

Regular Meeting
Mayor and Board of Aldermen
City Hall, 1061 South Main Street
July 12, 2022
5:30 P.M.

Call to Order

Mayor Beasley called the Regular Meeting to order at 5:31 p.m.

Invocation

Mayor Beasley called on Randy Beals 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 McAdoo was absent.

Minutes

Motion made by Jeff Lifsey, second by Jay Black to approve the minutes written for the June 14, 2022 (3) Public Hearings & Regular Meeting. The minutes were accepted by unanimous acclamation.

Personal Orders

Jenny Dodson introduced her new Assistant Director at the Senior Center, Reanna Wallace.

Old Business

A. Approve Recreational and Access Easement Agreement between University of Tennessee and City of Milan

Roger Smith asked the Board to approve a Recreational and Access Easement Agreement between the University of Tennessee and City of Milan for the trail to the park. Motion made by Jay Black, second by Lee Alexander to approve Recreational and Access Easement Agreement between the University of Tennessee and City of Milan. 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: McAdoo

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

New Business

A. Approve Special Events Permit for Driven by Hope Car Show 2022 at City Park

City Recorder, Autumn Stewart, advised this Special Events Permit is for Riveting Rides Car Show at the City Park to benefit First Assembly Milan Outreach Ministries. Motion made by James Fountain, second by Jeff Lifsey to approve Special Events Permit for Driven by Hope Car Show 2022. 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: McAdoo

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

B. Approve Special Events Permit for Nick Tuholski for Cornhole Tournament at City Park

City Recorder, Autumn Stewart, advised this Special Events Permit is for a Cornhole Tournament at the City Park to raise Cancer Awareness. Motion made by Lee Alexander, second by Jay Black to approve Special Events Permit for Nick Tuholski for Cornhole Tournament 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: McAdoo

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

C. Approve Extending Library Board Terms for Karien Gaines and Sarah Robbins to June 30, 2023

Missy Blakely advised terms got offset in 2003 and 2009. Missy Blakely asked the Board to approve extending Library Board terms to June 30, 2023. Motion made by Lee Alexander, second by Jeff Lifsey to approve extending Library Board Terms for Karien Gaines and Sarah Robbins to June 30, 2023. 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: McAdoo

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

D. Approve Nutrition Contract Renewal with Northwest Tennessee Human Resource Agency

Jenny Dodson advised this is a service contract renewal in a monthly amount of \$300.00 for the Nutrition Program at the Senior Citizens Center. Motion made by Jeff Lifsey, second by James Fountain to approve Nutrition Contract renewal with Northwest Tennessee Human Resource Agency. 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: McAdoo

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

E. Approve Purchase of Used Truck from Steve Marsh Ford in the amount of \$35,598.50

Chief Steven Dillard asked the Board for approval to purchase a brush truck for the Fire Department. It is a used truck. Motion made by James Fountain, second by Jay Black to approve purchase of used truck from Steve Marsh Ford in the amount of \$35,598.50. 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: McAdoo

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

F. Approve Purchase of Forcible Entry Door Prop from Tradesman Fire and Fabrication in the amount of \$8,650.00

Chief Steven Dillard advised this is an Assistance to Firefighter Grant item. Motion made by James Fountain, second by Lee Alexander to approve purchase of forcible entry door prop from Tradesman

Fire and Fabrication in the amount of \$8,650.00. 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: McAdoo

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

G. Award Bid for Three New Police Cars

Chief Bobby Sellers advised five bids were received. One bid from Steve Marsh Ford in Milan and four bids from Lonnie Cobb Ford in Henderson. Chief Sellers advised two bids from Lonnie Cobb Ford are irrelevant due to the price including equipment. Another Lonnie Cobb Ford bid is for a non-hybrid vehicle and does not meet bid specs. Motion made by James Fountain, second by Lee Alexander to award bid to Steve Marsh Ford for three new police cars. 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: McAdoo

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

H. Declare 2016 Dodge Charger (VIN# 2C3CDXHG5HH562774) Surplus

Chief Bobby Sellers advised this is an unmarked detective vehicle that has a lot of miles. Chief Bobby Sellers asked the Board to declare the vehicle surplus. Motion made by Jeff Lifsey, second by Jay Black to declare 2016 Dodge Charger (VIN# 2C3CDXHG5HH562774) 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: McAdoo

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

I. Approve Purchase of Used 2019 Ford F-150 from Steve Marsh Ford

Chief Bobby Sellers asked the Board to approve purchase of a used 2019 Ford F-150 from Steve Marsh Ford. Chief Sellers advised the 2016 Dodge Charger that was just declared surplus along with a 2008 Jeep Cherokee from the Military Program will be used as trade-ins for this 2019 Ford F-150. Motion made by Jay Black, second by Tammy Wade to approve purchase of used 2019 Ford F-150 from Steve Marsh Ford. 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: McAdoo

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

J. Adopt Resolution 22-K (PEP Safety Grant)

Chief Bobby Sellers advised Resolution 22-K is for a Public Entity Partners Safety Grant. Chief Sellers advised the plan is to update traffic safety vests. Grant will require a 50% match. Motion made by Jay

Black, second by Lee Alexander to adopt Resolution 22-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: McAdoo

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

K. Blanket Purchase Order for 2023 with GRESCO for Transformer Purchases

Jason Griggs asked the Board to approve a blanket purchase order with GRESCO to purchase transformers. Jason Griggs advised there was a blanket purchase order approved back at the beginning of the year for Irby, but Irby is no longer on the list as a distributor starting in 2023. Jason Griggs advised lead times are approximately six months. Purchase order will be for market price when the transformers deliver. Motion made by Lee Alexander, second by James Fountain to approve blanket purchase order for 2023 with GRESCO for Transformer Purchases. 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: McAdoo

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

L. Approve HVAC Bid to Bartholomew Comfort Services in the amount of \$23,950.00

Jason Griggs advised the existing unit at MPU is over 20-years-old and has had compressor issues for months. One bid was received. Motion made by James Fountain, second by Jeff Lifsey to approve HVAC bid to Bartholomew Comfort Services in the amount of \$23,950.00. 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: McAdoo

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

M. Adopt Resolution 22-L (2022-2023 TDOT Multimodal Access Grant)

Roger Smith advised Resolution 22-L is for the 2022-2023 TDOT Multimodal Access Grant. This grant will be for sidewalks along South First Street. This grant will extend the existing sidewalks to approximately Hampton Inn. Grant requires a 10% match. Motion made by Jay Black, second by James Fountain to adopt Resolution 22-L. 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: McAdoo

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

N. Approve Contract with Angie Wilson for Assistant Recreation Community Development Coordinator

Roger Smith advised Angie Wilson will be helping with sports leagues, Farmers' Market, and continuing to manage the city swimming pool. Motion made by Jeff Lifsey, second by Lee Alexander to approve

contract with Angie Wilson for Assistant Recreation Community Development Coordinator. 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: McAdoo

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

O. Attorney-Client Meeting- 5:53 PM

City Attorney, Michael Carter, Mayor Beasley, and Aldermen held an Attorney-Client Meeting in another location of the building. Alderman McAdoo attended the meeting via telephone.

Mayor Beasley readjourned the Board Meeting at 6:42 PM.

P. Landfill

Michael Carter addressed the Board regarding the Memorandum of Understanding (MOU) for the Landfill. Michael Carter advised the Memorandum of Understanding is a nonbinding temporary measure and went on to explain further. Motion made by Jeff Lifsey, second by James Fountain to approve the Memorandum of Understanding between the City of Milan, Dennison, LLC., and Logan Harris and Ryan Knight. 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: McAdoo

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

Financial Reports

The City of Milan financial report for June 2022 and the MPU financial report for May 2022 were presented to the City Board.

Announcements

Mayor Beasley reminded everyone about Food Truck Friday.

Alderman Tammy Wade reminded everyone about National Night Out on August 2, 2022 at Polk Clark.

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:

Attest:



B.W. Beasley, Mayor



Autumn Stewart, City Recorder

Regular Meeting
Mayor and Board of Aldermen
City Hall, 1061 South Main Street
August 9, 2022
5:30 P.M.

Call to Order

Mayor Beasley called the Regular Meeting to order at 5:50 p.m.

Invocation

Mayor Beasley called on Reverend Wilson to offer the invocation.

Roll Call

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

Minutes

Motion made by Jay Black, second by Lee Alexander to approve the minutes written for the July 12, 2022 Regular Meeting. The minutes were accepted by unanimous acclamation.

Personal Orders

Alderman Wade thanked the Police Department and Fire Department for a job well done at National Night Out.

Mayor Beasley asked everyone to keep Alderman Adkisson and his family in their prayers. Alderman Adkisson's sister passed away.

Old Business

None.

New Business

A. Pass on 1st Reading Ordinance 2022-6 (Rezoning 7068 West Van Hook Street)

Byron Burns advised this is a rezoning for Mr. Tom Hartigan. Ordinance 2022-6 will rezone 7068 West Van Hook Street from B-2 (Retail Business) to R-P (Residential Professional). Positive recommendation from the City of Milan Planning Commission. Motion made by Lee Alexander, second by Mickey McAdoo to pass on 1st reading Ordinance 2022-6. Upon putting the motion to a roll call vote, the results were:

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

Nays: None

Abstained: None

Absent: Fountain

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

B. Pass on 1st Reading Ordinance 2022-8 (Rezoning Vacant Property on Telecom Drive- Denise Clemmer)

Byron Burns advised this is a rezoning from Denise Clemmer. Ordinance 2022-8 will rezone vacant property on Telecom Drive from R-3 to R-1. Positive recommendation from the City of Milan Planning Commission. Motion made by Jeff Lifsey, second by Lee Alexander to pass on 1st reading Ordinance 2022-8. Upon putting the motion to a roll call vote, the results were:

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

Nays: None

Abstained: None
Absent: Fountain

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

C. Approve Grant Contract with State of Tennessee for Hotspot Grant

Missy Blakely advised this contract is for the annual Hotspot Grant from Tennessee State Library and Archives. This year the library also received funds for a solar charging station. There is a 90/10 match with the City's portion being \$1,424.00, which is in the current budget. Motion made by Jay Black, second by Mickey McAdoo to approve grant contract with State of Tennessee for Hotspot Grant. Upon putting the motion to a roll call vote, the results were:

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

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

D. Adopt Resolution 22-M (Salary for the Municipal Court Judge)

Michael Carter advised Resolution 22-M will raise the salary for the Municipal Court Judge effective September 1, 2022 (new term for Municipal Court Judge). Motion made by Richard Adkisson, second by Lee Alexander to adopt Resolution 22-M. Upon putting the motion to a roll call vote, the results were:

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

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

E. Declare LESO Inventory Surplus

Chief Bobby Sellers asked the Board to declare the following LESO inventory surplus:

LESO #21 Chevrolet truck T8500
LESO #22 John Deere backhoe
LESO #24 Polaris four-wheeler
LESO #25 2004 Ford Excursion
LESO #26 2011 Chevrolet van
LESO #27 1993 Ford F8000
LESO #30 1985 front loader
LESO #31 John Deere tractor 4250 with front blade
LESO #32 Stealth enclosed trailer
Two tool kits

Motion made by Tammy Wade, second by Jay Black to declare LESO inventory surplus. Upon putting the motion to a roll call vote, the results were:

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

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

F. Award Bid for Fitness Equipment in the amount of \$18,987.22 to Rogue Fitness Equipment

Chief Steven Dillard advised this purchase is through the Assistance to Firefighters Grant with a 5% match. Two bids were received, second bid did not meet the deadline. Motion made by Lee Alexander, second by Tammy Wade to award bid for fitness equipment in the amount of \$18,987.22 to Rogue Fitness Equipment. Upon putting the motion to a roll call vote, the results were:

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

Nays: None

Abstained: None

Absent: Fountain

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

G. Award Bid for Technical Rescue Equipment in the amount of \$17,471.08 to G & W Diesel EVS

Chief Steven Dillard advised this purchase is through the current Assistance to Firefighters Grant. Two bids were received. Motion made by Jeff Lifsey, second by Jay Black to award bid for technical rescue equipment in the amount of \$17,471.08 to G & W Diesel EVS. Upon putting the motion to a roll call vote, the results were:

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

Nays: None

Abstained: None

Absent: Fountain

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

H. Approve Purchase of a Skid Unit in the amount of \$11,132.35 through Sourcewell (G & W Diesel EVS)

Chief Steven Dillard advised this skid unit will be used for grass fires, vegetation fires, etc. Chief Dillard advised this purchase will be made through the Assistance to Firefighters Grant. Motion made by Tammy Wade, second by Jay Black to approve purchase of a skid unit in the amount of \$11,132.35 through Sourcewell. Upon putting the motion to a roll call vote, the results were:

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

Nays: None

Abstained: None

Absent: Fountain

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

I. Approve Purchase of John Deere Gator through Sourcewell in the amount of \$8,037.93

Jason Griggs advised the local vendor is Tennessee Tractor in Dyersburg, TN. Griggs advised this purchase will come from the capital budget. Motion made by Tammy Wade, second by Mickey McAdoo to approve purchase of John Deere Gator through Sourcewell in the amount of \$8,037.93. Upon putting the motion to a roll call vote, the results were:

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

Nays: None

Abstained: None

Absent: Fountain

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

J. Approve Purchase of an Upgrade for the Enaqua UV System in the amount of \$111,184.00

Jason Griggs advised the current system was installed in 2008 and many of the components are failing. Griggs advised this purchase will be an extensive upgrade to the fourteen-year-old system. Motion

made by Jeff Lifsey, second by Tammy Wade to approve purchase of an upgrade for the Enaqua UV System in the amount of \$111,184.00. Griggs advised this purchase will be made from the capital budget. Upon putting the motion to a roll call vote, the results were:

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

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

K. Approve LPRF Grant Contract with State of Tennessee

Roger Smith advised this LPRF Grant will be used at the City Park to improve two ballfields. Smith asked the Board to approve the LPRF Grant Contract with the State of Tennessee to move forward with these projects. Motion made by Jay Black, second by Mickey McAdoo to approve LPRF Grant Contract with State of Tennessee. Upon putting the motion to a roll call vote, the results were:

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

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

L. Approve Purchase of John Deere Zero Turn Lawn Mower through Sourcewell in the amount of \$22,601.38

Roger Smith advised there was an insurance claim for a lawn mower that went into the pond at the City Park. Smith asked the Board to approve purchase of a new John Deere Zero Turn Lawn Mower through Sourcewell in the amount of \$22,601.38. Insurance paid for all but \$1,938.00 of the cost to replace. Motion made by Jay Black, second by Lee Alexander to approve purchase of John Deere Zero Turn Lawn Mower through Sourcewell in the amount of \$22,601.38. Upon putting the motion to a roll call vote, the results were:

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

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

M. Approve Amendment No. 3 with TDOT for STBG Park Avenue Project

Roger Smith advised the City recently received a one-year allotment of additional STBG funds. Due to inflation, the Park Avenue project will cost more than originally projected. Smith asked the Board to approve Amendment No. 3 with TDOT to add the additional funds to the Park Avenue Project. Motion made by Jeff Lifsey, second by Jay Black to approve Amendment No. 3 with TDOT for STBG Park Avenue Project. Upon putting the motion to a roll call vote, the results were:

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

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

N. Approve (3) Notices of Federal Interest for the Farmers' Market

Michael Carter advised there are (3) Notices of Federal Interest for the three lots that the City owns upon which the new Farmers' Market structure was built. The reason these are required is due to USDA funding for the Farmers' Market. These are similar to a lien on the property and prohibit the City in the future from selling the property without USDA approval and are permanent in nature. Motion made by Jay Black, second by Tammy Wade to approve (3) Notices of Federal Interest for the Famers' Market. Upon putting the motion to a roll call vote, the results were:

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

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

O. Milan Municipal Court

Michael Carter briefly discussed an ongoing dispute with the District Attorney's Office and Milan Municipal Court. The District Attorney stated in writing on today's date that he will no longer send a prosecutor to Milan Municipal Court effective September 1, 2022. In order to resolve this dispute, Michael Carter's recommendation was for the Board of Mayor and Aldermen to give him the authority to resolve this dispute through the court system. Motion made by Lee Alexander, second by Tammy Wade to give City Attorney, Michael Carter, the authority to file litigation against the District Attorney to resolve this court dispute. Upon putting the motion to a roll call vote, the results were:

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

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

Financial Reports

The City of Milan financial report for July 2022 and the MPU financial report for June 2022 were presented to the City Board.

