

Regular Meeting
Mayor and Board of Aldermen
City Hall, 1061 South Main Street
August 12, 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 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 Richard Rushing, seconded by James Fountain, to approve the agenda as presented.

Minutes

Motion made by Richard Rushing, seconded by James Fountain, to approve the minutes written for the July 8, 2025 Regular Meeting. The minutes were accepted by unanimous acclamation.

Personal Orders

None.

Old Business

None.

New Business

A. Approve Contract with Alexander Engineering for Traffic Light at Walmart Intersection

Mayor Beasley advised that Alexander Engineering is the same group that worked on the other traffic light project. Motion made by Jeff Lifsey, seconded by Mickey McAdoo, to approve contract with Alexander Engineering for traffic light at Walmart intersection. 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. Approve Purchase and Sale Agreement for the Ellington Drive Property (Cunningham)

Kyle Pearson asked the Board to approve Purchase and Sale Agreement for the Ellington Drive property owned by Nelson and Amy Cunningham. This property will allow the Parks & Recreation Department to further explore the need to expand their soccer facilities. Six soccer fields, concessions, and parking will be placed on this property. There were discussions related to this property being in the floodplain.

Motion made by James Fountain, seconded by Lee Alexander to approve Purchase and Sale Agreement for Ellington Drive property. 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 25-M (Applying for Tourism Enhancement Grant)

Kyle Pearson asked the Board to adopt Resolution 25-M for Tourism Enhancement Grant. This grant will not exceed \$100,000.00 and will require a 30% match. Motion made by Clay McCoy, seconded by James Fountain, to adopt Resolution 25-M. 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. Award Bid to Security Bank & Trust Company for Park Loan

Kyle Pearson asked the Board to award bid to Security Bank & Trust Company for park loan. There were three bids submitted. This loan will fund upgrades to pavilions, Spirits playground, shade structures at the pickleball & basketball courts, and a variety of grills, park benches, tables, and trash cans across the City Park, McKellar Park, and Cal Ripken Complex. Interest rate for this bid is 4.89%. Motion made by Jeff Lifsey, seconded by James Fountain, to award bid to Security Bank & Trust Company. 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. Approval of the proposed HGAC Contract for a FB94 Custom Pumper from Sunbelt Fire, Inc./FOUTS Fire for \$763,256.00

Johnny Lock asked the Board to approve HGAC contract for a FB94 custom pumper in the amount of \$763,256.00. Advised this is in the FY 2026 budget. Motion made by James Fountain, seconded by Richard Rushing, to approve HGAC contract for a FB94 custom pumper from Sunbelt Fire, Inc./Fouts Fire for \$763,256.00. 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.

F. Award Bid for SRO Police Vehicle

Autumn Stewart advised there was one bid submitted in the amount of \$39,300.00 from Steve Marsh Ford for SRO vehicle. Advised Milan Special School District will be reimbursing the City for this SRO vehicle purchase. Motion made by Jeff Lifsey, seconded by Lee Alexander, to award bid to Steve Marsh Ford in the amount of \$39,300.00. 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.

G. Pass on 1st Reading Ordinance 2025-9 (Rezoning Smith Street Properties- MPUA)

Byron Burns advised this is rezoning for five pieces of property currently owned by MPUA. All these properties join the water department on Smith Street. They are currently zoned R-1, which does not meet the needs of the utility department. Therefore, the utility department is asking for these properties to be rezoned M-1. This does have a favorable recommendation from the Milan Regional Planning Commission. Motion made by Lee Alexander, seconded by Richard rushing, to pass on 1st reading Ordinance 2025-9. 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. Declare Two City Properties on College Street Surplus

Byron Burns advised these two pieces of property join the site of Milan Public Works on College Street. There was interest to buy these properties and the first step would be to declare these properties surplus. Parcels for these properties are Map 140F "D" 021.00 and Map 140F "D" 021.01. Motion made by James Fountain, seconded by Jeff Lifsey, to declare these properties 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.

I. CSX Transportation Litigation

Michael Carter explained this ligation to the Board and recommended that the City opt out of this CSX Transportation Litigation. Motion made by Lee Alexander, seconded by James Fountain, to give Michael Carter permission to opt the City out of this CSX Transportation Litigation. 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 July 2025 was presented to the City Board.

Announcements

Mayor Beasley announced that The Perseid meteor shower is tonight.

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:



B.W. Beasley, Mayor

Attest:



Autumn Stewart, City Recorder