

Regular Meeting
Mayor and Board of Aldermen
City Hall, 1061 South Main Street
July 11, 2023
5:30 P.M.

Call to Order

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

Invocation

Mayor Beasley called on Jason Griggs to offer the invocation.

Roll Call

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

Minutes

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

Personal Orders

Mayor Beasley recognized the following outstanding student athletes.

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

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

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

Old Business

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

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

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

Nays: None

Abstained: None

Absent: Fountain

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

New Business

A. Declare LESO Property Surplus for Police Department

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

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

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

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

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

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

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

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

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

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

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

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

D. Award Bid for Live Scan Equipment

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

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

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

E. Award Bid for (2) Police Vehicles

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

I. Approve RFP for City of Milan Banking Services

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

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

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

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

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

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

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

K. Declare Truck #32 Surplus

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

P. Award Bid for Paving Project

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

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

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

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

Byron Burns advised this is the 1st reading for a rezoning of a 5.6-acre split zoned property on Middle Road. The property owner is requesting the entire property be rezoned to R-1 (Low Density Residential). This does have a positive recommendation from the Milan Regional Planning Commission. Motion made by Lee Alexander, seconded by Clay McCoy to pass on 1st reading Ordinance 2023-11. Upon putting the motion to a roll call vote, the results were:

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

Nays: None

Abstained: None

Absent: Fountain

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

Financial Reports

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

Announcements

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


Public Presented Business

None.

Adjournment

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

Approved:



B.W. Beasley, Mayor

Attest:



Autumn Stewart, City Recorder

Public Hearing

Milan City Hall, 1061 South Main Street

August 8, 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 2023-11 (Rezoning 5.6 Acre Split Zoned Property on Middle Road).

No Public Input.

Adjournment

Public Hearing adjourned.

Regular Meeting

Mayor and Board of Aldermen

Milan City Hall, 1061 South Main Street

August 8, 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 Mickey McAdoo, seconded by Lee Alexander to approve the minutes written for the July 11, 2023 Regular Meeting. The minutes were accepted unanimously.

Personal Orders

Alderman Wade thanked everyone that has reached out expressing their condolences during the passing of her brother-in-law.

Old Business

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

Byron Burns advised this is the 2nd reading for a rezoning of a 5.6-acre split zoned property on Middle Road. The property owner is requesting the entire property be rezoned to R-1 (Low Density Residential). This does have a positive recommendation from the Milan Regional Planning Commission. No public comment at the public hearing. Motion made by Lee

Alexander, seconded by Mickey McAdoo to pass on 2nd reading Ordinance 2023-11. 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

New Business

A. Pass on 1st Reading Ordinance 2023-12 (FY 24 Amendment for School Resource Officers)

City Recorder, Autumn Stewart, advised this amendment is for the SRO money received from the State. The total received was \$225,000.00, but the amendment is for \$85,000.00 because there is already money in the current budget for School Resource Officers. Motion made by James Fountain, seconded by Jeff Lifsey to pass on 1st reading Ordinance 2023-12. 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

B. Approve Signature Cards for Security Bank and Trust Company for Autumn Stewart, B.W. Beasley, Richard Adkisson, and James Fountain

Motion made by Tammy Wade, seconded by Clay McCoy to approve signature cards for Security Bank and Trust Company for Autumn Stewart, B.W. Beasley, Richard Adkisson, and James Fountain. 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 Certificate for Retail Package Liquor Store Located at 6070 S. 1st Street

Autumn Stewart advised the retail package liquor store located at 6070 S. 1st Street has changed ownership and the new owners have applied for a Certificate of Compliance. Motion made by James Fountain, seconded by Lee Alexander to approve Certificate of Compliance for retail package liquor store located at 6070 S. 1st Street. 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

D. Approve TOP Grant Contract with State of Tennessee

Library Director, Katie Hollandsworth, asked the Board to approve TOP Grant Contract with State of Tennessee. She advised this grant is for Wifi hotspots at the library. Grant amount is \$1,440.00 and there is a 10% match for this grant which is \$144.00. Motion made by James Fountain, seconded by Tammy Wade to approve TOP Grant contract with State of Tennessee. 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 Grant Contract with State of Tennessee in the Amount of \$200,000.00 for TLETA

Police Chief, Bobby Sellers, advised this grant will help pay for tuition to the police academy. It will pay \$40,000.00 a year for five years. There is also a \$12,000.00 component to the grant that will help retain employees. Those officers that graduate the police academy will receive \$12,000.00 each spread out over three years if they stay with Milan Police Department. Motion made by Jeff Lifsey, seconded by James Fountain to approve grant contract with State of Tennessee in the amount of \$200,000.00 for TLETA. 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. Declare 2016 Ford Escape Surplus for Police Department

Bobby Sellers asked the board to declare the following vehicle surplus. He advised it will be used as a trade-in for a 2021 Ford Explorer. Motion made by Lee Alexander, seconded by Tammy Wade to declare 2016 Ford Escape (VIN # 1FMCU0J91GUA72645) surplus for police department. 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. Approve Purchase of Used 2021 Ford Explorer for Police Department in the Amount of \$16,499.50 After Trade-In

Bobby Sellers asked the board to approve purchase of used 2021 Ford Explorer. He stated they will be trading a 2016 Ford Escape in for this vehicle. The total after trade-in will be \$16,499.50 and that will come from the LESO revenue. Motion made by James Fountain, seconded by Jeff

Lifsey to approve purchase of used 2021 Ford Explorer for police department in the amount of \$16,499.50 after trade-in. 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 Purchase of Cameras in the Amount of \$101,850.00 through SkyCop

Bobby Sellers advised the City was awarded a grant in the amount of \$108,377.00 to be used for technology and crime fighting tools. He stated the police department will be using it to expand the camera program for the police department. He stated bids were solicited for cameras, but none were received. He recommended going with the vendor, SkyCop, that has been helping them through this process. He advised they reached out to SkyCop and was provided with a price sheet. The plan is to have ten to twelve additional locations throughout the city. Motion made by Lee Alexander, seconded by Mickey McAdoo to approve purchase of cameras in the amount of \$101,850.00 through SkyCop. 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. Update on the Purchase of Two Ford Explorers from Steve Marsh Ford / Approve New Purchase

Bobby Sellers advised three Ford Explorers were ordered in August 2022 and as of June 2023, they still had not come in yet and had not even been manufactured. Steve Marsh Ford worked really hard to find the police department three Ford Explorers on another lot and had to trade some of their vehicles to get them here. He stated he has spoken to Steve Marsh Ford again regarding the two Ford Explorers that were approved at the July 2023 board meeting and they stated they are not sure we will not run into the same problem again this fiscal year. He stated they advised they have two Ford F-150s that are police packages and they can get them here in a week or so. This will save the City approximately \$3,000.00. Chief Sellers advised one of these will be an administrative vehicle and the other will be a patrol vehicle. Chief Sellers recommended going with the Ford F-150s. Also, there was only one bid submitted for the Ford Explorers and that was from Steve Marsh Ford. Motion made by James Fountain, seconded by Jeff Lifsey to approve purchase of two Ford F-150s instead of two Ford Explorers that was approved at the July 2023 board meeting. 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. Adopt Resolution 23-H (Adopting/Amending the Annual Budgets for the Electric, Water/Sewer, and Broadband Funds)

Jason Griggs advised Milan Public Utilities received notice from the TN Comptroller's Office asking for more data included in their line-item budget for the Broadband Division. He stated the information has now been included in the budget and this can be passed in the form of a Resolution and passed with one reading. Motion made by James Fountain, seconded by Tammy Wade to adopt Resolution 23-H. 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. Approve Contract with Tegrah Engineering for the American Rescue Plan Grant Project

Jason Griggs asked the board to approve contract with Tegrah Engineering for the ARP Grant. The board adopted a resolution several months back awarding engineering services to Tegrah Engineering. Motion made by Lee Alexander, seconded by James Fountain to approve contract with Tegrah Engineering for the American Rescue Plan Grant Project. 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. Presentation of the Report on Debt Obligation for a Small Bucket Truck Capital Outlay Note

Jason Griggs presented a Report on Debt Obligation for a capital outlay note for the purchase of a new Altec 45' Bucket Truck in the amount of \$194,940.00 with an interest rate of 5.50% at a 60-month term. Security Bank was the low bidder for the note. No action required.

M. Approve Purchase of Kubota Lawn Mower through Sourcewell in the Amount of \$18,014.89

Roger Smith asked the board to approve purchase of Kubota Lawn Mower through Sourcewell in the amount of \$18,014.89. Smith stated this purchase will replace a John Deere Mower that went into the pond at the City Park and this purchase will be covered with an insurance claim. Motion made by Jeff Lifsey, seconded by Lee Alexander to approve purchase of Kubota Lawn Mower through Sourcewell in the Amount of \$18,014.89. 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 Beer Permit #0097 for Jeremy Hensley Located at 3019 Highland Street

Autumn Stewart advised Jeremy Hensley has applied for an on-premises beer permit located at 3019 Highland Street. Mr. Hensley was not present at the meeting, but was on the telephone for any questions. Motion made by James Fountain, seconded by Jeff Lifsey to approve Beer Permit #0097 located at 3019 Highland Street. 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

Financial Reports

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

Announcements

Alderman Wade stated that she attended the TML Conference this year. She stated that it allows her to extend her professional development and she appreciates the opportunity to attend.

Public Presented Business

None.

Adjournment


Motion made 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

Regular Meeting
Mayor and Board of Aldermen
City Hall, 1061 South Main Street
September 12, 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, eight aldermen being present: Adkisson, Alexander, Fountain, Holmes, Lifsey, McAdoo, McCoy, & Wade.