Announcements

Alderman McAdoo announced that there will be a Naloxone (NARCAN) Training Thursday at 5:00 p.m. in the court room at the Milan Public Safety Complex. Free of charge.

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:

Attest:



B.W. Beasley, Mayor



Autumn Stewart, City Recorder

Public Hearing

Milan City Hall, 1061 South Main Street

September 13, 2022

5:20 P.M.

Call to Order

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

Mayor Beasley opened the floor to receive public input for Ordinance 2022-6 (Rezoning 7068 West Van Hook Street)

No Public Input.

Adjournment

Public Hearing adjourned.

Public Hearing

Milan City Hall, 1061 South Main Street

September 13, 2022

5:25 P.M.

Call to Order

Mayor Beasley called the Public Hearing to order at 5:21 p.m.

Mayor Beasley opened the floor to receive public input for Ordinance 2022-8 (Rezoning Vacant Property on Telecom Drive- Denise Clemmer)

No Public Input.

Adjournment

Public Hearing adjourned.

Regular Meeting

Mayor and Board of Aldermen

Milan City Hall, 1061 South Main Street

September 13, 2022

5:30 P.M.

Call to Order

Mayor Beasley called the Regular Meeting to order at 5:31 p.m.

Invocation

Mayor Beasley called on Will Arnold to offer the invocation.

Roll Call

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

Alderman Wade arrived at 5:36 p.m.

Minutes

Motion made by Mickey McAdoo, second by Jay Black to approve the minutes written for the August 9, 2022 Regular Meeting. The minutes were accepted by unanimous acclamation.

Personal Orders

Byron Burns introduced the new Building & Codes Assistant, Donna Counts.

Missy Blakely stated that it has been an honor to work for the City of Milan and thanked the Mayor, Board of Aldermen, and Department Heads for being so wonderful to work with over the years. Missy Blakely introduced Katie Hollandsworth as the new Library Director.

Old Business

A. Pass on 2nd Reading Ordinance 2022-6 (Rezoning 7068 West Van Hook Street)

Byron Burns advised Ordinance 2022-6 will rezone 7068 West Van Hook Street from B-2 (Retail Business) to R-P (Residential - Professional). Burns advised this does come with a favorable recommendation from the City of Milan Planning Commission. Motion made by James Fountain, second by Lee Alexander to pass on 2nd reading Ordinance 2022.6. Upon putting the motion to a roll call vote, the results were:

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

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

B. Pass on 2nd Reading Ordinance 2022-8 (Rezoning Vacant Property on Telecom Drive- Denise Clemmer)

Byron Burns advised Ordinance 2022-8 will rezone vacant property on Telecom Drive from R-3 (High Density Residential) to R-1 (Low Density Residential). Burns advised this does come with a favorable recommendation from the City of Milan Planning Commission. Motion made by James Fountain, second by Lee Alexander to pass on 2nd reading Ordinance 2022-8. Upon putting the motion to a roll call vote, the results were:

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

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

New Business

A. Approve Letter to Regions Bank regarding Authorized Signers

Autumn Stewart advised Jan Shultz is no longer employed with the City of Milan and needs to be removed as an authorized signer at Regions Bank. Motion made by Lee Alexander, second by Jay Black to approve letter to Regions Bank regarding authorized signers. Upon putting the motion to a roll call vote, the results were:

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

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

B. Adopt Resolution 22-N

Michael Carter advised Resolution 22-N is to clarify the City of Milan's policy regarding Medicare Supplemental Insurance for retired employees. Carter advised he received a request from the State of Tennessee for clarification. Resolution 22-N does not change the City of Milan's policy, it is for clarification

purposes only. Motion made by Jay Black, second by Mickey McAdoo to adopt Resolution 22-N. Upon putting the motion to a roll call vote, the results were:

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

C. Approve Assignment of Lease for YMCA

Michael Carter advised he drafted a contract titled Assignment of Lease. It is a result of a request the City received from the local YMCA (Milan Family YMCA, Inc.). The local Milan Family YMCA, Inc. has requested to assign their lease with the City of Milan to a different entity called YMCA of West Tennessee (Young Men's Christian Association of Memphis & the Mid-South). Michael Carter advised YMCA of West Tennessee would be the new tenant for the property located at 5207 Industrial Drive. Motion made by Jay Black, second by Lee Alexander to approve Assignment of Lease and transfer to YMCA of West Tennessee. 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 Application for Retail Liquor Store Certificate of Compliance- "Hill Stop" - located at 1154 Ellington Drive

Michael Carter advised he reviewed an application for a Retail Liquor Store Certificate of Compliance for Hill Stop located at 1154 Ellington Drive and it is compliant with Milan Municipal Code. Carter advised Tej Singh submitted the application on behalf of his company, Udhowali, LLC, that is a Single Member LLC. Motion made by James Fountain, second by Jeff Lifsey to approve the Retail Liquor Store Certificate of Compliance for Hill Stop located at 1154 Ellington Drive. Upon putting the motion to a roll call vote, the results were:

Ayes: Alexander, Black, Fountain, Holmes, Lifsey, & McAdoo
Nays: Wade
Abstained: Adkisson
Absent: None
Motion carried, results of the vote being: 6 ayes, 1 nay, 1 abstention, and 0 absent

E. Approve Independent Contractor Agreement with Dr. Mike Revelle

Chief Steven Dillard asked the Board to approve Dr. Mike Revelle as the Medical Director for the Milan Fire Department due to the fire department now administering medications. Dr. Revelle will approve all medical direction, protocols, and assist with training. Motion made by James Fountain, second by Jeff Lifsey to approve independent contractor agreement with Dr. Mike Revelle. 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 used 2019 Ford F-150 XL from Steve Marsh Ford for Fire Department

Chief Steven Dillard asked the Board to approve the purchase of a used 2019 Ford F-150 XL from Steve Marsh Ford to be used for medical calls to keep miles off Engine-1 and Engine-2. Chief Dillard stated that there will be a topper and a slide-in bed installed on the Ford F-150. Motion made by Jeff Lifsey, second by Tammy Wade to approve purchase of used Ford F-150 XL from Steve Marsh Ford for Milan Fire Department in the amount of \$29,705.00. 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

G. Approve Declare (3) Police Vehicles Surplus

Chief Bobby Sellers asked the Board to declare the following police vehicles surplus:

2013 Dodge Charger (Unit 421)- VIN # 2C3CDXATXDH721595
2015 Ford Taurus (Unit 423)- VIN # 1FAHP2L85FG143950
2015 Ford Taurus (Unit 428)- VIN # 1FAHP2MK9FG203898

Motion made by Jay Black, second by James Fountain to declare the following vehicles 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

H. Approve Contract with Flock Safety for the Police Department

Chief Bobby Sellers asked the Board to approve contract with Flock Safety for two cameras that will be placed in the Ellington Cove Area and Rose Garden Apartments. Chief Sellers advised that there will be donations to offset about half of the cost of the cameras. Chief Sellers advised Michael Carter has reviewed the contract and found a couple items in the contract that he recommends being revised prior to signing. Motion made by Lee Alexander, second by Jay Black to approve contract with Flock Safety with the revisions recommended by Attorney, Michael Carter. 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 Purchase of (2) Flygt 15 HP Pumps in the amount of \$47,927.80

Jason Griggs asked the Board to approve purchase of (2) Flygt 15 HP pumps in the amount of \$47,927.80 for the Humboldt Hwy lift station. Griggs advised this will be purchased out of the capital budget and came in under the budgeted amount of \$50,000.00. Motion made by James Fountain, second by Jeff Lifsey to approve purchase of (2) Flygt 15 HP pumps in the amount of \$47,927.80. 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. Approve Purchase of (1) 20 HP Grundfos Pump, (1) 10 HP Grundfos Pump, and (1) 12 HP Grundfos Pump in the amount of \$30,324.00

Jason Griggs asked the Board to approve purchase of (1) 20 HP Grundfos Pump, (1) 10 HP Grundfos Pump, and (1) 12 HP Grundfos Pump for lift stations. Griggs advised the bid came in under the budgeted amount of \$32,600.00. Motion made by Lee Alexander, second by Jay Black to approve purchase of (1) 20 HP Grundfos Pump, (1) 10 HP Grundfos Pump, and (1) 12 HP Grundfos Pump in the amount of \$30,324.00. 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 Engagement Letter with Bradley Arant Boulton Cummings LLP (“Bradley”)

Mayor Beasley advised this Engagement Letter with Bradley Arant Boulton Cummings LLP (“Bradley”) is for a lobbyist to help with obtaining funding for the Milan Arsenal Property. Motion made by James Fountain, second by Lee Alexander to approve Engagement Letter with Bradley Arant Boulton Cummings LLP (“Bradley”). 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. Adopt Resolution 22-O (1st Reading - Annexation for Henry Adkisson)

Byron Burns advised Resolution 22-O is for an annexation of a 13.5- acre property owned by Henry Adkisson on Ellis Street where it turns into Sanders Store Road. Byron Burns advised about half of the property is already inside the City Limits of Milan. Burns advised this does have a positive recommendation from the City of Milan Planning Commission. Resolution 22-O does require two readings and a public hearing. Motion made by Jay Black, second by James Fountain to adopt Resolution 22-O. 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

M. Pass on 1st Reading Ordinance 2022-9 (Zoning Ordinance for 13.5 Acre Property on Ellis Street- Henry Adkisson)

Byron Burns advised Ordinance 2022-9 is a rezoning ordinance for the 13.5-acre property on Ellis Street owned by Henry Adkisson. If the property is annexed, Mr. Adkisson is requesting it be rezoned to R-3 (High Density Residential). Burns advised Ordinance 2022-9 does have a positive recommendation from the City of Milan Planning Commission. Motion made by James Fountain, second by Lee Alexander to pass on 1st reading Ordinance 2022-9. 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

N. Approve Contract with A2H for Design and Consulting Services for the LPRF Grant- City Park Ballfield Improvements

Roger Smith advised this contract with A2H is for Design and Consulting Services for the LPRF Grant that is being used for the City Park ballfield improvements. Motion made by James Fountain, second by Lee Alexander to approve contract with A2H for Design and Consulting Services for the LPRF Grant- City Park ballfield improvements. 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

O. Approve Landfill Contract

Attorney, Michael Carter, briefly went over the proposed Landfill Contract (Agreement to Assign and Modify Landfill Operation Agreement). Carter advised it is a three-party contract among Dennison, LLC, the City of Milan, and Caraway Hills Landfill, LLC. The way the contract works is the obligations and rights of Dennison will be assigned or transferred along with many modifications to Caraway Hills. Owners of Caraway Hills (Ryan Knight and Logan Harris) were present at the meeting to answer questions from the Board Members. Motion made by James Fountain, second by Lee Alexander to approve Landfill Contract (Agreement to Assign and Modify Landfill Operation Agreement). 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 August 2022 and the MPU Financial Report for July 2022 were presented to the City Board.

Announcements

Mayor Beasley reminded everyone of the Fall Festival coming up on October 8, 2022.

Public Presented Business

Tom Hartigan

Address: 1059 Meadowbrook Drive

Mr. Hartigan addressed the Board regarding the landfill and his concerns about contamination at the landfill.

Jimmy McNabb

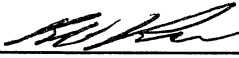
Address: 9226 Stinson Street

Mr. McNabb addressed the Board regarding the landfill and his concerns about contamination and the prices at the landfill.

Adjournment

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

Approved:



B.W. Beasley, Mayor

Attest:



Autumn Stewart, City Recorder

Public Hearing

Milan City Hall, 1061 South Main Street

October 11, 2022

5:15 P.M.

Call to Order

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

Mayor Beasley opened the floor to receive public input for Resolution 22-O (Annexation Resolution for Henry Adkisson).

No Public Input.

Public Hearing

Milan City Hall, 1061 South Main Street

October 11, 2022

5:20 P.M.

Call to Order

Mayor Beasley called the Public Hearing to order at 5:17 p.m.

Mayor Beasley opened the floor to receive public input for Resolution 22-P (Plan of Service for Annexation).

No Public Input.

Adjournment

Public Hearing adjourned.

Public Hearing

Milan City Hall, 1061 South Main Street

October 11, 2022

5:25 P.M.

Call to Order

Mayor Beasley called the Public Hearing to order at 5:21 p.m.

Mayor Beasley opened the floor to receive public input for Ordinance 2022-9 (Rezoning Ordinance for 13.5 Acre Property on Ellis Street).

No Public Input.

Adjournment

Public Hearing adjourned.

Regular Meeting
Mayor and Board of Aldermen
Milan City Hall, 1061 South Main Street
October 11, 2022
5:30 P.M.

Call to Order

Mayor Beasley called the Regular Meeting to order at 5:29 p.m.

Invocation

Mayor Beasley called on Jason Griggs to offer the invocation.

Roll Call

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

Aldermen Fountain and Lifsey were absent.

Minutes

Motion made by Lee Alexander, second by Mickey McAdoo to approve the minutes written for the September 13, 2022 (2) Public Hearings & Regular Meeting. The minutes were accepted by unanimous acclamation.

Personal Orders

None.

