

Public Hearing

Mayor and Board of Aldermen

City Hall, 1061 South Main Street

February 13, 2024

5:25 P.M.

Call to Order

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

Roll Call

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

Mayor Beasley opened the floor for Public Input regarding Ordinance 2024-1 (Rezoning Property on the Corner of West Main and North Main from B-1 to R-2). There was no public input.

Adjournment

Motion made by Tammy Wade, seconded by Mickey McAdoo to adjourn the Public Hearing. Motion was accepted by unanimous acclamation. Mayor Beasley adjourned the hearing.

Regular Meeting

Mayor and Board of Aldermen

City Hall, 1061 South Main Street

February 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 Rev. Josh Sinuefield 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, Lifsey, McAdoo, McCoy, Rushing, and Wade.

Agenda

Motion made by James Fountain, seconded by Jeff Lifsey to amend the agenda to include items F, G, and H. Motion was accepted by unanimous acclamation.

Minutes

Motion made by Jeff Lifsey, seconded by Tammy Wade to approve the minutes written for the January 9, 2024 Public Hearing and Regular Meeting. The minutes were accepted by unanimous acclamation.

Personal Orders

Mayor Beasley introduced new Fire Chief Johnny Lock and new MPU Superintendent Michael Longmire.

Mayor Beasley presented Hal Holmes with a plaque for his eight years of dedicated service to the Citizens of Milan and City of Milan employees as Ward 2 Alderman.

State of the City presented by Department Heads and Mayor Beasley.

Old Business

A. Pass on 2nd Reading Ordinance 2024-1 (Rezoning Property on the Corner of West Main and North Main from B-1 to R-2)

Byron Burns stated that Ordinance 2024-1 has a favorable recommendation from the Milan Regional Planning Commission and that there was no public input regarding this ordinance at the public hearing. Motion made by James Fountain, seconded by Jeff Lifsey to pass on 2nd reading Ordinance 2024-1. 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.

New Business

A. Approve Letter of Agreement with Bradley Arant Boulton Cummings LLP

Mayor Beasley stated that this agreement is for the lobbyist helping with the arsenal property. Motion made by James Fountain, seconded by Lee Alexander to approve letter of agreement with Bradley Arant Boulton Cummings LLP. 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 Fee Changes for Building & Codes as Proposed

Byron Burns asked the Board to approve the following fee schedule changes: Application for Rezoning / Relief from \$50.00 to \$100.00 and Zoning Verification Letters from \$25.00 to \$50.00. Both have a favorable recommendation from the Milan Regional Planning Commission. Motion made by Jeff Lifsey, seconded by Lee Alexander to approve fee changes for Building & Codes as proposed. 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 Agreement with Flock and the Purchase of (5) New Cameras in the Amount of \$17,500.00

Chief Bobby Sellers stated this is a two-year agreement. Motion made by Lee Alexander, seconded by James Fountain to approve agreement with Flock and the purchase of (5) new cameras in the amount of \$17,500.00. 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.

D. Declare MPU Vehicles Surplus

Jason Griggs asked the Board to declare the following vehicles surplus out the Electric and Water Departments:

Electric Department: (2) 2014 F-150s and 2014 TA 45' Model 4300 International Chassis Bucket Truck
Water Department: 2012 Ford Explorer, 2002 Polaris 4-wheeler, 1987 Ditch Witch Trencher, and 1998 International Model 4700 Dump Truck

Motion made by James Fountain, seconded by Lee Alexander to declare MPU vehicles 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 Contract with Tegrah Engineering for Water Storage Facilities Improvements

Jason Griggs stated that the Kefauver water tank needs to be repainted and the Maycor water tank needs to be washed and cleaned. Motion made by Jeff Lifsey, seconded by Tammy Wade to approve contract with Tegrah Engineering for water storage facilities improvements. 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. Consider Approval of Retail Liquor Store Application, 1067 N. First Street

Michael Carter advised he has reviewed and approved the application. Motion made by James Fountain, seconded by Richard Rushing to approve Retail Liquor Store Certificate of Compliance for 1067 N. 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. Consider Approval of Retail Liquor Store Application, 15309 S. First Street

Michael Carter advised he has reviewed and approved the application. Motion made by Lee Alexander, seconded by James Fountain to approve Retail Liquor Store Certificate of Compliance for 15309 S. 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.

H. Approve Contract with Tetra Tech in the Amount of \$62,758.00

Mayor Beasley advised this is for two deep monitoring wells for groundwater sampling for the arsenal property. Motion made by Jeff Lifsey, seconded by James Fountain to approve contract with Tetra Tech in the amount of \$62,758.00. 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.

Financial Reports

The City of Milan financial report for January 2024 and the MPU financial report for December 2023 were presented to the City Board.

Announcements

Tammy Wade invited everyone to the MLK Day breakfast that has been rescheduled to this Saturday.

Public Presented Business

None.

Adjournment

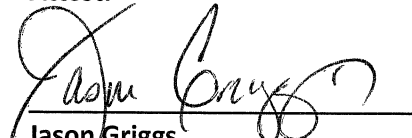
Motion made by James Fountain, seconded by Lee Alexander to adjourn the meeting. Motion was accepted by unanimous acclamation. Mayor Beasley adjourned the meeting.

Approved:



B.W. Beasley, Mayor

Attest:



Jason Griggs



Autumn Stewart