Agenda

No amendments to original agenda.

Minutes

Motion made by Tammy Wade, seconded by James Fountain to approve the minutes written for the August 8, 2023 Public Hearing & Regular Meeting. The minutes were accepted by unanimous acclamation.

Personal Orders

None.

Old Business

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

Autumn Stewart advised this is the 2nd reading for the FY 24 budget amendment for School Resource Officers in the amount of \$85,000.00. Motion made by James Fountain, seconded by Mickey McAdoo to pass on 2nd reading Ordinance 2023-12. 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

New Business

A. Approve Exercise Agreement with Milan Family YMCA for Senior Citizens Center

Jenny Dodson asked the board to approve contract renewal between the Senior Citizens Center and Milan Family YMCA for a certified exercise instructor. Dodson stated this contract will run from October 1, 2023 to June 30, 2024. Moving forward the contract will run from July 1st to June 30th of every year. Motion made by Jeff Lifsey, seconded by Tammy Wade to approve exercise agreement between Milan Family YMCA and Senior Citizens Center. 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 Special Events Permit for Madison Alexander (Driven by Hope Car Show)

Autumn Stewart advised a Special Events Permit application was submitted for the 4th Annual Driven by Hope Car Show at Milan City Park. This event will take place on September 23, 2023. They will have food trucks and are estimating approximately 250 people to attend. Motion made by James Fountain, seconded by Lee Alexander to approve Special Events Permit for Madison Alexander. 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 1st Reading Ordinance 2023-13 (Amending Milan Municipal Code re: Time of Board Meetings)

Autumn Stewart advised this is a correction to the Municipal Code to reflect the correct time for board meetings. Motion made by Lee Alexander, seconded by Tammy Wade to pass on 1st reading Ordinance 2023-13. 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 Agreement to Add Dropbox at City Hall for County Taxes

Autumn Stewart asked the board to approve an agreement between the Gibson County Trustee and City of Milan for a Dropbox to be placed at City Hall for county property tax payments. The agreement has been approved by the TN Comptroller's Office and Gibson County Commission. The payments will be picked up weekly by the Gibson County Trustee's Office. The City of Milan will have no assumed responsibility over said Dropbox. Motion made by Jeff Lifsey, seconded by Tammy Wade to approve agreement to add Dropbox at City Hall for county tax payments. 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. Pass on 1st Reading Ordinance 2023-14 (Amending Milan Municipal Code re: Beer)

City Attorney, Michael Carter, went over the changes that will be updated in the Municipal Code regarding beer. Some of the changes are related to the following: attendance at board meetings for beer permit applicants, beer permit classifications, deletion of language regarding public gatherings, restroom facilities, and gambling devices. Motion made by James Fountain, seconded by Jeff Lifsey to pass on 1st reading Ordinance 2023-14. 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

F. Approve MOU with Milan Housing Authority

Autumn Stewart asked the board to approve a Memorandum of Understanding between the Milan Police Department and Milan Housing Authority. The MOU is for the Milan Police Department to place cameras at the Milan Housing Authority and be reimbursed for all costs. Motion made by James Fountain, seconded by Lee Alexander to approve MOU with Milan Housing Authority. 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. 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 Griggs recommended the board approve quote for the rebuild of a high service pump at the water plant. Griggs advised it will be a complete rebuild and will cost half the price of what a brand-new unit would cost. Motion made by James Fountain, seconded by Lee Alexander to 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. 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 the Purchase of Trucks from Steve Marsh Ford for the Water / Sewer and Electric Departments

Jason Griggs advised Steve Marsh Ford was the only dealer to submit a bid. Motion made by Jeff Lifsey, seconded by Lee Alexander to approve the purchase of trucks from Steve Marsh Ford for the Water / Sewer and Electric Departments. 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 August 2023 and the MPU financial report for July 2023 were presented to the City Board.

Announcements

Mayor Beasley reminded everyone of the Fall Festival that will take place on October 14, 2023. Also, Mayor Beasley announced that the paving project will start at the end of September 2023.

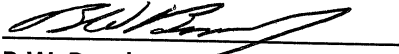
Public Presented Business

None.

Adjournment

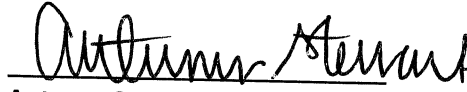
Motion made by James Fountain to adjourn the meeting. Motion was accepted by unanimous acclamation. Mayor Beasley adjourned the meeting.

Approved:



B.W. Beasley, Mayor

Attest:



Autumn Stewart, City Recorder

Regular Meeting
Mayor and Board of Aldermen
City Hall, 1061 South Main Street
October 10, 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, Fountain, Holmes, Lifsey, McAdoo, McCoy, & Wade. Alderman Alexander was absent.

Agenda

No amendments to original agenda.

Minutes

Motion made by Tammy Wade, seconded by James Fountain to approve the minutes written for the September 12, 2023 Regular Meeting. The minutes were accepted by unanimous acclamation.

Personal Orders

Alderman Wade thanked the Police Department and Fire Department for hosting National Night Out.

Old Business

A. Pass on 2nd Reading 2023-13 (Amending Milan Municipal Code re: Time of Board Meetings)

Autumn Stewart advised this is the 2nd reading of Ordinance 2023-13 related to time of board meetings. Ordinance 2023-13 will correct the Municipal Code to reflect the actual 5:30 PM meeting time. It did say 6:30 PM in the Municipal Code before this correction. Motion made by Mickey McAdoo, seconded by James Fountain to pass on 2nd reading Ordinance 2023-13. Upon putting the motion to a roll call vote, the results were:

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

Nays: None

Abstained: None

Absent: Alexander

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

B. Pass on 2nd Reading Ordinance 2023-14 (Amending Milan Municipal Code re: Beer)

City Attorney, Michael Carter, advised this is the 2nd reading of Ordinance 2023-14 regarding beer. Some of the changes that will take place with this ordinance are: attendance at board meetings for beer permit applicants, beer permit classifications, deletion of language regarding public gatherings, restroom facilities, and gambling devices. Motion made by James Fountain, seconded by Jeff Lifsey to pass on 2nd reading Ordinance 2023-14. Upon putting the motion to a roll call vote, the results were:

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

Nays: None

Abstained: Adkisson

Absent: Alexander

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

New Business

A. Adopt Resolution 23-I (PEP Safety Grant)

Roger Smith advised Milan Public Works applied for the Public Entity Partners Safety Grant for new traffic cones and this resolution is part of the grant process. Motion made by Jeff Lifsey, seconded by James Fountain to adopt Resolution 23-I. Upon putting the motion to a roll call vote, the results were:

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

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

B. Adopt Resolution 23-J (FEMA- Assistance to Firefighter Grant)

Fire Chief Steven Dillard was not present at the board meeting. Alderman James Fountain spoke regarding this item. Fountain stated this is a FEMA Grant and requires a 5% match. Funds will be allocated for training, overtime, backfill costs, and supplies to host classes. The grant is for \$275,361.90 with a 5% match of \$13,768.00. Motion made by James Fountain, seconded by Jeff Lifsey to adopt Resolution 23-J. Upon putting the motion to a roll call vote, the results were:

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

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

C. Approve Grant Contract with Tennessee Commission on Aging and Disability

Jenny Dodson advised the Milan Senior Center was approved for an \$8,000.00 grant. The funds will need to be spent by September 2024. Dodson asked for approval of the grant contract with Tennessee Commission on Aging and Disability. Motion made by Jeff Lifsey, seconded by Clay McCoy to approve grant contract. Upon putting the motion to a roll call vote, the results were:

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

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

D. Approve Amended Intergovernmental Agreement between Milan Police Department and Milan Housing Authority

Chief Sellers advised this is an amended agreement from the one that was approved at the September 12, 2023 Board Meeting. Chief Sellers advised one of the changes is that Milan Police Department has agreed to pay the internet costs through MPU Connect for these cameras at Milan Housing Authority. Another change from the original is that the amended agreement allows the Milan Housing Authority to log-in and view the cameras on their property. Motion made by James Fountain, seconded by Tammy Wade to approve amended Intergovernmental Agreement between Milan Police Department and Milan Housing Authority. Upon putting the motion to a roll call vote, the results were:

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

Abstained: None
Absent: Alexander

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

E. Pass on 1st Reading Ordinance 2023-15 (Revisions as Presented to Reflect New Sewer Use Standards)

Jason Griggs advised the State periodically changes the limits for sewer use. Griggs asked the board to approve the revisions for the local sewer use ordinance. Motion made by Mickey McAdoo, seconded by James Fountain to pass on 1st reading Ordinance 2023-15. Upon putting the motion to a roll call vote, the results were:

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

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

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 Griggs advised \$19,000.00 was included in the capital budget. The \$19,000.00 was an estimate from March and April 2023, but the overage of \$934.00 will also come from the capital budget and it will not be a problem to cover that. He advised there were two bidders and ICE was the low bidder. Motion made by Mickey McAdoo, seconded by Clay McCoy to approve low bid in the amount of \$19,934.00 to ICE for (3) new tank valve potentiometers for 3 elevated water tanks. Upon putting the motion to a roll call vote, the results were:

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

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

G. Approve MOU, Site Host Agreement, and TVA Charging Station License Agreement for the EV Fast Charger Grant

Jason Griggs advised Michael Carter has reviewed all agreements. MOU was requested by Steve Marsh Ford. Jason Griggs recommended approval of all agreements contingent upon Steve Marsh Ford being in agreement as well. Motion made by James Fountain, seconded by Mickey McAdoo to approve MOU, Site Host Agreement, and TVA Charging Station License Agreement for the EV Fast Charger Grant. Upon putting the motion to a roll call vote, the results were:

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

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

H. Adopt Resolution 23-K (Awarding Bid for Ellington Drive Walking Trail)

Roger Smith advised after several months of working on this project acquiring easements to move forward, one bid was submitted. The amount of the bid was within the budget available to spend on this project with USDA. Bid received was from Delta Contracting Company, LLC. in the amount of \$1,319,965.85. Motion made by Jeff Lifsey, seconded by James Fountain to adopt Resolution 23-K (resolution for USDA and approval of bid). Upon putting the motion to a roll call vote, the results were:

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

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

I. Approve Professional Services Agreement with Tetra Tech for Phase 2 Arsenal Property Acquisition

Mayor Beasley advised this is the installation of four temporary monitoring wells and the collection and analysis of groundwater, soil, sediment and surface water samples to support finalization of the draft Environmental Condition of Property Report. Motion made by James Fountain, seconded by Jeff Lifsey to approve Professional Services Agreement with Tetra Tech for Phase 2 Arsenal Property Acquisition. Upon putting the motion to a roll call vote, the results were:

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

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

Financial Reports

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

Announcements

Alderman Wade asked everyone to keep Ms. Dorothy Lancaster in your prayers. She has worked with the seniors at the Senior Citizens Center for a long time. She is in the hospital and not doing well.

Mayor Beasley reminded everyone of the Fall Festival that will take place on October 14, 2023 from 10:00 AM to 4:00 PM. Also, there will be a Pickleball Tournament at the City Park on October 14, 2023.

Mayor Beasley advised the Volley Dawgs are playing tonight. Be sure to go out and support them.

Public Presented Business


None.

Adjournment

Motion made 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
November 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 Will Arnold 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.

Agenda

No amendments to the original agenda. Motion made by Jeff Lifsey, seconded by Tammy Wade to approve the November 14, 2023 agenda. Motion was accepted by unanimous acclamation.

Minutes

Motion made by James Fountain, seconded by Lee Alexander to approve the minutes written for the October 10, 2023 Regular Meeting. The minutes were accepted by unanimous acclamation.

Personal Orders

Mayor Beasley stated now that the election is over, let's all move Milan forward.

Old Business

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

Jason Griggs advised this is the 2nd reading of Ordinance 2023-15 that is revising the Sewer Use Ordinance to reflect the State's new standards. Motion made by Lee Alexander, seconded by Mickey McAdoo to pass on 2nd reading Ordinance 2023-15. 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. Approve City and MPU Schedules of Benefits for 2024

Autumn Stewart asked the Board to approve the City's and Milan Public Utilities Schedules of Benefits for 2024. There were no changes to the Schedules of Benefits except dental insurance on the City's increased slightly. Motion made by James Fountain, seconded by Lee Alexander to approve the City and Milan Public Utilities Schedules of Benefits for 2024. 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 LSTA Technology Grant Contract

Autumn Stewart asked the Board to approve LSTA Technology Grant contract in the amount of \$10,780.00 with a 50/50 match for the library. This grant will be used to purchase new staff computers, a microfilm machine for the genealogy room, and new barcode scanners for the circulation desk.

Motion made by Clay McCoy, seconded by Tammy Wade to approve LSTA Technology Grant contract.

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 Contract with Delta Contracting Company, LLC. For Ellington Drive Trail Project

Roger Smith advised the bid for Delta Contracting Company, LLC. was approved at the October 10, 2023 meeting. Smith asked the Board to approve the official contract with Delta Contracting Company, LLC.

for the Ellington Drive Trail Project. He advised Michael Carter has reviewed the contract and approves it to its legal form. Motion made by Lee Alexander, seconded by James Fountain to approve contract with Delta Contracting Company, LLC. Upon putting the motion to a roll call vote, the results were:

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

Nays: McCoy

Abstained: None

Absent: None

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

D. Paving of Various Streets Project

Roger Smith advised the Board that the quality of product from Jones Bros. Contractors, LLC. has been less than standard on paving the city streets. They had a 90-day paving window and have only paved 11 streets. As a result, Michael Carter sent a letter terminating the contract. Smith stated that he is working with Jones Bros. on the final invoice. He asked the Board to accept the only other bid that was submitted by Martin Paving Company, Inc. Martin Paving Company resubmitted a new bid minus the streets that Jones Bros. has already paved. Martin Paving has asked for 190 days (end of May 2024) to complete the project due to the timing of the year. He stated that they have agreed to finish Phelps Lane by the end of 2023. Motion made by Jeff Lifsey, seconded by Lee Alexander to approve bid from Martin Paving Company, Inc. in the amount of \$1,161,607.50. 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. Award Low Bid to Nsite, Inc. in the Amount of \$809,315.00 for Milan Downtown Revitalization Phase IV

Roger Smith advised this will complete Main Street from Cedar Street to College Street. He advised three bids were received. He asked the Board to award the low bid to Nsite, Inc. He stated it was over

budget by \$38,327.00, but he feels there are some items in the project that can be worked on with the contractor and engineer to get it back down to the budgeted amount. Motion made by James Fountain, seconded by Jeff Lifsey to award low bid to Nsite, Inc. in the amount of \$809,315.00 for Milan Downtown Revitalization Phase IV. 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. Approve Milan Police Department's SOP Manual

Chief Bobby Sellers advised this is Standard Operating Procedure that the Police Department would like to make effective January 1, 2024. He stated they will be training on this in November and December 2023. Motion made by Lee Alexander, seconded by James Fountain to approve Milan Police Department's SOP Manual. 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. 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 Griggs advised this will be for the Wastewater Plant. He stated parts cannot be purchased for this equipment because it is obsolete. Therefore, a new unit must be purchased. Griggs advised there are available funds in the capital budget to make this purchase. Motion made by Mickey McAdoo, seconded by Lee Alexander to 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. 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. Report on Debt Obligation for a New 55' Altec Bucket Truck

Jason Griggs advised this is for informational purposes only. Note from Security Bank & Trust Company. No action required.

I. Approve Amendments for Assistance to Firefighter Grant

Chief Steven Dillard asked the Board to approve amendments for the 2020 Assistance to Firefighter Grant for money that was left over. These amendments will be for EMT school, backfill, overtime pay, and special rescue equipment. Motion made by James Fountain, seconded by Jeff Lifsey to approve amendments for Assistance to Firefighter Grant. 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 October 2023 and the MPU financial report for September 2023 were presented to the City Board.

Announcements

Alderman Fountain advised there will be a Civics Class taught by Dana Deem with MTAS at the FEMA Building Tuesday, November 21st, at 5:30 PM.

Mayor Beasley reminded everyone that 1Table will be Saturday, November 18th, from 11:00 AM to 1:00 PM Downtown Milan.


Public Presented Business

None.

Adjournment

Motion made by Lee Alexander, seconded 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

Regular Meeting
Mayor and Board of Aldermen
City Hall, 1061 South Main Street
December 12, 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 Rev. Dale Denning to offer the invocation.

Roll Call

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

Agenda

There were no amendments to the original agenda. Motion made by Mickey McAdoo, seconded by James Fountain to approve the December 12, 2023 agenda. Motion was accepted by unanimous acclamation.

Minutes

Motion made by Lee Alexander, seconded by James Fountain to approve the minutes written for the November 14, 2023 Regular Meeting. The minutes were accepted by unanimous acclamation.

Personal Orders

There were no Personal Orders.

Old Business

There was no Old Business.

New Business

A. Declare Police Department Property Surplus

Chief Sellers presented a list of items that he requested the Board declare as surplus. Motion made by James Fountain, seconded by Jeff Lifsey to declare the list of Police Department property 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

B. Public Notification of Involvement in LESO Program

Chief Sellers stated that his department's involvement in the LESO program required that he provide a general list of items that his department might request and receive. Sellers stated that there was no action to be taken on this item; this agenda item was for informational purposes only as required by the program.

C. Approve Agreement with Jaleel Pugh for Restitution

Chief Sellers informed the board of an unfortunate situation in which a wrong animal was mistakenly terminated. After consultation with counsel, the recommendation was to provide restitution to the

party whose animal was mistakenly terminated. Motion made by Lee Alexander, seconded by James Fountain to pay restitution to Jaleel Pugh. 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 Reappointment of Steve Smith to the Industrial Development Board

Mayor Beasley recommended the reappointment of Steve Smith to the Industrial Development Board. Motion made by Jeff Lifsey, seconded by Clay McCoy to reappoint Steve Smith to the Industrial Development Board. 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. Award Bid to Carroll Bank & Trust for a 12-month CD in the Amount of \$2,000,000

In Autumn Stewart's absence, Jason Griggs stated that the city let bids for a cd to invest \$2,000,000 of excess general fund monies. Bids were received and Carroll Bank & Trust was the high bidder with an interest rate of 5.50%. Motion made by Mickey McAdoo, seconded by James Fountain to award the bid to Carroll Bank & Trust. 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. Award Bid to Dement Construction Company, LLC in the Amount of \$70,000 for the Salem Street Bridge Project

Roger Smith stated that he sent multiple RFP's to Bridge Construction vendors but only received one submission. This project will repair the Salem Street Bridge and allow it to support up to 5 tons which will allow the school system buses to travel across the bridge to pick up school children. This project will repair the bridge until it is ultimately replaced as part of the TDOT program which will be bid in 2025. Motion made by Lee Alexander, seconded by Mickey McAdoo to approve the \$70,000 bid to repair the Salem Street Bridge. 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