Old Business

A. Adopt Resolution 22-O (2nd Reading- Annexation for Henry Adkisson)

Byron Burns advised this is the 2nd reading of Resolution 22-O. Resolution 22-O will annex 13.5 acres owned by Mr. Henry Adkisson on Sanders Store Road. Resolution 22-O does have a positive recommendation from the City of Milan Planning Commission. Motion made by Mickey McAdoo, second by Lee Alexander to adopt Resolution 22-O. Upon putting the motion to a roll call vote, the results were:

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

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

B. Pass on 2nd Reading Ordinance 2022-9 (Rezoning Ordinance for 13.5 Acre Property on Ellis Street)

Byron Burns advised Ordinance 2022-9 will rezone the newly annexed 13.5-acre property on Sanders Store Road / Ellis Street from R-2 (Medium Density Residential) to R-3 (High Density Residential). Motion made by Tammy Wade, second by Lee Alexander to pass on 2nd reading Ordinance 2022-9. Upon putting the motion to a roll call vote, the results were:

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

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

New Business

A. Adopt Resolution 22-P (Plan of Service for Annexation)

Byron Burns advised all department heads have reviewed the Plan of Service for the newly annexed 13.5 acres owned by Mr. Henry Adkisson and advised services will be provided as stated in the Plan of Services. Motion made by Lee Alexander, second by Tammy Wade to adopt Resolution 22-P. Upon putting the motion to a roll call vote, the results were:

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

Nays: None

Abstained: None

Absent: Fountain & Lifsey

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

B. Adopt Resolution 22-Q (TDEC ARPA)

Jason Griggs advised Resolution 22-Q is for the TDEC American Rescue Plan Act. Griggs advised that Gibson County will act as a flow through to Milan Public Utilities for this money. There will be a 10% match and Griggs advised that will come from the capital budget. Motion made by Jay Black, second by Mickey McAdoo to adopt Resolution 22-Q. Upon putting the motion to a roll call vote, the results were:

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

Nays: None

Abstained: None

Absent: Fountain & Lifsey

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

C. Approve Low Bid for an Upgrade to the WWTP SCADA System in the amount of \$122,486.00

Jason Griggs advised this SCADA System is for the Wastewater Treatment Plant. Griggs advised the bid did come in over budget, but there are some items that can be pushed back to next year to take care of this update. Motion made by Lee Alexander, second by Jay Black to approve low bid for an upgrade to the WWTP SCADA System in the amount of \$122,486.00. Upon putting the motion to a roll call vote, the results were:

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

Nays: None

Abstained: None

Absent: Fountain & Lifsey

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

D. Approve Low Bid for the Purchase of a 2nd Stage Lift Pump in the amount of \$17,600.00

Jason Griggs advised the bid did come in under budget. Motion made by Jay Black, second by Mickey McAdoo to approve low bid for the purchase of a 2nd stage lift pump in the amount of \$17,600.00. Upon putting the motion to a roll call vote, the results were:

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

Nays: None

Abstained: None

Absent: Fountain & Lifsey

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

E. Approve Grant Contract with State of Tennessee Commission on Aging and Disability

Jenny Dodson advised the Milan Senior Citizens Center was awarded a grant in the amount of \$8,000.00 from the State of Tennessee Commission on Aging and Disability. Motion made by Lee Alexander, second by Mickey McAdoo to approve grant contract with State of Tennessee Commission on Aging and Disability. Upon putting the motion to a roll call vote, the results were:

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

Nays: None
Abstained: None
Absent: Fountain & Lifsey

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

F. Adopt Resolution 22-R (Public Entity Partners Driver Training Grant)

Chief Bobby Sellers advised Resolution 22-R is for a grant from Public Entity Partners. Chief Sellers advised the police department plans to purchase traffic cones with this grant. Motion made by Jay Black, second by Tammy Wade to adopt Resolution 22-R. Upon putting the motion to a roll call vote, the results were:

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

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

G. Notification to Governing Body and Local Community re: LESO Inventory (No action required)

Chief Bobby Sellers advised there was an Executive Order (EO 14074) put into place by President Biden on May 25, 2022 that requires Law Enforcement agencies that request property from the Law Enforcement Support Office (LESO) or other Federal source to notify their Governing Body and local community of their intent to request property. No action required. Notice was presented to the Board of Mayor and Aldermen at the regular scheduled Board Meeting.

H. Approve Towing Fees for Police Department

Chief Bobby Sellers asked the Board to approve for the Police Department to charge individuals that are arrested \$225.00 when their vehicle is towed. It is \$175.00 to the wrecker company and \$50.00 to the police department for administrative costs. Also, Chief Sellers asked the Board for permission to waive administrative costs and impound charges when a person is a victim of a crime and their vehicle is towed in for investigation. Chief Sellers advised impound charges are \$30.00 a day after 24 hours. Chief Sellers is not asking for the tow bill itself to be waived, only the administrative costs and impound charges.

Motion made by Tammy Wade, second by Jay Black to approve charging individuals that are arrested \$225.00 when their vehicle gets towed, \$175.00 to the wrecker company and \$50.00 to the police department (General Fund).

Motion made by Jay Black, second by Lee Alexander to waive the administrative costs and impound charges for individuals that are victims of a crime. Upon putting the motion to a roll call vote, the results were:

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

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

I. Declare Bauer SCBA Fill Station Surplus

Autumn Stewart presented this item for Chief Steven Dillard. Stewart advised Chief Dillard is asking for a Bauer SCBA Fill Station to be declared surplus. Stewart advised the fill station is 22 years old and a new one has been purchased through a grant. Motion made by Lee Alexander, second by Richard Adkisson to declare Bauer SCBA Fill Station surplus. Upon putting the motion to a roll call vote, the results were:

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

Absent: Fountain & Lifsey

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

Financial Reports

The City of Milan Financial Report for September 2022 and the MPU Financial Report for August 2022 were presented to the City Board.

Announcements

Mayor Beasley reminded everyone about One Table on November 19, 2022.

City Recorder, Autumn Stewart, asked Board Members to bring their Milan Municipal Code books by City Hall to be updated.

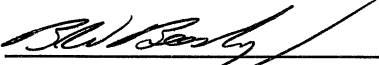
Public Presented Business

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
City Hall, 1061 South Main Street
November 8, 2022
5:30 P.M.

Call to Order

Mayor Beasley called the Regular Meeting to order at 5:30 p.m.

Invocation

Mayor Beasley called on Will Arnold to offer the invocation.

Roll Call

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

Minutes

Motion made by Mickey McAdoo, second by Lee Alexander to approve the minutes written for the October 11, 2022 (3) Public Hearings & Regular Meeting. The minutes were accepted by unanimous acclamation.

Personal Orders

None.

Old Business

None.

New Business

A. Approve 2023 Technology Grant Contract with the State of Tennessee

Katie Hollandsworth advised the library has been awarded a Technology Grant in the amount of \$16,270.00 from the Tennessee State Library & Archives. This is a 50/50 match. The City's portion will be \$8,135.00 and is included in the current budget. Motion made by Jeff Lifsey, second by James Fountain to approve the 2023 Technology Grant Contract with the State of Tennessee. Upon putting the motion to a roll call vote, the results were:

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

Nays: None

Abstained: None

Absent: Black & Wade

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

B. Approve Write-offs of Building & Codes Charges

Byron Burns asked the Board to approve the following mowing and demo charges as write-offs:

Customer	Address	Balance	
Caleb Chandler	2017 Creswell St. Milan, TN	\$1,125.00	City Owned, Tax Sale
Mary Jane Thedford	2057 College St. Milan, TN	\$6,153.90	City Owned, Tax Sale
Joe and Joan Jenkins	1073 Second St. Milan, TN	\$825.00	City Owned, Tax Sale
Joe and Joan Jenkins	2028 Culpepper St.	\$1,050.00	City Owned, Tax Sale

	Milan, TN		
Joe and Joan Jenkins	3066 Ellis St. Milan, TN	\$825.00	City Owned, Tax Sale
Nora Ramirez	2010 Broad St. Milan, TN	\$11,639.25	City Owned, Tax Sale
Jeffery B. Allen	2027 Ellis St. Milan, TN	\$825.00	City Owned, Tax Sale
Don Taylor	4008 SW Front St. Milan, TN	\$1,800.00	New Owner, Tax Sale
Margurite Frazier	2040 Liberty St. Milan, TN	\$54.00	Invalid Entry
Blue Sky Investments	1047 Moore St. Milan, TN	\$1,575.00	New Owner, Tax Sale
John Melvin Tyus	2000 Ellis St. Milan, TN	\$150.00	New Owner. Never received mowing letter after sale.
Jeff Wright	3040 Cates St. Milan, TN	\$300.00	New Owner, Tax Sale
Jesse Alexander	1061 Bryant St. Milan, TN	\$75.00	New Owner. Never received mowing letter after sale.
Hattie West	Bryant St. Milan, TN	\$85.00	Invalid Entry
DSV SPV3 LLC	1112 Culpepper St. Apt. A and B Milan, TN	\$7,888.50	New Owner, Tax Sale
Charles Campbell	Peoples St. Parcel 003.00 and 004.00	\$1,650.00	Individual wants to buy property and build new homes on, wanting to know if city would be willing to write off mowing charges.
Total		\$36,020.65	

Motion made by Jeff Lifsey, second by Lee Alexander to approve the following charges as write-offs with the following stipulation for Parcels 003.00 and 004.00 on Peoples Street. The stipulation is that the individual must pull a building permit for each lot within six months from the closing date. Upon putting the motion to a roll call vote, the results were:

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

Nays: None

Abstained: None

Absent: Black & Wade

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

C. Reappoint Elton Sims and Jon Hargett to the Milan Industrial Development Board through June 2028

Motion made by James Fountain, second by Jeff Lifsey to reappoint Elton Sims and Jon Hargett to the Milan Industrial Development Board through June 2028. Upon putting the motion to a roll call vote, the results were:

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

Nays: None

Abstained: None

Absent: Black & Wade

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

D. Adopt Resolution 22-S (Requesting to Administer Fast Track Economic Development Grant Funds)

Michael Carter advised Resolution 22-S is to approve the City being involved with an Economic and Community Development Grant. The City will only be involved as a pass-through entity for the Grant and ZLine Kitchen and Bath, LLC. The grant amount is \$150,000.00. Motion made by James Fountain, second by Lee Alexander to adopt Resolution 22-S. Upon putting the motion to a roll call vote, the results were:

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

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

E. Approve Grant Contract and Accountability Agreement for Fast Track Economic Development Grant Funds

Michael Carter advised this is the contract and accountability agreement for the Fast Track Economic Development Grant Funds described in the previous agenda item. Motion made by Lee Alexander, second by James Fountain to approve grant contract and accountability agreement for Fast Track Economic Development Grant Funds. Upon putting the motion to a roll call vote, the results were:

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

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

F. Declare 2003 Sewer Jetter Surplus

Jason Griggs asked the Board to declare a 2003 Sewer Jetter surplus. Motion made by Mickey McAdoo, second by Lee Alexander to declare 2003 Sewer Jetter surplus. Upon putting the motion to a roll call vote, the results were:

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

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

G. Approve Lowest & Best Bid for Substation Transformer Repairs

Jason Griggs advised two bids were received. Griggs asked the Board to approve lowest & best bid for substation transformer repairs (Manner Frank substation). Motion made by James Fountain, second by Mickey McAdoo to approve low bid to Service Electric for \$171,923.00. Upon putting the motion to a roll call vote, the results were:

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

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

H. Award Bid to Axon Enterprise, Inc. for Tasers & Approve Purchasing Agreement

Chief Bobby Sellers advised one bid was received and that was from Axon Enterprise, Inc. Sellers advised there will be an agreement with Axon Enterprise, Inc. that will allow the Police Department to pay \$18,000.00 a year for five years for a total of \$90,000.00. This will go before the Comptroller for approval as well. Also, there will be a budget amendment presented for the current budget. Motion made by James Fountain, second by Lee Alexander to award bid to Axon Enterprise, Inc. for Tasers & approve Purchasing Agreement with Axon Enterprise, Inc. Upon putting the motion to a roll call vote, the results were:

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

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

I. Pass on 1st Reading Ordinance 2022-10 (Amending Zoning Ordinance re: Manufactured and Modular Structures)

Byron Burns advised Ordinance 2022-10 will amend the zoning ordinance regarding manufactured and modular structures. This does have a positive recommendation from the City of Milan Planning Commission. Motion made by James Fountain, second by Mickey McAdoo to pass on 1st reading Ordinance 2022-10. Upon putting the motion to a roll call vote, the results were:

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

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

Financial Reports

The City of Milan financial report for October 2022 and the MPU financial report for September 2022 were presented to the City Board.

Announcements

Alderman McAdoo announced that Milan Bulldogs will be playing in the second-round of the TSSAA football playoffs Friday night at Johnnie Hale Stadium.

Mayor Bealey reminded everyone of One Table on November 19, 2022 and the Christmas Parade on December 1, 2022.

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:


B.W. Beasley, Mayor

Attest:


Autumn Stewart, City Recorder

Public Hearing
Milan City Hall, 1061 South Main Street
December 13, 2022
5:25 P.M.

Call to Order

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

Mayor Beasley opened the floor to receive public input for renaming Elm Street to Billy Jones Way.

No Public Input.

Regular Meeting
Mayor and Board of Aldermen
Milan City Hall, 1061 South Main Street
December 13, 2022
5:30 P.M.

Call to Order

Mayor Beasley called the Regular Meeting to order at 5:31 p.m.

Invocation

Mayor Beasley called on Jason Griggs to offer the invocation.

Roll Call

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

Alderman Adkisson was absent.

Minutes

Motion made by Mickey McAdoo, second by James Fountain to approve the minutes written for the November 8, 2022 Regular Meeting. The minutes were accepted by unanimous acclamation.

Personal Orders

None.

Old Business

None.

New Business

A. Approve Renaming Elm Street to Billy Jones Way

Mayor Beasley advised that he had received a request from an individual to rename Elm Street to Billy Jones Way. Mayor Beasley stated that no one lives on this particular street, it is a connecting street between McCalister and Maple. Motion made by Lee Alexander, second by Jeff Lifsey to rename Elm Street to Billy Jones Way. 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

B. Pass on 1st Reading Ordinance 2022-11 (Rezoning Two Properties on Highland Ave. from B-2 to R-P)

Byron Burns advised Ordinance 2022-11 will rezone two properties on Highland Ave. from B-2 (Retail Business) to R-P (Residential-Professional). Ordinance 2022-11 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 2022-11. 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

C. Pass on 1st Reading Ordinance 2022-12 (Rezoning Five Properties on Highland Ave. from R-1 to R-P)

Byron Burns advised Ordinance 2022-12 will rezone five properties on Highland Ave. from R-1 (Low Density Residential) to R-P (Residential-Professional). Ordinance 2022-12 does have a positive recommendation from the City of Milan Planning Commission. Motion made by Jeff Lifsey, second by Lee Alexander to pass on 1st reading Ordinance 2022-12. 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

D. Pass on 1st Reading Ordinance 2022-15 (Amending Beer Ordinance)

Byron Burns advised Ordinance 2022-15 will amend the beer ordinance and more closely align the requirements for a beer permit and a liquor license. Burns stated these new requirements will be more enforceable as well. One of the changes is related to glass on the front of convenience stores. Motion made by Jay Black, second by James Fountain to pass on 1st reading Ordinance 2022-15. 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 nay, 0 abstentions, and 1 absent

E. Approve City and MPU Schedules of Benefits for 2023

City Recorder, Autumn Stewart, advised the only change on the Schedule of Benefits for 2023 is the cost for Vision Insurance for the City. Alderman McAdoo asked that bi-weekly be clarified. Recommended using different wording such as "per pay period". Stewart advised this would be updated on the City's Schedule of Benefits. Motion made by Jeff Lifsey, second by James Fountain to approve City and MPU Schedules of Benefits for 2023. 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

F. CT-0253 Report on Debt Obligation for Axon TASER 7 Agreement (No Action Required)

City Recorder, Autumn Stewart, presented the CT-0253 Report on Debt Obligation for Axon TASER 7 Agreement for the Police Department. No action required.

