

### **Public Hearing**

**Milan City Hall, 1061 South Main Street**

**August 8, 2023**

**5:25 P.M.**

### **Call to Order**

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

Mayor Beasley opened the floor to receive public input for Ordinance 2023-11 (Rezoning 5.6 Acre Split Zoned Property on Middle Road).

No Public Input.

### **Adjournment**

Public Hearing adjourned.

### **Regular Meeting**

**Mayor and Board of Aldermen**

**Milan City Hall, 1061 South Main Street**

**August 8, 2023**

**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 being present: Adkisson, Alexander, Fountain, Holmes, Lifsey, McAdoo, McCoy, & Wade.

### **Minutes**

Motion made by Mickey McAdoo, seconded by Lee Alexander to approve the minutes written for the July 11, 2023 Regular Meeting. The minutes were accepted unanimously.

### **Personal Orders**

Alderman Wade thanked everyone that has reached out expressing their condolences during the passing of her brother-in-law.

### **Old Business**

#### **A. Pass on 2nd Reading Ordinance 2023-11 (Rezoning 5.6 Acre Split Zoned Property on Middle Road)**

Byron Burns advised this is the 2nd reading for a rezoning of a 5.6-acre split zoned property on Middle Road. The property owner is requesting the entire property be rezoned to R-1 (Low Density Residential). This does have a positive recommendation from the Milan Regional Planning Commission. No public comment at the public hearing. Motion made by Lee

Alexander, seconded by Mickey McAdoo to pass on 2nd reading Ordinance 2023-11. Upon putting the motion to a roll call vote, the results were:

Ayes: Adkisson, Alexander, Fountain, Holmes, Lifsey, McAdoo, McCoy, & 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. Pass on 1<sup>st</sup> Reading Ordinance 2023-12 (FY 24 Amendment for School Resource Officers)**

City Recorder, Autumn Stewart, advised this amendment is for the SRO money received from the State. The total received was \$225,000.00, but the amendment is for \$85,000.00 because there is already money in the current budget for School Resource Officers. Motion made by James Fountain, seconded by Jeff Lifsey to pass on 1<sup>st</sup> reading Ordinance 2023-12. Upon putting the motion to a roll call vote, the results were:

Ayes: Adkisson, Alexander, Fountain, Holmes, Lifsey, McAdoo, McCoy, & 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 Signature Cards for Security Bank and Trust Company for Autumn Stewart, B.W. Beasley, Richard Adkisson, and James Fountain**

Motion made by Tammy Wade, seconded by Clay McCoy to approve signature cards for Security Bank and Trust Company for Autumn Stewart, B.W. Beasley, Richard Adkisson, and James Fountain. Upon putting the motion to a roll call vote, the results were:

Ayes: Adkisson, Alexander, Fountain, Holmes, Lifsey, McAdoo, McCoy, & 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 Certificate for Retail Package Liquor Store Located at 6070 S. 1st Street**

Autumn Stewart advised the retail package liquor store located at 6070 S. 1<sup>st</sup> Street has changed ownership and the new owners have applied for a Certificate of Compliance. Motion made by James Fountain, seconded by Lee Alexander to approve Certificate of Compliance for retail package liquor store located at 6070 S. 1<sup>st</sup> Street. Upon putting the motion to a roll call vote, the results were:

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

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

**D. Approve TOP Grant Contract with State of Tennessee**

Library Director, Katie Hollandsworth, asked the Board to approve TOP Grant Contract with State of Tennessee. She advised this grant is for Wifi hotspots at the library. Grant amount is \$1,440.00 and there is a 10% match for this grant which is \$144.00. Motion made by James Fountain, seconded by Tammy Wade to approve TOP Grant contract with State of Tennessee. Upon putting the motion to a roll call vote, the results were:

Ayes: Adkisson, Alexander, Fountain, Holmes, Lifsey, McAdoo, McCoy, & 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 Grant Contract with State of Tennessee in the Amount of \$200,000.00 for TLETA**

Police Chief, Bobby Sellers, advised this grant will help pay for tuition to the police academy. It will pay \$40,000.00 a year for five years. There is also a \$12,000.00 component to the grant that will help retain employees. Those officers that graduate the police academy will receive \$12,000.00 each spread out over three years if they stay with Milan Police Department. Motion made by Jeff Lifsey, seconded by James Fountain to approve grant contract with State of Tennessee in the amount of \$200,000.00 for TLETA. Upon putting the motion to a roll call vote, the results were:

Ayes: Adkisson, Alexander, Fountain, Holmes, Lifsey, McAdoo, McCoy, & 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 2016 Ford Escape Surplus for Police Department**

Bobby Sellers asked the board to declare the following vehicle surplus. He advised it will be used as a trade-in for a 2021 Ford Explorer. Motion made by Lee Alexander, seconded by Tammy Wade to declare 2016 Ford Escape (VIN # 1FMCU0J91GUA72645) surplus for police department. Upon putting the motion to a roll call vote, the results were:

Ayes: Adkisson, Alexander, Fountain, Holmes, Lifsey, McAdoo, McCoy, & 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 Purchase of Used 2021 Ford Explorer for Police Department in the Amount of \$16,499.50 After Trade-In**

Bobby Sellers asked the board to approve purchase of used 2021 Ford Explorer. He stated they will be trading a 2016 Ford Escape in for this vehicle. The total after trade-in will be \$16,499.50 and that will come from the LESO revenue. Motion made by James Fountain, seconded by Jeff

