

Regular Meeting
Mayor and Board of Aldermen
City Hall, 1061 South Main Street
April 14, 2026
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 Josh Sinuefield to offer the invocation.

Roll Call

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

Alderman Rushing was absent.

Agenda

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

Minutes

Motion made by Jeff Lifsey, seconded by Lee Alexander, to approve the minutes written for the March 10, 2026 Regular Meeting & April 8, 2026 Special Called Meeting. The minutes were accepted by unanimous acclamation.

Personal Orders

Mayor Beasley asked everyone to keep Richard Rushing in their prayers. He had a minor surgery and had some minor complications with it.

Old Business

A. Pass on 2nd Reading Ordinance 2026-1 (FY 26 Budget Amendments)

Autumn Stewart advised these are the amendments that passed 1st reading in March. Advised nothing has changed since the 1st reading. List of these amendments is in the March 10, 2026 minutes. These amendments include the \$1,000,000.00 for paving. Motion made by James Fountain, seconded by Jeff Lifsey, to pass on 2nd reading of Ordinance 2026-1. 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. Consider Approval of Beer Permit # 0114 for Denita Jones located at 3004 Ellis St. (Quick Mart)

Autumn Stewart advised this beer permit was tabled from the March meeting. Stewart advised the applicant has resubmitted a new application that is cleaned up more so than the first application. Michael Carter has reviewed this new application. Byron Burns rechecked the bathrooms and they are now up to code. Autumn Stewart spoke to the applicant, Denita Jones, and advised her that she must oversee the day-to-day operations and if she leaves, a new beer permit must be applied for. Beer

permits are for the individual and are not transferable. Motion made by Lee Alexander, seconded by James Fountain, to approve beer permit # 0114 for Denita Jones. 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.

New Business

A. Approve MOU with Gibson County 911

Johnny Lock asked the board to approve contract with Gibson County 911 to continue providing dispatch services for the fire department. Motion made by Jeff Lifsey, seconded by Tammy Wade, to approve the contract with Gibson County 911. 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. Approve Rescue Squad Grant in the Amount of \$26,000.00 for Fire Department

Johnny Lock asked that board to approve Rescue Squad Grant with the State of Tennessee in the amount of \$26,000.00 to purchase special operations rescue equipment. No match is required for this grant. Motion made by Tammy Wade, seconded by James Fountain, to approve contract with State of Tennessee for Rescue Squad Grant. 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.

C. Consider Approval of Special Events Application for a Concert at the Park

Autumn Stewart advised that Cooper Kenney has applied for a special events permit to have a concert in the park. This event will be live music on August 1, 2026 from 5:00 PM to 9:00 PM. Parks Director has approved for this event to take place at Milan City Park. Motion made by Jeff Lifsey, seconded by Tammy Wade, to approve this special events permit. 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.

D. Consider Approval of Special Events Application for First Baptist VBS at the Park

Autumn Stewart advised that First Baptist Church (Jaclyn Scott) has applied for a special events permit to host their VBS at Milan City Park. This is open to the community at no charge. There will be a petting

zoo. This is the 3rd year they have hosted VBS at Milan City Park. This event will take place May 31st - June 3rd from 6:00 PM to 8:15 PM. Parks Director has approved for this event to take place at the park. Motion made by James Fountain, seconded by Jeff Lifsey, to approve this special events permit. 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. Approve Contract with ATA for FY 2026 Audit

Autumn Stewart advised this is the annual contract with ATA for the city's audit. This is for FY 26. This contract is in the amount of \$36,200.00. Motion made by Clay McCoy, seconded by Tammy Wade, to approve contract with ATA for annual audit. 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. Approve FY 26 Budget Transfers

Autumn Stewart presented a list of budget transfers and advised no new money is being added to the budget. This is just transfers between expenditures.