G. Adopt Resolution 22-T (Consultant TDOT Requirements)

Roger Smith advised Resolution 22-T will adopt a Consultant Selection Policy for Projects Funded in Whole or in Part with Funds Provided by the Federal Highway Administration or the Tennessee Department of Transportation. Motion made by Mickey McAdoo, second by Jay Black to adopt Resolution 22-T. 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

H. Declare a 2000 Case 580 Super L Backhoe and a 1995 963 CAT Front Loader Surplus (Landfill)

Roger Smith asked the Board to declare a 2000 Case 580 Super L Backhoe and a 1995 963 CAT Front Loader surplus. Smith advised this equipment will be sold through GovDeals. Motion made by Lee Alexander, second by James Fountain to declare the equipment surplus. 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

I. Adopt Resolution 22-U (MPU Payment in Lieu of Tax)

Jason Griggs advised Resolution 22-U is for MPU's Payment in Lieu of Tax for the Electric Department. TVA has approved the calculations. Motion made by Jeff Lifsey, second by Jay Black to adopt Resolution 22-U. 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

J. Adopt Resolution 22-V (MPU Connect Payment in Lieu of Tax)

Jason Griggs presented the Payment in Lieu of Tax amount for broadband internet. Motion made by James Fountain, second by Mickey McAdoo to adopt Resolution 22-V. 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

K. Approve Purchase of (1) 1500 kVa 3-Phase Transformer from GRESCO in the amount of \$51,596.00

Jason Griggs asked the Board to approve purchase of (1) 1500 kVa 3-Phase Transformer from GRESCO in the amount of \$51,596.00. Griggs stated that recently the transformer at Walmart quit working and the spare Milan Public Utilities had on the lot went to replace it. This purchase will be to put another spare on the lot. Motion made by Jeff Lifsey, second by Tammy Wade to approve purchase of (1) 1500 kVa 3-Phase

Transformer from GRESCO in the amount of \$51,596.00. 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

L. Approve Transformer Rebuild of (1) 1500 kVa Transformer from Miss-Tenn Transformers in the amount of \$25,200.94

Jason Griggs asked the Board to approve transformer rebuild of (1) 1500 kVa Transformer from Miss-Tenn Transformers in the amount of \$25,200.94. Griggs stated this is the transformer that recently quit working at Walmart. This will be put on the lot as another spare. Motion made by James Fountain, second by Tammy Wade to approve transformer rebuild of (1) 1500 kVa Transformer from Miss-Tenn Transformers in the amount of \$25,200.94. 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

M. Approve Payment of \$25,000.00 to Thompson-CAT

Jason Griggs advised this payment is for a nearly 2-year delay in billing for work performed at the water plant. A recent audit found the open work that had never been billed by Thompson-CAT. Griggs did verify that the work was performed. Motion made by Lee Alexander, second by Jay Black to approve payment of \$25,000.00 to Thompson-CAT. 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

N. Approve Agreement with Seven States Power Corporation

Jason Griggs advised this agreement with Seven States Power Corporation provides consulting services for a TVA EV DC Fast Charger Grant that Milan has been approved for. The proposed site will be at Steve Marsh Ford. The grant is an 80/20 grant; 80% funded by TVA and a 20% local match which can be paid by MPU or another party, which in this case Steve Marsh Ford has agreed to pay. Motion made by James Fountain, second by Jeff Lifsey to approve agreement with Seven States Power Corporation. 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

Financial Reports

The City of Milan Financial Report for November 2022 and the MPU Financial Report for October 2022 were presented to the City Board.

Announcements

Mayor Beasley reminded everyone of early voting at City Hall.

Public Presented Business

None.

Adjournment

Motion by Mickey McAdoo to adjourn the meeting. Motion carried with all ayes. Mayor Beasley adjourned the meeting.

Approved:



B.W. Beasley, Mayor

Attest:



Autumn Stewart, City Recorder

Public Hearing
Milan City Hall, 1061 South Main Street
January 10, 2023
5:10 P.M.

Call to Order

Mayor Beasley called the Public Hearing to order at 5:10 p.m.

Mayor Beasley opened the floor to receive public input for Ordinance 2022-10 (Amending Zoning Ordinance re: Manufactured and Modular Structures).

No Public Input.

Adjournment

Public Hearing adjourned.

Public Hearing
Milan City Hall, 1061 South Main Street
January 10, 2023
5:15 P.M.

Call to Order

Mayor Beasley called the Public Hearing to order at 5:15 p.m.

Mayor Beasley opened the floor to receive public input for Ordinance 2022-11 (Rezoning Two Properties on Highland Ave. from B-2 to R-P).

No Public Input.

Adjournment

Public Hearing adjourned.

Public Hearing
Milan City Hall, 1061 South Main Street
January 10, 2023
5:20 P.M.

Call to Order

Mayor Beasley called the Public Hearing to order at 5:20 p.m.

Mayor Beasley opened the floor to receive public input for Ordinance 2022-12 (Rezoning Five Properties on Highland Ave. from R-1 to R-P).

No Public Input.

Adjournment

Public Hearing adjourned.

Public Hearing

Milan City Hall, 1061 South Main Street

January 10, 2023

5:25 P.M.

Call to Order

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

Mayor Beasley opened the floor to receive public input for Ordinance 2022-15 (Amending Beer Ordinance).

No Public Input.

Adjournment

Public Hearing adjourned.

Regular Meeting

Mayor and Board of Aldermen

Milan City Hall, 1061 South Main Street

January 10, 2023

5:30 P.M.

Call to Order

Mayor Beasley called the Regular Meeting to order at 5:36 p.m.

Aldermen Lee Alexander, James Fountain, Clay McCoy, & Tammy Wade were sworn into office by the Honorable Judge Bonds.

Invocation

Mayor Beasley called on Eddie Holmes to offer the invocation.

Roll Call

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

Minutes

Motion made by Lee Alexander, seconded by Tammy Wade to approve the minutes written for the December 13, 2022 Public Hearing & Regular Meeting. The minutes were accepted unanimously.

Personal Orders

After a few remarks from Mayor Beasley, a moment of silence was held in memory of Mr. Steve Short.

Old Business

- A. Pass on 2nd Reading Ordinance 2022-10 (Amending Zoning Ordinance re: Manufactured and Modular Structures)

Byron Burns advised Ordinance 2022-10 will allow for manufactured homes to be set on a lot with the narrow side facing the street. This is the 2nd reading. Motion made by Lee Alexander, seconded by James Fountain to table this item due to concerns from citizens. Upon putting the motion to a roll call vote, the results were:

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

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

B. Pass on 2nd Reading Ordinance 2022-11 (Rezoning Two Properties on Highland Ave. from B-2 to R-P)

Byron Burns advised Ordinance 2022-11 will rezone two pieces of property on Highland Ave. from B-2 to R-P. Burns advised anytime you rezone a piece of property, you are not only rezoning for what the current owner wants to do with it; but you are rezoning it for anything in the future that the zoning district allows. Motion made by James Fountain, seconded by Lee Alexander to pass on 2nd reading of Ordinance 2022-11. Upon putting the motion to a roll call vote, the results were:

Ayes: Adkisson, Alexander, Fountain, Holmes, Lifsey, McAdoo, McCoy, & 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 2nd Reading Ordinance 2022-12 (Rezoning Five Properties on Highland Ave. from R-1 to R-P)

Byron Burns advised Ordinance 2022-12 will rezone five properties on Highland Ave. directly across the street from the other properties that were just rezoned. All property owners involved have signed off and would like for their property to be rezoned to R-P. Motion made by Lee Alexander, seconded by James Fountain to pass on 2nd reading Ordinance 2022-12. Upon putting the motion to a roll call vote, the results were:

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

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

D. Pass on 2nd Reading Ordinance 2022-15 (Amending Beer Ordinance)

Byron Burns advised Ordinance 2022-15 will amend the beer ordinance. This will bring the requirements for beer permits more in line with liquor stores. One of the main revisions has to do with glass front for convenience stores. Motion made by James Fountain, seconded by Lee Alexander to pass on 2nd reading Ordinance 2022-15. Upon putting the motion to a roll call vote, the results were:

Ayes: Adkisson, Alexander, Fountain, Holmes, Lifsey, McAdoo, McCoy, & 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. 2023 Appointments

Mayor Beasley recommended the following appointments be made for calendar year 2023.

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

Motion made by James Fountain, seconded by Lee Alexander to approve 2023 Aldermen Representatives as presented by the mayor. Upon putting the motion to a roll call vote, the results were:

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

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

2. City Recorder - Autumn Stewart

Motion made by Lee Alexander, seconded by Tammy Wade to appoint Autumn Stewart as City Recorder. Upon putting the motion to a roll call vote, the results were:

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

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

3. City Attorney and Assistant City Attorney - Michael Carter & Ryan Hall

Motion made by Jeff Lifsey, seconded by Tammy Wade to approve Michael Carter & Ryan Hall as City Attorney and Assistant City Attorney. Upon putting the motion to a roll call vote, the results were:

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

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

4. Treasurer - Richard Adkisson

Motion made by Tammy Wade, seconded by Lee Alexander to approve Richard Adkisson as City Treasurer. Upon putting the motion to a roll call vote, the results were:

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

Nays: None

Abstained: Adkisson

Absent: None

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

5. Vice Mayor - James Fountain

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

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

Nays: None

Abstained: Fountain

Absent: None

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

B. Approve Parks & Rec Board Appointments

1. Morris Chandler
2. Jared Reed
3. Sam Smith
4. Casey Moore

Motion made by Lee Alexander, seconded by James Fountain to approve Parks & Rec Board appointments as presented. Upon putting the motion to a roll call vote, the results were:

Ayes: Adkisson, Alexander, Fountain, Holmes, Lifsey, McAdoo, McCoy, & 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 Beer Permit # 0092 for Dustin McBride (Little General #29 located at 1013 N. 1st Street)-

Michael Carter advised Beer Permit # 0092 & Beer Permit # 0093 are both for the same applicant, Dustin McBride, for two different locations. Mr. McBride was present at the meeting. Carter advised these establishments have been in business for many years, but the beer permits cannot be located. He advised normally there is a \$250.00 nonrefundable fee for new beer permit applicants, but there has been a request to waive the fees for these applications due to the circumstances. Motion made by James Fountain, seconded by Lee Alexander to approve both beer permits. Upon putting the motion to a roll call vote, the results were:

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

Nays: None

Abstained: Adkisson

Absent: None

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

Later in the meeting, for clarification there was a motion by James Fountain, seconded by Jeff Lifsey to approve beer permits for Dustin McBride (Little General #29 & Little General #34) and waive the application fees.

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

Nays: None

Abstained: Adkisson

Absent: None

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

D. Approve Beer Permit # 0093 for Dustin McBride (Maverick / Little General #34 located at 1103 W. Van Hook Street)

See approvals listed above.

E. Pass on 1st Reading Ordinance 2023-1 (Amending R-P Zoning District re: Apartments & Townhouses)

Byron Burns advised Ordinance 2023-1 has a positive recommendation from the Milan Planning Commission. He advised it will change the requirements in the R-P zoning district for multiple-family dwellings. Motion made by James Fountain, seconded by Lee Alexander to pass on 1st reading of Ordinance 2023-1. Upon putting the motion to a roll call vote, the results were:

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

Nays: None

Abstained: None

Absent: None

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

F. Pass on 1st Reading Ordinance 2023-2 (Amending R-3 Zoning District re: Apartments & Townhouses)

Byron Burns advised multiple-family dwellings are in both the R-P and R-3 zoning districts. He stated this is the same as Ordinance 2023-1, it is just in the R-3 zoning district. Motion made by Mickey McAdoo, seconded by Lee Alexander to pass on 1st reading Ordinance 2023-2. Upon putting the motion to a roll call vote, the results were:

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

Nays: None

Abstained: None

Absent: None

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

G. Consider & Approve TVA EV Fast Charger Agreement

Jason Griggs advised this is an agreement that must be signed with Tennessee Valley Authority "TVA" for Milan Public Utilities to participate in the TVA EV Fast Charger Grant. He stated the

submission of the documents will be contingent upon this program meeting the needs of Steve Marsh Ford for fulfilling their requirements to Ford. Motion made by Jeff Lifsey, seconded by Tammy Wade to approve TVA EV Fast Charger Agreement. Upon putting the motion to a roll call vote, the results were:

Ayes: Adkisson, Alexander, Fountain, Holmes, Lifsey, McAdoo, McCoy, & 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 Payment to SPATCO Energy Solutions in the Amount of \$22,700.00

Jason Griggs advised the original quote from SPATCO was \$19,700.00. MPU has a threshold of \$20,000.00 that can be spent before board approval. The work performed exceeded the quoted amount. Once the vendor was on site and began, there was much more debris to be removed than the quote covered. Griggs asked the board to approve invoice in the amount of \$22,700.00 for payment. Motion made by James Fountain, seconded by Jeff Lifsey to approve payment to SPATCO Energy Solutions in the amount of \$22,700.00. Upon putting the motion to a roll call vote, the results were:

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

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

I. Consider Settlement Letter from Honeywell

Jason Griggs presented a proposed settlement letter from Honeywell to MPU to remediate issues with AMI Water Meters. Motion made by Jeff Lifsey, seconded by Tammy Wade to approve settlement letter from Honeywell. Upon putting the motion to a roll call vote, the results were:

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

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

J. Approve Purchase of Lawn Mower through Sourcewell in the amount of \$10,723.72

Jason Griggs advised this purchase will be covered in the capital budget. He stated this purchase is for a new Kubota 60" lawn mower and will be purchased from Byrd Implement. Motion made by Mickey McAdoo, seconded by Lee Alexander to approve purchase of Kubota lawn mower through Sourcewell in the amount of \$10,723.72. Upon putting the motion to a roll call vote, the results were:

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

Abstained: None

Absent: None

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

K. Declare Equipment Surplus

Autumn Stewart, on behalf of Roger Smith, asked the Board to declare the following equipment surplus.