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

Roger Smith stated that lead time for leaf machines is now a little over 2 years. Smith planned to put one in the budget for FY 25. Since the lead times are so long, Smith is requesting approval to order and

purchase the leaf machine now with a delivery date in a subsequent fiscal year. Motion made by Jeff Lifsey, seconded by Tammy Wade to approve the purchase of a new Titan Leaf Machine from Jet-Vac Equipment, Co., LLC through the Sourcewell contract in the amount of \$95,047. 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 the Purchase of (2) Zoll Auto Pulse devices from Zoll Medical in the amount of \$32,052

Chief Dillard stated that this is an Assistance to Firefighters Grant (AFG) item with a 95%/5% match. Motion made by Mickey McAdoo, seconded by James Fountain to approve the purchase of (2) Zoll Auto Pulse devices from Zoll Medical in the amount of \$32,052. 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. Approve the Purchase of a Parah Tech Air strut System from NAFECO Industries in the amount of \$51,502

Chief Steven Dillard stated this item is also an AFG item with a 95%/5% match. This equipment will be used in rescue situations. Motion made by James Fountain, seconded by Jeff Lifsey to approve the purchase of a Parah Tech Air Strut System from NAFECO in the amount of \$51,502. 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. Pass on first reading Ordinance 2023-16 Rezoning a Vacant Lot on Oakwood Drive from R3 to R1A

Byron Burns stated that this item is presented with a favorable recommendation from the Planning Commission. Motion made by Mickey McAdoo, seconded by Lee Alexander to pass on first reading Ordinance 2023-16. 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. Adopt Resolution 23-L (Electric In Lieu of Tax Payments)

Jason Griggs presented the calculations for the Electric In Lieu of Tax Payments for the next fiscal year. Griggs informed that TVA had reviewed the calculation and approved them. The local board now has to

adopt a Resolution approving the payments as well. Motion made by Lee Alexander, seconded by Tammy Wade to adopt Resolution 23-L. 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. Approve Electric Rate Increase as Presented

Jason Griggs presented data supporting the need for an approximate 2% electric rate increase. Motion made by Mickey McAdoo, seconded by James Fountain to approve the electric rate increase 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

Financial Reports

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

Announcements

There were no announcements.


Public Presented Business

Patricia Rose, 3058 Anderson Street, stated that she was having an issue with her residence and couldn't get any help. Mayor Beasley stated that he would set up a meeting with Ms. Rose, Byron Burns, and himself to address her issue.

Adjournment

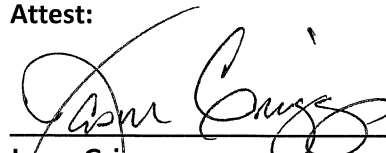
Motion made by James Fountain, seconded by Lee Alexander to adjourn the meeting. Motion was accepted by unanimous acclamation. Mayor Beasley adjourned the meeting.

Approved:



B.W. Beasley, Mayor

Attest:



Jason Griggs

Public Hearing
Mayor and Board of Aldermen
City Hall, 1061 South Main Street
January 9, 2024
5:25 P.M.

Call to Order

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

Roll Call

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

Public Hearing re: Ordinance 2023-16

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

Adjournment

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

Regular Meeting

Mayor and Board of Aldermen
City Hall, 1061 South Main Street
January 9, 2024
5:30 P.M.

Call to Order

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

Invocation

Mayor Beasley called on Rev. Marty Arnold to offer the invocation.

Swearing In Ceremony

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

Roll Call

In the absence of City Recorder, Autumn Stewart, Jason Griggs called the roll, eight aldermen being present: Adkisson, Alexander, Fountain, Lifsey, McAdoo, McCoy, Rushing, & Wade.

Agenda

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

Minutes

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

Personal Orders

There were no Personal Orders.

Old Business

- A. Pass on Second Reading Ordinance 2023-16 Rezoning a Vacant Lot on Oakwood Drive from R3 to R1A. Byron Burns states that the Ordinance had a favorable recommendation from the Planning Commission and that there was no public input regarding this ordinance at the public hearing. Motion made by James Fountain, seconded by Lee Alexander to pass on second reading Ordinance 2023-16. Upon putting the motion to a roll call vote, the results were:

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

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

New Business

A. 1. Approve Aldermen Representative Appointments

Motion made by James Fountain, seconded by Jeff Lifsey to approve all the proposed 2024 Aldermen Representative appointments as presented. Upon putting the motion to a roll call vote, the results were:

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

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

A. 2. Approve City Attorney & Assistant City Attorney

Motion made by James Fountain, seconded by Mickey McAdoo to approve Michael Carter and Ryan Hall as the City Attorney and Assistant City Attorney for 2024. Upon putting the motion to a roll call vote, the results were:

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

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

A. 3. Approve Treasurer

Motion made by Lee Alexander, seconded by James Fountain to approve Richard Adkisson as the City Treasurer for 2024. Upon putting the motion to a roll call vote, the results were:

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

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

A. 4. Approve Vice Mayor

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

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

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

B. Approve Park Board Appointments

Motion made by Clay McCoy, seconded by Richard Rushing to approve the 2024 Park Board appointments as presented. Upon putting the motion to a roll call vote, the results were:

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

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

C. Approve Planning Commission Members

Motion made by Lee Alexander, seconded by James Fountain to approve the 2024 Planning Commission appointments as presented. Upon putting the motion to a roll call vote, the results were:

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

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

D. Approve Board of Zoning Appeals Members

Motion made by Lee Alexander, seconded by James Fountain to approve the 2024 Board of Zoning Appeals appointments as presented. Upon putting the motion to a roll call vote, the results were:

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

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

E. Pass on first reading Ordinance 2024-1 Rezoning Certain Property from B-1 to R-2

Byron Burns stated that this item is presented with a favorable recommendation from the Planning Commission. Motion made by James Fountain, seconded by Jeff Lifsey to pass on first reading Ordinance 2024-1. Upon putting the motion to a roll call vote, the results were:

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

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

F. Approve Authorized Bank Signatures for MPU

Jason Griggs stated that Susan Fitzgerald, who retired December 31, 2023, will be removed and her replacement, Will Bell, will be added to the list of authorized signers for MPU. Motion made by James Fountain, seconded by Jeff Lifsey to approve the Authorized Signers for MPU. Upon putting the motion to a roll call vote, the results were:

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

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

G. Approve and Award Bids for (2) 2024 Ford Maverick Trucks

Roger Smith stated that he had budgeted for the purchase of (2) new trucks. He recently let bids for the trucks and only received one bid from Steve Marsh Ford. Motion made by James Fountain, seconded by Richard Rushing to approve and award the bid to Steve Marsh Ford for the purchase of (2) new Ford Maverick trucks. Upon putting the motion to a roll call vote, the results were:

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

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

H. Declare 1989 GMC Brush Truck as Surplus

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

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

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

Financial Reports

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

Announcements

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

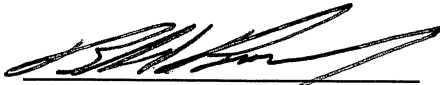
Public Presented Business

None.

Adjournment

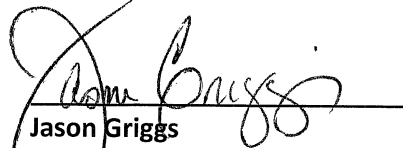
Motion made by James Fountain, seconded by Lee Alexander to adjourn the meeting. Motion was accepted by unanimous acclamation. Mayor Beasley adjourned the meeting.

Approved:



B.W. Beasley, Mayor

Attest:



Jason Griggs

Public Hearing

Mayor and Board of Aldermen

City Hall, 1061 South Main Street

February 13, 2024

5:25 P.M.

Call to Order

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

Roll Call

In the absence of City Recorder, Autumn Stewart, Jason Griggs called the roll, eight aldermen being present: Adkisson, Alexander, Fountain, Lifsey, McAdoo, McCoy, Rushing, and Wade.

Mayor Beasley opened the floor for Public Input regarding Ordinance 2024-1 (Rezoning Property on the Corner of West Main and North Main from B-1 to R-2). There was no public input.

Adjournment

Motion made by Tammy Wade, seconded by Mickey McAdoo to adjourn the Public Hearing. Motion was accepted by unanimous acclamation. Mayor Beasley adjourned the hearing.

Regular Meeting

Mayor and Board of Aldermen

City Hall, 1061 South Main Street

February 13, 2024

5:30 P.M.

Call to Order

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

Invocation

Mayor Beasley called on Rev. Josh Sinuefield to offer the invocation.

Roll Call

In the absence of City Recorder, Autumn Stewart, Jason Griggs called the roll, eight aldermen being present: Adkisson, Alexander, Fountain, Lifsey, McAdoo, McCoy, Rushing, and Wade.

Agenda

Motion made by James Fountain, seconded by Jeff Lifsey to amend the agenda to include items F, G, and H. Motion was accepted by unanimous acclamation.

Minutes

Motion made by Jeff Lifsey, seconded by Tammy Wade to approve the minutes written for the January 9, 2024 Public Hearing and Regular Meeting. The minutes were accepted by unanimous acclamation.

Personal Orders

Mayor Beasley introduced new Fire Chief Johnny Lock and new MPU Superintendent Michael Longmire.

Mayor Beasley presented Hal Holmes with a plaque for his eight years of dedicated service to the Citizens of Milan and City of Milan employees as Ward 2 Alderman.

State of the City presented by Department Heads and Mayor Beasley.

