

Public Hearing

July 14, 2020

5:20 P.M.

Call to Order

Mayor Beasley called the Public Hearing to order at 5:23 p.m. Meeting held at the FEMA Building, 1101 Williamson Street, to adhere to social distancing.

Roll Call

City Recorder, Autumn Stewart, called the roll, seven aldermen being present: Adkisson, Alexander, Black, Fountain, Holmes, Lifsey, and Wade. Alderman Cunningham was absent.

Mayor Beasley opened the floor to receive public input for Ordinance 2020-6 (Rezoning of 43.5 Acres on Denton Fly Road).

No Public Input.

Adjournment

Motion made by Jeff Lifsey, second by Jay Black to adjourn the Public Hearing. Motion carried with all ayes. Mayor Beasley adjourned the meeting.

Regular Meeting

Mayor and Board of Aldermen

July 14, 2020

5:30 P.M.

Call to Order

Mayor B.W. Beasley called the regular meeting to order at 5:29 p.m. Meeting held at the FEMA Building, 1101 Williamson Street, to adhere to social distancing.

Invocation

Mayor B.W. Beasley called on Reverend Lindsey to offer the invocation.

Roll Call

City Recorder, Autumn Stewart, called the roll, seven aldermen being present: Adkisson, Alexander, Black, Fountain, Holmes, Lifsey, and Wade. Alderman Cunningham was absent.

Minutes

Motion made by James Fountain, second by Jay Black to approve the minutes written for the June 9, 2020 Public Hearing and Regular Meeting. The minutes were accepted by unanimous acclamation.

Personal Orders

None.

Old Business

A. Pass on 2nd Reading Ordinance 2020-6 (Rezoning of 43.5 Acres on Denton Fly Road)

Jim Pillow advised this is the second reading for the old Milan Industrial Site rezoning ordinance.

Rezoning is from M-1 (Light Industrial) to R-1 (Low Density Residential). This does have a positive recommendation from the City of Milan Planning Commission. Motion made by James Fountain,

second by Lee Alexander to pass on 2nd reading Ordinance 2020-6. Upon putting the motion to a roll call vote, the results were:

Ayes: Adkisson, Alexander, Fountain, Holmes, Lifsey, & Wade
Nays: None
Abstained: Black
Absent: Cunningham

Motion carried, results of the vote being: 6 ayes, 0 nays, 1 abstention, and 1 absent

B. Pass on 2nd Reading Ordinance 2020-5 (Update to Municipal Code regarding Fire Hydrants)

Chief Steven Dillard advised this code update is for fire hydrants. Motion made by James Fountain, second by Jeff Lifsey to pass on 2nd reading Ordinance 2020-5. Upon putting the motion to a roll call vote, the results were:

Ayes: Adkisson, Alexander, Black, Fountain, Holmes, Lifsey, & Wade
Nays: None
Abstained: None
Absent: Cunningham

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

New Business

A. Approve Contract to Sell City Owned Property on Denton Fly Road to Bret McMillion

Jim Pillow advised this contract was drafted by Mr. Carter and reviewed by himself and does meet the criteria of the RFP approved by the Board. Motion made by Jeff Lifsey, second by Hal Holmes to approve contract to sell City owned property on Denton Fly Road to Bret McMillion. Upon putting the motion to a roll call vote, the results were:

Ayes: Adkisson, Alexander, Fountain, Holmes, Lifsey, & Wade
Nays: None
Abstained: Black
Absent: Cunningham

Motion carried, results of the vote being: 6 ayes, 0 nays, 1 abstention, and 1 absent

B. Approve Bids for Gravel, Paving, & Pavement Infrared for FY 21 Budget Year

Roger Smith requested approval for low bids on gravel, paving, and pavement infrared for budget year 2021. Motion made by Jay Black, second by Lee Alexander to approve low bids for gravel, paving, and pavement infrared. Upon putting the motion to a roll call vote, the results were:

Ayes: Adkisson, Alexander, Black, Fountain, Holmes, Lifsey, & Wade
Nays: None
Abstained: None
Absent: Cunningham

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

C. Approve Contract with Waste Management

Roger Smith advised the City has been with Waste Management for several years, but the current contract has expired. Roger Smith stated the contract needs to be bid out, but due to Covid-19 and the timeframe, it was unable to be bid out this year. Roger Smith reached out to the auditors and discussed this issue. It was decided to sign a one-year extension with Waste Management and bid the contract next year. The new contract includes a 1.9% increase. Motion made by Jeff Lifsey, second by Lee Alexander to approve a one-year extension with Waste Management. Upon putting the motion to a roll call vote, the results were:

Ayes: Adkisson, Alexander, Black, Fountain, Holmes, Lifsey, & Wade
Nays: None
Abstained: None
Absent: Cunningham

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

D. Approve Waste Management CPI Index Rate

Roger Smith advised there is a 1.9% increase with Waste Management. Smith recommends passing the increase on to the customer. Motion made by Lee Alexander, second by James Fountain to approve the 1.9% Waste Management increase and pass the increase on to the customer. Upon putting the motion to a roll call vote, the results were:

Ayes: Adkisson, Alexander, Black, Fountain, Holmes, Lifsey, & Wade
Nays: None
Abstained: None
Absent: Cunningham

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

E. Approve Engineering Services with Barge Design Solutions in the Amount of \$15,000 for Class III Landfill Corrective Action Plan

Motion made by James Fountain, second by Jeff Lifsey to approve engineering services with Barge Design Solutions in the amount of \$15,000 for Class III Landfill Corrective Action Plan. Upon putting the motion to a roll call vote, the results were:

Ayes: Adkisson, Alexander, Black, Fountain, Holmes, Lifsey, & Wade
Nays: None
Abstained: None
Absent: Cunningham

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

F. Approve Proposal for Modification of Milan Consolidated Landfill Monitoring Network in the Amount of \$29,800

Motion made by Jay Black, second by Lee Alexander to approve proposal for modification of Milan Consolidated Landfill Monitoring Network in the amount of \$29,800. Upon putting the motion to a roll call vote, the results were:

Ayes: Adkisson, Alexander, Black, Fountain, Holmes, Lifsey, & Wade
Nays: None
Abstained: None
Absent: Cunningham

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

G. Approve Four Sub Sections of Milan Police Department's Policy Manual

Motion made by Lee Alexander, second by Jay Black to approve four sub sections of Milan Police Department's Policy Manual. Upon putting the motion to a roll call vote, the results were:

Ayes: Adkisson, Alexander, Black, Fountain, Holmes, Lifsey, & Wade
Nays: None
Abstained: None
Absent: Cunningham

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

H. Approve to Continue Collecting Electronic Fees for E-Tickets

Patsy Bradley asked the Board to allow the City of Milan Municipal Court to continue collecting a \$5.00 electronic fee on all e-ticket citations. Motion made by Jay Black, second by Lee Alexander to approve collecting electronic fees. Upon putting the motion to a roll call vote, the results were:

Ayes: Adkisson, Alexander, Black, Fountain, Holmes, Lifsey, & Wade

Nays: None

Abstained: None

Absent: Cunningham

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

I. Discussion of Fireworks

Mayor Beasley allowed the public to speak regarding fireworks.

Abby Little, 2113 Park Avenue in Ward 2, spoke on behalf of the Park Avenue neighborhood group. Mrs. Little presented the Board with a couple suggested changes to the current fireworks ordinance.

Michael and Sherri Henry, 5054 Spain Drive, spoke to the Board regarding their home being attacked by fireworks on July 3, 2020.

Mayor Beasley and the Board had a discussion regarding fireworks. Mayor Beasley asked for the Board to send recommendations to City Hall. A new ordinance amending the current ordinance will be brought back before the Board at the August Board Meeting.

J. Approve Special Events Application for Riveting Rides Back to School Blast at City Park

Autumn Stewart advised this event will be on July 25th from 8:00 a.m. to 4:00 p.m. at the City Park. It will be a car show and food vendors. Motion made by Lee Alexander, second by Jay Black to approve special events application for Riveting Rides Back to School Blast at City Park. Upon putting the motion to a roll call vote, the results were:

Ayes: Adkisson, Alexander, Black, Fountain, Holmes, Lifsey, & Wade

Nays: None

Abstained: None

Absent: Cunningham

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

K. Form CT-0253 Report on Debt Obligation for MPU- AMI Project (Informational Purposes Only)

No action required.

Financial Reports

The City of Milan financial report for June 2020 and the MPU financial report for May 2020 were presented to the City Board.

Announcements

None.

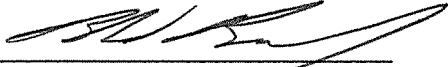
Public Presented Business

None.

Adjournment

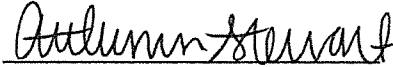
Motion by Jeff Lifsey to adjourn the meeting. Motion carried with all ayes. Mayor Beasley adjourned the meeting.

Approved:



BW Beasley, Mayor

Attest:



Autumn Stewart, City Recorder

Regular Meeting
Mayor and Board of Aldermen
August 11, 2020
5:30 P.M.

Call to Order

Mayor BW Beasley called the regular meeting to order at 5:31pm. Meeting held at FEMA Building, 1101 Williamson Street, to adhere to social distancing guidelines.

Invocation

Mayor BW Beasley called on Eric McLemore to offer the invocation.

Roll Call

City Recorder, Autumn Stewart, called the roll, seven aldermen being present: Adkisson, Alexander, Black, Fountain, Holmes, Lifsey, & Wade. Alderman Cunningham was absent.

Minutes

Motion made by Jay Black, second by James Fountain to approve the minutes as written for the July 14, 2020 Public Hearing & Regular Meeting. The minutes were accepted by unanimous acclamation.

Personal Orders

None.

Agenda

Motion made by James Fountain, second by Lee Alexander to amend the agenda to add items M, N, and O. The motion was accepted by unanimous acclamation.

Old Business

None.

New Business

A. Adopt Resolution 20-H (Honoring Alderman Jack Cunningham for his many years of service)

Mayor Beasley asked for a moment of silence and then read Resolution 20-H aloud in honor of Mr. Jack Cunningham. Motion made by Jeff Lifsey, second by Lee Alexander to adopt Resolution 20-H. Upon putting the motion to a roll call vote, the results were:

Ayes: Adkisson, Alexander, Black, Fountain, Holmes, Lifsey, & Wade
Nays: None
Abstained: None
Absent: Cunningham

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

B. Declare Ward 1 Alderman Seat Vacant

Motion made by Jay Black, second by James Fountain to declare Ward 1 Alderman seat vacant. Upon putting the motion to a roll call vote, the results were:

Ayes: Adkisson, Alexander, Black, Fountain, Holmes, Lifsey, & Wade
Nays: None
Abstained: None
Absent: Cunningham

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

C. Adopt Resolution 20-1 (Approving Procedure for Filling Vacant Ward 1 Alderman Seat)

Mayor Beasley read aloud Resolution 20-1 for the candidates in the room and for the record. Motion made by Jeff Lifsey, second by Lee Alexander to adopt Resolution 20-1. Upon putting the motion to a roll call vote, the results were:

Ayes: Adkisson, Alexander, Black, Fountain, Holmes, Lifsey, & Wade
Nays: None
Abstained: None
Absent: Cunningham

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

D. Pass on 1st Reading Ordinance 2020-7 (Rezoning of 7.5 Acre Property on Phelps Lane)

Jim Pillow advised Ordinance 2020-7 will rezone a 7.5-acre property on Phelps Lane owned by Andy Atwood from R-3 (High Density Residential) to M-1 (Light Industrial). Mr. Pillow advised it does have a positive recommendation from the City of Milan Planning Commission. Motion made by James Fountain, second by Jeff Lifsey to pass on 1st reading Ordinance 2020-7. Upon putting the motion to a roll call vote, the results were:

Ayes: Adkisson, Alexander, Black, Fountain, Holmes, Lifsey, & Wade
Nays: None
Abstained: None
Absent: Cunningham

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

E. Declare City Owned Properties Surplus

Jim Pillow asked the Board to declare the following City owned properties surplus:

2027 Ellis Street, Map 140C, Group B, Parcel 005.00

3114 Wahl Street, Map 123L, Group A, Parcel 008.01

4007 Peoples Street, Map 140B, Group D, Parcel 015.00

Cumberland Street, Map 140B, Group E, Parcel 004.01

3066 Ellis Street, Map 123O, Group C, Parcel 023.00

1073 Second Street, Map 123N, Group L, Parcel 022.00

2057 College Street, Map 140F, Group E, Parcel 003.00

Motion made by Jeff Lifsey, second by Jay Black to declare City owned properties surplus. Upon putting the motion to a roll call vote, the results were:

Ayes: Adkisson, Alexander, Black, Fountain, Holmes, Lifsey, & Wade
Nays: None
Abstained: None
Absent: Cunningham

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

F. Rescind Prior Board Approval to Sell Alley Adjacent to Clifford's on Second Street to Blake Scott

Jim Pillow advised two or more years ago, Blake Scott submitted a bid for \$100.00 for the alley adjacent to Clifford's on Second Street, but Mr. Scott never paid the \$100.00. Jim Pillow is asking the City Board to rescind approval for the \$100.00 bid that Mr. Scott submitted. Motion made by James Fountain, second by Lee Alexander to rescind prior Board approval to sell alley adjacent to Clifford's on Second Street to Blake Scott. Upon putting the motion to a roll call vote, the results were:

Ayes: Adkisson, Alexander, Black, Fountain, Holmes, Lifsey, & Wade

Nays: None

Abstained: None

Absent: Cunningham

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

G. Approve to Sell Alley Adjacent to Clifford's on Second Street to Walter Feuerstack

Jim Pillow advised Walter Feuerstack submitted a bid in the amount of \$300.00 for the alley adjacent to Clifford's on Second Street. Mr. Pillow advised Mr. Feuerstack is aware he will be responsible for deed preparation and any survey, if necessary. Motion made by James Fountain, second by Lee Alexander to approve to sell alley adjacent to Clifford's on Second Street to Walter Feuerstack. Upon putting the motion to a roll call vote, the results were:

Ayes: Adkisson, Alexander, Black, Fountain, Holmes, Lifsey, & Wade

Nays: None

Abstained: None

Absent: Cunningham

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

H. Approve Low Bid to The Eshelman Company in the amount of \$7,416.46 for a Sludge Pump at WWTP

Jason Griggs advised this item has been publicly solicited in the local newspaper, one bid was received. Griggs advised this is a capital budgeted item. Motion made by Jeff Lifsey, second by Lee Alexander to approve low bid to The Eshelman Company in the amount of \$7,416.46 for a sludge pump at WWTP. Upon putting the motion to a roll call vote, the results were:

Ayes: Adkisson, Alexander, Black, Fountain, Holmes, Lifsey, & Wade

Nays: None

Abstained: None

Absent: Cunningham

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

I. Approve Sourcewell Contract Bid in the amount of \$13,797.22 for a new Kubota Mower

Jason Griggs advised this purchase will be through Sourcewell. This item is a capital budgeted item. Motion made by Lee Alexander, second by Jay Black to approve Sourcewell contract bid in the amount of \$13,797.22 for a new Kubota mower. Upon putting the motion to a roll call vote, the results were:

Ayes: Adkisson, Alexander, Black, Fountain, Holmes, Lifsey, & Wade

Nays: None

Abstained: None

Absent: Cunningham

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

J. Approve Engine Repair to Digger Derrick at Volunteer International

Jason Griggs advised an engine blew on one of MPU's Digger Derrick trucks. Griggs stated the repair should be under \$20,000 (bid threshold for MPU), but just in case it is over \$20,000, he is asking the Board to

approve this purchase. Motion made by Jeff Lifsey, second by James Fountain to approve engine repair to Digger Derrick at Volunteer International. Upon putting the motion to a roll call vote, the results were:

Ayes: Adkisson, Alexander, Black, Fountain, Holmes, Lifsey, & Wade

Nays: None

Abstained: None

Absent: Cunningham

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

K. Approve Senior Center Advisory Board Appointments

Gail Branscum asked the Board to approve the following Senior Center Advisory Board appointments.

Marjorie Bratcher to replace Loretta Pigg in Ward 1, Mark Dodson to replace Mildred Hill in Ward 2, and Sherri Sutherby to replace Gladys West in Ward 3. Motion made by Lee Alexander, second by Jay Black to approve Senior Center Advisory Board appointments. Upon putting the motion to a roll call vote, the results were:

Ayes: Adkisson, Alexander, Black, Fountain, Holmes, Lifsey, & Wade

Nays: None

Abstained: None

Absent: Cunningham

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

L. Adopt Resolution 20-J (Discontinuing Temporary Probation Period for Employees Related to TCRS)

Autumn Stewart advised Resolution 20-J is for the Tennessee Consolidated Retirement System's six-month probationary period. Adopting Resolution 20-J will eliminate the six-month probation period with TCRS for City employees. Motion made by Jeff Lifsey, second by James Fountain to adopt Resolution 20-J. Upon putting the motion to a roll call vote, the results were:

Ayes: Adkisson, Alexander, Black, Fountain, Holmes, Lifsey, & Wade

Nays: None

Abstained: None

Absent: Cunningham

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

M. Approve Emergency Repair of Water Well #4 in the amount of \$33,297 to National Water Services

Jason Griggs advised water well #4 broke down. It is 22 years old and is necessary to supply the town's water supply. Mr. Griggs advised there is money in the budget to replace another well, but will now be used for water well #4. Motion made by James Fountain, second by Lee Alexander to approve emergency repair of water well #4 in the amount of \$33,297 to National Water Services. Upon putting the motion to a roll call vote, the results were:

Ayes: Adkisson, Alexander, Black, Fountain, Holmes, Lifsey, & Wade

Nays: None

Abstained: None

Absent: Cunningham

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

N. Approve Proposal to Tioga Environmental Consultants for Lead-Based Paint Assessments for THDA Home Grant

Jim Pillow advised the THDA Home Grant requires that any home built prior to 1978 have a lead-based paint assessment unless being tore down. Tioga Environmental Consultants was the only proposal submitted.

Motion made by Jay Black, second by Lee Alexander to approve proposal to Tioga Environmental Consultants

for lead-based paint assessments for THDA Home Grant. Upon putting the motion to a roll call vote, the results were:

Ayes: Adkisson, Alexander, Black, Fountain, Holmes, Lifsey, & Wade

Nays: None

Abstained: None

Absent: Cunningham

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

O. Adopt Resolution 20-K (FEMA Hazard Mitigation Grant)

Jim Pillow advised this is for a FEMA Hazard Mitigation Grant for the Brentwood / Oakhill / Meadowbrook area. Eleven properties in that area were identified as being in the flood zone and participation for this grant is completely voluntary by the property owner. Motion made by James Fountain, second by Jay Black to adopt Resolution 20-K. Upon putting the motion to a roll call vote, the results were:

Ayes: Adkisson, Alexander, Black, Fountain, Holmes, Lifsey, & Wade

Nays: None

Abstained: None

Absent: Cunningham

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 July 2020 and the MPU financial report for June 2020 were presented to the City Board.

Announcements

None.

Public Presented Business

Delbert "Bert" Hudgins

Address: 10072 South First Street

Mr. Hudgins spoke to the Board regarding the sell of fireworks.

Andrew Lett


Address: 5203 Mckellar Street

Mr. Lett spoke to the Board regarding a ditch near his property. Mr. Lett thanked Alderman Fountain and Alderman Lifsey for getting this issue taken care of.

Adjournment

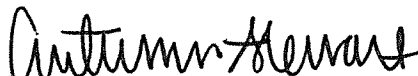
Motion by Jeff Lifsey to adjourn the meeting. Motion carried with all ayes. Mayor Beasley adjourned the meeting.

Approved:



BW Beasley, Mayor

Attest:



Autumn Stewart, City Recorder

SPECIAL CALLED MEETING
Mayor and Board of Aldermen
August 25, 2020
5:30 P.M.

Call to Order

Mayor Beasley called the Special Called Meeting to order at 5:30 p.m. Meeting was held at the FEMA building to adhere to social distancing guidelines.

Invocation

Mayor BW Beasley called on Richard Adkisson to offer the invocation.

Roll Call

City Recorder, Autumn Stewart, called the roll, seven aldermen being present: Adkisson, Alexander, Black, Fountain, Holmes, Lifsey, & Wade.

Called Business

A. Fill Vacant Ward 1 Alderman Seat

Mayor Beasley advised there are three qualified candidates interested in the vacant Ward 1 Alderman seat. All letters of intent were submitted to City Hall by August 18, 2020. Candidates are qualified pursuant to the City of Milan Charter. Mayor Beasley stated that each candidate will have a chance to address the Board. Mayor Beasley asked the candidates to draw a number for speaking order. Candidate, Michael "Mickey" McAdoo was unable to attend the meeting in person due to an illness. Mickey McAdoo was in attendance over the phone. Order for speaking was as follows: Delbert Hudgins, Bradley Arnold, Mickey McAdoo. After all candidates spoke, the Board had the chance to ask questions. No questions were asked. The Board of Aldermen then casted their votes on a ballot with their name listed on the ballot. City Attorney, Michael Carter, collected the ballots. Michael Carter and City Recorder, Autumn Stewart, counted the votes. Mickey McAdoo received a majority of the votes declaring Mickey McAdoo Alderman for the vacant Ward 1 seat. The votes are part of the public record and the ballots may be inspected by any member of the public consistent with the Tennessee Open Records Act. Votes were as follows:

Michael A. McAdoo: Adkisson, Black, Fountain, Holmes, Lifsey, and Wade
Bradley V. Arnold: Alexander
Delbert R. Hudgins:

B. Swearing-in Ceremony

Mickey McAdoo will be sworn in at the September 8, 2020 Regular Board Meeting of Mayor and Aldermen.

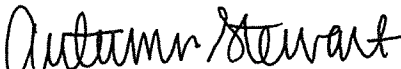
Adjournment

Motion made by Jeff Lifsey to adjourn. Motion carried with all ayes. Mayor Beasley adjourned the meeting.

Approved:


BW Beasley, Mayor

Attest:


Autumn Stewart, City Recorder

Public Hearing
September 8, 2020
5:25 P.M.

Call to Order

Mayor Beasley called the Public Hearing to order at 5:25 p.m. Meeting held at the FEMA Building, 1101 Williamson Street, to adhere to social distancing.

Roll Call

City Recorder, Autumn Stewart, called the roll, six aldermen being present: Adkisson, Alexander, Holmes, Lifsey, McAdoo, and Wade. Alderman Black and Fountain were absent.

Mayor Beasley opened the floor to receive public input for Ordinance 2020-7 (Rezoning of 7.5 Acre Property on Phelps Lane).

No Public Input.

Adjournment

Motion made by Jeff Lifsey, second by Lee Alexander to adjourn the Public Hearing. Motion carried with all ayes. Mayor Beasley adjourned the meeting.

Regular Meeting
Mayor and Board of Aldermen
September 8, 2020
5:30 P.M.

Call to Order

Mayor Beasley called the regular meeting to order at 5:30 p.m. Meeting held at the FEMA Building, 1101 Williamson Street, to adhere to social distancing.

Mayor Beasley asked Judge Collins Bonds to conduct the swearing-in ceremony for Alderman Michael "Mickey" McAdoo.

Invocation

Mayor Beasley called on Charlie Murphy to offer the invocation.

Roll Call

City Recorder, Autumn Stewart, called the roll, six aldermen being present: Adkisson, Alexander, Holmes, Lifsey, McAdoo, and Wade. Alderman Black & Fountain were absent.

Minutes

Motion made by Lee Alexander, second by Jeff Lifsey to approve the minutes written for the August 11, 2020 Regular Meeting and the August 25, 2020 Special Called Meeting. The minutes were accepted by unanimous acclamation.

Personal Orders

Mayor Beasley announced the new State Farm Arson Dog, Tony, will be doing some demonstrations after the meeting for anyone that would like to stay and watch. Brent Autry will be helping with the demonstrations.

Mayor Beasley presented Steve Short with a Certificate of Recognition for his 40+ years of service with the Mirror Exchange and his retirement.

Agenda

Motion made by Tammy Wade, second by Richard Adkisson to amend the agenda to remove item J, approve purchase of Police Department software under Tennessee CARES Act Program.

Old Business

A. Pass on 2nd Reading Ordinance 2020-7 (Rezoning of 7.5 Acre Property on Phelps Lane)

Jim Pillow advised this is the second reading for Ordinance 2020-7 that will rezone 7.5 acres on Phelps Lane from High Density Residential to Light Industrial. It does have a positive recommendation from the City of Milan Planning Commission. Motion made by Lee Alexander, second by Jeff Lifsey to pass on 2nd reading Ordinance 2020-7. Upon putting the motion to a roll call vote, the results were:

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

Nays: None

Abstained: None

Absent: Black & Fountain

Motion carried, results of the vote being: 6 ayes, 0 nays, 0 abstentions, and 2 absent

New Business

A. Adopt Resolution 20-L (Support Letter for University of Tennessee Land Conveyance)

Mayor Beasley advised the University of Tennessee Ag Center came to him and asked for a support letter from the Board of Mayor and Aldermen. They are working towards obtaining land that they currently lease. Motion made by Jeff Lifsey, second by Mickey McAdoo to adopt Resolution 20-L. Upon putting the motion to a roll call vote, the results were:

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

Nays: None

Abstained: None

Absent: Black & Fountain

Motion carried, results of the vote being: 6 ayes, 0 nays, 0 abstentions, and 2 absent

B. Adopt Resolution 20-M (Approving Procedure for Filling Court Clerk Position)

Mayor Beasley advised Resolution 20-M is the procedure for filling Court Clerk position. Deadline for letters of intent will be October 6, 2020. Motion made by Jeff Lifsey, second by Lee Alexander to adopt Resolution 20-M. Upon putting the motion to a roll call vote, the results were:

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

Nays: None

Abstained: None

Absent: Black & Fountain

Motion carried, results of the vote being: 6 ayes, 0 nays, 0 abstentions, and 2 absent

C. Declare Court Clerk Seat Vacant & Announce Deadline for Letters of Intent

Mayor Beasley asked for a motion to declare Court Clerk seat vacant. Deadline for letters of intent will be October 6, 2020. Motion made by Tammy Wade, second by Richard Adkisson to declare Court Clerk seat vacant. Upon putting the motion to a roll call vote, the results were:

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

Nays: None

Abstained: None

Absent: None

Motion carried, results of the vote being: 6 ayes, 0 nays, 0 abstentions, and 2 absent

D. Approve Grant Contract w/ Tennessee State Library and Archives for CARES Act Grant

Katie Hollandsworth advised the library has been awarded a CARES Grant in the amount of \$2,430. This grant does not require a match from the City. Motion made by Jeff Lifsey, second by Tammy Wade to approve grant contract w/ Tennessee State Library and Archives for CARES Act Grant. Upon putting the motion to a roll call vote, the results were:

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

Motion carried, results of the vote being: 6 ayes, 0 nays, 0 abstentions, and 2 absent

E. Adopt Resolution 20-N (Lease-Purchase Agreement w/ BancorpSouth Equipment Finance for Sanitation Equipment and Trucks)