Lifsey to approve purchase of used 2021 Ford Explorer for police department in the amount of \$16,499.50 after trade-in. Upon putting the motion to a roll call vote, the results were:

Ayes: Adkisson, Alexander, Fountain, Holmes, Lifsey, McAdoo, McCoy, & 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 Purchase of Cameras in the Amount of \$101,850.00 through SkyCop**

Bobby Sellers advised the City was awarded a grant in the amount of \$108,377.00 to be used for technology and crime fighting tools. He stated the police department will be using it to expand the camera program for the police department. He stated bids were solicited for cameras, but none were received. He recommended going with the vendor, SkyCop, that has been helping them through this process. He advised they reached out to SkyCop and was provided with a price sheet. The plan is to have ten to twelve additional locations throughout the city. Motion made by Lee Alexander, seconded by Mickey McAdoo to approve purchase of cameras in the amount of \$101,850.00 through SkyCop. Upon putting the motion to a roll call vote, the results were:

Ayes: Adkisson, Alexander, Fountain, Holmes, Lifsey, McAdoo, 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. Update on the Purchase of Two Ford Explorers from Steve Marsh Ford / Approve New Purchase**

Bobby Sellers advised three Ford Explorers were ordered in August 2022 and as of June 2023, they still had not come in yet and had not even been manufactured. Steve Marsh Ford worked really hard to find the police department three Ford Explorers on another lot and had to trade some of their vehicles to get them here. He stated he has spoken to Steve Marsh Ford again regarding the two Ford Explorers that were approved at the July 2023 board meeting and they stated they are not sure we will not run into the same problem again this fiscal year. He stated they advised they have two Ford F-150s that are police packages and they can get them here in a week or so. This will save the City approximately \$3,000.00. Chief Sellers advised one of these will be an administrative vehicle and the other will be a patrol vehicle. Chief Sellers recommended going with the Ford F-150s. Also, there was only one bid submitted for the Ford Explorers and that was from Steve Marsh Ford. Motion made by James Fountain, seconded by Jeff Lifsey to approve purchase of two Ford F-150s instead of two Ford Explorers that was approved at the July 2023 board meeting. Upon putting the motion to a roll call vote, the results were:

Ayes: Adkisson, Alexander, Fountain, Holmes, Lifsey, McAdoo, McCoy, & 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 23-H (Adopting/Amending the Annual Budgets for the Electric, Water/Sewer, and Broadband Funds)**

Jason Griggs advised Milan Public Utilities received notice from the TN Comptroller's Office asking for more data included in their line-item budget for the Broadband Division. He stated the information has now been included in the budget and this can be passed in the form of a Resolution and passed with one reading. Motion made by James Fountain, seconded by Tammy Wade to adopt Resolution 23-H. Upon putting the motion to a roll call vote, the results were:

Ayes: Adkisson, Alexander, Fountain, Holmes, Lifsey, McAdoo, McCoy, & 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 with Tegrah Engineering for the American Rescue Plan Grant Project**

Jason Griggs asked the board to approve contract with Tegrah Engineering for the ARP Grant. The board adopted a resolution several months back awarding engineering services to Tegrah Engineering. Motion made by Lee Alexander, seconded by James Fountain to approve contract with Tegrah Engineering for the American Rescue Plan Grant Project. Upon putting the motion to a roll call vote, the results were:

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

Nays: None

Abstained: None

Absent: None

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

**L. Presentation of the Report on Debt Obligation for a Small Bucket Truck Capital Outlay Note**

Jason Griggs presented a Report on Debt Obligation for a capital outlay note for the purchase of a new Altec 45' Bucket Truck in the amount of \$194,940.00 with an interest rate of 5.50% at a 60-month term. Security Bank was the low bidder for the note. No action required.

**M. Approve Purchase of Kubota Lawn Mower through Sourcewell in the Amount of \$18,014.89**

Roger Smith asked the board to approve purchase of Kubota Lawn Mower through Sourcewell in the amount of \$18,014.89. Smith stated this purchase will replace a John Deere Mower that went into the pond at the City Park and this purchase will be covered with an insurance claim. Motion made by Jeff Lifsey, seconded by Lee Alexander to approve purchase of Kubota Lawn Mower through Sourcewell in the Amount of \$18,014.89. Upon putting the motion to a roll call vote, the results were:

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

Nays: None

Abstained: None

Absent: None

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

**N. Approve Beer Permit #0097 for Jeremy Hensley Located at 3019 Highland Street**

Autumn Stewart advised Jeremy Hensley has applied for an on-premises beer permit located at 3019 Highland Street. Mr. Hensley was not present at the meeting, but was on the telephone for any questions. Motion made by James Fountain, seconded by Jeff Lifsey to approve Beer Permit #0097 located at 3019 Highland Street. Upon putting the motion to a roll call vote, the results were:

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

Nays: None

Abstained: Adkisson

Absent: None

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

**Financial Reports**

The City of Milan Financial Report for July 2023 and the MPU Financial Report for June 2023 were presented to the City Board.

**Announcements**

Alderman Wade stated that she attended the TML Conference this year. She stated that it allows her to extend her professional development and she appreciates the opportunity to attend.

**Public Presented Business**

None.

**Adjournment**


Motion made by Mickey McAdoo to adjourn the meeting. Motion carried with all ayes. Mayor Beasley adjourned the meeting.

**Approved:**



B.W. Beasley, Mayor

**Attest:**



Autumn Stewart, City Recorder