Jan 2023 MPW & MPR Fleet / Equipment Surplus					
Make/Model	Dept ID	Serial/VIN #	Year	Mileage/Hrs	Age when taken out of service
Ford F-150	# 5	1FT2F1720WNB61768	1998	117,853	24
Ford F-150	-	1FTRF17202NA01172	2001	152,576	21
International 4700 Dumptruck	# 16	1HTSCPEN1PH509493	1993	91,590	29
International 4700 Dumptruck	# 17	1HTSCPENXPH509492	1993	83,535	29
International 4700 Dumptruck	# 15	1HTSCAAL71H377087	2001	53,374	21
Freightliner	-	1FV7DOY935H562036	1995	240,150	27
International 4300 Clawtruck	# 14 old	1HTMMAAR2Ah257823	2009	109,945	13
Isuzu Landscape Truck	# 7000	JALB4B1K8R7000212	1994	198,139	28
John Deere 2355	# 22	LO2355G732787	1990	7,260 hr	32
Agrimetal blower	-	35452	2017	-	5
Progressive TD65 Finish Mower	-	1565150913	2015	-	7
John Deere MX 10' Mower	-	-		-	
Woods 5' R105-2 Mower	-	6136-2		-	
Woods 6' BB720 Mower	-	1061136		-	
Bush Hog SM60 Side Mower	-	3-05032		-	
Bush Hog SM60 Side Mower	-			-	
Bush Hog SM60 Side Mower	-			-	
20 ft Lowboy trailer		GN6987			

Motion made by James Fountain, seconded by Jeff Lifsey to declare the following equipment surplus. Upon putting the motion to a roll call vote, the results were:

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

Nays: None

Abstained: None

Absent: None

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

L. Award Bid to Emergency Vehicle Specialists (EVS) in the amount of \$16,151.60 for Technical Rescue Equipment

Chief Steven Dillard advised this is part of the Assistance to Firefighters Grant. Two bids were received. He stated EVS was a higher bid, but NAFECO choose not to bid on three pieces of equipment. Motion made by James Fountain, seconded by Jeff Lifsey to award bid to Emergency Vehicle Specialists (EVS) in the amount of \$16,151.60 for technical rescue equipment. Upon putting the motion to a roll call vote, the results were:

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

Nays: None

Abstained: None

Absent: None

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

M. Approve Contract with LIV for Storing and Tracking Annual Fire Suppression Systems

Chief Steven Dillard advised LIV is a web-based storage platform. He stated that the fire department can log in at any time and see real time statuses. He advised there will be no cost to the city. Motion made by James Fountain, seconded by Tammy Wade to approve contract with LIV for storing and tracking annual fire suppression systems. Upon putting the motion to a roll call vote, the results were:

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

Nays: None

Abstained: None

Absent: None

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

N. Approve Contract with ADS Security for City Hall

Autumn Stewart asked the Board to approve contract with ADS for security at City Hall. Motion made by Lee Alexander, seconded by Tammy Wade to approve contract with ADS for security at City Hall. Upon putting the motion to a roll call vote, the results were:

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

Nays: None

Abstained: None

Absent: None

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

O. Adopt Resolution 23-A (Charter Update)

Michael Carter discussed the proposed Resolution 23-A for a City Charter update. He went over the process and discussed some of the proposed changes. Motion made by James Fountain, seconded by Jeff Lifsey to adopt Resolution 23-A. Upon putting the motion to a roll call vote, the results were:

Ayes: Adkisson, Alexander, Fountain, Holmes, Lifsey, McAdoo, McCoy, & 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 2022 and the MPU Financial Report for November 2022 were presented to the City Board.

Announcements

None.

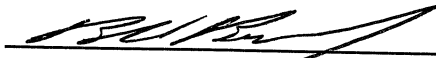
Public Presented Business

None.

Adjournment

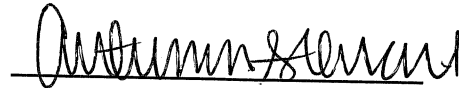
Motion by James Fountain to adjourn the meeting. Motion carried with all ayes. Mayor Beasley adjourned the meeting.

Approved:



B.W. Beasley, Mayor

Attest:



Autumn Stewart, City Recorder

Public Hearing

Milan City Hall, 1061 South Main Street

February 14, 2023

5:20 P.M.

Call to Order

Mayor Beasley called the Public Hearing to order at 5:20 p.m.

Mayor Beasley opened the floor to receive public input for Ordinance 2023-1 (Amending R-P Zoning District re: Apartments & Townhouses).

No Public Input.

Adjournment

Public Hearing adjourned.

Public Hearing

Milan City Hall, 1061 South Main Street

February 14, 2023

5:25 P.M.

Call to Order

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

Mayor Beasley opened the floor to receive public input for Ordinance 2023-2 (Amending R-3 Zoning District re: Apartments & Townhouses).

No Public Input.

Adjournment

Public Hearing adjourned.

Regular Meeting

Mayor and Board of Aldermen

Milan City Hall, 1061 South Main Street

February 14, 2023

5:30 P.M.

Call to Order

Mayor Beasley called the Regular Meeting to order at 5:30 p.m.

Invocation

Mayor Beasley called on Jason Griggs to offer the invocation.

Roll Call

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

Minutes

Motion made by Jeff Lifsey, seconded by James Fountain to approve the minutes written for the January 10, 2023 (4) Public Hearings & Regular Meeting. The minutes were accepted unanimously.

Personal Orders

State of the City presented by Department Heads.

Old Business

A. Pass on 2nd Reading Ordinance 2023-1 (Amending R-P Zoning District re: Apartments & Townhouses)

Byron Burns advised that Ordinance 2023-1 will place additional requirements on multi-family dwellings in the R-P zoning district. He stated that one of the main requirements added is that it will now be Use on Appeal, not Use by Right. Before townhouses and apartments are built, they will have to be presented to the Board of Zoning Appeals. No public input was made at the public hearing. Motion made by Lee Alexander, seconded by Mickey McAdoo to pass on 2nd reading Ordinance 2023-1. Upon putting the motion to a roll call vote, the results were:

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

Nays: None

Abstained: None

Absent: None

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

B. Pass on 2nd Reading Ordinance 2023-2 (Amending R-3 Zoning District re: Apartments & Townhouses)

Byron Burns advised Ordinance 2023-2 will place additional requirements on multi-family dwellings in the R-3 zoning district. He stated that one of the main requirements added is that it will now be Use on Appeal, not Use by Right. Before townhouses and apartments are built, they will have to be presented to the Board of Zoning Appeals. No public input was made at the public hearing. Motion made by James Fountain, seconded by Lee Alexander to pass on 2nd reading of Ordinance 2023-2. Upon putting the motion to a roll call vote, the results were:

Ayes: Adkisson, Alexander, Fountain, Holmes, Lifsey, McAdoo, McCoy, & 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 Amendment One between the City of Milan and the State of Tennessee for Drug Court

Autumn Stewart advised amendment one between the City of Milan and the State of Tennessee for Drug Court will add \$6,000.00 to the current budget and requires no match.

Motion made by James Fountain, seconded by Jeff Lifsey to approve amendment one between the City of Milan and State of Tennessee for Drug Court. Upon putting the motion to a roll call vote, the results were:

Ayes: Adkisson, Alexander, Fountain, Holmes, Lifsey, McAdoo, McCoy, & 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 Beer Permit #0091 for Rakeshkumar Patel (Swami Shreeji 2 Inc.) located at 3088 N. 1st St.

Autumn Stewart advised Mr. Patel applied for this beer permit in October, but then submitted a letter asking the application to be held until he took care of some things with his building. Mr. Patel now has everything completed and complies with the beer ordinance. Motion made by James Fountain, seconded by Lee Alexander to approve beer permit #0091 for Rakeshkumar Patel (Swami Shreeji 2 Inc.) located at 3088 N. 1st St. Upon putting the motion to a roll call vote, the results were:

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

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

C. Approve CDBG Contract with State of Tennessee ECD for McKellar Park

Roger Smith advised the City was awarded a Community Development Block Grant for McKellar Park. This contract is with the State of Tennessee ECD. Motion made by Mickey McAdoo, seconded by Lee Alexander to approve CDBG contract with the State of Tennessee ECD for McKellar Park. Upon putting the motion to a roll call vote, the results were:

Ayes: Adkisson, Alexander, Fountain, Holmes, Lifsey, McAdoo, McCoy, & 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 Contract with Next Door Digital

Chief Steven Dillard advised Next Door Digital is a local company that will make the fire department videos for recruitment and retention. This will be through the SAFER Grant and requires no match. Motion made by Jeff Lifsey, seconded by James Fountain to approve contract with Next Door Digital. Upon putting the motion to a roll call vote, the results were:

Ayes: Adkisson, Alexander, Fountain, Holmes, Lifsey, McAdoo, McCoy, & 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 Purchase of Used Vehicle from Steve Marsh Ford

Chief Bobby Sellers advised there was a police vehicle totaled in an accident during the ice storm. There was an insurance claim made on this accident. Chief Sellers asked the Board to approve the purchase of a used vehicle in the amount of \$12,549.50 from Steve Marsh Ford to replace the totaled vehicle. Motion made by Lee Alexander, seconded by James Fountain to approve purchase of used vehicle from Steve Marsh Ford. Upon putting the motion to a roll call vote, the results were:

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

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

F. Pass on 1st Reading Ordinance 2023-3 (Amending Property on Garmany St. from R-3 to M-1)

Byron Burns advised this property is on the corner of Garmany and Anderson Street. It used to be the old Seagull building. He stated the property is split zoned and there was a request by Sid Crocker to rezone the entire property to M-1. This does have a favorable recommendation from the City of Milan Planning Commission. Motion made by James Fountain, seconded by Jeff Lifsey to pass on 1st reading Ordinance 2023-3. Upon putting the motion to a roll call vote, the results were:

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

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

G. Declare City Properties Surplus

Byron Burns asked the Board to declare the following properties surplus:

4010 Cates Street, Map140C, Group M, Parcel 032.00
2057 College Street, Map140F, Group E, Parcel 003.00
1084 Creswell Street, Map 140C Group A, Parcel 022.00
2017 Creswell Street, Map 140B, Group A, Parcel 010.00
2028 Culpepper Street, Map123N, Group K, Parcel 036.00
4041 Cumberland Street, Map 140B, Group E, Parcel 004.01
2027 Ellis Street, Map 140C, Group B, Parcel 005.00
3066 Ellis Street, Map 123O, Group C, Parcel 023.00
4007 Peoples Street, Map 140B, Group D, Parcel 015.00
1073 North Second Street, Map 123N, Group L, Parcel 022.00
3114 Wahl Street, Map 123L, Group A, Parcel 008.01

Burns stated these are properties that were not sold at the county tax sale. He stated there will be sealed bids taken for these properties. Burns asked the Board to not entertain bids from individuals that have let properties go in the past due to taxes. This will keep people from buying properties that they owed money on and let go. It will avoid having a revolving door for

that. Motion made by Tammy Wade, seconded by Lee Alexander to declare properties surplus. Upon putting the motion to a roll call vote, the results were:

Ayes: Adkisson, Alexander, Fountain, Holmes, Lifsey, McAdoo, McCoy, & 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 2023 and the MPU Financial Report for December 2022 were presented to the City Board.

Announcements

None.


Public Presented Business

None.

Adjournment

Motion made 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

Public Hearing

Milan City Hall, 1061 South Main Street

March 14, 2023

5:25 P.M.

Call to Order

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

Mayor Beasley opened the floor to receive public input for Ordinance 2023-3 (Amending Property on Garmany St. from R-3 to M-1).

No Public Input.

Adjournment

Public Hearing adjourned.

Regular Meeting

Mayor and Board of Aldermen

Milan City Hall, 1061 South Main Street

March 14, 2023

5:30 P.M.

Call to Order

Mayor Beasley called the Regular Meeting to order at 5:30 p.m.

Invocation

Mayor Beasley called on Richard Adkisson to offer the invocation.

Roll Call

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

Alderman Wade arrived at 5:35 p.m.

Minutes

Motion made by James Fountain, seconded by Lee Alexander to approve the minutes written for the February 14, 2023 (2) Public Hearings & Regular Meeting. The minutes were accepted unanimously.

Personal Orders

Augustana Cole and Presley Buxton with Girl Scouts Troop 40313 made a proposal to the Mayor and Board of Aldermen as part of their Take Action Badge. The proposal was to add hammocks and shade sails at the Milan City Park.

Motion made by Mickey McAdoo, seconded by James Fountain to refer this to the Parks and Recreation Committee; asked them for further evaluation and to report back. Motion carried with all ayes.

Old Business

A. Pass on 2nd Reading Ordinance 2023-3 (Amending Property on Garmany St. from R-3 to M-1)

Byron Burns advised this property is on the corner of Garmany and Anderson Street. It used to be the old Seagull building. He stated the property is split zoned and there was a request by Sid Crocker to rezone the entire property to M-1. This does have a favorable recommendation from the City of Milan Planning Commission. No public input was made at the public hearing. Motion made by Lee Alexander, seconded by James Fountain to pass on 2nd reading Ordinance 2023-3. Upon putting the motion to a roll call vote, the results were:

Ayes: Adkisson, Alexander, Fountain, Holmes, Lifsey, McAdoo, McCoy, & 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 2023-4 (Rezoning Vacant Property on Telecom Drive from R-1 to R-3)

Byron Burns advised Ordinance 2023-4 will rezone vacant property on Telecom Drive owned by John Fisher. He stated this does have a favorable recommendation from the City of Milan Planning Commission. Burns stated there is a petition regarding this matter with several signatures. John Fisher and Denise Clemmer were present at the meeting to speak.

Denise Clemmer (2900 Verdell Cove) spoke against the rezoning and brought forth a petition opposing the rezoning with approximately one hundred signatures. Clemmer stated that the Board set precedence when they took the industrial park and formed it into single family homes. She stated that Milan is already above the state and national average when it comes to multi-family homes. Lastly, she stated that the citizens in Ward 1 do not support or want the multi-family zoning which consists of apartments, duplexes, or a mobile home park. Clemmer asked the Mayor and Board of Aldermen to oppose the rezoning.

John Fisher (4042 Burrow Lane) stated that his intent for the property is to build duplexes, probably three at the most. He stated anything over a two-family dwelling requires to go through the appeals process. He stated that mobile home parks require a separate process all together. He stated the property will be accessed off of Telecom Drive. Everything from Craig Drive all the way to his property is zoned R-3 and has been for years. He stated he does not plan to do anything other than what is consistent there now. Fisher asked the Board for their consideration.