Roger Smith asked for approval to purchase sanitation equipment (tractor and boom mower, International Dump Truck, and two pick-up trucks) with a \$220,000 loan from BancorpSouth Equipment Finance. Proposals were received and BancorpSouth Equipment Finance came in with the lowest interest rate. Loan payments were budgeted in FY 20-21. Motion made by Lee Alexander, second by Mickey McAdoo to adopt Resolution 20-N. Upon putting the motion to a roll call vote, the results were:

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

Motion carried, results of the vote being: 6 ayes, 0 nays, 0 abstentions, and 2 absent

F. Declare MPW Equipment Surplus

Roger Smith asked the Board to declare the following pieces of equipment surplus: 2000 International Dump Truck, 2006 Ford Explorer, and 2001 Ford F-150 XL. Motion made by Lee Alexander, second by Mickey McAdoo to declare MPW equipment surplus. Upon putting the motion to a roll call vote, the results were:

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

Motion carried, results of the vote being: 6 ayes, 0 nays, 0 abstentions, and 2 absent

G. Adopt Parks and Recreation Master Plan

Roger Smith advised the Parks and Recreation Master Plan will help land more grants. A2H has assisted in putting this Master Plan together over the past couple of years. Motion made by Jeff Lifsey, second by Tammy Wade to adopt Parks and Recreation Master Plan. Upon putting the motion to a roll call vote, the results were:

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

Motion carried, results of the vote being: 6 ayes, 0 nays, 0 abstentions, and 2 absent

H. Approve Bid in the Amount of \$209,662.00 to Milan Environmental Contractors Inc. for Land fill Excavation

Roger Smith advised TDEC put a Corrective Action Plan in place for the City of Milan Landfill. Smith stated a portion of this is budgeted in FY 20-21. Smith stated he may come back to the Board in the future for a budget amendment if it will be more than the budgeted amount. Motion made by Jeff Lifsey, second by Lee Alexander to approve bid in the amount of \$209,662.00 to Milan Environmental Contractors Inc. for landfill excavation. Upon putting the motion to a roll call vote, the results were:

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

Nays: None

Abstained: None

Absent: Black & Fountain

Motion carried, results of the vote being: 6 ayes, 0 nays, 0 abstentions, and 2 absent

I. Approve Change to Milan Police Department's Policy

Chief Bobby Sellers advised there is one change to Milan Police Department's Policy. The change to the policy is regarding "Duty to Intervene". Motion made by Lee Alexander, second by Mickey McAdoo to approve change to Milan Police Department's Policy. Upon putting the motion to a roll call vote, the results were:

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

Nays: None

Abstained: None

Absent: Black & Fountain

Motion carried, results of the vote being: 6 ayes, 0 nays, 0 abstentions, and 2 absent

J. Approve Purchase of Police Department Software under Tennessee CARES Act Program

REMOVED FROM AGENDA.

K. Adopt Resolution 20-O (Assistance to Firefighter Grant)

Chief Steven Dillard advised the Fire Department received an Assistance to Firefighter Grant in the amount of \$333,000. The grant will be used for training. Motion made by Lee Alexander, second by Mickey McAdoo to adopt Resolution 20-O (Assistance to Firefighter Grant). Upon putting the motion to a roll call vote, the results were:

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

Nays: None

Abstained: None

Absent: Black & Fountain

Motion carried, results of the vote being: 6 ayes, 0 nays, 0 abstentions, and 2 absent

L. Declare MPU Truck Surplus

Jason Griggs asked the Board to declare the following truck surplus: 2013 Ford F-150 pickup 4x2 with 171,595 miles. The truck will be sold on GovDeals. Motion made by Mickey McAdoo, second by Lee Alexander to declare MPU truck surplus. Upon putting the motion to a roll call vote, the results were:

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

Nays: None

Abstained: None

Absent: Black & Fountain

Motion carried, results of the vote being: 6 ayes, 0 nays, 0 abstentions, and 2 absent

M. Approve Purchase of 2019 Ford F-150 through Sourcewell Government Contract in the Amount of \$24,010.50

Jason Griggs asked the Board to approve purchase of a 2019 Ford F-150 through Sourcewell. Motion made by Richard Adkisson, second by Tammy Wade to approve purchase of 2019 Ford F-150 through Sourcewell Contract in the amount of \$24,010.50. There is \$25,000.00 budgeted in capital for this purchase. Upon putting the motion to a roll call vote, the results were:

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

Nays: None

Abstained: None

Absent: Black & Fountain

Motion carried, results of the vote being: 6 ayes, 0 nays, 0 abstentions, and 2 absent

N. Discussion of Possible Amendments to Fireworks Ordinance

Michael Carter went over possible amendments to the current fireworks ordinance and asked the Board for guidance in the direction they would like for him to go with drafting a new ordinance. There was discussion over fireworks and Michael Carter advised he will have a drafted ordinance for the October Board Meeting.

Financial Reports

The City of Milan financial report for August 2020 and the MPU financial report for July 2020 were presented to the City Board.

Announcements

Tammy Wade thanked several individuals for their help on a grant through BlueCross Healthy Place. Mrs. Wade advised the grant has been submitted.

Public Presented Business

None.

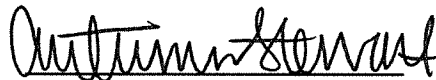
Adjournment

Motion by Jeff Lifsey to adjourn the meeting. Motion carried with all ayes. Mayor Beasley adjourned the meeting.

Approved:


BW Beasley, Mayor

Attest:


Autumn Stewart, City Recorder

Regular Meeting
Mayor and Board of Aldermen
October 13, 2020
5:30 P.M.

Call to Order

Mayor Beasley called the regular meeting to order at 5:32 p.m. Meeting held at FEMA Building, 1101 Williamson Street, to adhere to social distancing guidelines.

Invocation

Mayor Beasley called on Rick Waycaster to offer the invocation.

Roll Call

City Recorder, Autumn Stewart, called the roll, seven aldermen being present: Adkisson, Alexander, Fountain, Holmes, Lifsey, McAdoo, and Wade. Alderman Black was absent.

Minutes

Motion made by Richard Adkisson, second by Mickey McAdoo to approve the minutes as written for the September 8, 2020 Public Hearing & Regular Meeting. The minutes were accepted by unanimous acclamation.

Personal Orders

None.

Old Business

None.

New Business

A. Fill Vacant Court Clerk Position

Mayor Beasley advised there is one qualified candidate interested in the Municipal Court Clerk position. Mickey McAdoo submitted his letter of intent by the deadline of October 6, 2020. The Board of Aldermen casted their votes on a ballot with their name listed on the ballot. City Attorney, Michael Carter, collected the ballots. Michael Carter and City Recorder, Autumn Stewart, counted the votes. A majority of the Board voted to approve Mickey McAdoo as the new Municipal Court Clerk. Mickey McAdoo will be sworn in at a later date by Judge Bonds. Votes were as follows:

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

B. Appoint Mickey McAdoo to the Hospital Board as City Representative

Mayor Beasley asked the Board to approve placing Doctor Mickey McAdoo on the Hospital Board as City Representative. Motion made by Jeff Lifsey, second by James Fountain to appoint Mickey McAdoo to the Hospital Board as City Representative. Upon putting the motion to a roll call vote, the results were:

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

Motion carried, results of the vote being: 6 ayes, 0 nays, 1 abstention, and 1 absent

C. Approve Beer Permit # 0086 to Liberty Tobacco and Beer located at 5029 Liberty Street

City Recorder, Autumn Stewart, advised a Beer Permit Application was submitted for Liberty Tobacco and Beer and all qualifications have been met. There is a representative present at the meeting. Motion made James Fountain, second by Lee Alexander to approve Beer Permit #0086 to Liberty Tobacco and Beer located at 5029 Liberty Street. Upon putting the motion to a roll call vote, the results were:

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

Motion carried, results of the vote being: 6 ayes, 0 nays, 1 abstention, and 1 absent.

D. Approve Beer Permit #0087 to Needee Neighborhood located at 6003 Manner Frank Road

City Recorder, Autumn Stewart, advised a Beer Permit Application was submitted for Needee Neighborhood and all qualifications have been met. There is a representative present at the meeting. Motion made Lee Alexander, second by James Fountain to approve Beer Permit #0087 to Needee Neighborhood located at 6003 Manner Frank Road. Upon putting the motion to a roll call vote, the results were:

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

Motion carried, results of the vote being: 6 ayes, 0 nays, 1 abstention, and 1 absent.

E. Approve Memorandum of Understanding between Milan Police Department and West Tennessee Healthcare

Autumn Stewart advised this Memorandum of Understanding will provide police services on Milan General Hospital property from 3:00 p.m. until 7:00 a.m., seven days a week. West Tennessee Healthcare will reimburse the City for officers' overtime pay. Motion made by Jeff Lifsey, second by Lee Alexander to approve Memorandum of Understanding between Milan Police Department and West Tennessee Healthcare. Upon putting the motion to a roll call vote, the results were:

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

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

F. Approve Bid in the amount of \$29,555.64 to Area Wide Communications, LLC. for Police and Fire Dispatch Radio Equipment

Mayor Beasley advised the cost of this equipment will be paid for with the 2020 Local Government Support Grant from the State of Tennessee. Motion made by Mickey McAdoo, second by Lee Alexander to approve bid in the amount of \$29,555.64 to Area Wide Communications, LLC. for Police and Fire dispatch radio equipment. Upon putting the motion to a roll call vote, the results were:

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

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

G. Approve 48' Bucket Truck Financing Bid to Carroll Bank & Trust

Jason Griggs advised bids were solicited from four local banks and three bids were received. The low bid was from Carroll Bank & Trust. Griggs recommended awarding the low bid to Carroll Bank & Trust at 2.19%. Motion made by James Fountain, second by Tammy Wade to approve 48' bucket truck financing bid to Carroll Bank & Trust. Upon putting the motion to a roll call vote, the results were:

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

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

H. Approve & Award Bid for (2) Submersible Pumps to the Low Bidder, Wascon Sales and Service, in the amount of \$20,700.00

Jason Griggs advised bids were solicited and only one bid was received. An amount of \$23,000.00 was budgeted in the capital budget. Griggs recommended awarding bid to Wascon Sales and Service in the amount of \$20,700.00. Motion made by Jeff Lifsey, second by Tammy Wade to approve & award bid for (2) submersible pumps to the low bidder, Wascon Sales and Service, in the amount of \$20,700.00. Upon putting the motion to a roll call vote, the results were:

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

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

I. Adopt Resolution 20-P (Authorizing Capital Outlay Note in the Amount of \$175,000.00 for Financing a 48' Bucket Truck)

Jason Griggs advised Resolution 20-P is the Board's formal authorization for a Capital Outlay Note in the amount of \$175,000.00 for a 48' bucket truck. Motion made by Tammy Wade, second by Lee Alexander to adopt Resolution 20-P. Upon putting the motion to a roll call vote, the results were:

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

Motion carried, results of the vote being: 6 ayes, 0 nays, 0 abstentions, and 2 absent

J. Approve Low Bid to ADS Security in the Amount of \$18,674.48 for a New Security System at the Water Plant

Jason Griggs advised that Homeland Security requires water plants to have a security system and monitor the public's water system. There is \$20,000.00 budgeted in the capital budget for a new security system. Griggs recommended awarding the low bid to ADS Security in the amount of \$18,674.48. Motion made by Jeff Lifsey, second by Tammy Wade to approve low bid to ADS Security in the amount of \$18,674.48 for a new security system at the water plant. Upon putting the motion to a roll call vote, the results were:

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

Motion carried, results of the vote being: 6 ayes, 0 nays, 0 abstentions, and 2 absent

K. Approve Appointment of Halbert Algee to the Senior Center Advisory Board

Gail Branscum asked the Board to approve appointment of Halbert Algee to the Senior Center Advisory Board. Branscum stated Mr. Algee will be filling the vacant seat of Mr. Keel that passed away. Motion made by Mickey McAdoo, second by Tammy Wade to approve appointment of Halbert Algee to the Senior Center Advisory Board. Upon putting the motion to a roll call vote, the results were:

Ayes: Adkisson, Alexander, Fountain, Holmes, Lifsey, McAdoo, & Wade
Nays: None
Abstained: None
Absent: Black
Motion carried, results of the vote being: 7 ayes, 0 nays, 0 abstentions, and 1 absent

L. Pass on 1st Reading Ordinance 2020-8 (Adopting 2018 Edition of the International Fire Code)

Jim Pillow advised we are required by State Law to be within seven years of the latest published addition of Building Codes. Items L through R on the agenda (Ordinances 2020-8 through 2020-14) updates Building Codes to the 2018 Edition. Motion made by James Fountain, second by Jeff Lifsey to approve items L through R on the agenda to be in compliance with the State of Tennessee. Upon putting the motion to a roll call vote, the results were:

Ayes: Adkisson, Alexander, Fountain, Holmes, Lifsey, McAdoo, & Wade
Nays: None
Abstained: None
Absent: Black
Motion carried, results of the vote being: 7 ayes, 0 nays, 0 abstentions, and 1 absent

M. Pass on 1st Reading Ordinance 2020-9 (Adopting 2018 Edition of the International Residential Code)

Jim Pillow advised we are required by State Law to be within seven years of the latest published addition of Building Codes. Items L through R on the agenda (Ordinances 2020-8 through 2020-14) updates Building Codes to the 2018 Edition. Motion made by James Fountain, second by Jeff Lifsey to approve items L through R on the agenda to be in compliance with the State of Tennessee. Upon putting the motion to a roll call vote, the results were:

Ayes: Adkisson, Alexander, Fountain, Holmes, Lifsey, McAdoo, & Wade
Nays: None
Abstained: None
Absent: Black
Motion carried, results of the vote being: 7 ayes, 0 nays, 0 abstentions, and 1 absent