<u>Expenditures</u>		
110-41200-112	<u>Judicial</u> - Overtime	\$1,200.00
110-41200-263	Office Equipment	\$1,200.00
110-41500-215	<u>Financial</u> - Trustee Fee - started in this budget year	\$30,000.00
110-41600-266	<u>General Government</u> - Police & Fire Training Facility- Utilities	\$25,000.00
110-41600-299	Misc- Entry per S Pittman (auditor) - no new money spent - cleared out grants receivable	\$14,768.00
110-41600-360	General Government- FEMA Building- A/C Unit Repairs & Wi-Fi Repairs	\$16,000.00
110-41600-510	Insurance Liability	\$35,593.00
110-41600-900	Capital	\$59,368.00
110-42100-110	<u>Police</u> - Salaries	\$30,000.00
110-42100-112	Overtime	\$12,000.00
110-42100-141	FICA	\$8,000.00
110-42100-213	Contracts	\$7,000.00
110-42100-219	Towing Expense	\$2,000.00
110-42100-240	Utilities	\$2,000.00
110-42100-250	Professional Services	\$5,000.00
110-42100-261	Repair & Maint. Motor Vehicles	\$10,000.00
110-42100-263	Office Equip., Machines, & Furniture Repair	\$9,000.00
110-42100-273	Military Equipment	\$10,000.00
110-42100-280	Travel	\$13,000.00
110-42100-285	Training	\$5,000.00
110-42100-286	Vehicle Equipment	\$14,000.00
110-42100-320	Operating Supplies	\$12,787.00
110-42100-321	CB Radios	\$9,000.00
110-42100-326	Clothing	\$9,000.00
110-42100-346	C.O.P.S. Program	\$1,000.00
110-42100-348	Animal Control	\$1,502.00
110-42100-900	Police Capital - move to cover utilities at police & fire training facility, etc.	\$77,000.00
110-42400-110	<u>Building and Codes</u> - Salaries- New Employee	\$15,660.00
110-42400-500	Health Insurance	\$5,226.00
110-43100-262	<u>Street Dept</u> - Machinery & Equipment	\$5,055.00
110-43100-471	Asphalt	\$5,055.00
110-49000-616	<u>Note Payments</u> - Interest	\$11,832.00
General Fund Expenditures		\$231,623.00 \$231,623.00

Motion made by James Fountain, seconded by Jeff Lifsey, to approve FY 26 budget transfers. 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. Consider Approval of Certificate for Retail Package Store at 1056 E. Van Hook St.

Autumn Stewart advised Roshniben Patel applied for a Certificate of Compliance for a liquor store (Milan Liquor and Wine) to be located at 1056 East Van Hook St., Suite 6. Michael Carter recommends denial of this application due to distance requirements. This building is located less than 300 feet from the library and Johnny Hale Stadium. No retail package liquor store shall be allowed within 300 feet of any hospital, school, church, daycare facility, or other place of public gathering. It is Michael Carter's opinion that the Mildred G. Fields Memorial Library and Johnny Hale Football Stadium satisfy the definition of a "place of public gathering" under Tennessee Law. Autumn Stewart advised she has made the applicant aware of this. Motion made by James Fountain, seconded by Lee Alexander, to deny this application for Certificate of Compliance. 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.

H. Approve Contract with Tegrah Engineering for SDG Sewer Design

Autumn Stewart advised this contract with Tegrah Engineering is for sewer design for SouthPointe Subdivision. Advised this is part of the Three Star Grant that Kingsley Brock presented in March. Motion made by James Fountain, seconded by Jeff Lifsey, to approve contract with Tegrah Engineering. 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 March 2026 was presented to the City Board.

Announcements

Tammy Wade announced that there is a Rosenwald display at Polk Clark. It is there now and will be there until May 5, 2026. Advised it is a display of all the Rosenwald schools that were in Tennessee. It is available to be viewed Monday through Friday 1:00 PM – 5:00 PM. It is also available on Sundays.

Tammy Wade announced that MAD Summer Camp is back. There will be two locations. One of the locations will be at 2031 West Main Street. Camp will be June 1, 2026 through July 2, 2026. The camp is for children ages 4-12 and there is no cost to the children.

Public Presented Business

None.

Adjournment

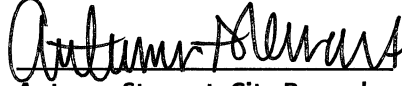
Motion made by James Fountain, seconded by Mickey McAdoo, to adjourn the meeting. Motion was accepted by unanimous acclamation. Mayor Beasley adjourned the meeting.

Approved:



B.W. Beasley, Mayor

Attest:



Autumn Stewart, City Recorder