

TENTATIVE AGENDA
CITY OF MILAN
BOARD OF MAYOR AND ALDERMEN
JULY 11, 2023
5:30 P.M. REGULAR BOARD MEETING

- I. Call to Order
- II. Invocation-
- III. Roll Call
- IV. Minutes – June 13, 2023 (2) Public Hearings & Regular Meeting
- V. Personal Orders

- VI. Old Business
 - A. Pass on 2nd Reading Ordinance 2023-10 (Increasing the Electric Department Purchasing Limit)- Jason G.

- VII. New Business
 - A. Declare LESO Property Surplus for Police Dept.- Bobby S.
 - B. Approve Grant Contract with State of Tennessee in the Amount of \$108,377.00 for Police Dept.- Bobby S.
 - C. Approve Grant Contract with State of Tennessee in the Amount of \$225,000.00 for SRO Program- Bobby S.
 - D. Award Bid for Live Scan Equipment- Bobby S.
 - E. Award Bid for (2) Police Vehicles- Bobby S.
 - F. Approve Quote from Cellebrite Inc. in the Amount of \$15,965.00 for Cell Phone Extraction Services- Bobby S.
 - G. Approve Purchase of Medical Equipment in the Amount of \$32,052.00 through Zoll Medical Corporation (Assistance to Firefighters Grant)- Steven D.
 - H. Approve David Baird as Ward 3 Representative on the Library Board- Autumn S.
 - I. Approve RFP for City of Milan Banking Services- Autumn S.
 - J. Approve Grant Contract with Northwest TN Development District for Senior Citizens Center- Autumn S.
 - K. Declare Truck #32 Surplus- Jason G.
 - L. Approve Purchase of 2024 Mack MD7 Dump Truck through State Contract in the Amount of \$135,815.00- Jason G.
 - M. Approve Purchase and Installation of a New Clarifier & Pinion Shaft for the WWTP from Walker Process Equipment in the Amount of \$43,500– Jason G.
 - N. Approve Purchase of Used 2013 Ford F350 Truck in the Amount of \$23,000.00 through Billy’s Auto Sales Inc.- Roger S.
 - O. Award Bids for Gravel, Paving, & Pavement Infrared for FY 24 Budget Year- Roger S.
 - P. Award Bid for Paving Project- Roger S.
 - Q. Pass on 1st Reading Ordinance 2023-11 (Rezoning 5.6 Acre Split Zoned Property on Middle Road)- Byron B.

- VIII. Financial Reports
- IX. Announcements
- X. Public Presented Business
 - Although the law does not require Public Presented Business, Milan currently offers it as a courtesy. Remember to state your name and address. You are limited to two minutes. Understandably, the Board will not take immediate action, as research and thoughtful consideration take precedence.
- XI. Adjournment

PUBLIC HEARING
CITY OF MILAN
AUGUST 8, 2023
5:25 P.M.

- I. Call to Order
- II. Roll Call
- III. Receive Public Input for Ordinance 2023-11 (Rezoning 5.6 Acre Split Zoned Property on Middle Road)
- IV. Adjourn

TENTATIVE AGENDA
CITY OF MILAN
BOARD OF MAYOR AND ALDERMEN
AUGUST 8, 2023
5:30 P.M. REGULAR BOARD MEETING

- I. Call to Order
- II. Invocation-
- III. Roll Call
- IV. Minutes – July 11, 2023 Regular Meeting
- V. Personal Orders

- VI. Old Business
 - A. Pass on 2nd Reading Ordinance 2023-11 (Rezoning 5.6 Acre Split Zoned Property on Middle Road)- Byron B.