N. Pass on 1st Reading Ordinance 2020-10 (Adopting 2018 Edition of the International Fuel Gas Code)

Jim Pillow advised we are required by State Law to be within seven years of the latest published addition of Building Codes. Items L through R on the agenda (Ordinances 2020-8 through 2020-14) updates Building Codes to the 2018 Edition. Motion made by James Fountain, second by Jeff Lifsey to approve items L through R on the agenda to be in compliance with the State of Tennessee. Upon putting the motion to a roll call vote, the results were:

Ayes: Adkisson, Alexander, Fountain, Holmes, Lifsey, McAdoo, & Wade
Nays: None
Abstained: None
Absent: Black
Motion carried, results of the vote being: 7 ayes, 0 nays, 0 abstentions, and 1 absent

O. Pass on 1st Reading Ordinance 2020-11 (Adopting 2018 Edition of the International Energy Conservation Code)

Jim Pillow advised we are required by State Law to be within seven years of the latest published addition of Building Codes. Items L through R on the agenda (Ordinances 2020-8 through 2020-14) updates Building Codes to the 2018 Edition. Motion made by James Fountain, second by Jeff Lifsey to approve items L through R on the agenda to be in compliance with the State of Tennessee. Upon putting the motion to a roll call vote, the results were:

Ayes: Adkisson, Alexander, Fountain, Holmes, Lifsey, McAdoo, & Wade
Nays: None
Abstained: None
Absent: Black
Motion carried, results of the vote being: 7 ayes, 0 nays, 0 abstentions, and 1 absent

P. Pass on 1st Reading Ordinance 2020-12 (Adopting 2018 Edition of the International Plumbing Code)

Jim Pillow advised we are required by State Law to be within seven years of the latest published addition of Building Codes. Items L through R on the agenda (Ordinances 2020-8 through 2020-14) updates Building Codes to the 2018 Edition. Motion made by James Fountain, second by Jeff Lifsey to approve items L through R on the agenda to be in compliance with the State of Tennessee. Upon putting the motion to a roll call vote, the results were:

Ayes: Adkisson, Alexander, Fountain, Holmes, Lifsey, McAdoo, & Wade
Nays: None
Abstained: None
Absent: Black
Motion carried, results of the vote being: 7 ayes, 0 nays, 0 abstentions, and 1 absent

Q. Pass on 1st Reading Ordinance 2020-13 (Adopting 2018 Edition of the International Building Code)

Jim Pillow advised we are required by State Law to be within seven years of the latest published addition of Building Codes. Items L through R on the agenda (Ordinances 2020-8 through 2020-14) updates Building Codes to the 2018 Edition. Motion made by James Fountain, second by Jeff Lifsey to approve items L through R on the agenda to be in compliance with the State of Tennessee. Upon putting the motion to a roll call vote, the results were:

Ayes: Adkisson, Alexander, Fountain, Holmes, Lifsey, McAdoo, & Wade
Nays: None
Abstained: None
Absent: Black
Motion carried, results of the vote being: 7 ayes, 0 nays, 0 abstentions, and 1 absent

R. Pass on 1st Reading Ordinance 2020-14 (Adopting 2018 Edition of the International Mechanical Code)

Jim Pillow advised we are required by State Law to be within seven years of the latest published addition of Building Codes. Items L through R on the agenda (Ordinances 2020-8 through 2020-14) updates Building Codes to the 2018 Edition. Motion made by James Fountain, second by Jeff Lifsey to approve items L through R on the agenda to be in compliance with the State of Tennessee. Upon putting the motion to a roll call vote, the results were:

Ayes: Adkisson, Alexander, Fountain, Holmes, Lifsey, McAdoo, & Wade
Nays: None
Abstained: None
Absent: Black
Motion carried, results of the vote being: 7 ayes, 0 nays, 0 abstentions, and 1 absent

S. Pass on 1st Reading Ordinance 2020-15 (Updating Fireworks Ordinance)

City Attorney, Michael Carter, advised the Board that the proposed Ordinance 2020-15 was included in the packets. Ordinance 2020-15 will update the current fireworks ordinance. Some of the significant revisions in the ordinance include making it unlawful to sell fireworks to anyone under the age of 18 or any intoxicated person, limit fireworks sells for the dates and times set forth in the ordinance, and requires the cleanup of debris when you shoot fireworks. Motion made by Lee Alexander, second by Jeff Lifsey to pass on 1st reading Ordinance 2020-15. Upon putting the motion to a roll call vote, the results were:

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

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

T. Adopt Resolution 20-Q (LPRF Grant)

Mayor Beasley advised Resolution 20-Q allows the City to move forward with an LPRF Grant. Motion made by Richard Adkisson, second by Tammy Wade to adopt Resolution 20-Q. Upon putting the motion to a roll call vote, the results were:

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

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

U. Adopt Resolution 20-R (Multimodal Access Grant)

Mayor Beasley advised Resolution 20-R allows the City to move forward with a Multimodal Access Grant. Motion made by James Fountain, second by Jeff Lifsey to adopt Resolution 20-R. Upon putting the motion to a roll call vote, the results were:

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

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 September 2020 and the MPU financial report for August 2020 were presented to the City Board.

Announcements

Mayor Beasley announced that Thomas Darnell will be having a barbecue fundraiser at Milan Tire and Brake on October 24, 2020. Mayor Beasley advised this will be a pre-order / pre-pay event. This fundraiser is for a mission project that will help an island in the Caribbean that was hit by a hurricane. Also, anyone that would like to buy a meal and have it delivered that day; it will be available.

Tammy Wade asked that everyone keep the family of Mayor Lonnie Norman (Mayor of Manchester) in your prayers. Mayor Norman passed away.

Mayor Beasley asked everyone to keep Autumn Stewart and her family in your prayers.

Public Presented Business

None.

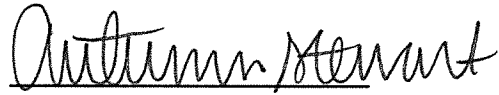
Adjournment

Motion by James Fountain, second by Lee Alexander to adjourn the meeting. Motion carried with all ayes. Mayor Beasley adjourned the meeting.

Approved:


BW Beasley, Mayor

Attest:


Autumn Stewart, City Recorder

Public Hearing
November 10, 2020
5:25 P.M.

Call to Order

Mayor Beasley called the Public Hearing to order at 5:24 p.m. Meeting held at the FEMA Building, 1101 Williamson Street, to adhere to social distancing.

Roll Call

City Recorder, Autumn Stewart, called the roll, six aldermen being present: Adkisson, Alexander, Black, Fountain, Lifsey, and McAdoo. Aldermen Holmes and Wade were absent.

Mayor Beasley opened the floor to receive public input regarding the 2018 Building Codes.

No Public Input.

Adjournment

Motion made by Jeff Lifsey to adjourn the Public Hearing. Motion carried with all ayes. Mayor Beasley adjourned the meeting.

Regular Meeting
Mayor and Board of Aldermen
November 10, 2020
5:30 P.M.

Call to Order

Mayor B.W. Beasley called the regular meeting to order at 5:30 p.m. Meeting held at the FEMA Building, 1101 Williamson Street, to adhere to social distancing.

Invocation

Mayor B.W. Beasley called on Randy Beals to offer the invocation.

Roll Call

City Recorder, Autumn Stewart, called the roll, six aldermen being present: Adkisson, Alexander, Black, Fountain, Lifsey, and McAdoo. Aldermen Holmes and Wade were absent.

Alderman Wade arrived at 5:37 p.m.

Minutes

Motion made by James Fountain, second by Jeff Lifsey to approve the minutes written for the October 13, 2020 Regular Meeting. The minutes were accepted by unanimous acclamation.

Personal Orders

Mayor Beasley introduced the new reporter from the Milan Mirror Exchange, Caleb Revill.

Agenda

Motion made by Jay Black, second by James Fountain to delete the original item I (Approve Bid for Repair of High Service Pump at Water Plant) from the agenda and add a new item I (Approve Amendment to Real Estate Purchase, Sale, and Option Agreement.) Motion carried with all ayes.

Old Business

A. Pass on 2nd Reading Ordinance 2020-8 (Adopting 2018 Edition of the International Fire Code)

Jim Pillow advised we are required by State Law to be within seven years of the latest published addition of Building Codes. Ordinances 2020-8 through 2020-14 updates Building Codes to the 2018 Edition. Motion made by James Fountain, second by Jay Black to pass on 2nd reading of Ordinances 2020-8 through 2020-14. Upon putting the motion to a roll call vote, the results were:

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

Motion carried, results of the vote being: 6 ayes, 0 nays, 0 abstentions, and 2 absent

B. Pass on 2nd Reading Ordinance 2020-9 (Adopting 2018 Edition of the International Residential Code)

Jim Pillow advised we are required by State Law to be within seven years of the latest published addition of Building Codes. Ordinances 2020-8 through 2020-14 updates Building Codes to the 2018 Edition. Motion made by James Fountain, second by Jay Black to pass on 2nd reading of Ordinances 2020-8 through 2020-14. Upon putting the motion to a roll call vote, the results were:

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

Motion carried, results of the vote being: 6 ayes, 0 nays, 0 abstentions, and 2 absent

C. Pass on 2nd Reading Ordinance 2020-10 (Adopting 2018 Edition of the International Fuel Gas Code)

Jim Pillow advised we are required by State Law to be within seven years of the latest published addition of Building Codes. Ordinances 2020-8 through 2020-14 updates Building Codes to the 2018 Edition. Motion made by James Fountain, second by Jay Black to pass on 2nd reading of Ordinances 2020-8 through 2020-14. Upon putting the motion to a roll call vote, the results were:

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

Motion carried, results of the vote being: 6 ayes, 0 nays, 0 abstentions, and 2 absent

D. Pass on 2nd Reading Ordinance 2020-11 (Adopting 2018 Edition of the International Energy Conservation Code)

Jim Pillow advised we are required by State Law to be within seven years of the latest published addition of Building Codes. Ordinances 2020-8 through 2020-14 updates Building Codes to the 2018 Edition. Motion made by James Fountain, second by Jay Black to pass on 2nd reading of Ordinances 2020-8 through 2020-14. Upon putting the motion to a roll call vote, the results were:

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

Motion carried, results of the vote being: 6 ayes, 0 nays, 0 abstentions, and 2 absent

E. Pass on 2nd Reading Ordinance 2020-12 (Adopting 2018 Edition of the International Plumbing Code)

Jim Pillow advised we are required by State Law to be within seven years of the latest published addition of Building Codes. Ordinances 2020-8 through 2020-14 updates Building Codes to the 2018 Edition. Motion

made by James Fountain, second by Jay Black to pass on 2nd reading of Ordinances 2020-8 through 2020-14. Upon putting the motion to a roll call vote, the results were:

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

Motion carried, results of the vote being: 6 ayes, 0 nays, 0 abstentions, and 2 absent

F. Pass on 2nd Reading Ordinance 2020-13 (Adopting 2018 Edition of the International Building Code)

Jim Pillow advised we are required by State Law to be within seven years of the latest published addition of Building Codes. Ordinances 2020-8 through 2020-14 updates Building Codes to the 2018 Edition. Motion made by James Fountain, second by Jay Black to pass on 2nd reading of Ordinances 2020-8 through 2020-14. Upon putting the motion to a roll call vote, the results were:

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

Motion carried, results of the vote being: 6 ayes, 0 nays, 0 abstentions, and 2 absent

G. Pass on 2nd Reading Ordinance 2020-14 (Adopting 2018 Edition of the International Mechanical Code)

Jim Pillow advised we are required by State Law to be within seven years of the latest published addition of Building Codes. Ordinances 2020-8 through 2020-14 updates Building Codes to the 2018 Edition. Motion made by James Fountain, second by Jay Black to pass on 2nd reading of Ordinances 2020-8 through 2020-14. Upon putting the motion to a roll call vote, the results were:

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

Motion carried, results of the vote being: 6 ayes, 0 nays, 0 abstentions, and 2 absent

H. Pass on 2nd Reading Ordinance 2020-15 (Updating Fireworks Ordinance)

Michael Carter advised this is the 2nd reading of Ordinance 2020-15. Ordinance 2020-15 updates the dates and times that fireworks can be shot inside the city limits of Milan. Motion made by Jeff Lifsey, second by Lee Alexander to pass on 2nd reading of Ordinance 2020-15. Upon putting the motion to a roll call vote, the results were:

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

Motion carried, results of the vote being: 6 ayes, 0 nays, 0 abstentions, and 2 absent

New Business

A. Approve TA Grant Agreement with TDOT

Roger Smith advised this agreement is for Phase 4 of the Transportation Alternative Grant. It will cover ADA sidewalks and lighting from Cedar Street to the end of South Main Street. It will also cover some lighting on the corner of Cedar Street. Motion made by Jay Black, second by Mickey McAdoo to approve TA Agreement with TDOT. Upon putting the motion to a roll call vote, the results were:

Ayes: Adkisson, Alexander, Black, Fountain, Lifsey, & McAdoo

Nays: None
Abstained: None
Absent: Holmes & Wade

Motion carried, results of the vote being: 6 ayes, 0 nays, 0 abstentions, and 2 absent

B. Approve Contract for a Specialty Crop Block Grant (Farmer's Market)

Roger Smith advised the Specialty Crop Block Grant with the TN Department of Ag implements the Power of Produce Kids Club at the Farmer's Market. It is a club to get kids involved with our local Farmer's Market. The grant is for \$4,000.00 and there is no match. Motion made by Jeff Lifsey, second by Jay Black to approve contract for a Specialty Crop Block Grant. Upon putting the motion to a roll call vote, the results were:

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

Motion carried, results of the vote being: 5 ayes, 0 nays, 0 abstentions, and 3 absent