Motion made by Jeff Lifsey, seconded by Mickey McAdoo not to approve the rezoning. Tammy Wade asked how many people live in Ward 1 and Clay McCoy answered approximately two thousand people live in Ward 1. Richard Adkisson stated that this rezoning does have a favorable recommendation for the City of Milan Planning Commission. James Fountain stated that there have been times in the past where properties have come before the Board either with a favorable or unfavorable recommendation and the community reached out. He stated there's precedence set for the board to approve or deny regardless of the recommendation

from the City of Milan Planning Commission. Fountain stated this has been done in Ward 3 in the past. Upon putting the motion to a roll call vote, the results were:

Ayes: Alexander, Fountain, Holmes, Lifsey, McAdoo, & McCoy

Nays: Adkisson & Wade

Abstained: None

Absent: None

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

B. Approve Beer Permit #0094 for Little General #3229 located at 1013 N First St.

With permission from the Board, Michael Carter addressed items B & C at once. He stated this is concerning Little General on N First St. and Maverick on West Van Hook St. He stated these stores are being sold to a new entity called Tri Star Energy, LLC and are tentatively set to close on March 31, 2023. They have submitted the applications in advance of the anticipated closing and have requested that the permits be approved contingent upon the closing so there is no gap in beer sales. Carter stated one thing to note on the Little General is that the application was originally submitted in one person's name, but as of today they have changed that to a gentleman named, Douglas Austin. He stated that he has not had time to review that application today, but is submitting to the board that both be approved contingent upon Tri Star Energy, LLC closing the purchase and sale and that the Little General location be approved for Mr. Austin contingent upon he and Mrs. Stewart reviewing the application. Motion made by James Fountain, seconded by Lee Alexander to approve beer permits on items B & C for Tri Star Energy LLC pending closing and review by City Attorney and City Recorder. Upon putting the motion to a roll call vote, the results were:

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

Nays: None

Abstained: Adkisson

Absent: None

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

C. Approve Beer Permit #0095 to Janie Sue Thompson for Maverick Quick Stop #3234 located at 1103 West Van Hook St.

See item B.

D. Approve Contract for 3 Year Right-of-Way Tree Trimming

Jason Griggs advised bids were solicited and publicized in the local paper for tree trimming. Two bid packets were received. Jason Griggs advised Delta Tree Service is the current holder of the three-year contract that ends June 30, 2023. Delta Tree Service was the low bidder again at \$4,245.00 per mile. He recommended approving the new contract to Delta Tree Service. Motion made by Tammy Wade, seconded by Richard Adkisson to approve contract with Delta Tree Service for 3-year right-of-way tree trimming. Upon putting the motion to a roll call vote, the results were:

Ayes: Adkisson, Alexander, Fountain, Holmes, Lifsey, McAdoo, McCoy, & 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 Purchase of a 750 kVa Transformer in the Amount of \$32,224.00 from T&R Electric Supply

Jason Griggs advised this transformer is for Dale's Recycling. He advised two bids were received from Gresco; one for a padmount and the other for 3- 250 pole mounts. Another bid was received from T&R Electric Supply for a padmount transformer. He recommended approving the low bid to T&R Electric Supply in the amount of \$32,224.00. Motion made by Jeff Lifsey, seconded by Tammy Wade to approve purchase of a 750 kVa transformer in the amount of \$32,224.00 from T&R Electric Supply. Upon putting the motion to a roll call vote, the results were:

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

Nays: None

Abstained: None

Absent: None

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

F. Blanket Materials Approval for Make-Ready Work for Charter Communications

Jason Griggs advised Charter received Rural Digital Opportunity Funds which means they will be attaching new fiber to Milan Public Utilities' poles. The attachments they will be putting on the poles will require some make-ready work to achieve minimum height clearance requirements. Osmose is investigating all the pole routes where new attachments will be located and submitting packets and notifying MPU of which poles need to be replaced with taller poles. The packets will sporadically be sent to MPU. The materials required for the make-ready work will be billed and paid for by Charter, MPU being a pass-through where the customer is paying 100% for the materials plus markup for admin costs. Griggs advised each packet will be over the \$20,000.00 threshold that requires board approval. Instead of being redundant and bringing each packet before the board possibly every month to vote on, Griggs recommended a blanket materials approval for the entirety of the Charter make-ready project. Motion made by James Fountain, seconded by Lee Alexander to approve blanket materials for Charter Communications make-ready work. Upon putting the motion to a roll call vote, the results were:

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

Nays: None

Abstained: None

Absent: None

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

G. Purchase and Sale Agreement Regarding Easement for Map 141; Parcel 001.03 Owned by Eddie Bolton

Michael Carter addressed items G-J concerning the Multimodal Trail to the Park. He advised there is a total of six property owners involved in this project; TDOT and University of Tennessee documents have already been completed. This trail will start at Argus Street and run on the north side of Ellington Drive to join the city park trail that already exist. Carter stated in

order to move forward with the project, the city has to obtain easements over the affected properties. There are two properties owned by Eddie Bolton, one with Eddie Bolton and Linda Bolton together. There is a railroad that crosses Ellington Drive and the U.S. Army owns that and asked for the city to sign a document. The largest property is owned by the Van Hooser family. This easement would generally run beside and parallel with Ellington Drive. These documents are necessary to contract with the Boltons and the Van Hoosers and obtain easements. There will not be an additional closing on the army property, the document only has to be approved and signed. Upon approval and closing these transactions, construction can begin. Motion made by James Fountain, seconded by Jeff Lifsey to approve items G, H, I, & J. Upon putting the motion to a roll call vote, the results were:

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

Nays: None

Abstained: None

Absent: None

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

H. Purchase and Sale Agreement Regarding Easement for Map 141; Parcel 001.01 Owned by Eddie Bolton and Linda Bolton

See item G.

I. Department of the Army Easement for Public Walking Tract Regarding the "Railroad Property"

See item G.

J. Purchase and Sale Agreement Regarding Easement for Map 140; Parcel 015.00 Owned by Members of the Van Hooser Family

See item G.

K. Approve Contract with TDOT for Multimodal Access Grant

Roger Smith advised the city was awarded a Multimodal Access Grant. Smith stated this will add sidewalks on Hwy 45 roughly from where the sidewalks leave off on S First St. out to Security Bank. Motion made by Lee Alexander, seconded by James Fountain to approve contract with TDOT for Multimodal Access Grant. Upon putting the motion to a roll call vote, the results were:

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

Nays: None

Abstained: Adkisson

Absent: None

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

L. Approve Contract with A2H for Design & Consulting Services for McKellar Park

Roger Smith advised this contract with A2H is for design & consulting services for McKellar Park. He advised the city does have a Community Development Block Grant to help with this project. Motion made by Jeff Lifsey, seconded by James Fountain to approve contract with A2H

for design & consulting services for McKellar Park. Upon putting the motion to a roll call vote, the results were:

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

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

M. Approve Contract with Community Development Partners for Administrative Services for McKellar Park

Roger Smith advised this contract with Community Development Partners is for administrative services for the McKellar Park project. Motion made by Lee Alexander, seconded by James Fountain to approve contract with Community Development Partners for administrative services for McKellar Park. Upon putting the motion to a roll call vote, the results were:

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

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

N. Approve Certificate of Compliance for Milan Spirits Corporation d/b/a Honey Bee Liquor

Autumn Stewart advised the liquor store at 6070 S First St. is under new ownership. The new owner Parag Patel (Milan Spirits Corporation) applied for a Certificate of Compliance. Motion made by James Fountain, seconded by Jeff Lifsey to approve Certificate of Compliance for Milan Spirits Corporation (Parag Patel). Upon putting the motion to a roll call vote, the results were:

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

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

Financial Reports

The City of Milan Financial Report for February 2023 and the MPU Financial Report for January 2023 were presented to the City Board.

Announcements

None.

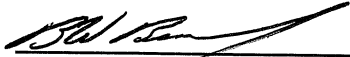
Public Presented Business

Marilyn Goodman (3017 Liberty St.) commended the Mayor, Board of Aldermen, Chief Sellers, and Byron Burns for being so great to work with and addressing issues in Ward 2. She also mentioned how great the trails are at the city park.

Adjournment

Motion made by Lee Alexander 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
Milan City Hall, 1061 South Main Street
April 11, 2023
5:30 P.M.

Call to Order

Mayor Beasley called the Regular Meeting to order at 5:30 p.m.

Invocation

Mayor Beasley called on Richard Adkisson to offer the invocation.

Roll Call

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

Minutes

Motion made by James Fountain, seconded by Jeff Lifsey to approve the minutes written for the March 14, 2023 Public Hearing & Regular Meeting. The minutes were accepted unanimously.

Personal Orders

Alderman Wade wished Mayor Beasley a happy birthday.

Old Business

None.

New Business

A. Adopt Resolution 23-B (Drug-Free Workplace and Substance Abuse Policy)

Michael Carter advised Resolution 23-B will be an amendment to the City's Personnel Policy regarding drugs and alcohol in the workplace. If you are certified through the State of Tennessee as a Drug-Free Workplace, you may qualify for reduced premiums on insurance policies. Resolution 23-B will conform with the requirements of the Drug-Free Workplace Act. Motion made by James Fountain, seconded by Jeff Lifsey to adopt Resolution 23-B. Upon putting the motion to a roll call vote, the results were:

Ayes: Adkisson, Fountain, Holmes, Lifsey, McCoy, & Wade

Nays: None

Abstained: None

Absent: Alexander & McAdoo

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

B. Approve Beer Permit #0096 for Sawaran Singh for Skylight Food Mart LLC. located at 1020 N. Main St.

Autumn Stewart advised the applicant, Sawaran Singh, for beer permit #0096 has met all requirements and is present at the meeting. Motion made by James Fountain, seconded by Jeff Lifsey to approve Beer Permit #0096 for Sawaran Singh for Skylight Food Mart LLC. located at 1020 N. Main St. Upon putting the motion to a roll call vote, the results were:

Ayes: Fountain, Holmes, Lifsey, McCoy, & Wade

Nays: None

Abstained: Adkisson

Absent: Alexander & McAdoo

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

C. Approve Special Events Permit for MSSD Band Concert at City Park on May 9, 2023

Autumn Stewart advised the Milan Special School District Band submitted a Special Events application to have a band concert and food trucks at the City Park on May 9, 2023. This event will be held at the amphitheater. Motion made by Richard Adkisson, seconded by Tammy Wade to approve Special Events Permit for MSSD Band Concert at City Park on May 9, 2023. Mayor Beasley encouraged everyone to attend and hear the MSSD Band play in the park. Upon putting the motion to a roll call vote, the results were:

Ayes: Adkisson, Fountain, Holmes, Lifsey, McCoy, & Wade

Nays: None

Abstained: None

Absent: Alexander & McAdoo

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

D. Adopt Resolution 23-C (Approval to Issue a Capital Outlay Note in an Amount Not to Exceed \$1,500,00.00 for Paving)

Autumn Stewart advised Resolution 23-C is for a 10-year capital outlay note for paving. The interest rate is 4.38%. There will be \$500,000.00 added from fund balance that will total \$2,000,000.00 worth of paving to be completed this calendar year. Motion made by Jeff Lifsey, seconded by Clay McCoy to adopt Resolution 23-C. Upon putting the motion to a roll call vote, the results were:

Ayes: Adkisson, Fountain, Holmes, Lifsey, McCoy, & Wade

Nays: None

Abstained: None

Absent: Alexander & McAdoo

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

E. Award Bid for LPRF Construction

Roger Smith advised this is for the ballfield improvement site work for the City Park as part of the LPRF Grant. Smith (A2H, Inc.) recommended awarding MSB Construction in the amount of \$777,963.86. Motion made by James Fountain, seconded by Jeff Lifsey to award MSB Construction in the amount of \$777,963.86 for construction work on the ballfield improvements. Upon putting the motion to a roll call vote, the results were:

Ayes: Adkisson, Fountain, Holmes, Lifsey, McCoy, & Wade

Nays: None

Abstained: None

Absent: Alexander & McAdoo

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

F. Award Bid for LPRF Lighting

Roger Smith advised this is for the ballfield improvement work for the City Park as part of the LPRF Grant. Smith (A2H, Inc.) recommended awarding Musco Lighting in the amount of \$410,400.00 for the lighting contract. Motion made by James Fountain, seconded by Jeff Lifsey to award Musco Lighting in the amount of \$410,400.00 for ballfield lighting. Upon putting the motion to a roll call vote, the results were:

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

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

G. Approve Appointment of Helen Wade to the Senior Center Advisory Board through June 30, 2028

Jenny Dodson recommended the appointment of Helen Wade to the Senior Center Advisory Board. She advised Helen Wade will be fulfilling Willie Littleton’s un-expired term through June 30, 2028. Motion made by Jeff Lifsey, seconded by Richard Adkisson to approve appointment of Helen Wade to the Senior Center Advisory Board through June 30, 2028. Upon putting the motion to a roll call vote, the results were:

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

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

H. Approve Appointment of Kenny Carmichael to the Library Board

Autumn Stewart advised that Katie Hollandsworth recommended appointing Kenny Carmichael to the Library Board to fulfill Don Farmer’s unexpired term. Motion made by Tammy Wade, seconded by Richard Adkisson to approve Kenny Carmichael to the Library Board. Upon putting the motion to a roll call vote, the results were:

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

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

I. Award High Bidders for City Properties as Presented

Byron Burns advised sealed bids were taken for eleven city properties that have been on the books from a tax sale. He advised the bidders for 2057 College St. tied with a high bid of \$500.00. Burns stated that he and Michael Carter have discussed the options and staff recommendation is to put 2057 College St. out for bid again and allow the general public to bid. Motion made by Richard Adkisson, seconded by James Fountain to award high bidders for all ten properties and to rebid 2057 College St. to the general public. Upon putting the motion to a roll call vote, the results were:

Ayes: Adkisson, Fountain, Holmes, Lifsey, McCoy, & Wade

Nays: None

Abstained: None

Absent: Alexander & McAdoo

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

J. Pass on 1st Reading Ordinance 2023-5 (Rezoning Vacant Property on Telecom Drive to R-5)

Byron Burns advised John Fisher submitted a request to rezone his vacant property on Telecom Drive from R-1 (Low Density Single Family) to R-5 (High Density Single Family). This does have a positive recommendation from Milan Regional Planning Commission. Denise Clemmer spoke up and stated she is in favor of the rezoning as long as it is not used as rental property. Byron Burns stated when you rezone property, you are rezoning it for anything that is allowable in that zoning district and R-5 only allows single family dwellings. Byron Burns stated that property can be rental in any zoning district. Motion made by James Fountain, seconded by Tammy Wade to pass on 1st reading Ordinance 2023.5. Upon putting the motion to a roll call vote, the results were:

Ayes: Adkisson, Fountain, Holmes, Lifsey, McCoy, & Wade

Nays: None

Abstained: None

Absent: Alexander & McAdoo

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

K. Pass on 1st Reading Ordinance 2023-6 (Rezoning Southpointe Subdivision from R-1 to R-1A)

Byron Burns advised Southpointe Subdivision has approximately sixteen houses that have been built or are being built currently. He stated Ordinance 2023-6 will rezone those lots as well as other lots in the proposed subdivision to R-1A. This rezoning will allow a larger house to be built on the same size lot as R-1. The request for a larger house would allow for a three-car garage. This does have a positive recommendation from Milan Regional Planning Commission. Motion made by Clay McCoy, seconded by Tammy Wade to pass on 1st reading Ordinance 2023.6. Upon putting the motion to a roll call vote, the results were:

Ayes: Adkisson, Fountain, Holmes, Lifsey, McCoy, & Wade

Nays: None

Abstained: None

Absent: Alexander & McAdoo

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

L. Consider Approval of Affidavit Regarding Location of Two-Acre Tract Waiver and Release

Byron Burns advised at some point in 1988, Milan Regional Planning Commission placed a stipulation of requiring a two-acre park on the Reasons Blvd property. There was no plat showing the location for the two-acre park. Chuck Rust is requesting the requirement be removed so he can sell the property. Byron Burns advised when the three apartment complexes (Heritage Villas, Marshall Gardens, and Meadows of Milan) were subdivided off the property, it specifically stated in their deeds that the two-acre park was not a requirement for their particular property. It kept being kicked down the road. Byron Burns stated whether the

requirement is removed or not, it still does nothing to the requirement of a recreational facility approved by the Milan Regional Planning Commission being required in the R-3 Zoning District for multi-family dwellings. This does have a positive recommendation from Milan Regional Planning Commission. Motion made by James Fountain, seconded by Jeff Lifsey to approve Affidavit Regarding Location of Two-Acre Tract Waiver and Release as to 30 Acre Tract. Upon putting the motion to a roll call vote, the results were:

Ayes: Adkisson, Fountain, Holmes, Lifsey, McCoy, & Wade

Nays: None

Abstained: None

Absent: Alexander & McAdoo

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

Financial Reports

The City of Milan Financial Report for March 2023 and the MPU Financial Report for February 2023 were presented to the City Board.