- VII. New Business
 - A. Pass on 1st Reading Ordinance 2023-12 (FY 24 Amendment for School Resource Officers)- Autumn S.
 - B. Approve Signature Cards for Security Bank and Trust Company for Autumn Stewart, B.W. Beasley, Richard Adkisson, and James Fountain- Autumn S.
 - C. Approve Certificate for Retail Package Liquor Store Located at 6070 S. 1st Street- Autumn S.
 - D. Approve TOP Grant Contract with State of Tennessee- Katie H.
 - E. Approve Grant Contract with State of Tennessee in the Amount of \$200,000.00 for TLETA- Bobby S.
 - F. Declare 2016 Ford Escape Surplus for Police Department- Bobby S.
 - G. Approve Purchase of Used 2021 Ford Explorer for Police Department in the Amount of \$16,499.50 After Trade-In– Bobby S.
 - H. Approve Purchase of Cameras in the Amount of \$101,850.00 through SkyCop- Bobby S.
 - I. Update on the Purchase of Two Ford Explorers from Steve Marsh Ford / Approve New Purchase- Bobby S.
 - J. Adopt Resolution 23-H (Adopting/Amending the Annual Budgets for the Electric, Water/Sewer, and Broadband Funds)- Jason G.
 - K. Approve Contract with Tegrah Engineering for the American Rescue Plan Grant Project- Jason G.
 - L. Presentation of the Report on Debt Obligation for a Small Bucket Truck Capital Outlay Note- Jason G.
 - M. Approve Purchase of Kubota Lawn Mower through Sourcewell in the Amount of \$18,014.89- Roger S.
 - N. Approve Beer Permit #0097 for Hensleigh House Located at 3019 Highland Street- Autumn S.

- VIII. Financial Reports
- IX. Announcements
- X. Public Presented Business

State your name and address. You are limited to two minutes. Understandably, the Board will not take immediate action, as research and thoughtful consideration take precedence.
- XI. Adjournment

TENTATIVE AGENDA
CITY OF MILAN
BOARD OF MAYOR AND ALDERMEN
SEPTEMBER 12, 2023
5:30 P.M. REGULAR BOARD MEETING

- I. Call to Order
- II. Invocation-
- III. Roll Call
- IV. Agenda
- V. Minutes – August 8, 2023 Public Hearing & Regular Meeting
- VI. Personal Orders

- VII. Old Business
 - A. Pass on 2nd Reading Ordinance 2023-12 (FY 24 Amendment for School Resource Officers)- Autumn S.

- VIII. New Business
 - A. Approve Exercise Agreement with Milan Family YMCA for Senior Citizens Center- Jenny D.
 - B. Approve Special Events Permit for Madison Alexander (Driven by Hope Car Show)- Autumn S.
 - C. Pass on 1st Reading Ordinance 2023-13 (Amending Milan Municipal Code re: Time of Board Meetings)- Autumn S.
 - D. Approve Agreement to Add Dropbox at City Hall for County Taxes- Autumn S.
 - E. Pass on 1st Reading Ordinance 2023-14 (Amending Milan Municipal Code re: Beer)- MAC
 - F. Approve MOU with Milan Housing Authority- Bobby S.
 - G. Approve Quote from National Water Works in the Amount of \$36,586.00 for the Rebuild of a High Service Pump at the Water Plant- Jason G.
 - H. Approve the Purchase of Trucks from Steve Marsh Ford for the Water / Sewer and Electric Departments- Jason G.

- IX. Financial Reports
- X. Announcements
- XI. Public Presented Business
 - A period of time is reserved for public comment on matters that are germane to the items on the Agenda. No advance notice is required to make public comment. Any person presenting public comment must state their name and address. Public comment is limited to two minutes per speaker unless extended by the Board.
- XII. Adjournment

TENTATIVE AGENDA
CITY OF MILAN
BOARD OF MAYOR AND ALDERMEN
OCTOBER 10, 2023
5:30 P.M. REGULAR BOARD MEETING

- I. Call to Order
- II. Invocation-
- III. Roll Call
- IV. Agenda
- V. Minutes – September 12, 2023 Regular Meeting
- VI. Personal Orders

- VII. Old Business
 - A. Pass on 2nd Reading Ordinance 2023-13 (Amending Milan Municipal Code re: Time of Board Meetings)- Autumn S.
 - B. Pass on 2nd Reading Ordinance 2023-14 (Amending Milan Municipal Code re: Beer)- MAC