C. Approve Contract between TDOT and City of Milan for Signal Maintenance Agreement

Roger Smith advised the Tennessee Department of Transportation approached the City regarding improvements to the intersection at South First and Kefauver through the TDOT Safety Program. The project will have an expense of nearly \$1,000,000.00 and will be completely funded by TDOT except MPU supplying power to the project. The City currently has similar contracts with TDOT for other traffic lights along State routes within the City. Motion made by Lee Alexander, second by Mickey McAdoo to approve contract between TDOT and City of Milan for Signal Maintenance Agreement. Upon putting the motion to a roll call vote, the results were:

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

Motion carried, results of the vote being: 5 ayes, 0 nays, 1 abstention, and 2 absent

D. Approve Purchase of Asphalt Recycler in the Amount of \$11,020.00 to Stringfellow, Inc.

Roger Smith advised recently there were a couple pieces of equipment that were declared surplus and sold. The intentions for the proceeds made from the sale of that equipment was to purchase an asphalt recycler. An asphalt recycler / hot box will keep the asphalt material heated and create a more user-friendly product that will allow Milan Public Works to repair potholes more efficiently and properly. The proceeds collected from the surplus equipment will fully pay for the hot box and no additional funds will be needed. Motion made by Jeff Lifsey, second by Lee Alexander to approve purchase of asphalt recycler in the amount of \$11,020.00 to Stringfellow, Inc. Upon putting the motion to a roll call vote, the results were:

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

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

E. Pass on 1st Reading Ordinance 2020-16 (FY 20-21 Budget Amendments)

City Recorder, Autumn Stewart, advised Ordinance 2020-16 is for three budget amendments in the FY

20-21 budget. Motion made by James Fountain, second by Jay Black to pass on 1st reading Ordinance 2020-16. Upon putting the motion to a roll call vote, the results were:

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

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

F. Approve Tech Grant between the State of Tennessee and Mildred G. Fields Memorial Library

Missy Blakely advised the Technology Grant in the amount of \$4,370.00 is from the Tennessee State Library and Archives. This grant is received every year and allows the Library to keep their computers and software up to date. It is a 50/50 match and is budgeted in the FY 20-21 budget. Motion made by Lee Alexander, second by Tammy Wade to approve the Technology Grant between the State of Tennessee and Mildred G. Fields Memorial Library. Upon putting the motion to a roll call vote, the results were:

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

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

G. Appoint Ruby McDonald as 4th Ward Member to Library Board

Missy Blakely recommended Ruby McDonald to fill vacant 4th Ward seat on the Library Board. Motion made by Jeff Lifsey, second by Tammy Wade to appoint Ruby McDonald as 4th Ward member to Library Board. Upon putting the motion to a roll call vote, the results were:

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

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

H. Form CT-0253 Report on Debt Obligation for MPU Bucket Truck Loan (Informational Purposes Only)

Autumn Stewart advised CT-0253 is for informational purposes only. No action required.

I. Approve Amendment to Real Estate Purchase, Sale, and Option Agreement

Michael Carter advised several months ago the Board approved a contract to sell real property the City owns on Denton Fly Road to Bret McMillion who plans to build a subdivision there. Some preliminary plans have been taken towards that and the contract needs to be tweaked slightly. The amendment does three things. It moves the closing date up earlier for Phase I, it will allow McMillion to perform some work on Phase II (including dirt work and some underground improvements), and it commits McMillion to close on Phase II within one year of his purchase of Phase I. Mayor Beasley, Jim Pillow, and Bret McMillion have approved this amendment. Motion made by Jay Black, second by Mickey McAdoo to approve amendment to Real Estate Purchase, Sale, and Option Agreement. Upon putting the motion to a roll call vote, the results were:

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

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 October 2020 and the MPU financial report for September 2020 were presented to the City Board.

Announcements

Alderman Wade thanked Mayor Beasley, Police Department, Fire Department, and MPW for assisting with the October 31st Block Party at Polk Clark.

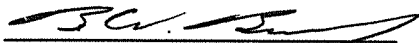
Public Presented Business

None.

Adjournment

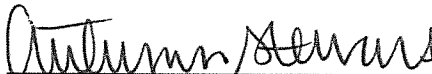
Motion by Jay Black to adjourn the meeting. Motion carried with all ayes. Mayor Beasley adjourned the meeting.

Approved:



B.W. Beasley, Mayor

Attest:



Autumn Stewart, City Recorder

Regular Meeting
Mayor and Board of Aldermen
December 08, 2020
5:30 P.M.

Call to Order

Mayor B.W. Beasley called the regular meeting to order at 5:31 p.m. Meeting held at the FEMA Building, 1101 Williamson Street, to adhere to social distancing.

Invocation

Mayor B.W. Beasley called on Pastor Menzies to offer the invocation.

Roll Call

City Recorder, Autumn Stewart, called the roll, eight aldermen being present: Adkisson, Alexander, Black, Fountain, Holmes, Lifsey, McAdoo, and Wade.

Minutes

Motion made by Jay Black, second by Mickey McAdoo to approve the minutes written for the November 10, 2020 Public Hearing & Regular Meeting. The minutes were accepted by unanimous acclamation.

Personal Orders

Alderman Wade thanked Mayor Beasley and all department heads that helped submit a grant through BlueCross Healthy Place for Polk Clark. Unfortunately, the grant was not received, but Alderman Wade advised they will try again next year.

Mayor Beasley thanked all City employees that helped with the Christmas Parade.

Old Business

A. Pass on 2nd Reading Ordinance 2020-16 (FY 20-21 Budget Amendments)

City Recorder, Autumn Stewart, advised these amendments were passed on 1st reading in November and this will be the 2nd reading. Motion made by James Fountain, second by Jay Black to pass on 2nd reading of Ordinance 2020-16. Upon putting the motion to a roll call vote, the results were:

Ayes: Adkisson, Alexander, Black, Fountain, Holmes, Lifsey, McAdoo, & 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 Purchase of Extra AMI Water Meters & Modules

Jason Griggs advised due to Covid-19 the lead times are longer for receiving water meters. Lead times are getting up to six months. Knowing of potential developments going on in town, Jason Griggs asked for approval to purchase more water meters and modules. There is budgeted money in capital for this purchase. Motion made by Jeff Lifsey, second by Tammy Wade to approve purchase of extra AMI water meters & modules in the amount of \$41,800.00. Upon putting the motion to a roll call vote, the results were:

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

Motion carried, results of the vote being: 8 ayes, 0 nays, 0 abstentions, and 0 absent

B. Adopt Resolution 20-S (Approving Electric in Lieu of Taxes FY 21)

Jason Griggs advised Resolution 20-S is for Payment in Lieu of Taxes to the City from Milan Public Utilities for FY 2021. Motion made by James Fountain, second by Jay Black to adopt Resolution 20-S. Upon putting the motion to a roll call vote, the results were:

Ayes: Adkisson, Alexander, Black, Fountain, Holmes, Lifsey, McAdoo, & 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 Proposed Interconnection Agreement for DER (Distributed Energy Resource)

Jason Griggs spoke to the Board regarding Distributed Energy Resource. Motion made by Jay Black, second by Lee Alexander to approve proposed Interconnection Agreement for DER. Upon putting the motion to a roll call vote, the results were:

Ayes: Adkisson, Alexander, Black, Fountain, Holmes, Lifsey, McAdoo, & 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 Bid in the Amount of \$19,500.00 to Newbill's Heating & Air Conditioning for Two Central Heat and Air Units at the Library

Missy Blakely advised one bid was received for two central heat and air units for the library. Money is budgeted. Motion made by Jeff Lifsey, second by Lee Alexander to approve bid in the amount of \$19,500.00 to Newbill's Heating & Air Conditioning for two central heat and air units at the Library. Upon putting the motion to a roll call vote, the results were:

Ayes: Adkisson, Alexander, Black, Fountain, Holmes, Lifsey, McAdoo, & 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 1st Reading Ordinance 2020-17 (FY 20-21 Budget Amendments)

City Recorder, Autumn Stewart, advised Ordinance 2020-17 is for budget amendments to approve a 2% COLA in the FY 20-21 budget. Motion made by James Fountain, second by Jay Black to pass on 1st reading Ordinance 2020-17. Upon putting the motion to a roll call vote, the results were:

Ayes: Adkisson, Alexander, Black, Fountain, Holmes, Lifsey, McAdoo, & 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 2020 and the MPU financial report for October 2020 were presented to the City Board.

Announcements

None.

Public Presented Business

None.

Adjournment

Motion by James Fountain to adjourn the meeting. Motion carried with all ayes. Mayor Beasley adjourned the meeting.

Approved:


B.W. Beasley, Mayor

Attest:


Autumn Stewart, City Recorder

Regular Meeting
Mayor and Board of Aldermen
January 12, 2021
5:30 P.M.

Call to Order

Mayor B.W. Beasley called the regular meeting to order at 5:31 p.m. Meeting held at the FEMA Building, 1101 Williamson Street, to adhere to social distancing.

Invocation

Mayor B.W. Beasley called on Eric McLemore to offer the invocation.

Roll Call

City Recorder, Autumn Stewart, called the roll, eight aldermen being present: Adkisson, Alexander, Black, Fountain, Holmes, Lifsey, McAdoo, and Wade.

Personal Orders

Mayor Beasley presented Regina Michel with a plaque and congratulated her on her retirement from the Senior Citizens Center.

Minutes

Motion made by Jay Black, second by James Fountain to approve the minutes as written for the December 08, 2020 Regular Meeting. The minutes were accepted by unanimous acclamation.

Old Business

A. Pass on 2nd Reading Ordinance 2020-17 (FY 20-21 Budget Amendments)

City Recorder, Autumn Stewart, advised this will be the 2nd reading of Ordinance 2020-17. Ordinance 2020-17 is for budget amendments related to the 2% COLA for all full time City employees effective January 2021.

Motion made by James Fountain, second by Jay Black to pass on 2nd reading of Ordinance 2020-17. Upon putting the motion to a roll call vote, the results were:

Ayes: Adkisson, Alexander, Black, Fountain, Holmes, Lifsey, McAdoo, & 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. 2021 Appointments

Mayor Beasley recommended the following appointments be made for calendar year 2021:

1. Aldermen Representatives
 - a. Parks & Rec. Board – Lee Alexander
 - b. Hospital Board – Mickey McAdoo
 - c. Planning Commission - Richard Adkisson
 - d. Senior Citizens Board – Jeff Lifsey
 - e. Chamber of Commerce - Hal Holmes
 - f. Library Board – Tammy Wade
2. City Recorder - Autumn Stewart
3. City Attorney and Assistant City Attorney - Michael Carter & Tim Crocker
4. Treasurer - Richard Adkisson
5. Vice Mayor - James Fountain

Motion made by Jay Black, second by James Fountain to approve items A-D as presented on the agenda. Upon putting the motion to a roll call vote, the results were:

Ayes: Adkisson, Alexander, Black, Fountain, Holmes, Lifsey, McAdoo, & 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 Park Board Appointments

1. Britney Autry
2. Casey Moore
3. Nick Glenn
4. Scott Wilson

C. Approve Industrial Development Board Reappointments

1. Lynn Arnold
2. Michael Hill
3. Walter Feuerstack

D. Appoint Jonathan Murphree to the Industrial Development Board

E. Approve Low Bid to IRBY for Seven Transformers in the Amount of \$23,975.00

Jason Griggs asked for approval of low bid to IRBY for seven transformers in the amount of \$23,975.00. These transformers are for Tyson chicken houses on Davis Grove Road and Concord Lane. Motion made by Lee Alexander, second by James Fountain to approve low bid to IRBY for seven transformers in the amount of \$23,975.00. Upon putting the motion to a roll call vote, the results were:

Ayes: Adkisson, Alexander, Black, Fountain, Holmes, Lifsey, McAdoo, & Wade

Nays: None

Abstained: None

Absent: None

Motion carried, results of the vote being: 8 ayes, 0 nays, 0 abstentions, and 0 absent

F. Adopt Resolution 21-A (Approving Application for the 2021 CDBG Grant)

Jason Griggs advised Resolution 21-A will be the formal approval to apply for the 2021 CDBG Grant for sewer rehab. Motion made by Jay Black, second by Mickey McAdoo to adopt Resolution 21-A. Upon putting the motion to a roll call vote, the results were:

Ayes: Adkisson, Alexander, Black, Fountain, Holmes, Lifsey, McAdoo, & 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 Bid in the Amount of \$48,926.00 to Upstate Digital Sign Sales, LLC. for two LED Signs for Fire Department

Chief Dillard advised there was one bid submitted. Chief Dillard stated these signs are being paid for through the FEMA SAFER Grant. One sign will be placed at Fire Department Station #2. Placement of the second sign is not confirmed at this time. Motion made by James Fountain, second by Jay Black to approve bid in the amount of \$48,926.00 to Upstate Digital Sign Sales, LLC. for two LED Signs for Fire Department. Upon putting the motion to a roll call vote, the results were:

Ayes: Adkisson, Alexander, Black, Fountain, Holmes, Lifsey, McAdoo, & 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 Bid in the Amount of \$16,500.00 to Martin Paving Company, Inc. For Repaving at Fire Station #2**
Chief Dillard advised one bid was submitted. The repaving at Station #2 is being paid for with funds from the Local Government Support Grant from the State. Motion made by Jeff Lifsey, second by James Fountain to approve bid in the amount of \$16,500.00 to Martin Paving Company, Inc. for repaving at Fire Department Station #2. Upon putting the motion to a roll call vote, the results were:

Ayes: Adkisson, Alexander, Black, Fountain, Holmes, Lifsey, McAdoo, & Wade

Nays: None

Abstained: None

Absent: None

Motion carried, results of the vote being: 8 ayes, 0 nays, 0 abstentions, and 0 absent

- I. Declare 2008 International 4300 Diesel Truck, 2001 Chevrolet Silverado, and 2007 Ford F-150 Surplus**
Chief Sellers asked the Board to declare 2008 International 4300 Diesel Truck, 2001 Chevrolet Silverado, and 2007 Ford F-150 surplus. Chief Sellers advised these vehicles were acquired from the military program, Defense Revitalization and Marketing Office. Motion made by Lee Alexander, second by Jay Black to declare 2008 International 4300 Diesel truck, 2001 Chevrolet Silverado, and 2007 Ford F-150 surplus. Upon putting the motion to a roll call vote, the results were:

Ayes: Adkisson, Alexander, Black, Fountain, Holmes, Lifsey, McAdoo, & Wade

Nays: None

Abstained: None

Absent: None

Motion carried, results of the vote being: 8 ayes, 0 nays, 0 abstentions, and 0 absent

- J. Milan Police Department Certification; Safe Policing for Safe Communications (Informational Purposes Only)**

Chief Sellers informed the Board that the Milan Police Department received Safe Policing for Safe Communications certification. No action required on this item.