Announcements

None.

Public Presented Business


Yolanda Lett (5203 McKellar St.) spoke to the Board regarding a tree that has fallen on the corner of Ellis St. / Creswell St. and has been laying there since the last storm. Roger Smith with Milan Public Works was familiar with this situation and stated that the Street Department cut a lot of the tree up and got it hauled off. Mayor Beasley stated this may be a property maintenance issue at this point and to speak with Byron Burns after the meeting.

Andrew Lett (5203 McKellar St.) asked if a dead end sign could be placed at McKellar St. Roger Smith stated they will take care of this and get a sign placed.

Adjournment

Motion made 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

Public Hearing

Milan City Hall, 1061 South Main Street

May 9, 2023

5:20 P.M.

Call to Order

Mayor Beasley called the Public Hearing to order at 5:20 p.m.

Mayor Beasley opened the floor to receive public input for Ordinance 2023-5 (Rezoning Vacant Property on Telecom Drive from R-1 to R-5).

No Public Input.

Adjournment

Public Hearing adjourned.

Public Hearing

Milan City Hall, 1061 South Main Street

May 9, 2023

5:25 P.M.

Call to Order

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

Mayor Beasley opened the floor to receive public input for Ordinance 2023-6 (Rezoning Southpointe Subdivision from R-1 to R-1A).

No Public Input.

Adjournment

Public Hearing adjourned.

Regular Meeting

Mayor and Board of Aldermen

Milan City Hall, 1061 South Main Street

May 9, 2023

5:30 P.M.

Call to Order

Mayor Beasley called the Regular Meeting to order at 5:30 p.m.

Invocation

Mayor Beasley called on Jason Griggs to offer the invocation.

Roll Call

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

Alderman Wade was absent.

Minutes

Motion made by Jeff Lifsey, seconded by Lee Alexander to approve the minutes written for the April 11, 2023 Regular Meeting. The minutes were accepted unanimously.

Personal Orders

Mayor Beasley asked everyone to keep Lt. Whitney's family in their prayers.

Mayor Beasley reminded everyone that there is a band concert tonight at the city park. They are dedicating a song to Don Farmer and Steve Short.

Old Business

A. Pass on 2nd Reading Ordinance 2023-5 (Rezoning Vacant Property on Telecom Drive from R-1 to R-5)

Byron Burns advised Ordinance 2023-5 is for a vacant property on Telecom Drive. This does have a favorable recommendation from the Milan Regional Planning Commission. No public input was made at the public hearing. Motion made by James Fountain, seconded by Lee Alexander to pass on 2nd reading Ordinance 2023-5. Upon putting the motion to a roll call vote, the results were:

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

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

B. Pass on 2nd Reading Ordinance 2023-6 (Rezoning Southpointe Subdivision from R-1 to R-1A)

Byron Burns advised Ordinance 2023-6 is for Southpointe Subdivision on Denton Fly Road. Brett McMillion is requesting to rezone this so a larger house can be built on the same size lot. This does have a favorable recommendation from the Milan Regional Planning Commission. No public input was made at the public hearing. Motion made by Lee Alexander, seconded by Mickey McAdoo to pass on 2nd reading Ordinance 2023-6. Upon putting the motion to a roll call vote, the results were:

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

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

New Business

A. Approve Lease Agreement between City of Milan and Denton Clay Parkins for Farm Land on Denton Fly Road

Autumn Stewart advised this is a lease between the City of Milan and Denton Clay Parkins for an approximate 14.79-acre portion of farm land on Denton Fly Road. It does exclude phases 1,

2, & 3 of the Southpointe Subdivision. Lease will expire on December 31, 2023. Denton Clay Parkins will pay the City of Milan \$739.50 for this lease (\$50.00 per acre). Motion made by Jeff Lifsey, seconded by James Fountain to approve the lease agreement between City of Milan and Denton Clay Parkins for Farm Land on Denton Fly Road.

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

Nays: None

Abstained: None

Absent: Wade

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

B. CT-0253 Report on Debt Obligation for 10-Year CON for Paving (No Action Required)

Autumn Stewart presented the Report on Debt Obligation for a 10-year \$1,500,000.00 Capital Outlay Note for paving. She advised there is no action required on this item. This report will be submitted to the comptroller.

C. Approve Contract with ATA CPAs + Advisors PLLC for FY 23 Audit

Autumn Stewart advised this is a contract with Alexander Thompson Arnold CPAs for the city's FY 23 annual audit. Michael Carter has reviewed the contract. Motion made by Lee Alexander, seconded by Mickey McAdoo to approve the contract with ATA CPAs + Advisors PLLC for the city's FY 23 audit. Upon putting the motion to a roll call vote, the results were:

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

Nays: None

Abstained: None

Absent: Wade

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

D. Approve Invoice to Commonwealth Heritage Group in the Amount of \$15,551.25 for Architectural Survey

Autumn Stewart advised this invoice is for an Architectural Survey related to the arsenal property. Motion made by James Fountain, seconded by Jeff Lifsey to approve paying invoice to Commonwealth Heritage Group in the amount of \$15,551.25 for Architectural Survey. Upon putting the motion to a roll call vote, the results were:

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

Nays: None

Abstained: None

Absent: Wade

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

E. Approve Purchase of Glock Pistols for Police Department through State Contract with Craig's Firearms

Chief Bobby Sellers asked the Board to approve purchase of Glock Pistols through State contract with Craig's Firearms. Chief Sellers advised some older service weapons that are no longer being used will be traded-in on this purchase and the total after trade-ins will be \$2,860.50. Motion made by James Fountain, seconded by Lee Alexander to approve purchase

of Glock Pistols for the Police Department through State contract with Craig's Firearms. Upon putting the motion to a roll call vote, the results were:

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

Nays: None

Abstained: None

Absent: Wade

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

F. Award Bid to Pioneer Bridges in the Amount of \$157,160.00 for Ellington Drive Trail Bridge

Roger Smith advised this bid is part of the USDA funded trail to the park. One bid was received. Motion made by Lee Alexander, seconded by Mickey McAdoo to award bid to Pioneer Bridges in the amount of \$157,160.00 for Ellington Drive Trail Bridge. Upon putting the motion to a roll call vote, the results were:

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

Nays: None

Abstained: None

Absent: Wade

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

G. Update on Girl Scouts' Proposal for City Park re: Shade Structure & Hammocks

Roger Smith advised the Park Board met regarding the Girl Scouts' proposal that was presented to the City Board on March 14, 2023. He stated they liked both ideas for the City Park. A shade structure was priced a few years back and was an approximate \$70,000.00 investment. Smith stated they liked the thought of hammocks being added to the park, but not near the Saddle Club due to the horses and different events. They were open to looking at some other areas of the park for hammocks. He stated that staff is open to adding hammocks and working with the Girl Scouts to raise funds for either proposal. No action required on this item.

H. Approve Contract between City of Milan and Jim Pillow

Byron Burns advised this contract is for Jim Pillow to continue working as the City Planner. Motion made by James Fountain, seconded by Jeff Lifsey to approve contract between City of Milan and Jim Pillow. Upon putting the motion to a roll call vote, the results were:

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

Nays: None

Abstained: None

Absent: Wade

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

I. Pass on 1st Reading Ordinance 2023-8 (Rezoning 3085 North First Street from R-3 to B-1)

Byron Burns advised this is a piece of property near the intersection of North First Street / Cherry Street. Mr. Barry Allen requested the rezoning. Burns advised there is an existing residential structure on one of the lots. If rezoned, the residential house will become a legal nonconforming use (grandfathered in). It can continue in perpetuity, but if the house is damaged more than 75%, it cannot be reestablished in the new zoning district. This does have a

favorable recommendation from the Milan Regional Planning Commission. Motion made by Lee Alexander, seconded by James Fountain to pass on 1st reading Ordinance 2023-8. Upon putting the motion to a roll call vote, the results were:

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

Nays: None

Abstained: None

Absent: Wade

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

J. Approve Purchase of Electric Poles from Thomasson in the Amount of \$34,436.00

Jason Griggs asked the Board to approve the purchase of electric poles from Thomasson in the amount of \$34,436.00. Griggs stated there were two other bidders, but they actually submitted a no bid. Motion made by Mickey McAdoo, seconded by Lee Alexander to approve purchase of electric poles from Thomasson in the amount of \$34,436.00. Upon putting the motion to a roll call vote, the results were:

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

Nays: None

Abstained: None

Absent: Wade

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

K. Approve TDEC / State of TN Contract for ARP Funds in the amount of \$1,729,735.73

Jason Griggs advised Milan Public Utilities was awarded \$1,729,735.73 in American Rescue Plan funds from TDEC. There is a 10% local match of \$172,974.00. Motion made by James Fountain, seconded by Jeff Lifsey to approve TDEC / State of TN Contract for ARP Funds in the amount of \$1,729,735.73. Upon putting the motion to a roll call vote, the results were:

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

Nays: None

Abstained: None

Absent: Wade

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

L. Approve Revision to Electric Residential Construction Policy

Jason Griggs advised this revision will cap Milan Public Utilities' exposure at seven years revenue less power cost for new residential customers. The last revision was in 2018. Griggs advised there is no industry standard for this. Griggs recommended that MPU cap their subsidization of a new residential install at seven years revenue less power cost. Motion made by James Fountain, seconded by Jeff Lifsey to approve revision to Electric Residential Construction Policy. Upon putting the motion to a roll call vote, the results were:

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

Nays: None

Abstained: None

Absent: Wade

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

M. Adopt Resolution 23-D (Resolution Approving Private Act to Amend Charter)

Michael Carter advised a very similar resolution was adopted previously (Resolution 23-A) and was sent to the General Assembly. The Private Act did pass the General Assembly and now Resolution 23-D must be approved by 2/3 vote to finalize amending the City's Charter. The main revision to the Charter is regarding the election cycle. Motion made by James Fountain, seconded by Lee Alexander to adopt Resolution 23-D. Upon putting the motion to a roll call vote, the results were:

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

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

N. Approve Agreement with American Ordinance LLC for Fire Services

Chief Steven Dillard advised this agreement with American Ordinance LLC is for the fire department to render services for 5,000 acres of arsenal property. The agreement amount for this calendar year is \$65,750.00. Motion made by James Fountain, seconded by Lee Alexander to approve agreement with American Ordinance LLC for fire services. Upon putting the motion to a roll call vote, the results were:

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

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 April 2023 and the MPU Financial Report for March 2023 were presented to the City Board.

Announcements

Mayor Beasley reminded everyone of the band concert.

Public Presented Business

Yolanda Lett (5203 McKellar St.) thanked Aldermen Fountain & Lifsey for always helping take care of things when they are called upon. Also, she thanked Alderman Adkisson, Alderman Wade, and Byron Burns for getting a tree picked up in the 4th Ward.

Denise Clemmer (2900 Verdell Cove) asked the Board again to consider an ordinance in the future for build to rent subdivisions.

Adjournment

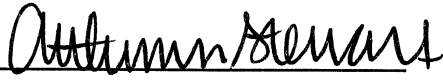
Motion made by James Fountain, seconded by Lee Alexander to adjourn the meeting. Motion carried with all ayes. Mayor Beasley adjourned the meeting.

Approved:



B.W. Beasley, Mayor

Attest:



Autumn Stewart, City Recorder

SPECIAL CALLED MEETING
Mayor and Board of Aldermen
May 30, 2023
5:30 P.M.

Call to Order

Mayor Beasley called the Special Called Meeting to order at 5:30 p.m.

Invocation

Mayor Beasley called on Jason Griggs to offer the invocation.

Roll Call

City Recorder, Autumn Stewart, called the roll, six aldermen being present: Adkisson, Alexander, Fountain, Lifsey, McAdoo, & McCoy.

Alderman Wade arrived at 5:34 p.m.

Alderman Holmes was absent.

Called Business

A. Pass on 1st Reading Ordinance 2023-7 (FY 23 City Budget Amendments)

City Recorder, Autumn Stewart, advised this will be the 1st reading of Ordinance 2023-7 (FY 23 budget amendments). Motion made by James Fountain, seconded by Jeff Lifsey to pass on 1st reading Ordinance 2023-7. Upon putting the motion to a roll call vote, the results were:

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

Nays: None

Abstained: None

Absent: Wade & Holmes

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

B. Pass on 1st Reading Ordinance 2023-9 (FY 24 City of Milan & MPU Budget)

City Recorder, Autumn Stewart, advised this will be the 1st reading of Ordinance 2023-9 (FY 24 City of Milan & MPU Budget). 3% COLA included in this budget. Motion made by Lee Alexander, seconded by James Fountain to pass on 1st reading Ordinance 2023-9. Upon putting the motion to a roll call vote, the results were:

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

Nays: None

Abstained: None

Absent: Holmes

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

C. Approve Agreement with Tetra Tech Inc. for Sampling & Analysis Plan Preparation (Arsenal Property)

City Recorder, Autumn Stewart, advised this agreement with Tetra Tech Inc. is for sampling & analysis plan preparation for the arsenal property. Motion made by James Fountain, seconded by Jeff Lifsey to approve agreement with Tetra Tech Inc. for sampling & analysis plan preparation for arsenal property. Upon putting the motion to a roll call vote, the results were:

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

Nays: None
Abstained: None
Absent: Holmes

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

D. Approve Ordering (1) Terex Digger Derrick, (1) Altec 45' Squirt Boom Bucket Truck, & (1) Altec 55' Bucket Truck

Jason Griggs advised approval of ordering the following trucks will create a "placeholder" to purchase in the future once they are available. He advised approval today is not a final commitment. Once the manufacturer calls to start production, a purchase order will need to be approved at that time. Motion made by Jeff Lifsey, seconded by Mickey McAdoo to approve ordering (1) Terex Digger Derrick, (1) Altec 45' Squirt Boom Bucket Truck, & (1) Altec 55' Bucket Truck. Upon putting the motion to a roll call vote, the results were:

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

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

Adjournment

Motion made by James Fountain, seconded by Lee Alexander to adjourn the Special Called Meeting. Motion carried with all ayes. Mayor Beasley adjourned the meeting.