- VIII. New Business
 - A. Adopt Resolution 23-I (PEP Safety Grant)- Roger S.
 - B. Adopt Resolution 23-J (FEMA- Assistance to Firefighter Grant)- Steven D.
 - C. Approve Grant Contract with Tennessee Commission on Aging and Disability- Jenny D.
 - D. Approve Amended Intergovernmental Agreement between Milan Police Department and Milan Housing Authority- Bobby S.
 - E. Approve Sewer Use Ordinance Revisions as Presented to Reflect New Standards -Jason G.
 - F. Approve Low Bid in the Amount of \$19,934.00 to ICE for (3) New Tank Valve Potentiometers for 3 Elevated Water Tanks- Jason G.
 - G. Approve MOU, Site Host Agreement, and TVA Charging Station License Agreement for the EV Fast Charger Grant - Jason G.
 - H. Adopt Resolution 23-K (Awarding Bid for Ellington Drive Walking Trail)- Roger S.
 - I. Approve Professional Services Agreement with Tetra Tech for Phase 2 Arsenal Property Acquisition- Mayor

- IX. Financial Reports
- X. Announcements
- XI. Public Presented Business
 - A period of time is reserved for public comment on matters that are germane to the items on the agenda. No advance notice is required to make public comment. Any person presenting public comment must state their name and address. Public comment is limited to two minutes per speaker unless extended by the Board.
- XII. Adjournment

TENTATIVE AGENDA
CITY OF MILAN
BOARD OF MAYOR AND ALDERMEN
NOVEMBER 14, 2023
5:30 P.M. REGULAR BOARD MEETING

- I. Call to Order
- II. Invocation- Will Arnold
- III. Roll Call
- IV. Approval of Agenda
- V. Minutes – October 10, 2023 Regular Meeting
- VI. Personal Orders

- VII. Old Business
 - A. Pass on 2nd Reading Ordinance 2023-15 (Sewer Use Ordinance Revisions to Reflect New Standards)- Jason G.

- VIII. New Business
 - A. Approve City and MPU Schedules of Benefits for 2024- Autumn S. / Jason G.
 - B. Approve LSTA Technology Grant Contract- Katie H.
 - C. Approve Contract with Delta Contracting Company, LLC. For Ellington Drive Trail Project- Roger S.
 - D. Paving of Various Streets Project- Roger S.
 - E. Award Low Bid to Nsite, Inc. in the Amount of \$809,315.00 for Milan Downtown Revitalization Phase IV- Roger S.
 - F. Approve Milan Police Department’s SOP Manual- Bobby S.
 - G. Approve Purchase and Installation of a Spur Gear Drive Complete Unit in the amount of \$44,500.00 from Walker Process Power for the Wastewater Plant – Jason G.
 - H. Report on Debt Obligation for a New 55’ Altec Bucket Truck – Jason G.
 - I. Approve Amendments for Assistance to Firefighter Grant- Steven D.

- IX. Financial Reports
- X. Announcements
- XI. Public Presented Business
 - A period of time is reserved for public comment on matters that are germane to the items on the agenda. No advance notice is required to make public comment. Any person presenting public comment must state their name and address. Public comment is limited to two minutes per speaker unless extended by the Board.
- XII. Adjournment

TENTATIVE AGENDA
CITY OF MILAN
BOARD OF MAYOR AND ALDERMEN
DECEMBER 12, 2023
5:30 P.M. REGULAR BOARD MEETING

- I. Call to Order
- II. Invocation- Dale Denning
- III. Roll Call
- IV. Approval of Agenda
- V. Minutes – November 14, 2023 Regular Meeting
- VI. Personal Orders

- VII. Old Business
 - A.

- VIII. New Business
 - A. Declare Police Department Property Surplus as Presented- Bobby S.
 - B. Public Notification of Involvement in LESO Program (No action required) - Bobby S.
 - C. Approve Agreement with Jaleel Pugh for Restitution- Bobby S.
 - D. Approve Reappointment of Steve Smith to Industrial Development Board- Mayor
 - E. Award Bid to Carroll Bank & Trust for 12-month CD in the Amount of \$2,000,000.00- Jason G.
 - F. Award Bid to Dement Construction Company, LLC in the Amount of \$70,000.00 for Salem Street Bridge Repair- Roger S.
 - G. Approve the Purchase of a New Titan Leaf Machine through Jet-Vac Equipment Co., LLC through the Sourcewell Contract in the Amount of \$95,047 to be Delivered and Paid for in 2025 – Roger S.
 - H. Approve the Purchase of (2) Zoll Auto Pulse devices from Zoll Medical in the amount of \$32,052 - Steven D.
 - I. Approve the Purchase of a Parah Tech Air Strut System from NAFECO Industries in the amount of \$51,502.00 - Steven D.
 - J. Pass on first reading Ordinance 2023-16 Rezoning a Vacant Lot on Oakwood Drive from R3 to R1A. – Byron B.
 - K. Adopt Resolution 23-L (In Lieu of Tax Payments)- Jason G.
 - L. Approve Electric Rate Increase – Jason G.