- K. Approve Fournier Channel for Sludge Press in the Amount of \$28,900.00 Plus Shipping**

Jason Griggs advised the Board that the channel on the sludge press broke Friday at the sewer plant and needs to be replaced as soon as possible. Jason Griggs asked the Board to approve Fournier sludge press channel in the amount of \$28,900.00 plus shipping. Griggs advised shipping will be \$1,150.00 making the total amount \$30,050.00. Motion made by Jay Black, second by Mickey McAdoo to approve purchase of Fournier sludge press channel in the amount of \$30,050.00. Upon putting the motion to a roll call vote, the results were:

Ayes: Adkisson, Alexander, Black, Fountain, Holmes, Lifsey, McAdoo, & 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 December 2020 and the MPU financial report for November 2020 were presented to the City Board.

Announcements

None.

Adjournment

Motion by Jay Black, second by James Fountain to adjourn the meeting. Motion carried with all ayes. Mayor Beasley adjourned the meeting.

Approved:


B.W. Beasley, Mayor

Attest:


Autumn Stewart, City Recorder

Regular Meeting
Mayor and Board of Aldermen
February 9, 2021
5:30 P.M.

Call to Order

Mayor BW Beasley called the regular meeting to order at 5:30 p.m.

Invocation

Mayor BW Beasley called on Eric McLemore to offer the invocation.

Roll Call

City Recorder, Autumn Stewart, called the roll, eight aldermen being present: Adkisson, Alexander, Black, Fountain, Holmes, Lifsey, McAdoo, and Wade.

Minutes

Motion made by James Fountain to approve the minutes written for the January 12, 2021 Regular Meeting. The minutes were accepted by unanimous acclamation.

Personal Orders

State of the City presented by the department heads.

Old Business

None.

New Business

A. Adopt Resolution 21-B (Updating City of Milan's Debt Policy)

City Recorder, Autumn Stewart, advised Resolution 21-B will update the City's Debt Policy from 4% to 6% of tax assessments. Motion made by Jay Black, second by James Fountain to adopt Resolution 21-B. Upon putting the motion to a roll call vote, the results were:

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

Motion carried, results of the vote being: 8 ayes, 0 nays, 0 abstentions, and 0 absent

B. Adopt Resolution 21-C (Authorizing the Incurrence of Indebtedness- TMBF)

City Recorder, Autumn Stewart, advised Resolution 21-C and Resolution 21-D are both for the Tennessee Municipal Bond Fund. Resolution 21-C authorizes the incurrence of indebtedness and Resolution 21-D authorizes loan agreement. Both are for a bond with the Tennessee Municipal Bond Fund not to exceed \$1,737,865.00 for Parks & Recreation projects and the old K.D. McKellar property. Motion made by Jeff Lifsey, second by James Fountain to adopt Resolution 21-C. Upon putting the motion to a roll call vote, the results were:

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

Motion carried, results of the vote being: 8 ayes, 0 nays, 0 abstentions, and 0 absent

C. Adopt Resolution 21-D (Authorizing Loan Agreement- TMBF)

Description given in previous item. Motion made by James Fountain, second by Jay Black to adopt Resolution 21-D. Upon putting the motion to a roll call vote, the results were:

Ayes: Adkisson, Alexander, Black, Fountain, Holmes, Lifsey, McAdoo, & Wade

Nays: None

Abstained: None

Absent: None

Motion carried, results of the vote being: 8 ayes, 0 nays, 0 abstentions, and 0 absent

D. Adopt Resolution 21-E (Approval to Submit Application for USDA Rural Business Development Grant)

Roger Smith advised Resolution 21-E is for a \$75,000.00 Farmer's Market grant. Motion made by Jay Black, second by James Fountain to adopt Resolution 21-E. Upon putting the motion to a roll call vote, the results were:

Ayes: Adkisson, Alexander, Black, Fountain, Holmes, Lifsey, McAdoo, & 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 Soliciting Request for Proposals from Local Realtors to act as the Buyer's Agent for the Negotiation of a Real Estate Purchase

Jim Pillow advised approval will give him the authority to solicit Request for Proposals.

Motion made by James Fountain, second by Jeff Lifsey to approve soliciting Request for Proposals from local realtors to act as the buyer's agent for the negotiation of a real estate purchase.

Upon putting the motion to a roll call vote, the results were:

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

Nays: None

Abstained: Black

Absent: None

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

F. Updates on THDA Home Grant and FEMA Floodplain Grant

Jim Pillow gave updates on the THDA Home Grant and FEMA Floodplain Grant. No action required.

G. Adopt Resolution 21-F (Engineering Services for TA Grant)

Roger Smith advised Resolution 21-F will award A2H as the Engineering Firm for the TA Grant. Smith advised Request for Qualifications were received and scored in the process. Motion made by Mickey McAdoo, second by James Fountain to adopt Resolution 21-F. Upon putting the motion to a roll call vote, the results were:

Ayes: Adkisson, Alexander, Black, Fountain, Holmes, Lifsey, McAdoo, & 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 Certificate of Deposit Bid for MPU Water Department

Jason Griggs advised Certificate of Deposit for MPU Water Department was bid out for a six-month deposit. Security Bank won the bid with 0.60%. Motion made by James Fountain, second by Jay Black to approve Certificate of Deposit bid for MPU Water Department to Security Bank. Upon putting the motion to a roll call vote, the results were:

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

Motion carried, results of the vote being: 8 ayes, 0 nays, 0 abstentions, and 0 absent

I. Adopt Resolution 21-G (Administrative Services for 2021 CDBG Sewer Rehab Project)

Jason Griggs advised Resolution 21-G will award Community Development Partners as Administrator for the 2021 CDBG Sewer Rehab Project. Motion made by Jay Black, second by James Fountain to adopt Resolution 21-G. Upon putting the motion to a roll call vote, the results were:

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

Motion carried, results of the vote being: 8 ayes, 0 nays, 0 abstentions, and 0 absent

J. Adopt Resolution 21-H (Engineering Services for 2021 CDBG Sewer Rehab Project)

Jason Griggs advised Resolution 21-H will award Tegrah Engineering as the Engineering Firm for the 2021 CDBG Sewer Rehab project. Motion made by Jay Black, second by Mickey McAdoo to adopt Resolution 21-H. Upon putting the motion to a roll call vote, the results were:

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

Motion carried, results of the vote being: 8 ayes, 0 nays, 0 abstentions, and 0 absent

K. Approve Low Bid to IRBY for Transformers and Enclosure in the amount of \$30,418.00

Jason Griggs asked the Board to approve low bid to IRBY for transformers and enclosure. Jason Griggs advised as a utility company, they must keep transformers in stock. Motion made by James Fountain, second by Jay Black to approve low bid to IRBY for transformers and enclosure in the amount of \$30,418.00. Upon putting the motion to a roll call vote, the results were:

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

Motion carried, results of the vote being: 8 ayes, 0 nays, 0 abstentions, and 0 absent

L. Declare Sixteen 4x6 Rubber Mats Surplus

Chief Bobby Sellers advised they are converting the old weight room into a training room at the Police Department and have sixteen 4x6 rubber mats that need to be declared surplus. Motion made by Jeff Lifsey, second by James Fountain to declare sixteen 4x6 rubber mats surplus. Upon putting the motion to a roll call vote, the results were:

Ayes: Adkisson, Alexander, Black, Fountain, Holmes, Lifsey, McAdoo, & 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 2021 and the MPU financial report for December 2020 were presented to the City Board.

Announcements

Vice Mayor, James Fountain, applauded all department heads and staff for jobs well done.

Public Presented Business

None.


Adjournment

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

Approved:


BW Beasley, Mayor

Attest:


Autumn Stewart, City Recorder

Regular Meeting
Mayor and Board of Aldermen
March 9, 2021
5:30 p.m.

Call to Order

Mayor B.W. Beasley called the regular meeting to order at 5:33 p.m. Meeting held at the FEMA Building, 1101 Williamson Street, to adhere to social distancing.

Invocation

Mayor B.W. Beasley called on Dale Denning to offer the invocation.

Roll Call

City Recorder, Autumn Stewart, called the roll, seven aldermen being present: Adkisson, Alexander, Fountain, Holmes, Lifsey, McAdoo, and Wade. Alderman Black was absent

City Attorney, Tim Crocker, was present.

Minutes

Motion made by Mickey McAdoo, second by James Fountain to approve the minutes written for the February 09, 2021 Regular Meeting. The minutes were accepted by unanimous acclamation.

Personal Orders

None.

Old Business

None.

New Business

A. Form CT-0253 Report on Debt Obligation for New Holland Tractor / Diamond Boom Mower, International Dump Truck, and Two Used Pick-up Trucks (Sanitation Fund)

City Recorder, Autumn Stewart, advised Form CT-0253 is for the Sanitation Capital Lease-Purchase that was approved in September of 2020. The tractor and dump truck just arrived in February. Form CT-0253 is for informational purposes only. No action required.

B. Approval for USDA Application

City Recorder, Autumn Stewart, advised the City is applying for USDA funding and before moving forward in the process, formal Board approval is needed. Some of the items included in the funding will be the Farmer's Market, ADA sidewalks, street lights, and traffic light. There will two Resolutions presented to the Board at a later date. Motion made by Jeff Lifsey, second by Lee Alexander to approve moving forward with the USDA application. Upon putting the motion to a roll call vote, the results were:

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

Nays: None

Abstained: None

Absent: Black

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

C. Approve Purchase of Farmer's Market Building through Sourcewell in the Amount of \$228,385.00

Roger Smith asked the Board to approve purchasing the Farmer's Market building through Sourcewell. The building will be included in the USDA loan. Due to price increases, Smith asked the Board to go ahead and approve the order being placed to save the City about \$69,000.00. Motion made by Lee Alexander, second by James Fountain to approve purchase of Farmer's Market building through Sourcewell in the amount of \$228,385.00. Upon putting the motion to a roll call vote, the results were:

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

Nays: None

Abstained: None

Absent: Black

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

D. Approve Contract with A2H for Engineering Services on the Milan Downtown Revitalization Phase 4 Project (TA Grant)

Roger Smith advised the resolution awarding A2H to provide engineering services for the Milan Downtown Revitalization Phase 4 Project was passed by the Board in February. Smith asked for the contract with A2H to be approved. Upon putting the motion to a roll call vote, the results were:

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

Nays: None

Abstained: None

Absent: Black

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 February 2021 and the MPU financial report for January 2021 were presented to the City Board.

Announcements

Alderman Wade advised she is in need of tables and chairs for the Polk Clark Summer Camp.

Public Presented Business

None.

Adjournment

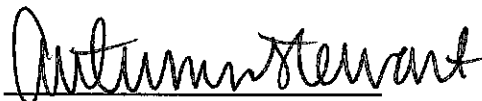
Motion by James Fountain, second by Mickey McAdoo to adjourn the meeting. Motion was accepted by unanimous acclamation. Mayor Beasley adjourned the meeting.

Approved:



BW Beasley, Mayor

Attest:



Autumn Stewart, City Recorder

SPECIAL CALLED MEETING
Mayor and Board of Aldermen
March 23, 2021
5:30 P.M.

Call to Order

Mayor Beasley called the Special Called Meeting to order at 5:32 p.m.

Invocation

Mayor BW Beasley called on Tammy Wade to offer the invocation.

Roll Call

City Recorder, Autumn Stewart, called the roll, six aldermen being present: Alexander, Black, Fountain, Lifsey, McAdoo, & Wade. Aldermen Adkisson & Holmes were absent.

Mayor Beasley mentioned that this is the first meeting back at City Hall since we lost Mr. Jack Cunningham. Mr. Jack will be thought about during this meeting and missed greatly.

Called Business

A. Approve Land Purchase and Sale Agreement (Old K.D. McKellar Property)

City Recorder, Autumn Stewart, advised the Land Purchase and Sale Agreement is for +-8.03 acres on North Main Street (old K.D. McKellar property). Stewart advised the purchase price is \$80,000.00 and closing costs will be roughly \$1,000.00. Mayor Beasley signed the offer and it is contingent upon Board approval. Motion made by James Fountain, second by Jeff Lifsey to approve the Land Purchase and Sale Agreement for the Main Street property (Map 123J, Group D, Parcel 1.00). Upon putting the motion to a roll call vote, the results were:

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

Motion carried, results of the vote being: 5 ayes, 0 nays, 1 abstention, and 2 absent

B. Pass on 1st Reading Ordinance 2021-1

Autumn Stewart advised Ordinance 2021-1 is for budget amendments for the revenue from the Tennessee Municipal Bond Fund draws one and two. The expenditure side is for the loan issuance from the Tennessee Municipal Bond Fund, purchase of North Main Street property, pool repairs, and pickleball and basketball courts at the City Park. Motion made by James Fountain, second by Mickey McAdoo to pass on 1st reading Ordinance 2021-1. Upon putting the motion to a roll call vote, the results were:

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

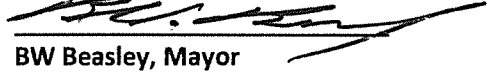
Motion carried, results of the vote being: 5 ayes, 0 nays, 1 abstention, and 2 absent

Mayor Beasley thanked the Board of Aldermen for all of their hard work and forward thinking over the last several meetings and first part of this year. The Board has made some very important decisions that are securing a bright future for Milan.

