

Public Hearing
Mayor and Board of Aldermen
City Hall, 1061 South Main Street
January 9, 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, six aldermen being present: Adkisson, Alexander, Fountain, Lifsey, McAdoo, & McCoy.

Public Hearing re: Ordinance 2023-16

Mayor Beasley opened the floor for Public Input regarding Ordinance 2023-16. There was no public input.

Adjournment

Motion made by Lee Alexander, seconded by James Fountain 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
January 9, 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. Marty Arnold to offer the invocation.

Swearing In Ceremony

Mayor Beasley invited the Honorable Collins Bonds to administer the oath of office to the four aldermen (McAdoo, Rushing, Lifsey, & Adkisson) who begin their new, one-time 5-year term. McAdoo was also sworn in as the Court Clerk for a new term. Following the swearing in ceremony, the aldermen took their respective seats. Mayor Beasley was previously sworn in on January 1, 2024 by the Honorable Collins Bonds.

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, & Wade.

Agenda

There were no amendments to the original agenda. Motion made by Mickey McAdoo, seconded by James Fountain to approve the January 9, 2024 agenda. Motion was accepted by unanimous acclamation.

Minutes

Motion made by Mickey McAdoo, seconded by Lee Alexander to approve the minutes written for the December 12, 2023 Regular Meeting. The minutes were accepted by unanimous acclamation.

Personal Orders

There were no Personal Orders.

Old Business

- A. Pass on Second Reading Ordinance 2023-16 Rezoning a Vacant Lot on Oakwood Drive from R3 to R1A. Byron Burns states that the Ordinance had a favorable recommendation from the Planning Commission and that there was no public input regarding this ordinance at the public hearing. Motion made by James Fountain, seconded by Lee Alexander to pass on second reading Ordinance 2023-16. 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. 1. Approve Aldermen Representative Appointments

Motion made by James Fountain, seconded by Jeff Lifsey to approve all the proposed 2024 Aldermen Representative appointments as presented. 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.

A. 2. Approve City Attorney & Assistant City Attorney

Motion made by James Fountain, seconded by Mickey McAdoo to approve Michael Carter and Ryan Hall as the City Attorney and Assistant City Attorney for 2024. 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.

A. 3. Approve Treasurer

Motion made by Lee Alexander, seconded by James Fountain to approve Richard Adkisson as the City Treasurer for 2024. 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.

A. 4. Approve Vice Mayor

Motion made by Jeff Lifsey, seconded by Richard Adkisson to approve James Fountain as the Vice Mayor for 2024. Upon putting the motion to a roll call vote, the results were:

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

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

B. Approve Park Board Appointments

Motion made by Clay McCoy, seconded by Richard Rushing to approve the 2024 Park Board appointments as presented. 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 Planning Commission Members

Motion made by Lee Alexander, seconded by James Fountain to approve the 2024 Planning Commission appointments as presented. 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. Approve Board of Zoning Appeals Members

Motion made by Lee Alexander, seconded by James Fountain to approve the 2024 Board of Zoning Appeals appointments as presented. 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. Pass on first reading Ordinance 2024-1 Rezoning Certain Property from B-1 to R-2

Byron Burns stated that this item is presented with a favorable recommendation from the Planning Commission. Motion made by James Fountain, seconded by Jeff Lifsey to pass on first 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.

F. Approve Authorized Bank Signatures for MPU

Jason Griggs stated that Susan Fitzgerald, who retired December 31, 2023, will be removed and her replacement, Will Bell, will be added to the list of authorized signers for MPU. Motion made by James Fountain, seconded by Jeff Lifsey to approve the Authorized Signers for MPU. 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. Approve and Award Bids for (2) 2024 Ford Maverick Trucks

Roger Smith stated that he had budgeted for the purchase of (2) new trucks. He recently let bids for the trucks and only received one bid from Steve Marsh Ford. Motion made by James Fountain, seconded by Richard Rushing to approve and award the bid to Steve Marsh Ford for the purchase of (2) new Ford Maverick trucks. 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 1989 GMC Brush Truck as Surplus

Roger Smith requested that the board declare a 1989 GMC Brush truck as surplus. Motion made by Jeff Lifsey, seconded by Lee Alexander to declare the 1989 GMC Brush truck as surplus. Upon putting the motion to a roll call vote, the results were:

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

Motion carried, results of the vote being: 7 ayes, 1 nay, 0 abstentions, and 0 absent.

Financial Reports

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

Announcements

Jason Griggs reminded the elected officials to file their Statement of Interest forms by the end of January. Tammy Wade invited everyone to the MLK Day breakfast to be held at the FEMA building. It will begin on Monday January 15th at 8:30 am. There will be a speaker and music. Mayor Beasley also invited everyone to the MLK Day at Polk Clark at 10 am.

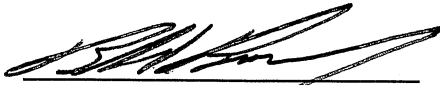
Public Presented Business

None.

Adjournment

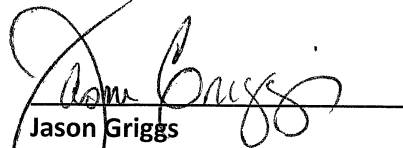
Motion made by James Fountain, seconded by Lee Alexander to adjourn the meeting. Motion was accepted by unanimous acclamation. Mayor Beasley adjourned the meeting.

Approved:



B.W. Beasley, Mayor

Attest:



Jason Griggs