- IX. Financial Reports
- X. Announcements
- XI. Public Presented Business
 - A period of time is reserved for public comment on matters that are germane to the items on the agenda. No advance notice is required to make public comment. Any person presenting public comment must state their name and address. Public comment is limited to two minutes per speaker unless extended by the Board.
- XII. Adjournment

PUBLIC HEARING
CITY OF MILAN
JANUARY 9, 2024
5:25 P.M.

- I. Call to Order
- II. Roll Call
- III. Receive Public Input for Ordinance 2023-16 (Rezone Vacant Lot on Oakwood Drive from R3 to R1A)
- IV. Adjourn

TENTATIVE AGENDA
CITY OF MILAN
BOARD OF MAYOR AND ALDERMEN
JANUARY 9, 2024
5:30 P.M. REGULAR BOARD MEETING

- I. Call to Order- *Swearing-In Ceremony (Judge Bonds)*
- II. Invocation – Marty Arnold
- III. Roll Call
- IV. Minutes – December 12, 2023 Regular Meeting
- V. Personal Orders

- VI. Old Business
 - A. Pass on Second Reading Ordinance 2023-16 Rezoning a Vacant Lot on Oakwood Drive from R3 to R1A - Byron

- VII. New Business
 - A. 2023 APPOINTMENTS - Mayor
 1. Alderman 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 – Richard Rushing
 - f. Library Board- Tammy Wade
 2. City Attorney & Assistant City Attorney - Michael Carter & Ryan Hall
 3. Treasurer- Richard Adkisson
 4. Vice Mayor- James Fountain
 - B. Approve Park Board Appointments- Mayor
 1. Morris Chandler
 2. Jared Reed
 3. Sam Smith
 4. Casey Moore
 - C. Approve Planning Commission Members
 1. Morris Chandler (4-year term)
 2. Jon Jones (5-year term)
 - D. Approve Board of Zoning Appeals Members
 1. Morris Chandler (2-year term)
 2. Joe Woodson (4-year term)
 3. Jon Jones (5-year term)
 - E. Pass on first reading Ordinance 2024-1 Rezoning Certain Property from B-1 to R-2 – Byron B.
 - F. Approve Authorized Bank Signatures for MPU – Jason G.
 - G. Approve and Award Bids for (2) 2024 Ford Maverick Trucks – Roger S.
 - H. Declare 1989 GMC Brush Truck as Surplus – Roger S.

VIII. Financial Reports

IX. Announcements

X. Public Presented Business

Although the law does not require Public Presented Business, Milan currently offers it as a courtesy. Remember to state your name and address. You are limited to two minutes. Understandably, the Board will not take immediate action, as research and thoughtful consideration take precedence.

XI. Adjournment

ATTORNEY-CLIENT MEETING

CITY OF MILAN

FEBRUARY 13, 2024

5:15 P.M.

PUBLIC HEARING

CITY OF MILAN

FEBRUARY 13, 2024

5:25 P.M.

- I. Call to Order
- II. Roll Call
- III. Receive Public Input for Ordinance 2024-1 (Rezone Certain Property from B-1 to R-2)
- IV. Adjourn