Adjournment

Motion made by James Fountain, second by Jay Black to adjourn the meeting. Motion carried with all ayes. Mayor Beasley adjourned the meeting.

Approved:



BW Beasley

BW Beasley, Mayor

Attest:



Autumn Stewart

Autumn Stewart, City Recorder

Regular Meeting
Mayor and Board of Aldermen
April 13, 2021
5:30 p.m.

Call to Order

Mayor B.W. Beasley called the regular meeting to order at 5:29 p.m.

Invocation

Mayor B.W. Beasley called on Joseph Cannon to offer the invocation.

Roll Call

City Recorder, Autumn Stewart, called the roll, five aldermen being present: Adkisson, Alexander, Holmes, Lifsey, and Wade. Alderman Black, Fountain, and McAdoo were absent.

City Attorney, Tim Crocker, was present.

Minutes

Motion made by Jeff Lifsey, second by Richard Adkisson to approve the minutes written for the March 9, 2021 Regular Meeting and March 23, 2021 Special Called Meeting. The minutes were accepted by unanimous acclamation.

Personal Orders

None.

Old Business

A. Pass on 2nd Reading Ordinance 2021-1 (FY 21 Budget Amendments)

City Recorder, Autumn Stewart, advised this is the 2nd reading for Ordinance 2021-1. Ordinance 2021-1 is for budget amendments for the Tennessee Municipal Bond Fund draws one and two. Motion made by Lee Alexander, second by Jeff Lifsey to pass on 2nd reading Ordinance 2021-1. Upon putting the motion to a roll call vote, the results were:

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

Nays: None

Abstained: None

Absent: Black, Fountain, and McAdoo

Motion carried, results of the vote being: 5 ayes, 0 nays, 0 abstentions, and 3 absent

New Business

A. Form CT-0253 Report on Debt Obligation for Tennessee Municipal Bond Fund (No Action Required)

City Recorder, Autumn Stewart, advised Form CT-0253 is for the Tennessee Municipal Bond Fund loan in the amount of \$1,737,865.00 in the General Fund. Form CT-0253 is for informational purposes only. No action required.

B. Approve Contract with A2H for Design and Consulting Services for the Farmer's Market Project

Roger Smith advised this contract with A2H will be for Design and Consulting Services for the Farmer's Market. The Farmer's Market project will be funded by a loan from USDA. Motion made by Jeff Lifsey, second by Tammy Wade to approve contract with A2H for Design and Consulting Services for the Farmer's Market project. Upon putting the motion to a roll call vote, the results were:

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

Nays: None

Abstained: None

Absent: Black, Fountain, and McAdoo

Motion carried, results of the vote being: 5 ayes, 0 nays, 0 abstentions, and 3 absent

C. Approve Contract with Alexander Engineering for Professional Services for South First Street / Van Hook Street Signal Replacement

Roger Smith advised this contract with Alexander Engineering will be for Professional Services for South First Street / Van Hook Street signal replacement. The signal replacement at South First Street / Van Hook Street will be funded by a loan from USDA. Motion made by Tammy Wade, second by Lee Alexander to approve contract with Alexander Engineering for Professional Services for South First Street / Van Hook Street signal replacement. Upon putting the motion to a roll call vote, the results were:

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

Nays: None

Abstained: None

Absent: Black, Fountain, and McAdoo

Motion carried, results of the vote being: 5 ayes, 0 nays, 0 abstentions, and 3 absent

D. Approve Contract with A2H for Design and Consulting for the Multi-modal Trail Renderings

Roger Smith advised this contract with A2H is for the Design and Consulting for the Multi-modal Trail Renderings to the City Park. Motion made by Tammy Wade, second by Lee Alexander to approve contract with A2H for Design and Consulting for the Multi-modal Trail Renderings. Upon putting the motion to a roll call vote, the results were:

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

Nays: None

Abstained: None

Absent: Black, Fountain, and McAdoo

Motion carried, results of the vote being: 5 ayes, 0 nays, 0 abstentions, and 3 absent

E. Pass on 1st Reading Ordinance 2021-2 (Amending the Milan's Sewer Use Ordinance)

Jason Griggs advised Ordinance 2021-2 is updating the limits on wastewater for pretreatment. Motion made by Jeff Lifsey, second by Tammy Wade to pass on 1st reading Ordinance 2021-2. Upon putting the motion to a roll call vote, the results were:

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

Nays: None

Abstained: None

Absent: Black, Fountain, and McAdoo

Motion carried, results of the vote being: 5 ayes, 0 nays, 0 abstentions, and 3 absent

F. Approve Purchase of Vermeer PTX44 Plow through Sourcewell in the amount of \$56,584.00

Jason Griggs advised this piece of equipment will serve as a trench and plow for Milan Public Utilities. Griggs advised the funds are available in the capital budget for this piece of equipment and the Vac-Tron Vacuum Excavation System that is next on the agenda. Motion made by Jeff Lifsey, second by Tammy Wade to approve purchase of Vermeer PTX44 Plow through Sourcewell in the amount of \$56,584.00. Upon putting the motion to a roll call vote, the results were:

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

Nays: None

Abstained: None

Absent: Black, Fountain, and McAdoo

Motion carried, results of the vote being: 5 ayes, 0 nays, 0 abstentions, and 3 absent

G. Approve Purchase of Vermeer Vac-Tron Vacuum Excavation System through Sourcewell in the amount of \$42,745.00

Jason Griggs advised this equipment will allow MPU to cut through the ground and not hit anything. It has a vacuum that sucks up the dirt into a big tank as it is cutting through the ground. Griggs advised this will be helpful for all divisions within Milan Public Utilities. Motion made by Lee Alexander, second by Jeff Lifsey to approve purchase of Vermeer Vac-Tron Vacuum Excavation System through Sourcewell in the amount of \$42,745.00. Upon putting the motion to a roll call vote, the results were:

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

Nays: None

Abstained: None

Absent: Black, Fountain, and McAdoo

Motion carried, results of the vote being: 5 ayes, 0 nays, 0 abstentions, and 3 absent

Financial Reports

The City of Milan financial report for March 2021 and the MPU financial report for February 2021 were presented to the City Board.

Announcements

Alderman Wade thanked Chief Sellers, the Police Department, and Alderman Adkisson for helping with handing out food items to the public. There will be another food distribution on Saturday from 1- 5 p.m. in the parking lot of Phillips Chapel Church.

Alderman Wade advised Summer Camp will begin June 1st at 2030 West Main Street.

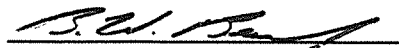
Public Presented Business

None.

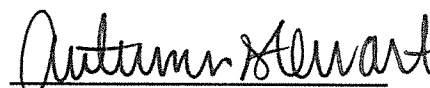
Adjournment

Motion by Jeff Lifsey, second by Hal Holmes 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

Regular Meeting
Mayor and Board of Aldermen
May 11, 2021
5:30 p.m.

Call to Order

Mayor B.W. Beasley called the regular meeting to order at 5:35 p.m.

Invocation

Mayor B.W. Beasley called on Pastor Bill Kisner to offer the invocation.

Roll Call

City Recorder, Autumn Stewart, called the roll, eight aldermen being present: Adkisson, Alexander, Black, Fountain, Holmes, Lifsey, McAdoo, and Wade.

Minutes

Motion made by Lee Alexander to approve the minutes written for the April 13, 2021 Regular Meeting. The minutes were accepted by unanimous acclamation.

Personal Orders

Mayor Beasley wished the best to Jay Black's son as he goes in for an MRI tomorrow.

Old Business

A. Pass on 2nd Reading Ordinance 2021-2 (Amending Milan's Sewer Use Ordinance)

Jason Griggs advised Ordinance 2021-2 will amend the limits as required by the State to the City's Sewer Use Ordinance. Motion made by Jay Black, second by Lee Alexander to pass on 2nd reading Ordinance 2021-2. Upon putting the motion to a roll call vote, the results were:

Ayes: Adkisson, Alexander, Black, Fountain, Holmes, Lifsey, McAdoo, & 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. Pass on 1st Reading Ordinance 2021-3 (FY 21 Budget Amendments)

City Recorder, Autumn Stewart, advised Ordinance 2021-3 is for FY 2021 budget amendments. Motion made by Jeff Lifsey, second by James Fountain to pass on 1st reading Ordinance 2021-3. Upon putting the motion to a roll call vote, the results were:

Ayes: Adkisson, Alexander, Black, Fountain, Holmes, Lifsey, McAdoo, & 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 Lease with Denton Clay Parkins for 20.3 Acre Portion of Land on Denton Fly Road

Jim Pillow advised this is the property on Denton Fly Road that Brett McMillion has purchased a 7.25-acre portion of and has an option on the remaining portion. Brett McMillion has signed off on this lease and does not think he will be developing the portion mentioned in the lease this year. Motion

made by Jay Black, second by James Fountain to approve lease with Denton Clay Parkins for 20.3-acre portion of land on Denton Fly Road. Upon putting the motion to a roll call vote, the results were:

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

Motion carried, results of the vote being: 8 ayes, 0 nays, 0 abstentions, and 0 absent

C. Pass on 1st Reading Ordinance 2021-4 (Rezoning 29.8 Acre Property on Graball Drive)

Jim Pillow advised Ordinance 2021-4 will rezone a property off of Hwy. 187 and Sitka Road from M-1 (Light Industrial) to R-1A (Medium Residential). Jim Pillow stated that this comes with a positive recommendation from the City of Milan Planning Commission. Motion made by Jay Black, second by Hal Holmes to pass on 1st reading Ordinance 2021-4. Upon putting the motion to a roll call vote, the results were:

Ayes: Adkisson, Alexander, Black, Fountain, Holmes, Lifsey, McAdoo, & 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 Purchase of 120,000' of 12-count fiber from Irby in the amount of \$0.36 per foot

Jason Griggs recommended awarding the low bidder, Irby, for the purchase of 120,000' of 12-count fiber in the amount of \$0.36 per foot. Griggs advised this is a blanket purchase order for \$43,200.00. Only a reel at a time will be purchased and Irby will house the rest of the fiber for Milan Public Utilities and secure the \$0.36 per foot price for however long it takes to use the 120,000'. Motion made by James Fountain, second by Jeff Lifsey to approve purchase of 120,000' of 12-count fiber from low bidder, Irby, in the amount of \$0.36 per foot. Upon putting the motion to a roll call vote, the results were:

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

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

E. Vote to Terminate Contract Between MPU and Milan Housing Authority and Provide Notice of Termination

Jason Griggs and City Attorney, Michael Carter, recommended termination of the 1966 contract that gave a 35% discount on water and sewer to Milan Housing Authority. Current law does not allow this discount. Griggs advised Milan Housing Authority currently has a master meter, but if the contract is terminated, Jason Griggs agrees for MPU to purchase 100 AMI meters and install them at Milan Housing Authority. Griggs advised Milan Public Utilities will assume responsibility for the water lines up to the meter (as it is everywhere else in town). Motion made by James Fountain, second by Jay Black to terminate the contract between MPU and Milan Housing Authority and for Michael Carter to provide notice of termination. Upon putting the motion to a roll call vote, the results were:

Ayes: Adkisson, Alexander, Black, Fountain, Holmes, Lifsey, McAdoo, & 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 Purchase of 100 AMI Water Meters for Milan Housing Authority Properties in the amount of \$15,800.00 plus Shipping Costs (TBD)

Jason Griggs advised that the 100 AMI water meters will be purchased through Honeywell. Motion made by James Fountain, second by Jeff Lifsey to approve purchase of 100 AMI water meters for Milan Housing Authority properties in the amount of \$15,800.00 plus shipping costs (TBD). Upon putting the motion to a roll call vote, the results were:

Ayes: Adkisson, Alexander, Black, Fountain, Holmes, Lifsey, McAdoo, & 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 Proposal from Memphis Pool Supply in the amount of \$84,500.00 for Pool Renovations

Roger Smith advised one bid was received. Memphis Pool Supply has done work on the city pool for years. Smith stated that these pool repairs were included in the loan from the Tennessee Municipal Bond Fund. Motion made by Jeff Lifsey, second by Jay Black to approve proposal from Memphis Pool Supply in the amount of \$84,500.00 for pool renovations. Upon putting the motion to a roll call vote, the results were:

Ayes: Adkisson, Alexander, Black, Fountain, Holmes, Lifsey, McAdoo, & 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 April 2021 and the MPU financial report for March 2021 were presented to the City Board.

Announcements

Alderman Wade advised the Community Food Giveaway will be Wednesday, May 12th, starting at 1:00 p.m. at Ruler Foods.

Mayor Beasley reminded everyone that there will be a budget workshop following the meeting in about thirty minutes.


Public Presented Business

None.

Adjournment

Motion by Jay Black 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

Special Called Meeting
Mayor and Board of Aldermen
May 18, 2021
5:30 p.m.

Call to Order

Mayor B.W. Beasley called the special called meeting to order at 5:34 p.m.

Invocation

Mayor B.W. Beasley called on Jason Griggs to offer the invocation.

Roll Call

City Recorder, Autumn Stewart, called the roll, eight aldermen being present: Adkisson, Alexander, Black, Fountain, Holmes, Lifsey, McAdoo, and Wade.

Agenda

Motion made by James Fountain, second by Jeff Lifsey to add item C (Pass on 1st reading Ordinance 2021-6, Rezoning 5886 Graball Drive from M-1 to R-1). Motion carried with all ayes.

