TENTATIVE AGENDA
CITY OF MILAN
BOARD OF MAYOR AND ALDERMEN
JANUARY 08, 2019
5:30 P.M. REGULAR BOARD MEETING

I. Call to Order
II. Invocation- Eric McLemore
III. Roll Call
IV. Personal Orders- Swearing-In Ceremony (Judge Bonds)
V. Minutes – December 11, 2018 Regular Meeting

VI. Old Business
None.

VII. New Business:
A. 2019 APPOINTMENTS - Mayor
1. Alderman Representatives
a. Parks & Rec Board – Jay Black
b. Hospital Board- Jack Cunningham
c. Planning Commission- Richard Adkisson
d. Senior Citizens Board -Tammy Wade
e. Chamber of Commerce- Hal Holmes
2. City Recorder- Autumn Stewart
3. City Attorney & Assistant City Attorney - Michael Carter & Tim Crocker
4. Treasurer- Richard Adkisson
5. Vice Mayor- James Fountain

B. Approve Park Board Appointments- Roger S.
1. Britney Autry (Girls' Softball Coach & President)
2. Casey Moore (Cal Ripken Representative)
3. Teddy Pettigrew (Football Coach)
4. Allyson Wadley (ECD Director)

C. Approve Payment in the amount of $7,176.78 to Jerry Flippin for Loss of Income During Aqueduct Repair- Autumn S.
D. Approve Beer Permit # 0083 for LA Quick Stop, INC. located at 1011 East Van Hook Street – Autumn S.
E. Approve Resolution 19-A for Administrative Services for the 2019 CDBG Project- Jason G.
F. Approve Resolution 19-B for Engineering Services for the 2019 CDBG Project- Jason G.
G. Approve Low Bid for Trench Shielding System to ICM in the amount of $10,351- Jason G.

VIII. Financial Reports- City and MPU
IX. Announcements
X. Adjournment