TENTATIVE AGENDA

CITY OF MILAN

BOARD OF MAYOR AND ALDERMEN

FEBRUARY 13, 2024

5:30 P.M. REGULAR BOARD MEETING

- I. Call to Order
- II. Invocation- Josh Sinquefield
- III. Roll Call
- IV. Approval of Agenda
- V. Minutes – January 9, 2024 Public Hearing & Regular Meeting
- VI. Personal Orders – State of the City by Department Heads & Mayor Beasley
- VII. Old Business
 - A. Pass on Second Reading Ordinance 2024-1 (Rezone Certain Property from B-1 to R-2) – Byron B
- VIII. New Business
 - A. Approve Letter of Agreement with Bradley Arant Boult Cummings LLP – Mayor
 - B. Approve Fee Changes for Building & Codes as proposed:
 - 1. Application for Rezoning/Relief from \$50.00 to \$100.00
 - 2. Zoning Verification Letters from \$25.00 to \$50.00
 - C. Approve Agreement with Flock and the Purchase of (5) New Cameras in the amount of \$17,500 – Bobby S.
 - D. Declare MPU Vehicles Surplus – Jason G.
 - E. Approve Contract with Tegrah Engineering for Water Storage Facilities Improvements – Jason G.
 - F.
- IX. Financial Reports
- X. Announcements
- XI. Public Presented Business
 - A period of time is reserved for public comment on matters that are germane to the items on the agenda. No advance notice is required to make public comment. Any person presenting public comment must state their name and address. Public comment is limited to two minutes per speaker unless extended by the Board.
- XII. Adjournment

TENTATIVE AGENDA
CITY OF MILAN
BOARD OF MAYOR AND ALDERMEN
MARCH 12, 2024
5:30 P.M. REGULAR BOARD MEETING

- I. Call to Order
- II. Invocation- Rick Waycaster
- III. Roll Call
- IV. Approval of Agenda
- V. Minutes – February 13, 2024 Public Hearing & Regular Meeting
- VI. Personal Orders

- VII. Old Business
 - A.

- VIII. New Business
 - A. Repair City Wall at Bob Parkins Park- Byron B.
 - B. Pass on 1st Reading Ordinance 2024-2 (Rezoning Corner of North Main and Ennis Street)- Byron B.
 - C. Approve Authorized Bank Signatures for MPU- Michael L.
 - D. Approve Tegrah Engineering Letter re: Rebidding for Milan 2021 TDEC-ARP Project - Michael L.
 - E. Approve Agreement with JJ Krane Auctions for MPU Surplus Property- Michael L.
 - F. Approve Purchase of Sludge Submersible Pump not to Exceed \$22,000.00- Michael L.
 - G. Approve Contract with Martin Paving Company for 2022 Milan CDBG Walking Trail and Parking Lot- Roger S.
 - H. Approve Johnson Controls Contract for Fire Department- Johnny L.

- IX. Financial Reports
- X. Announcements
- XI. Public Presented Business
 - A period of time is reserved for public comment on matters that are germane to the items on the agenda. No advance notice is required to make public comment. Any person presenting public comment must state their name and address. Public comment is limited to two minutes per speaker unless extended by the Board.
- XII. Adjournment

PUBLIC HEARING
CITY OF MILAN
APRIL 9, 2024
5:25 P.M.

- I. Call to Order
- II. Roll Call
- III. Receive Public Input for Ordinance 2024-2 (Rezoning Corner of North Main and Ennis Street)
- IV. Adjourn

TENTATIVE AGENDA
CITY OF MILAN
BOARD OF MAYOR AND ALDERMEN
APRIL 9, 2024
5:30 P.M. REGULAR BOARD MEETING

- I. Call to Order
- II. Invocation- Rick Waycaster
- III. Roll Call
- IV. Approval of Agenda
- V. Minutes – March 12, 2024 Regular Meeting
- VI. Personal Orders
- VII. Old Business
 - A. Pass on 2nd Reading Ordinance 2024-2 (Rezoning Corner of North Main and Ennis Street)- Byron B.
- VIII. New Business
 - A. Declare Police Radar Units Surplus- Bobby S.
 - B. Approve Policy for Police Department License Plate Readers & Security Camera System- Bobby S.
 - C. Approve Adding Jason Griggs as an Authorized Signer at Security Bank and Trust Company- Autumn S.
 - D. Declare Building & Codes Car Surplus- Byron B.
 - E. Approve MOU with Gibson County 911 District for Fire Department Dispatch Services- Johnny L.
 - F. Adopt Resolution 24-A (Re-Bid and Contract Award for Milan 2021 TDEC-ARP Interceptor and Collector Sewer Infiltration / Inflow Reduction)- Michael L.
 - G. Approve 1st Amendment for LPC Power Purchase Agreement- Michael L.
 - H. Easement Description Portion of The City of Milan Property- Michael L.
 - I. Approval of Quote for Sludge Pump for Wastewater Treatment Plant- Michael L.
- IX. Financial Reports
- X. Announcements
- XI. Public Presented Business
 - A period of time is reserved for public comment on matters that are germane to the items on the agenda. No advance notice is required to make public comment. Any person presenting public comment must state their name and address. Public comment is limited to two minutes per speaker unless extended by the Board.
- XII. Adjournment