Old Business

A. Pass on 2nd Reading Ordinance 2024-1 (Rezoning Property on the Corner of West Main and North Main from B-1 to R-2)

Byron Burns stated that Ordinance 2024-1 has a favorable recommendation from the Milan Regional Planning Commission and that there was no public input regarding this ordinance at the public hearing. Motion made by James Fountain, seconded by Jeff Lifsey to pass on 2nd reading Ordinance 2024-1. Upon putting the motion to a roll call vote, the results were:

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

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

New Business

A. Approve Letter of Agreement with Bradley Arant Boulton Cummings LLP

Mayor Beasley stated that this agreement is for the lobbyist helping with the arsenal property. Motion made by James Fountain, seconded by Lee Alexander to approve letter of agreement with Bradley Arant Boulton Cummings LLP. Upon putting the motion to a roll call vote, the results were:

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

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

B. Approve Fee Changes for Building & Codes as Proposed

Byron Burns asked the Board to approve the following fee schedule changes: Application for Rezoning / Relief from \$50.00 to \$100.00 and Zoning Verification Letters from \$25.00 to \$50.00. Both have a favorable recommendation from the Milan Regional Planning Commission. Motion made by Jeff Lifsey, seconded by Lee Alexander to approve fee changes for Building & Codes as proposed. Upon putting the motion to a roll call vote, the results were:

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

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

C. Approve Agreement with Flock and the Purchase of (5) New Cameras in the Amount of \$17,500.00

Chief Bobby Sellers stated this is a two-year agreement. Motion made by Lee Alexander, seconded by James Fountain to approve agreement with Flock and the purchase of (5) new cameras in the amount of \$17,500.00. Upon putting the motion to a roll call vote, the results were:

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

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

D. Declare MPU Vehicles Surplus

Jason Griggs asked the Board to declare the following vehicles surplus out the Electric and Water Departments:

Electric Department: (2) 2014 F-150s and 2014 TA 45' Model 4300 International Chassis Bucket Truck
Water Department: 2012 Ford Explorer, 2002 Polaris 4-wheeler, 1987 Ditch Witch Trencher, and 1998 International Model 4700 Dump Truck

Motion made by James Fountain, seconded by Lee Alexander to declare MPU vehicles surplus. Upon putting the motion to a roll call vote, the results were:

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

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

E. Approve Contract with Tegrah Engineering for Water Storage Facilities Improvements

Jason Griggs stated that the Kefauver water tank needs to be repainted and the Maycor water tank needs to be washed and cleaned. Motion made by Jeff Lifsey, seconded by Tammy Wade to approve contract with Tegrah Engineering for water storage facilities improvements. Upon putting the motion to a roll call vote, the results were:

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

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

F. Consider Approval of Retail Liquor Store Application, 1067 N. First Street

Michael Carter advised he has reviewed and approved the application. Motion made by James Fountain, seconded by Richard Rushing to approve Retail Liquor Store Certificate of Compliance for 1067 N. First Street. Upon putting the motion to a roll call vote, the results were:

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

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

G. Consider Approval of Retail Liquor Store Application, 15309 S. First Street

Michael Carter advised he has reviewed and approved the application. Motion made by Lee Alexander, seconded by James Fountain to approve Retail Liquor Store Certificate of Compliance for 15309 S. First Street. Upon putting the motion to a roll call vote, the results were:

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

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

H. Approve Contract with Tetra Tech in the Amount of \$62,758.00

Mayor Beasley advised this is for two deep monitoring wells for groundwater sampling for the arsenal property. Motion made by Jeff Lifsey, seconded by James Fountain to approve contract with Tetra Tech in the amount of \$62,758.00. Upon putting the motion to a roll call vote, the results were:

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

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

Financial Reports

The City of Milan financial report for January 2024 and the MPU financial report for December 2023 were presented to the City Board.

Announcements

Tammy Wade invited everyone to the MLK Day breakfast that has been rescheduled to this Saturday.

Public Presented Business

None.

Adjournment

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

Approved:



B.W. Beasley, Mayor

Attest:



Jason Griggs



Autumn Stewart

Regular Meeting
Mayor and Board of Aldermen
City Hall, 1061 South Main Street
March 12, 2024
5:30 P.M.

Call to Order

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

Invocation

Mayor Beasley called on Will Arnold to offer the invocation.

Roll Call

City Recorder, Autumn Stewart, called the roll, eight aldermen being present: Adkisson, Alexander, Fountain, Lifsey, McAdoo, McCoy, Rushing, and Wade. Assistant City Attorney, Ryan Hall, was present at the meeting as well.

Agenda

Motion made by James Fountain, seconded by Lee Alexander to approve the agenda. Motion was accepted by unanimous acclamation.

Minutes

Motion made by Lee Alexander, seconded by James Fountain to approve the minutes written for the February 13, 2024 Public Hearing and Regular Meeting. The minutes were accepted by unanimous acclamation.

Personal Orders

None.

Old Business

None.

New Business

A. Repair City Wall at Bob Parkins Park

Byron Burns stated there were bids taken for the repair of the City's wall at Bob Parkins Park. One bid was submitted by T&L Painting LLC. in the amount of \$10,600.00. Alderman Fountain stated for clarification the only reason that the city is repairing this wall is because the city tore the building down and owns that lot. Motion made by James Fountain, seconded by Richard Adkisson to approve bid and repair city wall at Bob Parkins Park. Upon putting the motion to a roll call vote, the results were:

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

Nays: None

Abstained: None

Absent: None

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

B. Pass on 1st Reading Ordinance 2024-2 (Rezoning Corner of North Main and Ennis Street)

Byron Burns advised this is a vacant piece of property near the old food warehouse building. Josh Hazelwood has asked for it to be rezoned to R-5 (single family dwellings only). This does have a positive recommendation from the Milan Regional Planning Commission. Motion made by James Fountain,

seconded by Jeff Lifsey to pass on 1st reading Ordinance 2024.2. Upon putting the motion to a roll call vote, the results were:

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

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

C. Approve Authorized Bank Signatures for MPU

Michael Longmire asked for Jason Griggs to be removed and himself and April Askew to be added to the bank signature cards at the bank. Motion made by Jeff Lifsey, seconded by James Fountain to approve authorized bank signatures for MPU. Upon putting the motion to a roll call vote, the results were:

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

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

D. Approve Tegrah Engineering Letter re: Rebidding for Milan 2021 TDEC-ARP Project

Michael Longmire advised that one bid was received from Gulf Coast Underground, LLC in the amount of \$3,034,877.05, which exceeded the construction budget by \$1,425,072.05. The tentative project budget was set at \$1,609,805.00. Tegrah Engineering determined that it would be best to submit for rebid. Motion made by James Fountain, seconded by Richard Rushing to approve Tegrah Engineering Letter re: rebidding for Milan 2021 TDEC-ARP Project. Upon putting the motion to a roll call vote, the results were:

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

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

E. Approve Agreement with JJ Krane Auctions for MPU Surplus Property

Michael Longmire asked the board to approve agreement with JJ Krane Auctions to assist with the sale of MPU surplus property. Motion made by Lee Alexander, seconded by James Fountain to approve agreement with JJ Krane Auctions for MPU surplus property. Upon putting the motion to a roll call vote, the results were:

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

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

F. Approve Purchase of Sludge Submersible Pump not to Exceed \$22,000.00

Michael Longmire advised he is working through the bid process at this time, but knew if he did not ask the Board for approval at this meeting that it would push this purchase back even further. Motion made by Jeff Lifsey, seconded by Clay McCoy to approve purchase of sludge submersible pump not to exceed \$22,000.00. Upon putting the motion to a roll call vote, the results were:

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

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

G. Approve Contract with Martin Paving Company for 2022 Milan CDBG Walking Trail and Parking Lot

Roger Smith asked the Board to approve contract with Martin Paving Company in the amount of \$334,616.25 for the 2022 Milan CDBG Walking Trail and Parking Lot. Smith advised that five bids were received. The low bidder did not meet all criteria. The second lowest bid was Martin Paving Company and did meet all criteria. Motion made by James Fountain, seconded by Richard Rushing to approve contract with Martin Paving Company for 2022 Milan CDBG Walking Trail and Parking Lot. Upon putting the motion to a roll call vote, the results were:

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

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

H. Approve Johnson Controls Contract for Fire Department

Fire Chief, Johnny Lock, asked the Board to approve contract with Johnson Controls subject to Johnson Controls making the revisions to the contract asked by City Attorney, Michael Carter. Motion made by James Fountain, seconded by Lee Alexander to approve Johnson Controls contract for Fire Department. Upon putting the motion to a roll call vote, the results were:

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

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

Financial Reports

The City of Milan financial report for February 2024 and the MPU financial report for January 2024 were presented to the City Board.

Announcements

None.


Public Presented Business

None.

Adjournment

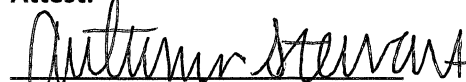
Motion made by Mickey McAdoo, seconded by James Fountain to adjourn the meeting. Motion was accepted by unanimous acclamation. Mayor Beasley adjourned the meeting.

Approved:



B.W. Beasley, Mayor

Attest:



Autumn Stewart

Public Hearing
Mayor and Board of Aldermen
City Hall, 1061 South Main Street
April 9, 2024
5:25 P.M.

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

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

Mayor Beasley opened the floor for public input regarding Ordinance 2024-2 (Rezoning Corner of North Main and Ennis Street). There was no public input.

Adjournment
Mayor Beasley adjourned the public hearing.

Regular Meeting
Mayor and Board of Aldermen
City Hall, 1061 South Main Street
April 9, 2024
5:30 P.M.

