motion made by Lee Alexander, seconded by Clay McCoy, to approve new sanitation rate. Upon putting the motion to a roll call vote, the results were:

Ayes: Adkisson, Alexander, Fountain, Lifsey, McAdoo, McCoy, Rushing, & Wade  
Nays: None  
Abstained: None  
Absent: None

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

**N. Award FY 26 Bids for Rock and Asphalt Services**

Roger Smith asked the Board to award bids for rock and asphalt services for FY 26.

Motion made by James Fountain, seconded by Lee Alexander, to award all rock classifications to PRI.

Motion made by Lee Alexander, seconded by Jeff Lifsey, to award paving to Martin Paving Company for pick-up and PRI for infrared.

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

Ayes: Adkisson, Alexander, Fountain, Lifsey, McAdoo, McCoy, Rushing, & 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 May 2025 was presented to the City Board.

**Announcements**

Alderman Wade reminded everyone of the Juneteenth celebration at Milan City Park on June 19th.

**Public Presented Business**

Patrick O’Ryan III (1114 Broad Street) spoke regarding a fence located in his front yard.

**Adjournment**

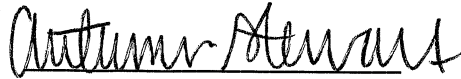
Motion made by James Fountain, seconded by Jeff Lifsey, to adjourn the meeting. Motion was accepted by unanimous acclamation. Mayor Beasley adjourned the meeting.

**Approved:**



**B.W. Beasley, Mayor**

**Attest:**



**Autumn Stewart, City Recorder**