TENTATIVE AGENDA
CITY OF MILAN
BOARD OF MAYOR AND ALDERMEN
MAY 14, 2024
5:30 P.M. REGULAR BOARD MEETING

- I. Call to Order
- II. Invocation- Josh Sinquefield
- III. Roll Call
- IV. Approval of Agenda
- V. Minutes – April 9, 2024 Public Hearing & Regular Meeting
- VI. Personal Orders

- VII. Old Business
 - A.

- VIII. New Business
 - A. Approve Reappointment of Sherry Dotson to the Senior Center Advisory Board- Jenny D.
 - B. Approve Appointment of Sherry Epperson to the Senior Center Advisory Board- Jenny D.
 - C. Approve Amendment No.2 with TDOT for TA Project- Roger S.
 - D. Adopt Resolution 24-B (Approval to Apply for 2024 Public Parks and Recreation Grant)- Roger S.
 - E. Approve Appointment of Wallace Cunningham as Commissioner for the Milan Housing Authority- Autumn S.
 - F. Approval of FY 25 Recovery Court Program for \$72,000.00 - Autumn S.
 - G. Consider Approval of Special Event at City Park (WoodmenLife Community Cookout) - Autumn S.
 - H. Consider Approval of Special Event at City Park (West TN “Unity in the Park” Juneteenth Celebration)- Autumn S.
 - I. Adopt Resolution 24-C for Capital Outlay Note for a 2024 Freightliner Digger Derrick Truck- Michael L.
 - J. Pass on 1st Reading Ordinance 2024-3 for Sanitation Increase for Collection Fees- Michael L.
 - K. Adopt Resolution 24-E to Increase Purchasing Limit for Water and Wastewater Departments- Michael L.
 - L. Discussion on the Two Gibson Electric / Connect Proposals- Michael L.

- IX. Financial Reports
- X. Announcements
- XI. Public Presented Business
 - A period of time is reserved for public comment on matters that are germane to the items on the agenda. No advance notice is required to make public comment. Any person presenting public comment must state their name and address. Public comment is limited to two minutes per speaker unless extended by the Board.
- XII. Adjournment

NOTICE:

**There will be a special called meeting of the
Mayor and Board of Aldermen
located at 1061 South Main Street, Milan, TN.**

Tuesday – May 28, 2024

5:30 p.m.

- **Pass on 1st Reading Ordinance 2024-4
(FY 24 City Budget Amendments)**
- **Pass on 1st Reading Ordinance 2024-5
(City of Milan Tax Rate)**
- **Pass on 1st Reading Ordinance 2024-6
(Water & Sewer Rates)**
- **Approve Electric Local Rate Action**
- **Pass on 1st Reading Ordinance 2024-7
(FY 25 City of Milan & MPU Budget)**
- **Adopt Resolution 24-D (MPU-TCRS)**

TENTATIVE AGENDA
CITY OF MILAN
BOARD OF MAYOR AND ALDERMEN
MAY 28, 2024
5:30 P.M. SPECIAL CALLED BOARD MEETING

- I. Call to Order
- II. Invocation
- III. Roll Call

- IV. New Business:
 - A. Pass on 1st Reading Ordinance 2024-4 (FY 24 City Budget Amendments)- Autumn S.
 - B. Pass on 1st Reading Ordinance 2024-5 (City of Milan Tax Rate)- Autumn S.
 - C. Pass on 1st Reading Ordinance 2024-6 (Water & Sewer Rates)- Michael L.
 - D. Approve Electric Local Rate Action- Michael L.
 - E. Pass on 1st Reading Ordinance 2024-7 (FY 25 City of Milan & MPU Budget)- Autumn S. / Michael L.
 - F. Adopt Resolution 24-D (MPU- TCRS)- Michael L.
- V. Adjournment

PUBLIC HEARING
CITY OF MILAN
JUNE 11, 2024
5:20 P.M.