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

Invocation
Mayor Beasley called on Pastor Rick Waycaster to offer the invocation.

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

Agenda
Motion made by James Fountain, seconded by Jeff Lifsey to approve the agenda. Motion was accepted by unanimous acclamation.

Minutes
Motion made by Jeff Lifsey, seconded by James Fountain to approve the minutes written for the March 12, 2024 Regular Meeting. The minutes were accepted by unanimous acclamation.

Personal Orders
None.

Old Business
A. Pass on 2nd Reading Ordinance 2024-2 (Rezoning Corner of North Main and Ennis Street)
Byron Burns stated that Ordinance 2024-2 has a favorable recommendation from the Milan Regional Planning Commission and that there was no public input regarding this ordinance at the public hearing. Contingent on rezoning, there has been a plan for a four-lot subdivision that has been submitted to the

Milan Regional Planning Commission. Motion made by James Fountain, seconded by Richard Rushing to pass on 2nd reading Ordinance 2024-2. Upon putting the motion to a roll call vote, the results were:

Ayes: Adkisson, Alexander, Fountain, Lifsey, McAdoo, McCoy, & Rushing
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. Declare Police Radar Units Surplus

Chief Sellers asked for five radar units to be declared surplus. He stated they are not being used at this time and there are some smaller departments in the county that could use them. Chief Sellers would like to donate to these departments. Motion made by Jeff Lifsey, seconded by James Fountain to declare police radar units surplus. Upon putting the motion to a roll call vote, the results were:

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

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

B. Approve Policy for Police Department License Plate Readers & Security Camera System

Chief Sellers advised this will be added to the existing police department policy to cover license plate readers and security camera system. Motion made by Lee Alexander, seconded by Mickey McAdoo to approve policy for police department license plate readers & security camera system. Upon putting the motion to a roll call vote, the results were:

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

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

C. Approve Adding Jason Griggs as an Authorized Signer at Security Bank and Trust Company

City Recorder, Autumn Stewart, asked the board for approval to add Jason Griggs as a back-up authorized signer for City of Milan accounts at Security Bank. Stewart advised that Jason Griggs is a Certified Municipal Finance Officer as well. Motion made by Jeff Lifsey, seconded by Lee Alexander to approve adding Jason Griggs as an authorized signer at Security Bank and Trust Company. Upon putting the motion to a roll call vote, the results were:

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

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

D. Declare Building & Codes Car Surplus

Byron Burns asked the board to declare the building & codes car (2011 Chevy Malibu) surplus and allow it to be listed on GovDeals. Motion made by James Fountain, seconded by Jeff Lifsey to declare building & codes car surplus. Upon putting the motion to a roll call vote, the results were:

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

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

E. Approve MOU with Gibson County 911 District for Fire Department Dispatch Services

Chief Lock asked the board to approve MOU with Gibson County 911 for fire department dispatch services at a cost of \$12,710.26. Motion made by James Fountain, seconded by Lee Alexander to approve MOU with Gibson County 911 District for fire department dispatch services. Upon putting the motion to a roll call vote, the results were:

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

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

F. Adopt Resolution 24-A (Re-Bid and Contract Award for Milan 2021 TDEC-ARP Interceptor and Collector Sewer Infiltration / Inflow Reduction)

Michael Longmire advised the re-bid scope of work excluded all excavation-related work due to the lack of competitive interest from excavation contractors during the initial bid of the project. After Tegrath Engineering reviewed the bids, the low bid received was submitted by Suncoast Infrastructure, Inc of Florence, Mississippi with a total amount base bid of \$914,833.00. Motion made by Jeff Lifsey, seconded by Mickey McAdoo to adopt Resolution 24-A. Upon putting the motion to a roll call vote, the results were:

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

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

G. Approve 1st Amendment for LPC Power Purchase Agreement

Michael Longmire advised discussion with Matt Brown from Silicon Ranch Corporation on March 14th concerning the 2.75 MW project for Milan, given the supply chain challenges for the industry and cost increases over the last couple of years, Silicon Ranch is willing to absorb most of the cost, but asking for the LPC to assist with a moderate increase in our purchase price per MWh. Originally in 2022 the contract was signed to pay \$44.00 MWh and delivery for December 31, 2024. With that they are now asking MPU and the board to approve: (a) one of two options: one at \$51.00 MWh purchase with COD/IDD of July 1, 2025, with Silicon Ranch Inc. retaining the renewable energy credits (RECs), or (b) one at \$52.50 MWh, with Milan Public Utilities retaining and able to sell the (RECs) to a customer or prospect with a July 1, 2025 COD/IDD. Michael Longmire recommended to purchase option B for \$52.50 MWh and MPU retain the RECs for future sale to some like CECO DOOR or other Carbon Neutral interest parties. Motion made by James Fountain, seconded by Jeff Lifsey to approve 1st amendment for LPC Power Purchase Agreement. Upon putting the motion to a roll call vote, the results were:

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

Absent: Wade

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

H. Easement Description Portion of The City of Milan Property

Michael Longmire advised this is regarding a parcel of real estate lying and being situated in the 20th Civil District of Carroll County, TN on the west side of Highway 220. This easement was made at the request of Holt Buying Group to have field access through our property at MPU's Area Q Substation to access their field for crop production and harvest. This has been surveyed and recorded in the Carroll County Registers Office. Motion made by James Fountain, seconded by Mickey McAdoo to approve easement. Upon putting the motion to a roll call vote, the results were:

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

Nays: None

Abstained: None

Absent: Wade

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

I. Approval of Quote for Sludge Pump for Wastewater Treatment Plant

Michael Longmire advised after review of the quotes, MPU realized that the Vogelsang pump is nearly \$4,200.00 cheaper than the next quote however it has a 7–9-week lead time and with the added expenses MPU is currently incurring to process sludge, Michael Longmire feels that Gulf States Engineering has the best quote currently due to the availability of the pump. This reduces the cost of rental for a sludge box and disposal fees of the sludge. Michael Longmire recommended approving Gulf States Engineering bid for \$18,769.00 to purchase the in-stock pump so we can get our plant back in full operation in a timely manner. Motion made by Clay McCoy, seconded by Mickey McAdoo to approve purchase of sludge pump for the Wastewater Treatment Plant from Gulf States Engineering in the amount of \$18,769.00. Upon putting the motion to a roll call vote, the results were:

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

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 March 2024 and the MPU financial report for February 2024 were presented to the City Board.

Announcements

None.

Public Presented Business

None.


Adjournment

Motion made by Richard Rushing to adjourn the meeting. Motion was accepted by unanimous acclamation. Mayor Beasley adjourned the meeting.

Approved:


B.W. Beasley, Mayor

Attest:


Autumn Stewart

Regular Meeting
Mayor and Board of Aldermen
City Hall, 1061 South Main Street
May 14, 2024
5:30 P.M.

Call to Order

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

Invocation

Mayor Beasley called on Pastor Josh Sinquefield to offer the invocation.

Roll Call

City Recorder, Autumn Stewart, called the roll, eight aldermen being present: Adkisson, Alexander, Fountain, Lifsey, McAdoo, McCoy, Rushing, and Wade. City Attorney, Michael Carter, was present at the meeting as well.

Minutes

Motion made by James Fountain, seconded by Richard Rushing to approve the minutes written for the April 9, 2024 Public Hearing & Regular Meeting. The minutes were accepted by unanimous acclamation.

Personal Orders

None.

Old Business

None.

New Business

A. Approve Reappointment of Sherry Dotson to the Senior Center Advisory Board

Jenny Dodson asked the Board to approve the reappointment of Sherry Dotson to the Senior Center Advisory Board (Ward 3). Motion made by Jeff Lifsey, seconded by James Fountain to approve the reappointment of Sherry Dotson to the Senior Center Advisory Board. Upon putting the motion to a roll call vote, the results were:

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

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

B. Approve Appointment of Sherry Epperson to the Senior Center Advisory Board

Jenny Dodson asked the Board to appoint Sherry Epperson to fill the unexpired term of Margo Mayfield through June 30, 2028. Motion made by Jeff Lifsey, seconded by Richard Rushing to appoint Sherry Epperson to the Senior Center Advisory Board. Upon putting the motion to a roll call vote, the results were:

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

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

C. Approve Amendment No.2 with TDOT for TA Project

Roger Smith asked the Board to approve Amendment No. 2 with TDOT for the TA Project. Smith advised the construction budget came in over budget by approximately \$35,642.00. Smith advised they reached out to TDOT for the additional funds and TDOT agreed to grant those funds. This amendment is to accept the additional funds from TDOT. Motion made by Mickey McAdoo, seconded by Lee Alexander to approve Amendment No. 2 with TDOT for TA Project. Upon putting the motion to a roll call vote, the results were:

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

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

D. Adopt Resolution 24-B (Approval to Apply for 2024 Public Parks and Recreation Grant)

Roger Smith advised Resolution 24-B will allow the City to apply for 2024 Public Parks and Recreation Grant in the approximate amount of \$750,000.00. Motion made by Jeff Lifsey, seconded by Clay McCoy to adopt Resolution 24-B. Upon putting the motion to a roll call vote, the results were:

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

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

E. Approve Appointment of Wallace Cunningham as Commissioner for the Milan Housing Authority

Autumn Stewart advised Mark Dodson asked for the approval of Wallace Cunningham as Commissioner for the Milan Housing Authority. Motion made by Lee Alexander, seconded by James Fountain to appoint Wallace Cunningham as Commissioner for the Milan Housing Authority. Upon putting the motion to a roll call vote, the results were:

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

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

F. Approval of FY 25 Recovery Court Program for \$72,000.00

Autumn Stewart advised this grant is for the Recovery Court Program in the amount of \$72,000.00. No match required. Motion made by James Fountain, seconded by Tammy Wade to approve FY 25 Recovery Court Program Grant for \$72,000.00. Upon putting the motion to a roll call vote, the results were:

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

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

G. Consider Approval of Special Event at City Park (WoodmenLife Community Cookout)

Autumn Stewart presented a special event application to the Board for approval. Stewart advised they estimate 75-125 people to attend. Advised Milan Parks and Rec has approved for this event to take place at the City Park. Motion made by James Fountain, seconded by Jeff Lifsey to approve the WoodmenLife Community Cookout at the City Park. Upon putting the motion to a roll call vote, the results were:

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

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

H. Consider Approval of Special Event at City Park (West TN “Unity in the Park” Juneteenth Celebration)

Autumn Stewart presented a special event application to the Board for approval. Advised the event will take place June 19, 2024 from 12:00pm until 8:00pm at the City Park. Motion made by Lee Alexander, seconded by James Fountain to approve West TN “Unity in the Park” Juneteenth Celebration at the City Park. Upon putting the motion to a roll call vote, the results were:

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

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

I. Adopt Resolution 24-C for Capital Outlay Note for a 2024 Freightliner Digger Derrick Truck

Michael Longmire advised this truck was ordered last year and did come in about four weeks ago. Longmire advised the truck cost \$355,000.00 and MPU did invest some of their own cash to help reduce the cost of financing. Longmire asked for approval to finance the remaining amount from Security Bank and Trust (low bidder) for 5.6% interest for 60 months. Motion made by Jeff Lifsey, seconded by Richard Rushing to adopt Resolution 24-C. Upon putting the motion to a roll call vote, the results were:

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

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

J. Pass on 1st Reading Ordinance 2024-3 for Sanitation Increase for Collection Fees

Michael Longmire advised there has been some research done and the sanitation fee charged to the City has been set at \$0.25 per customer since 1984. Longmire is asking to increase the fee to \$1.25 per customer and advised it will increase every July 1 with Consumer Price Index. Stated this will take effect July 1, 2024. Motion made by James Fountain, seconded by Lee Alexander to pass on 1st reading Ordinance 2024-3. Upon putting the motion to a roll call vote, the results were:

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

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

K. Adopt Resolution 24-E to Increase Purchasing Limit for Water and Wastewater Departments

Michael Longmire asked the Board to increase the purchasing limit to \$25,000.00 for Water & Wastewater Departments. Motion made by Mickey McAdoo, seconded by Richard Rushing to adopt Resolution 24-E. Upon putting the motion to a roll call vote, the results were:

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

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

L. Discussion on the Two Gibson Electric / Connect Proposals

Michael Longmire gave the Board his recommendation regarding the two proposals from Gibson Electric. Option A: Gibson Electric purchases rural Gibson / Madison County Customers from MPU and serves them Broadband / Internet. Option B: MPU receives a "middle mile" fiber trunk lease from Gibson Connect so they may serve MPU rural base Gibson / Madison County Customers. Motion made by Mickey McAdoo, seconded by Clay McCoy to decline the proposals from Gibson Electric. Upon putting the motion to a roll call vote, the results were:

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

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

Financial Reports

The City of Milan financial report for April 2024 and the MPU financial report for March 2024 were presented to the City Board.

Announcements

Tammy Wade announced that there will be a Fentanyl Awareness One on One at the FEMA Building on May 16, 2024 from 5:30pm – 7:00pm.

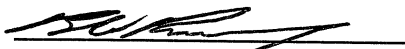
Public Presented Business

None.


Adjournment

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

Approved:


B.W. Beasley, Mayor

Attest:


Autumn Stewart

SPECIAL CALLED MEETING

Mayor and Board of Aldermen

May 28, 2024

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 Richard Adkisson to offer the invocation.

Roll Call

City Recorder, Autumn Stewart, called the roll, eight aldermen being present: Adkisson, Alexander, Fountain, Lifsey, McAdoo, McCoy, Rushing, & Wade. Assistant City Attorney, Ryan Hall, was present at the meeting as well.

Called Business

A. Pass on 1st Reading Ordinance 2024-4 (FY 24 City Budget Amendments)

City Recorder, Autumn Stewart, advised this will be the 1st reading of Ordinance 2024-4 for FY 24 City budget amendments. Motion made by James Fountain, seconded by Jeff Lifsey to pass on 1st reading Ordinance 2024-4. Upon putting the motion to a roll call vote, the results were:

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

Nays: None

Abstained: None

Absent: None

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

B. Pass on 1st Reading Ordinance 2024-5 (City of Milan Tax Rate)

City Recorder, Autumn Stewart, advised this will be the 1st reading of Ordinance 2024-5 for a new tax rate of \$1.23. Motion made by Richard Adkisson, seconded by Tammy Wade to pass on 1st reading Ordinance 2024-5. Upon putting the motion to a roll call vote, the results were:

Ayes: Adkisson, Fountain, Lifsey, McAdoo, Rushing, & Wade

Nays: Alexander & McCoy

Abstained: None

Absent: None

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

C. Pass on 1st Reading Ordinance 2024-6 (Water & Sewer Rates)

Michael Longmire advised Ordinance 2024-6 will increase water & sewer rates 25%. Motion made by Richard Rushing, seconded by Lee Alexander to pass on 1st reading Ordinance 2024-6. Upon putting the motion to a roll call vote, the results were:

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

Nays: None

Abstained: None

Absent: None

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

D. Approve Electric Local Rate Action

Michael Longmire asked the Board to increase the retail electric sales revenue by \$399,769.00 which results in a 2% increase in MPU revenues. This increase will be adjusted out by fixed fees. If approved, this will go on to TVA and go into effect October 1, 2024. Motion made by Richard Rushing, seconded by Lee Alexander to approve Electric Local Rate Action. Upon putting the motion to a roll call vote, the results were:

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

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

E. Pass on 1st Reading Ordinance 2024-7 (FY 25 City of Milan & MPU Budget)

City Recorder, Autumn Stewart, advised this will be the 1st reading of Ordinance 2024-7 for the FY 25 City & MPU Budgets. Advised the City Budget includes a \$1.23 property tax rate. Motion made by James Fountain, seconded by Jeff Lifsey to pass on 1st reading Ordinance 2024-7. Upon putting the motion to a roll call vote, the results were:

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

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

F. Adopt Resolution 24-D (MPU- TCRS)

Michael Longmire advised Resolution 24-D will change Milan Public Utilities retirement program to TCRS. Longmire advised any new employee going forward will be on TCRS. Longmire stated there will be opportunities for other employees that can be evaluated at a later date. Motion made by James Fountain, seconded by Tammy Wade to adopt Resolution 24-D. Upon putting the motion to a roll call vote, the results were:


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

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

Adjournment

Motion made by Richard Rushing 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
Mayor and Board of Aldermen
City Hall, 1061 South Main Street
June 11, 2024
5:20 P.M.

Call to Order

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

Roll Call

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

Mayor Beasley opened the floor for public input regarding Ordinance 2024-4 (FY 24 City Budget Amendments). There was no public input.

Adjournment

Mayor Beasley adjourned the Public Hearing.

Public Hearing
Mayor and Board of Aldermen
City Hall, 1061 South Main Street
June 11, 2024
5:25 P.M.

Call to Order

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

Roll Call

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

Mayor Beasley read a statement regarding the City's FY 25 budget and tax rate. Mayor Beasley opened the floor for public input regarding Ordinance 2024-5 (City of Milan Tax Rate).

Mary Alice McHale / 7973 Stinson Street

Mary Alice McHale spoke regarding raises for city employees, building owners that have buildings in disrepair, and she was curious to know how many people have moved to Milan since last year when interest rates increased. Also, how this tax proposal will impact mortgages that already have high interest rates.

Adjournment

Mayor Beasley adjourned the Public Hearing.

Regular Meeting
Mayor and Board of Aldermen
City Hall, 1061 South Main Street
June 11, 2024
5:30 P.M.

Call to Order

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

Invocation

Mayor Beasley called on Pastor Menzies to offer the invocation.

Roll Call

City Recorder, Autumn Stewart, called the roll, eight aldermen being present: Adkisson, Alexander, Fountain, Lifsey, McAdoo, McCoy, Rushing, and Wade. Assistant City Attorney, Ryan Hall, was present at the meeting as well.

Agenda

Motion made by Mickey McAdoo, seconded by Lee Alexander to approve the agenda as presented.

Personal Orders

None.