Approved:



BW Beasley, Mayor

Attest:



Autumn Stewart, City Recorder

Public Hearing

Milan City Hall, 1061 South Main Street

June 13, 2023

5:20 P.M.

Call to Order

Mayor Beasley called the Public Hearing to order at 5:20 p.m.

Mayor Beasley opened the floor to receive public input for Ordinance 2023-8 (Rezoning 3085 North First Street from R-3 to B-1).

No Public Input.

Adjournment

Public Hearing adjourned.

Public Hearing

Milan City Hall, 1061 South Main Street

June 13, 2023

5:25 P.M.

Call to Order

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

Mayor Beasley opened the floor to receive public input for Ordinance 2023-9 (FY 24 City of Milan & MPU Budget).

No Public Input.

Adjournment

Public Hearing adjourned.

Regular Meeting

Mayor and Board of Aldermen

Milan City Hall, 1061 South Main Street

June 13, 2023

5:30 P.M.

Call to Order

Mayor Beasley called the Regular Meeting to order at 5:30 p.m.

Invocation

Mayor Beasley called on Richard Adkisson to offer the invocation.

Roll Call

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

Alderman Fountain was absent.

Minutes

Motion made by Lee Alexander, seconded by Jeff Lifsey to approve the minutes written for the May 9, 2023 (2) Public Hearings & Regular Meeting / May 30, 2023 Special Called Meeting. The minutes were accepted unanimously.

Personal Orders

Mayor Beasley bragged on the Milan High School Baseball Team and congratulated them for making it to the State Finals.

Old Business

A. Pass on 2nd Reading Ordinance 2023-7 (FY 23 Budget Amendments)

City Recorder, Autumn Stewart, advised this is the 2nd reading for the FY 23 budget amendments. Motion made by Jeff Lifsey, seconded by Richard Adkisson to pass on 2nd reading Ordinance 2023-7. Upon putting the motion to a roll call vote, the results were:

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

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

B. Pass on 2nd Reading Ordinance 2023-8 (Rezoning 3085 North First Street from R-3 to B-1)

Byron Burns advised this is the 2nd reading of the rezoning for 3085 North First Street from R-3 to B-1. There was no comment at the public hearing and it does have a favorable recommendation from the City of Milan Planning Commission. Motion made by Lee Alexander, seconded by Clay McCoy to pass on 2nd reading Ordinance 2023-8. Upon putting the motion to a roll call vote, the results were:

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

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

C. Pass on 2nd Reading Ordinance 2023-9 (FY 24 City of Milan & MPU Budget)

City Recorder, Autumn Stewart, advised this is the 2nd reading of the FY 24 budget and there have been no changes since the 1st reading. Motion made by Richard Adkisson, seconded by Lee Alexander to pass on 2nd reading Ordinance 2023-9. Upon putting the motion to a roll call vote, the results were:

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

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

New Business

A. Approve Declare (21) Taser X26 Electronic Weapons Surplus

Chief Bobby Sellers advised the police department upgraded their tasers this year and they need to dispose of the old ones. Motion made by Tammy Wade, seconded by Jeff Lifsey to declare (21) Taser X26 Electronic Weapons surplus. Taser agreed to take the old tasers back and dispose of them. Upon putting the motion to a roll call vote, the results were:

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

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

B. Approve Recovery Court Grant with State of Tennessee in the Amount of \$69,000.00

City Recorder, Autumn Stewart, advised this is the annual Recovery Court Grant with the State of Tennessee. The amount for FY 24 is \$69,000.00. Motion made by Jeff Lifsey, seconded by Tammy Wade to approve Recovery Court Grant with State of Tennessee in the amount of \$69,000.00. Upon putting the motion to a roll call vote, the results were:

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

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

C. Award Mowing Bid to Chris Turnbo's Lawn Service in the Amount of \$4,960.00 for FY 24

Byron Burns advised this is the annual bid for lawn services in the Building & Codes Department. One bid was received. Motion made by Mickey McAdoo, seconded by Lee Alexander to award mowing bid to Chris Turnbo's Lawn Service in the amount of \$4,960.00 for FY 24. Upon putting the motion to a roll call vote, the results were:

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

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

D. Award High Bid for 2057 College Street in the Amount of \$1,026.00 to Marilyn Goodman

Byron Burns advised this property was part of the City owned property sales in April of this year. There was a tie bid for 2057 College Street at that time in the amount of \$500.00. This property was rebid and one bid was received. Motion made by Lee Alexander, seconded by Jeff Lifsey to award high bid for 2057 College Street in the amount of \$1,026.00 to Marilyn Goodman. Upon putting the motion to a roll call vote, the results were:

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

Nays: None
Abstained: None
Absent: Fountain

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

E. Approve Increasing Mowing Fee from \$75.00 to \$100.00

Byron Burns advised what the process is for property maintenance. He advised a letter is sent where the property owner is given seven days to get their yard into compliance or the City contractor will mow it for a fee of \$75.00. He stated that he has had at least two people this year that have told him for that fee to go ahead and send the City contractor. Burns stated that is not the goal. Burns asked for the mowing fee to be raised to \$100.00. This does have a favorable recommendation for the City of Milan Planning Commission. Motion made by Jeff Lifsey, seconded by Lee Alexander to approve increasing mowing fee from \$75.00 to \$100.00. Upon putting the motion to a roll call vote, the results were:

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

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

F. Approve Contract with Tioga Environmental Consultants for McKellar Park (CDBG Grant)

Roger Smith advised this is for an Environmental Assessment as part of the Community Development Block Grant for McKellar Park. Motion made by Mickey McAdoo, seconded by Lee Alexander to approve contract with Tioga Environmental Consultants for McKellar Park. Upon putting the motion to a roll call vote, the results were:

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

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

G. Approve Purchase of Titan Leaf Box from Jet-Vac Equipment Company, LLC. through HGAC Purchasing Contract (FY 24 Budget)

Roger Smith advised one of the leaf boxes needs to be replaced. Smith advised this will be purchased through the HGAC Purchasing Contract. The original bid was for \$12,500.00, but because it could not be purchased right away, 5% was added to accommodate for any potential price increase. Smith asked that Board to approve the bid at \$13,125.00 to allow for any potential price increase. Motion made by Lee Alexander, seconded by Tammy Wade to approve purchase of Titan Leaf Box from Jet-Vac Equipment Company, LLC. through HGAC Purchasing Contract in the amount of \$13,125.00 for FY 24 Budget. Upon putting the motion to a roll call vote, the results were:

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

Absent: Fountain

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

H. Approve Amendment 4 with TLM Associates, Inc. for Park Avenue Project

Roger Smith advised TLM Associates, Inc. has asked for certain wording regarding Lobbying to be amended into the City's contract with them for all TDOT Local Programs projects to avoid an audit finding with TDOT. Motion made by Clay McCoy, seconded by Lee Alexander to approve Amendment 4 with TLM Associates, Inc. for Park Avenue Project. Upon putting the motion to a roll call vote, the results were:

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

Nays: None

Abstained: Adkisson

Absent: Fountain

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

I. Approve Proposal and Contract for Engineering Services to A2H for Multimodal Improvement Project

Roger Smith advised RFPs were solicited and through the selection process, Smith is recommending awarding the contract to A2H for Engineering Services for Multimodal Improvement Project. Motion made by Mickey McAdoo, seconded by Lee Alexander to approve proposal and contract for Engineering Services to A2H for Multimodal Improvement Project. Upon putting the motion to a roll call vote, the results were:

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

Nays: None

Abstained: None

Absent: Fountain

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

J. Approve Proposal for LED Lighting from Wholesale Electric Supply (Trail to the Park)

Roger Smith advised one proposal was received from Wholesale Electric Supply in the amount of \$32,500.00 for 65 lights. Smith stated that MPW will do the install of the solar powered lights. Motion made by Jeff Lifsey, seconded by Clay McCoy to approve proposal for LED lighting from Wholesale Electric Supply. Upon putting the motion to a roll call vote, the results were:

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

Nays: None

Abstained: None

Absent: Fountain

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

K. Approve Extending Terms of Senior Center Advisory Board Members as Presented

Jenny Dodson advised she has four Senior Center Advisory Board members that have expiring terms as of June 30, 2023. Dodson advised all members have agreed to renew their terms for six more years. Board members are as follows: Dennis Rein (Ward 1), Richard Fountain (Ward

2), Mark Dodson (Ward 2), & Halbert Algee (O/C). Motion made by Jeff Lifsey, seconded by Lee Alexander to approve extending terms of Senior Center Advisory Board Members as presented. Upon putting the motion to a roll call vote, the results were:

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

Nays: None

Abstained: None

Absent: Fountain

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

L. Approve Contract with ESO Solutions, Inc. for the Fire Department

Chief Steven Dillard advised the fire department would like to use ESO Solutions, Inc. for incident reporting for fire and medical. Motion made by Lee Alexander, seconded by Clay McCoy to approve contract with ESO Solutions, Inc. for the fire department. Upon putting the motion to a roll call vote, the results were:

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

Nays: None

Abstained: None

Absent: Fountain

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

M. Approve Independent Contractor Agreement with Dr. Mike Revelle for the Fire Department

Chief Steven Dillard advised Dr. Revelle started being the Medical Director for the fire department last year and he would like to renew his contract for this year. Motion made by Tammy Wade, seconded by Jeff Lifsey to approve Independent Contractor Agreement with Dr. Mike Revelle for the fire department. Upon putting the motion to a roll call vote, the results were:

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

Nays: None

Abstained: None

Absent: Fountain

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

N. Approve and Adopt MPU's Cybersecurity Plan

Jason Griggs advised the State of Tennessee now requires by T.C.A. that every utility company have a Cybersecurity Plan adopted by June 30th of this year. These plans will need to be updated every two years. Motion made by Lee Alexander, seconded by Tammy Wade to approve and adopt MPU's Cybersecurity Plan. Upon putting the motion to a roll call vote, the results were:

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

Nays: None

Abstained: None

Absent: Fountain

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

O. Pass on 1st Reading Ordinance 2023-10 (Increasing the Electric Department Purchasing Limit)

Jason Griggs advised Senate Bill 975 increased the purchasing limit for electric companies to \$100,000.00. Griggs asked the Board to increase the purchasing limit for MPU to \$60,000.00. Motion made by Richard Adkisson, seconded by Lee Alexander to pass on 1st reading Ordinance 2023-10 (increasing the electric department purchasing limit). Upon putting the motion to a roll call vote, the results were:

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

Nays: None

Abstained: None

Absent: Fountain

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

P. Adopt Resolution 23-E (Authorizing Borrowing in an Amount Not to Exceed \$300,000.00 for the Purchase of a Small Bucket Truck)

Jason Griggs advised this will authorize MPU to issue a capital outlay note not to exceed \$300,000.00 in the event a bucket truck becomes available. This approval will be good for six months. If the opportunity does not arise within six months, this approval process will need to take place again. Motion made by Lee Alexander, seconded by Mickey McAdoo to adopt Resolution 23-E (authorizing borrowing in an amount not to exceed \$300,000.00 for the purchase of a small bucket truck). Upon putting the motion to a roll call vote, the results were:

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

Nays: None

Abstained: None

Absent: Fountain

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

Q. Adopt Resolution 23-F (Authorizing Borrowing in an Amount Not to Exceed \$400,000.00 for the Purchase of a 55' Bucket Truck)

Jason Griggs advised this will authorize MPU to issue a capital outlay note not to exceed \$400,000.00 in the event a 55' bucket truck becomes available. This approval will be good for six months. If the opportunity does not arise within six months, this approval process will need to take place again. Motion made by Mickey McAdoo, seconded by Tammy Wade to adopt Resolution 23-F (authorizing borrowing in an amount not to exceed \$400,000.00 for the purchase of a 55' bucket truck). Upon putting the motion to a roll call vote, the results were:

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

Nays: None

Abstained: None

Absent: Fountain

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

R. Adopt Resolution 23-G (Authorizing Borrowing in an Amount Not to Exceed \$400,000.00 for the Purchase of a Digger Derrick Truck)

Jason Griggs advised this will authorize MPU to issue a capital outlay note not to exceed \$400,000.00 in the event a Digger Derrick truck becomes available. This approval will be good for six months. If the opportunity does not arise within six months, this approval process will need to take place again. Motion made by Lee Alexander, seconded by Tammy Wade to adopt Resolution 23-G (authorizing borrowing in an amount not to exceed \$400,000.00 for the purchase of a Digger Derrick truck). Upon putting the motion to a roll call vote, the results were:

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

Nays: None

Abstained: None

Absent: Fountain

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

S. Approve Proposed Electric Rate Increase

Jason Griggs advised he had a rate analyst complete a review since the loss of the pandemic relief credit. The pandemic relief credit was 2.5% on the TVA bill. This credit will no longer be there starting October 1, 2023. Griggs advised the first increase proposal will just be for the loss of the pandemic relief credit. Griggs stated the second increase proposal will be to combat rising O & M charges. Griggs advised the second increase proposal will be \$2.30 on the customer charge for residential and all standard service classes except for outdoor lighting. Motion made by Lee Alexander, seconded by Hal Holmes to approve both proposed electric rate increases. Upon putting the motion to a roll call vote, the results were:

Ayes: Alexander, Holmes, & McAdoo

Nays: Adkisson, Lifsey, McCoy, & Wade

Abstained: None

Absent: Fountain

Motion failed, results of the vote being: 3 ayes, 4 nays, 0 abstentions, and 1 absent

Motion made by Lee Alexander, seconded by Richard Adkisson to only approve the first electric rate increase proposal related to the pandemic relief credit. Upon putting the motion to a roll call vote, the results were:

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

Nays: None

Abstained: None

Absent: Fountain

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

Financial Reports

The City of Milan Financial Report for May 2023 and the MPU Financial Report for April 2023 were presented to the City Board.

Announcements

Alderman Wade reminded everyone of the Juneteenth celebration coming up this weekend.

Public Presented Business

None.

Adjournment

Motion made by Tammy Wade to adjourn the meeting. Motion carried with all ayes. Mayor Beasley adjourned the meeting.

Approved:



B.W. Beasley, Mayor

Attest:



Autumn Stewart, City Recorder