- I. Call to Order
- II. Roll Call
- III. Receive Public Input for Ordinance 2024-4 (FY 24 City Budget Amendments)
- IV. Adjourn

PUBLIC HEARING
CITY OF MILAN
JUNE 11, 2024
5:25 P.M.

- I. Call to Order
- II. Roll Call
- III. Receive Public Input for Ordinance 2024-5 (City of Milan Tax Rate)
- IV. Adjourn

TENTATIVE AGENDA
CITY OF MILAN
BOARD OF MAYOR AND ALDERMEN
JUNE 11, 2024
5:30 P.M. REGULAR BOARD MEETING

- I. Call to Order
- II. Invocation- Anthony Menzies
- III. Roll Call
- IV. Approval of Agenda
- V. Personal Orders
- VI. Old Business
 - A. Pass on 2nd Reading Ordinance 2024-3 (Sanitation Increase for Collection Fees)- Michael L.
 - B. Pass on 2nd Reading Ordinance 2024-4 (FY 24 City Budget Amendments)- Autumn S.
- VII. New Business
 - A. Award Bid to Chris Turnbo's Lawn Service in the Amount of \$4,900.00 for Building & Codes Department- Autumn S.
 - B. Approve Contract between City of Milan & ATA for FY 24 Annual Audit- Autumn S.
 - C. Approve Lease Agreement between City of Milan and Denton Clay Parkins for Farm Land on Denton Fly Road- Autumn S.
 - D. Adopt Resolution 24-F for Identity Theft Policy- Autumn S.
 - E. Approve Agreement with CapRisk Consulting Group for Actuarial Valuations- Autumn S.
 - F. Approve State Corrected Resolution 24-C for Capital Outlay Note for 2024 Freightliner Digger Derrick Truck- Michael L.
 - G. Approve Corrected Easement for Water Line Crossing the Milan Medical Property on Telecom Dr.- Michael L.
 - H. Approve Contract with TVA for Electric Vehicle Fast Charger Program- Michael L.
 - I. Approve MOA Between Milan Fire Department and City of Memphis- Johnny L.
 - J. Approve Scope & Budget Amendment 1 with ECD for McKellar Park Project- Roger S.
 - K. Approve Annual Asphalt and Rock Bids for FY 25- Roger S.
 - L. Approve Contract for Safe Streets and Roads for All Grant with USDOT and FHWA- Roger S.
- VIII. Financial Reports
- IX. Announcements
- X. Public Presented Business
 - A period of time is reserved for public comment on matters that are germane to the items on the agenda. No advance notice is required to make public comment. Any person presenting public comment must state their name and address. Public comment is limited to two minutes per speaker unless extended by the Board.
- XI. Adjournment

PUBLIC HEARING
CITY OF MILAN
JUNE 17, 2024
5:25 P.M.

- I. Call to Order
- II. Roll Call
- III. Receive Public Input for Ordinance 2024-5 (City of Milan Tax Rate) & Ordinance 2024-7 (FY 25 City of Milan & MPU Budget)
- IV. Adjourn

TENTATIVE AGENDA
CITY OF MILAN
BOARD OF MAYOR AND ALDERMEN
JUNE 17, 2024
5:30 P.M. SPECIAL CALLED BOARD MEETING

- I. Call to Order
- II. Invocation
- III. Roll Call
- IV. Minutes- May 14, 2024 Regular Meeting & May 28, 2024 Special Called Meeting
- V. New Business:
 - A. Pass on 2nd Reading Ordinance 2024-5 (City of Milan Tax Rate)-Autumn S.
 - B. Pass on 2nd Reading Ordinance 2024-6 (Water & Sewer Rates)- Michael L.
 - C. Pass on 2nd Reading Ordinance 2024-7 (FY 25 City of Milan & MPU Budget)- Autumn S. / Michael L.
 - D. Approve Contract between City of Milan & Jim Pillow for FY 25- Autumn S.
 - E. Adopt Resolution 24-G (Milan Public Utilities to Milan Public Utilities Authority)- Michael L.
- VI. Adjournment