Old Business

A. Pass on 2nd Reading Ordinance 2024-3 (Sanitation Increase for Collection Fees)

Michael Longmire advised this is the 2nd reading for Ordinance 2024-3. Motion made by Lee Alexander, seconded by James Fountain to pass on 2nd reading Ordinance 2024-3. Upon putting the motion to a roll call vote, the results were:

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

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

B. Pass on 2nd Reading Ordinance 2024-4 (FY 24 City Budget Amendments)

Autumn Stewart advised this is the 2nd reading of Ordinance 2024-4 for FY 24 budget amendments. Motion made by James Fountain, seconded by Jeff Lifsey to pass on 2nd reading Ordinance 2024-4. Upon putting the motion to a roll call vote, the results were:

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

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

New Business

A. Award Bid to Chris Turnbo's Lawn Service in the Amount of \$4,900.00 for Building & Codes Department

Autumn Stewart advised this was advertised and one bid was submitted. Chris Turnbo's Lawn Service has been awarded for several years and is \$60.00 less than last year's bid. Motion made by Jeff Lifsey, seconded by Lee Alexander to award bid to Chris Turnbo's Lawn Service for code enforcement. Upon putting the motion to a roll call vote, the results were:

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

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

B. Approve Contract between City of Milan & ATA for FY 24 Annual Audit

Autumn Stewart recommended approval of a contract with ATA for the City's annual audit. Stated the City has used this firm for several years. Motion made by Mickey McAdoo, seconded by Lee Alexander to approve contract with ATA for FY 24 audit. Upon putting the motion to a roll call vote, the results were:

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

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

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

Autumn Stewart asked the Board to approve lease agreement between the City, Denton Clay Parkins, & Bret McMillion for farm land on Denton Fly Road. This agreement will expire December 31, 2024. Motion made by Jeff Lifsey, seconded by James Fountain to approve lease agreement between City of Milan, Denton Clay Parkins, & Bret McMillion for farm land on Denton Fly Road. Upon putting the motion to a roll call vote, the results were:

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

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

D. Adopt Resolution 24-F for Identity Theft Policy

Autumn Stewart advised Resolution 24-F was recommended by Public Entity Partners. Motion made by Tammy Wade, seconded by Richard Adkisson to adopt Resolution 24-F. Upon putting the motion to a roll call vote, the results were:

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

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

E. Approve Agreement with CapRisk Consulting Group for Actuarial Valuations

Autumn Stewart asked the Board to approve agreement with CapRisk Consulting Group for OPEB Actuarial Valuation. Motion made by Lee Alexander, seconded by Tammy Wade to approve agreement with CapRisk Consulting Group. Upon putting the motion to a roll call vote, the results were:

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

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

F. Approve State Corrected Resolution 24-C for Capital Outlay Note for 2024 Freightliner Digger Derrick Truck

Michael Longmire advised Resolution 24-C was actually passed in May, but after MPU submitted it, the State changed some of the language in the resolution. Michael Longmire asked the Board to approve Resolution 24-C with the State's updated language. Motion made by Lee Alexander, seconded by Mickey McAdoo to approve State corrected Resolution 24-C for Capital Outlay Note for 2024 Freightliner Digger Derrick Truck. Upon putting the motion to a roll call vote, the results were:

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

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

G. Approve Corrected Easement for Water Line Crossing the Milan Medical Property on Telecom Drive

Michael Longmire asked the Board to approve corrected easement for the water line crossing Milan Medical property on Telecom Drive. After surveying the property, Tommy Hopper found that MPU's easement was incorrect and did the survey work to make corrections. Motion made by James Fountain, seconded by Jeff Lifsey to approve corrected easement for water line crossing the Milan Medical Property on Telecom Drive. Upon putting the motion to a roll call vote, the results were:

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

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

H. Approve Contract with TVA for Electric Vehicle Fast Charger Program

Michael Longmire asked the Board to approve contract with TVA for Electric Vehicle Fast Charger Program. The charger will be placed at Steve Marsh Ford in Milan. This contract allows MPU to be reimbursed up to 80% by TVA and the remaining amount will be paid by Steve Marsh Ford. Steve Marsh Ford will own the charger after the first year being owned by MPU. Motion made by Tammy Wade, seconded by Lee Alexander to approve contract with TVA for Electric Vehicle Fast Charger Program. Upon putting the motion to a roll call vote, the results were:

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

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

I. Approve MOA Between Milan Fire Department and City of Memphis

Chief Johnny Lock advised this agreement is for the City to be a participating agency with Tennessee Task Force One. It will allow the City to be reimbursed for all deployment costs including benefits & will allow backfill for some training exercises. Reviewed & approved by Michael Carter. Motion made by James Fountain, seconded by Tammy Wade to approve MOA between Milan Fire Department and City of Memphis. Upon putting the motion to a roll call vote, the results were:

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

Absent: None

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

J. Approve Scope & Budget Amendment 1 with ECD for McKellar Park Project

Roger Smith advised the actual contract came in under budget. As a result, this amendment will add lighting to the McKellar Park Project. It will be solar lighting and will be installed by MPW. Motion made by Jeff Lifsey, seconded by James Fountain to approve Scope & Budget Amendment 1 with ECD for McKellar Park Project. Upon putting the motion to a roll call vote, the results were:

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

Nays: None

Abstained: None

Absent: None

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

K. Approve Annual Asphalt and Rock Bids for FY 25

Roger Smith advised this is the annual asphalt & rock bids.

Motion made by Lee Alexander, seconded by Richard Rushing to award bid to PRI for rock. Upon putting the motion to a roll call vote, the results were:

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

Nays: None

Abstained: None

Absent: None

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

Motion made by Richard Rushing, seconded by Tammy Wade to award bid to Martin Paving for paving. Upon putting the motion to a roll call vote, the results were:

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

Nays: None

Abstained: None

Absent: None

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

Motion made by James Fountain, seconded by Richard Rushing to award bid to PRI for infrared. Upon putting the motion to a roll call vote, the results were:

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

Nays: None

Abstained: None

Absent: None

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

L. Approve Contract for Safe Streets and Roads for All Grant with USDOT and FHWA

Roger Smith advised the City was awarded a planning grant. This grant will provide a Safety Action Plan. No construction associated with this grant. This is a Phase I grant and will hit FY 26. Motion made by Richard Rushing, seconded by Lee Alexander to approve contract for Safe Streets and Roads for All Grant with USDOT and FHWA. Upon putting the motion to a roll call vote, the results were:

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

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

Financial Reports

The City of Milan financial report for May 2024 and the MPU financial report for April 2024 were presented to the City Board.

Announcements

Clay McCoy announced that long time MPU employee, Ron Bobbitt, passed away on Sunday. Asked to keep his family in your prayers.

Tammy Wade announced "Unity in the Park" will be June 19, 2024 at the City Park starting at 11:00 AM.


Public Presented Business

None.

Adjournment

Motion made by Mickey McAdoo to adjourn the meeting. Motion was accepted by unanimous acclamation. Mayor Beasley adjourned the meeting.

Approved:



B.W. Beasley, Mayor

Attest:



Autumn Stewart

Public Hearing
Mayor and Board of Aldermen
City Hall, 1061 South Main Street
June 17, 2024
5:25 P.M.

Call to Order

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

Roll Call

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

Mayor Beasley opened the floor for public input regarding Ordinance 2024-5 (City of Milan Tax Rate) & Ordinance 2024-7 (FY 25 City of Milan & MPU Budget). There was no public input.

Adjournment

Mayor Beasley adjourned the Public Hearing.

Special Called Meeting
Mayor and Board of Aldermen
June 17, 2024
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 Richard Adkisson to offer the invocation.

Roll Call

City Recorder, Autumn Stewart, called the roll, eight aldermen being present: Adkisson, Alexander, Fountain, Lifsey, McAdoo, McCoy, Rushing, & Wade. Assistant City Attorney, Ryan Hall, was present at the meeting as well.

Minutes

Motion made by Richard Rushing, seconded by James Fountain to approve the minutes written for the May 14, 2024 Regular Meeting & May 28, 2024 Special Called Meeting. The minutes were accepted by unanimous acclamation.

Called Business

A. Pass on 2nd Reading Ordinance 2024-5 (City of Milan Tax Rate)

City Recorder, Autumn Stewart, advised this will be the 2nd reading of Ordinance 2024-5 for City of Milan tax rate being set at \$1.23. Motion made by Jeff Lifsey, seconded by Richard Rushing to pass on 2nd reading Ordinance 2024-5. Upon putting the motion to a roll call vote, the results were:

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

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

B. Pass on 2nd Reading Ordinance 2024-6 (Water & Sewer Rates)

Michael Longmire advised this will be the 2nd reading of Ordinance 2024-6 increasing water & sewer rates by 25% across the board. Motion made by Lee Alexander, seconded by Richard Rushing to pass on 2nd reading Ordinance 2024-6. Upon putting the motion to a roll call vote, the results were:

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

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

C. Pass on 2nd Reading Ordinance 2024-7 (FY 25 City of Milan & MPU Budget)

Autumn Stewart advised this is the 2nd reading of Ordinance 2024-7 for City & MPU FY 25 Budget. Motion made by James Fountain, seconded by Jeff Lifsey to pass on 2nd reading Ordinance 2024-7. Upon putting the motion to a roll call vote, the results were

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

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

D. Approve Contract between City of Milan & Jim Pillow for FY 25

Autumn Stewart advised this contract is for FY 25 with Jim Pillow as the City's Planner. No changes in the contract from last year. Motion made by Richard Adkisson, seconded by James Fountain to approve contract between City of Milan & Jim Pillow for FY 25. Upon putting the motion to a roll call vote, the results were:

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

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

E. Adopt Resolution 24-G (Milan Public Utilities to Milan Public Utilities Authority)

Michael Longmire asked the Board for their permission to organize Milan Public Utilities Authority. Motion made by James Fountain, seconded by Lee Alexander to adopt Resolution 24-G outlining all of the details for Milan Public Utilities Authority. Upon putting the motion to a roll call vote, the results were:

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

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

Announcements

Tammy Wade announced "Unity in the Park" will be June 19, 2024 at the City Park from 11:00 AM to 8:00 PM.

Adjournment

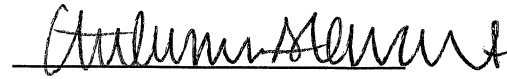
Motion made by James Fountain to adjourn the Special Called Meeting. Motion carried with all ayes. Mayor Beasley adjourned the meeting.

Approved:



BW Beasley, Mayor

Attest:



Autumn Stewart, City Recorder