

Regular Meeting
Mayor and Board of Aldermen
City Hall, 1061 South Main Street
July 11, 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, seven aldermen being present: Adkisson, Alexander, Holmes, Lifsey, McAdoo, McCoy, & Wade. Alderman Fountain was absent.

Minutes

Motion made by Tammy Wade, seconded by Lee Alexander to approve the minutes written for the June 13, 2023 (2) Public Hearings & Regular Meeting. The minutes were accepted by unanimous acclamation.

Personal Orders

Mayor Beasley recognized the following outstanding student athletes.

Hank Fisher - 2023 TSSAA State Champion in Discus. Hank was the first State Champion for Milan in this event. Hank will be attending Lincoln Memorial for Track and Field in the fall.

Andy Westbrooks - 2022 and 2023 TSSAA State Champion in High Jump. Andy was the first Back-to-Back State Champion in Track and Field @ Milan. Andy will be attending UT Martin for Track and Field and Football in the Fall.

Alderman Wade thanked Mayor Beasley, Roger Smith, Chief Sellers, & Chief Dillard for all their efforts helping with the Juneteenth celebration.

Old Business

A. Pass on 2nd Reading Ordinance 2023-10 (Increasing the Electric Department Purchasing Limit)

Jason Griggs advised nothing has changed since the 1st reading last month. Senate Bill 975 increased the purchasing limit for electric companies to \$100,000.00. Griggs asked the Board to increase the purchasing limit for MPU to \$60,000.00. Motion made by Lee Alexander, seconded by Mickey McAdoo to pass on 2nd reading Ordinance 2023-10. Upon putting the motion to a roll call vote, the results were:

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

Nays: None

Abstained: None

Absent: Fountain

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

New Business

A. Declare LESO Property Surplus for Police Department

Chief Sellers asked for the following property from the military to be declared surplus. LESO #30 (front end loader), LESO #31 (4250 John Deere tractor), LESO #32 (black 24' enclosed stealth trailer), & LESO #33 (full size military bulldozer). Motion made by Mickey McAdoo, seconded by Lee Alexander to

declare the previously stated LESO property surplus. Upon putting the motion to a roll call vote, the results were:

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

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

B. Approve Grant Contract with State of Tennessee in the Amount of \$108,377.00 for Police Department

Chief Sellers advised this grant is for technology and crime fighting tools. It will be used to expand the camera program for the Police Department. No match required for this grant. Motion made by Jeff Lifsey, seconded by Mickey McAdoo to approve grant contract with State of Tennessee in the amount of \$108,377.00 for Police Department. Upon putting the motion to a roll call vote, the results were:

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

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

C. Approve Grant Contract with State of Tennessee in the Amount of \$225,000.00 for SRO Program

Chief Sellers advised this grant will provide \$75,000.00 to provide an SRO for every school in the State of Tennessee. This grant will be coming directly to the City and not through Milan Special School District. Motion made by Tammy Wade, seconded by Lee Alexander to approve grant contract with State of Tennessee in the amount of \$225,000.00 for SRO Program. Upon putting the motion to a roll call vote, the results were:

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

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

D. Award Bid for Live Scan Equipment

Chief Sellers advised three bids were received. He stated they were not familiar with any of the companies that submitted bids. Lt. Jeff Goad reached out to the companies for a list of customers so he could check references. Chief Sellers advised Eagle Advantage Solutions received the best reference. Motion made by Lee Alexander, seconded by Jeff Lifsey to award bid in the amount of \$24,572.00 to Eagle Advantage Solutions. Upon putting the motion to a roll call vote, the results were:

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

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

E. Award Bid for (2) Police Vehicles

Chief Sellers advised one bid was received and it was from Steve Marsh Ford in the amount of \$48,000.00. To clarify, each Ford Explorer will be \$48,000.00. Motion made by Jeff Lifsey, seconded by

Lee Alexander to award bid in the amount of \$48,000.00 each to Steve Marsh Ford for two Ford Explorers. Upon putting the motion to a roll call vote, the results were:

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

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

F. Approve Quote from Cellebrite Inc. in the Amount of \$15,965.00 for Cell Phone Extraction Services

Chief Sellers advised this is software that will help the police department get into cell phones even if they are locked. He advised they currently have this software, but it is about to expire. Motion made by Mickey McAdoo, seconded by Lee Alexander to approve quote for renewal from Cellebrite Inc. in the amount of \$15,965.00 for cell phone extraction services. Upon putting the motion to a roll call vote, the results were:

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

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

G. Approve Purchase of Medical Equipment in the Amount of \$32,052.00 through Zoll Medical Corporation (Assistance to Firefighters Grant)

Chief Steven Dillard advised this will be an AutoPulse System for the Fire Department. He stated this is being purchased with the Assistance to Firefighters Grant with a 5% match. Chief Dillard stated the quote expired June 30, 2023, but he spoke to Zoll Medical Corporation and they advised they would honor today's decision. Motion made by Jeff Lifsey, seconded by Tammy Wade to approve purchase of medical equipment in the amount of \$32,052.00 through Zoll Medical Corporation. Upon putting the motion to a roll call vote, the results were:

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

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

H. Approve David Baird as Ward 3 Representative on the Library Board

Autumn Stewart advised that the library director, Katie Hollandsworth, is asking for David Baird to be approved as Ward 3 representative on the Library Board. She advised Karien Gaines resigned and David Baird will be filling her vacancy. Motion made by Tammy Wade, seconded by Richard Adkisson to approve David Baird as Ward 3 representative on the Library Board. Upon putting the motion to a roll call vote, the results were:

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

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

I. Approve RFP for City of Milan Banking Services

Autumn Stewart advised there was a new law in 2019 that requires all local governments to solicit banking proposals every four years. She stated she sent requests out to all of the local banks. Three proposals were received. Those proposals were from Security Bank & Trust Company, Regions Bank, & Cadence Bank. The proposal from Cadence Bank was received after the deadline. Stewart advised that after a lengthy review, she and Mayor Beasley recommend Security Bank & Trust Company. Motion made by Lee Alexander, seconded by Richard Adkisson to approve banking proposal from Security Bank & Trust Company for the City. Upon putting the motion to a roll call vote, the results were:

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

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

J. Approve Grant Contract with Northwest TN Development District for Senior Citizens Center

Autumn Stewart advised this is a grant the city receives annually to cover transportation costs for Meals on Wheels. The amount of the grant is \$10,310.00 and there is no match. Motion made by Jeff Lifsey, seconded by Tammy Wade to approve grant contract with Northwest TN Development District for Senior Citizens Center. Upon putting the motion to a roll call vote, the results were:

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

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

K. Declare Truck #32 Surplus

Jason Griggs advised this truck is in an absolute state of disrepair. He asked the Board to declare the truck surplus so they can dispose of it. Motion made by Lee Alexander, seconded by Jeff Lifsey to declare truck #32 surplus for MPU. Upon putting the motion to a roll call vote, the results were:

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

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

L. Approve Purchase of 2024 Mack MD7 Dump Truck through State Contract in the Amount of \$135,815.00

Jason Griggs advised this truck is in the capital budget at \$140,000.00 so this purchase will be under budget. He asked the Board to approve this purchase through state contract. Motion made by Tammy Wade, seconded by Lee Alexander to approve purchase of 2024 Mack MD7 Dump Truck through state contract in the amount of \$135,815.00. Upon putting the motion to a roll call vote, the results were:

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

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

M. Approve Purchase and Installation of a New Clarifier & Pinion Shaft for the WWTP from Walker Process Equipment in the Amount of \$43,500.00

Jason Griggs advised a new clarifier will cost \$35,500.00 plus a crane service that is required to take the old one out and put the new one in at an estimated cost of \$2,000.00. Also, a quote was received for a new pinion shaft in the amount of \$5,950.00. Motion made by Jeff Lifsey, seconded by Tammy Wade to approve purchase and installation of a new clarifier & pinion shaft for the WWTP from Walker Process Equipment in the Amount of \$43,500.00. Upon putting the motion to a roll call vote, the results were:

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

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

N. Approve Purchase of Used 2013 Ford F-350 Truck in the Amount of \$23,000.00 through Billy's Auto Sales Inc.

Roger Smith asked the board to approve the purchase of a used 2013 Ford F-350. Motion made by Jeff Lifsey, seconded by Lee Alexander to approve purchase of used 2013 Ford F-350 truck in the amount of \$23,000.00 through Billy's Auto Sales Inc. Upon putting the motion to a roll call vote, the results were:

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

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

O. Award Bids for Gravel, Paving, & Pavement Infrared for FY 24 Budget Year

Roger Smith recommended Martin Paving Co., Inc. for paving (only bid submitted), Pavement Restorations Inc. (PRI) for infrared services (only bid submitted), and Pavement Restorations Inc. (PRI) for rock (overall usage quote come out to be the cheapest). Motion made by Mickey McAdoo, seconded by Jeff Lifsey to award bids for gravel, paving, & pavement infrared for FY 24 budget year as presented. Upon putting the motion to a roll call vote, the results were:

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

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

P. Award Bid for Paving Project

Roger Smith advised 40+ streets were bid separately for paving. Jones Bros. Contractors, LLC. did submit the lowest bid. One other bid was received and that was from Martin Paving Company in the amount of \$1,607,153.00. Motion made by Jeff Lifsey, seconded by Lee Alexander to award bid for paving project to Jones Bros. Contractors, LLC. in the amount of \$1,535,030.65. Upon putting the motion to a roll call vote, the results were:

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

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

Q. Pass on 1st Reading Ordinance 2023-11 (Rezoning 5.6 Acre Split Zoned Property on Middle Road)

Byron Burns advised this is the 1st 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. Motion made by Lee Alexander, seconded by Clay McCoy to pass on 1st reading Ordinance 2023-11. Upon putting the motion to a roll call vote, the results were:

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

Nays: None

Abstained: None

Absent: Fountain

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

Financial Reports

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

Announcements

Autumn Stewart advised the Aldermen that the most recent financial audit and the new updated City Charter is at their seats for them to take home.


Public Presented Business

None.

Adjournment

Motion by Jeff Lifsey to adjourn the meeting. Motion was accepted by unanimous acclamation. Mayor Beasley adjourned the meeting.

Approved:



B.W. Beasley, Mayor

Attest:



Autumn Stewart, City Recorder