Old Business

A. Pass on 2nd Reading Ordinance 2021-3 (FY 21 Budget Amendments)

Autumn Stewart advised Ordinance 2021-3 is the 2nd reading for FY 21 budget amendments. Motion made by James Fountain, second by Jeff Lifsey to pass on 2nd reading Ordinance 2021-3. Upon putting the motion to a roll call vote, the results were:

Ayes: Adkisson, Alexander, Black, Fountain, Holmes, Lifsey, McAdoo, & 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. Pass on 1st Reading Ordinance 2021-5 (FY 22 City of Milan & MPU Budget)

City Recorder, Autumn Stewart, advised Ordinance 2021-5 is the 1st reading for the FY 21-22 City of Milan and MPU budget. The budgets do include a 3% COLA for employees as proposed by the Mayor. Motion made by James Fountain, second by Lee Alexander to pass on 1st reading Ordinance 2021-5. Upon putting the motion to a roll call vote, the results were:

Ayes: Adkisson, Alexander, Black, Fountain, Holmes, Lifsey, McAdoo, & 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 Contract with Memphis Pool Supply

Roger Smith advised the proposal from Memphis Pool Supply was approved at the last meeting. Smith stated this is just the official contract to go with that proposal in the amount of \$84,500.00. Michael Carter did review this contract and approves it as to legal form. Motion made by Mickey McAdoo, second by Jay Black to approve contract with Memphis Pool Supply. Upon putting the motion to a roll call vote, the results were:

Ayes: Adkisson, Alexander, Black, Fountain, Holmes, Lifsey, McAdoo, & Wade
Nays: None
Abstained: None
Absent: None
Motion carried, results of the vote being: 8 ayes, 0 nays, 0 abstentions, and 0 absent

C. Pass on 1st Reading Ordinance 2021-6 (Rezoning 5886 Graball Drive from M-1 to R-1)

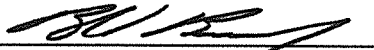
Jim Pillow advised Ordinance 2021-6 will rezone 5886 Graball Drive from M-1 to R-1. Pillow stated this does come with a positive recommendation from the City of Milan Planning Commission. Motion made by James Fountain, second by Jeff Lifsey to pass on 1st reading Ordinance 2021-6. Upon putting the motion to a roll call vote, the results were:

Ayes: Adkisson, Alexander, Black, Fountain, Holmes, Lifsey, McAdoo, & Wade
Nays: None
Abstained: None
Absent: None
Motion carried, results of the vote being: 8 ayes, 0 nays, 0 abstentions, and 0 absent

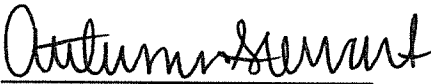
Adjournment

Motion by James Fountain 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

Public Hearing
June 08, 2021
5:15 P.M.

Call to Order

Mayor Beasley called the Public Hearing to order at 5:14 p.m.

Roll Call

City Recorder, Autumn Stewart, called the roll, three aldermen being present: Alexander, Black, and McAdoo. Aldermen Adkisson, Fountain, Holmes, Lifsey, and Wade were absent.

Mayor Beasley opened the floor to receive public input for Ordinance 2021-5 (FY 21-22 City & MPU Budget)

No Public Input.

Adjournment

Mayor Beasley adjourned the public hearing.

Public Hearing
June 08, 2021
5:20 P.M.

Call to Order

Mayor Beasley called the Public Hearing to order at 5:18 p.m.

Roll Call

City Recorder, Autumn Stewart, called the roll, seven aldermen being present: Alexander, Black, Fountain, Holmes, Lifsey, McAdoo, and Wade. Alderman Adkisson was absent.

Mayor Beasley opened the floor to receive public input for Ordinance 2021-4 (Rezoning 29.8 Acre Property on Graball Drive)

No Public Input.

Adjournment

Mayor Beasley adjourned the public hearing.

Public Hearing
June 08, 2021
5:25 P.M.

Call to Order

Mayor Beasley called the Public Hearing to order at 5:23 p.m.

Roll Call

City Recorder, Autumn Stewart, called the roll, seven aldermen being present: Alexander, Black, Fountain, Holmes, Lifsey, McAdoo, and Wade. Alderman Adkisson was absent.

Mayor Beasley opened the floor to receive public input for Ordinance 2021-6 (Rezoning 5886 Graball Drive from M-1 to R-1)

No Public Input.

Adjournment

Mayor Beasley adjourned the public hearing.

Regular Meeting

Mayor and Board of Aldermen

June 08, 2021

5:30 P.M.

Call to Order

Mayor BW Beasley called the regular meeting to order at 5:30 p.m.

Invocation

Mayor BW Beasley called on Pastor Adam Holbrook to offer the invocation.

Roll Call

City Recorder, Autumn Stewart, called the roll, seven aldermen being present: Alexander, Black, Fountain, Holmes, Lifsey, McAdoo, and Wade. Alderman Adkisson was absent.

Minutes

Motion made by James Fountain, second by Jeff Lifsey to approve the minutes written for May 11, 2021 Regular Meeting & May 18, 2021 Special Called Meeting. The minutes were accepted by unanimous acclamation.

Personal Orders

Alderman Wade thanked Chief Sellers and Chief Dillard for helping with the community food giveaways. Alderman Wade advised there will be no more food giveaways at this time.

Old Business

A. Pass on 2nd Reading Ordinance 2021-5 (FY 21-22 City & MPU Budget)

City Recorder, Autumn Stewart, advised this is the 2nd and final reading of the FY 21-22 City and MPU Budget. 3% COLA is included in the budget. Motion made by James Fountain, second by Jay Black to pass on 2nd reading Ordinance 2021-5. Upon putting the motion to a roll call vote, the results were:

Ayes: Alexander, Black, Fountain, Holmes, Lifsey, McAdoo, & Wade

Nays: None

Abstained: None

Absent: Adkisson

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

Alderman Adkisson arrived at 5:34 p.m.

B. Pass on 2nd Reading Ordinance 2021-4 (Rezoning 29.8 Acre Property on Graball Drive)

Jim Pillow advised this is the final reading of Ordinance 2021-4. Pillow advised Ordinance 2021-4 does come with a positive recommendation from the City of Milan Planning Commission. Ordinance 2021-4 will rezone the property on Graball Drive from M-1 to R-1A. Motion made by James Fountain, second by Jeff Lifsey to pass on 2nd reading Ordinance 2019-4. Upon putting the motion to a roll call vote, the results were:

Ayes: Alexander, Black, Fountain, Holmes, Lifsey, McAdoo, & Wade

Nays: None
Abstained: Adkisson
Absent: None

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

C. Pass on 2nd Reading Ordinance 2021-6 (Rezoning 5886 Graball Drive from M-1 to R-1)

Jim Pillow advised Ordinance 2021-6 will rezone 5886 Graball Drive from M-1 to R-1. Ordinance 2021-6 does come with a positive recommendation from the City of Milan Planning Commission. Motion made by Jeff Lifsey, second by Jay Black to pass on 2nd reading Ordinance 2021-6. Upon putting the motion to a roll call vote, the results were:

Ayes: Adkisson, Alexander, Black, Fountain, Holmes, Lifsey, McAdoo & 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. Award FY 21-22 Mowing Bid to Turnbo Lawn Care

Jim Pillow advised Turnbo Lawn Care was the low bidder and they do an excellent job. Pillow recommends awarding low bid to Turnbo Lawn Care. Motion made by Jeff Lifsey, second by Lee Alexander to award FY 21-22 mowing bid to Turnbo Lawn Care. Upon putting the motion to a roll call vote, the results were:

Ayes: Adkisson, Alexander, Black, Fountain, Holmes, Lifsey, McAdoo, & 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 Reappointments to the Board of Zoning Appeals as Presented

Jim Pillow asked the Board to reappoint Ronnie Black, Morris Chandler, and Jimmy Burgess to the Board of Zoning Appeals. Motion made by Lee Alexander, second by James Fountain to approve reappointments to the Board of Zoning Appeals as presented. Upon putting the motion to a roll call vote, the results were:

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

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

C. Approve Service Contract with Southern Office Support for Police Department Copier

Autumn Stewart recommended approval of the service maintenance contract with Southern Office Support for the Police Department's copier. Motion made by James Fountain, second by Tammy Wade to approve service contract with Southern Office Support for Police Department copier. Upon putting the motion to a roll call vote, the results were:

Ayes: Adkisson, Alexander, Black, Fountain, Holmes, Lifsey, McAdoo, & 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 Service Contract with Southern Office Support for City Hall Copier

Autumn Stewart recommended approval of the service maintenance contract with Southern Office Support for City Hall's copier. Motion made by James Fountain, second by Tammy Wade to approve service contract with Southern Office Support for City Hall copier. Upon putting the motion to a roll call vote, the results were:

Ayes: Adkisson, Alexander, Black, Fountain, Holmes, Lifsey, McAdoo, & 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 A2H for Design and Consulting of the Pickleball and Basketball Courts at the City Park

Roger Smith asked the Board to approve A2H for the design and consulting of the pickleball and basketball courts at the City Park. Motion made by Jeff Lifsey, second by Jay Black to approve contract with A2H for design and consulting of the pickleball and basketball courts at the City Park. Upon putting the motion to a roll call vote, the results were:

Ayes: Adkisson, Alexander, Black, Fountain, Holmes, Lifsey, McAdoo, & 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 in the Amount of \$32,150.00 to Transportation Control Systems for Traffic Signal Upgrades at Williamson Street / South First Street

Roger Smith advised the traffic signal at Williamson Street / South First Street will be updated. Smith recommended awarding the bid in the amount of \$32,150.00 to Transportation Control Systems for the traffic signal upgrades. Motion made by Jeff Lifsey, second by Jay Black to award bid in the amount of \$32,150.00 to Transportation Control Systems for traffic signal upgrades at Williamson Street / South First Street. Upon putting the motion to a roll call vote, the results were:

Ayes: Adkisson, Alexander, Black, Fountain, Holmes, Lifsey, McAdoo, & 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 Contract with Barge Design Solutions for Groundwater Monitoring at the Landfill

Roger Smith advised the City has been working with Barge Design Solutions for years at the Landfill. Smith recommended approving contract with Barge Design Solutions for semi-annual ground-water monitoring and annual stormwater monitoring at the Landfill. Motion made by Jay Black, second by Lee Alexander to approve contract with Barge Design Solutions for groundwater monitoring at the Landfill. Upon putting the motion to a roll call vote, the results were:

Ayes: Adkisson, Alexander, Black, Fountain, Holmes, Lifsey, McAdoo, & Wade

Nays: None

Abstained: None

Absent: None

Motion carried, results of the vote being: 8 ayes, 0 nays, 0 abstentions, and 0 absent

H. Award Bids for Gravel, Paving, & Pavement Infrared for FY 22 Budget Year

Roger Smith recommended awarding low bids for the following: gravel and pavement infrared to PRI, asphalt to Martin Paving Company, and concrete to Southern Concrete. Motion made by Mickey McAdoo, second by James Fountain to award low bids for gravel, paving, and pavement infrared for FY 22 budget year. Upon putting the motion to a roll call vote, the results were:

Ayes: Adkisson, Alexander, Black, Fountain, Holmes, Lifsey, McAdoo, & 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 Water & Sewer Rates for FY 2021-2022

Jason Griggs advised the water & sewer rates were included in the FY 22 budget. The rates were increased by the CPI (4.2%). The increase is just roughly over \$1.00 a month on a minimum bill. Motion made by James Fountain, second by Jeff Lifsey to approve water & sewer rates for FY 2021-2022. Upon putting the motion to a roll call vote, the results were:

Ayes: Adkisson, Alexander, Black, Fountain, Holmes, Lifsey, McAdoo, & Wade

Nays: None

Abstained: None

Absent: None

Motion carried, results of the vote being: 8 ayes, 0 nays, 0 abstentions, and 0 absent

J. Award Low Bidder for Sewer Main Repair

Jason Griggs recommended awarding low bid to Miller Contractors, Inc. for sewer main repair in the amount of \$154,600.00. Motion made by Jeff Lifsey, second by Lee Alexander to award low bid to Miller Contractors, Inc. for sewer main repair in the amount of \$154,600.00. Upon putting the motion to a roll call vote, the results were:

Ayes: Adkisson, Alexander, Black, Fountain, Holmes, Lifsey, McAdoo, & Wade

Nays: None

Abstained: None

Absent: None

Motion carried, results of the vote being: 8 ayes, 0 nays, 0 abstentions, and 0 absent

K. Approve Contract with Rush Truck Leasing, Inc. for Claw Truck Rental

Roger Smith advised the City's claw truck was involved in a vehicle accident and was damaged. The truck is in the shop for repairs. Smith asked the Board to approve contract with Rush Truck Leasing, Inc. for a claw truck rental until the City's truck is repaired. The insurance company will pay up to \$25,000 in rental fees. Motion made by James Fountain, second by Jay Black to approve contract with Rush Truck Leasing, Inc. for claw truck rental. Upon putting the motion to a roll call vote, the results were:

Ayes: Adkisson, Alexander, Black, Fountain, Holmes, Lifsey, McAdoo, & 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 May 2021 and the MPU financial report for April 2021 were presented to the City Board.

Announcements

Alderman Wade announced the MAD Summer Camp started last week with 21 children in attendance.

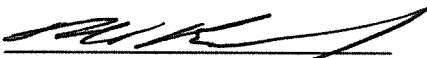
Public Presented Business

None.

Adjournment

Motion by James Fountain to adjourn the meeting. Motion was accepted by unanimous acclamation. Mayor Beasley adjourned the meeting.

Approved:


BW Beasley, Mayor

Attest:


Autumn Stewart, City Recorder