

Regular Meeting
Mayor and Board of Aldermen
City Hall, 1061 South Main Street
December 12, 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 Rev. Dale Denning to offer the invocation.

Roll Call

In the absence of City Recorder, Autumn Stewart, Jason Griggs called the roll, eight aldermen being present: Adkisson, Alexander, Fountain, Holmes, Lifsey, McAdoo, McCoy, & Wade.

Agenda

There were no amendments to the original agenda. Motion made by Mickey McAdoo, seconded by James Fountain to approve the December 12, 2023 agenda. Motion was accepted by unanimous acclamation.

Minutes

Motion made by Lee Alexander, seconded by James Fountain to approve the minutes written for the November 14, 2023 Regular Meeting. The minutes were accepted by unanimous acclamation.

Personal Orders

There were no Personal Orders.

Old Business

There was no Old Business.

New Business

A. Declare Police Department Property Surplus

Chief Sellers presented a list of items that he requested the Board declare as surplus. Motion made by James Fountain, seconded by Jeff Lifsey to declare the list of Police Department property surplus. 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. Public Notification of Involvement in LESO Program

Chief Sellers stated that his department's involvement in the LESO program required that he provide a general list of items that his department might request and receive. Sellers stated that there was no action to be taken on this item; this agenda item was for informational purposes only as required by the program.

C. Approve Agreement with Jaleel Pugh for Restitution

Chief Sellers informed the board of an unfortunate situation in which a wrong animal was mistakenly terminated. After consultation with counsel, the recommendation was to provide restitution to the

party whose animal was mistakenly terminated. Motion made by Lee Alexander, seconded by James Fountain to pay restitution to Jaleel Pugh. 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

D. Approve Reappointment of Steve Smith to the Industrial Development Board

Mayor Beasley recommended the reappointment of Steve Smith to the Industrial Development Board. Motion made by Jeff Lifsey, seconded by Clay McCoy to reappoint Steve Smith to the Industrial Development Board. 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. Award Bid to Carroll Bank & Trust for a 12-month CD in the Amount of \$2,000,000

In Autumn Stewart's absence, Jason Griggs stated that the city let bids for a cd to invest \$2,000,000 of excess general fund monies. Bids were received and Carroll Bank & Trust was the high bidder with an interest rate of 5.50%. Motion made by Mickey McAdoo, seconded by James Fountain to award the bid to Carroll Bank & Trust. 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. Award Bid to Dement Construction Company, LLC in the Amount of \$70,000 for the Salem Street Bridge Project

Roger Smith stated that he sent multiple RFP's to Bridge Construction vendors but only received one submission. This project will repair the Salem Street Bridge and allow it to support up to 5 tons which will allow the school system buses to travel across the bridge to pick up school children. This project will repair the bridge until it is ultimately replaced as part of the TDOT program which will be bid in 2025. Motion made by Lee Alexander, seconded by Mickey McAdoo to approve the \$70,000 bid to repair the Salem Street Bridge. 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

G. Approve the Purchase of a New Titan Leaf Machine through Jet-Vac Equipment Co., LLC through the Sourcewell Contract in the Amount of \$95,047

Roger Smith stated that lead time for leaf machines is now a little over 2 years. Smith planned to put one in the budget for FY 25. Since the lead times are so long, Smith is requesting approval to order and

purchase the leaf machine now with a delivery date in a subsequent fiscal year. Motion made by Jeff Lifsey, seconded by Tammy Wade to approve the purchase of a new Titan Leaf Machine from Jet-Vac Equipment, Co., LLC through the Sourcewell contract in the amount of \$95,047. 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 the Purchase of (2) Zoll Auto Pulse devices from Zoll Medical in the amount of \$32,052

Chief Dillard stated that this is an Assistance to Firefighters Grant (AFG) item with a 95%/5% match. Motion made by Mickey McAdoo, seconded by James Fountain to approve the purchase of (2) Zoll Auto Pulse devices from Zoll Medical in the amount of \$32,052. 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. Approve the Purchase of a Parah Tech Air strut System from NAFECO Industries in the amount of \$51,502

Chief Steven Dillard stated this item is also an AFG item with a 95%/5% match. This equipment will be used in rescue situations. Motion made by James Fountain, seconded by Jeff Lifsey to approve the purchase of a Parah Tech Air Strut System from NAFECO in the amount of \$51,502. 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. Pass on first reading Ordinance 2023-16 Rezoning a Vacant Lot on Oakwood Drive from R3 to R1A

Byron Burns stated that this item is presented with a favorable recommendation from the Planning Commission. Motion made by Mickey McAdoo, seconded by Lee Alexander to pass on first reading Ordinance 2023-16. 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. Adopt Resolution 23-L (Electric In Lieu of Tax Payments)

Jason Griggs presented the calculations for the Electric In Lieu of Tax Payments for the next fiscal year. Griggs informed that TVA had reviewed the calculation and approved them. The local board now has to

adopt a Resolution approving the payments as well. Motion made by Lee Alexander, seconded by Tammy Wade to adopt Resolution 23-L. 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. Approve Electric Rate Increase as Presented

Jason Griggs presented data supporting the need for an approximate 2% electric rate increase. Motion made by Mickey McAdoo, seconded by James Fountain to approve the electric rate increase as presented. 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

Financial Reports

The City of Milan financial report for November 2023 and the MPU financial report for October 2023 were presented to the City Board.

Announcements

There were no announcements.


Public Presented Business

Patricia Rose, 3058 Anderson Street, stated that she was having an issue with her residence and couldn't get any help. Mayor Beasley stated that he would set up a meeting with Ms. Rose, Byron Burns, and himself to address her issue.

Adjournment

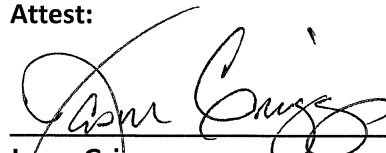
Motion made by James Fountain, seconded by Lee Alexander to adjourn the meeting. Motion was accepted by unanimous acclamation. Mayor Beasley adjourned the meeting.

Approved:



B.W. Beasley, Mayor

Attest:



Jason Griggs