

Regular Meeting
Mayor and Board of Aldermen
July 13, 2021
5:30 P.M.

Call to Order

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

Invocation

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

Roll Call

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

Minutes

Motion made by James Fountain, second by Jeff Lifsey to approve the minutes written for the June 8, 2021 Public Hearings & Regular Meeting. The minutes were accepted by unanimous acclamation.

Personal Orders

Mayor Beasley thanked the Parks & Rec. Department and the Fire Department for the great 4th of July fireworks show.

Alderman Wade thanked all of the department heads and staff for being available and being a part of the MAD Summer Camp.

Old Business

None.

New Business

A. Approve Special Events Application for Riveting Rides Driven by Hope Car Show at City Park

City Recorder, Autumn Stewart, advised there was a Special Events Application submitted for a car show at Milan City Park on July 24th. There will be food vendors and a DJ. Motion made by James Fountain, second by Jay Black to approve the Special Events Application for Riveting Rides Driven by Hope Car Show at Milan City Park on July 24th. Upon putting the motion to a roll call vote, the results were:

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

Nays: None

Abstained: None

Absent: None

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

B. Approve Lease Agreements with LCA for new Copiers at City Hall and Police Department

Autumn Stewart advised these leases are for new copiers at City Hall and the Police Department. Southern Office Support will be installing the new copiers. Motion made by Jeff Lifsey, second by James Fountain to approve lease agreements with LCA for new copiers at City Hall and the Police Department. Upon putting the motion to a roll call vote, the results were:

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

Nays: None

Abstained: None

Absent: None

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

C. Adopt Resolution 21-I (Approval to Incur Indebtedness- USDA Loan)

Autumn Stewart advised items C through E are for the USDA Loan that has been discussed for the past several months. It is a \$2,425,000 loan that includes the Farmer's Market, traffic signal, and Trail to the Park. Resolution 21-I is for approval to incur indebtedness, Resolution 21-J is the Initial Bond Resolution, and Resolution 21-K is the Bond Resolution that lists the terms. There will be a publication of the Initial Resolution in the paper and will require a 20-day no protest period. Motion made by Jay Black, second by Lee Alexander to approve items C through E on the agenda. Upon putting the motion to a roll call vote, the results were:

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

Nays: None

Abstained: None

Absent: None

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

D. Adopt Resolution 21-J (Initial Bond Resolution)

Autumn Stewart advised items C through E are for the USDA Loan that has been discussed for the past several months. It is a \$2,425,000 loan that includes the Farmer's Market, traffic signal, and Trail to the Park. Resolution 21-I is for approval to incur indebtedness, Resolution 21-J is the Initial Bond Resolution, and Resolution 21-K is the Bond Resolution that lists the terms. There will be a publication of the Initial Resolution in the paper and will require a 20-day no protest period. Motion made by Jay Black, second by Lee Alexander to approve items C through E on the agenda. Upon putting the motion to a roll call vote, the results were:

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

Nays: None

Abstained: None

Absent: None

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

E. Adopt Resolution 21-K (Bond Resolution)

Autumn Stewart advised items C through E are for the USDA Loan that has been discussed for the past several months. It is a \$2,425,000 loan that includes the Farmer's Market, traffic signal, and Trail to the Park. Resolution 21-I is for approval to incur indebtedness, Resolution 21-J is the Initial Bond Resolution, and Resolution 21-K is the Bond Resolution that lists the terms. There will be a publication of the Initial Resolution in the paper and will require a 20-day no protest period. Motion made by Jay Black, second by Lee Alexander to approve items C through E on the agenda. Upon putting the motion to a roll call vote, the results were:

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

Nays: None

Abstained: None

Absent: None

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

F. Approve Contract with Waste Management and Sanitation Service Rates

Roger Smith briefly went over the new three-year Waste Management contract. Smith advised there is an increase this year and Waste Management will be switching over to the automated sideload trucks.

Dawn Cole with Waste Management was present at the meeting and did speak to the Board in length with changes that will be coming this year with the new sideload trucks. Motion made by James Fountain, second by Jay Black to approve the contract with Waste Management. Per Michael Carter, it is included in the contract to pass the rate increase on to the customer. Upon putting the motion to a roll call vote, the results were:

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

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

G. Approve Lease Agreement with Revcord for Telephone and Radio Recording at Police Department

Jeff Goad with Milan Police Department advised the Police Department's current telephone and radio recorder is no longer supported by the manufacturer and cannot be serviced. Goad advised the telephone and radio recorder is vital to the daily operations at the Police Department. Goad stated they believe this lease option with Revcord is the best and most cost-effective way. Motion made by Jay Black, second by Lee Alexander to approve the lease agreement with Revcord for telephone and radio recording at the Police Department. Upon putting the motion to a roll call vote, the results were:

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

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

H. Approve Grant Contract with Northwest Tennessee Development District

Jenny Dodson with the Milan Senior Center advised this grant contract is with Northwest Tennessee Development District Northwest Area Agency on Aging and Disability. Dodson advised the agency gives the Senior Center State and Federal funds to help operate the center. Motion made by Jeff Lifsey, second by James Fountain to approve grant contract with Northwest Tennessee Development District. Upon putting the motion to a roll call vote, the results were:

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

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

I. Approve Hotspot Grant Contract with State of Tennessee

Autumn Stewart (speaking for Missy Blakely) advised the library was awarded another Hotspot Grant by the State of Tennessee. The grant is an 80/20 match. Motion made by James Fountain, second by Jay Black to approve Hotspot Grant Contract with the State of Tennessee. Upon putting the motion to a roll call vote, the results were:

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

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

J. Approve Library Board Appointments as Presented

Autumn Stewart (speaking for Missy Blakely) advised Missy Blakely is recommending the following appointments to the Library Board: Marisol Garcia (1st Ward), Don Farmer (3rd Ward), and Richard Webb (4th Ward). Motion made by Lee Alexander, second by Jay Black to approve Library Board appointments as presented. Upon putting the motion to a roll call vote, the results were:

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

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

K. Declare 2006 Ford Explorer Surplus for the Fire Department

Chief Steven Dillard advised this is a vehicle the Fire Department acquired from Milan Public Works. Chief Dillard stated they are starting to put more in the vehicle than its worth. Chief Dillard asked the Board to declare the 2006 Ford Explorer surplus. Motion made by Jeff Lifsey, second by James Fountain to declare the 2006 Ford Explorer surplus for the Fire Department. Upon the motion to a roll call vote, the results were:

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

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

L. Approve Sourcewell Bid for the Purchase of a new Sewer Jetter

Jason Griggs advised the current Sewer Jetter is over 18 years old and requires a lot of maintenance. Jason Griggs recommended approving purchase of a new Sewer Jetter through Sourcewell in the amount of \$90,182.70. Motion made by James Fountain, second by Lee Alexander to approve Sourcewell bid for the purchase of a new Sewer Jetter in the amount of \$90,182.70. Upon putting the motion to a roll call vote, the results were:

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

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

M. Approve Sourcewell Bid for the Purchase of a new Backhoe

Jason Griggs advised the current backhoe is 16 years old and requires a lot of maintenance as well. Jason Griggs recommended approving purchase of a new backhoe through Sourcewell in the amount of \$105,041.22 and sell the old backhoe to them for \$25,000 for a net purchase price of \$80,041.22. Motion made by Mickey McAdoo, second by James Fountain to approve Sourcewell bid for the purchase of a new backhoe. Upon putting the motion to a roll call vote, the results were:

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

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

N. Approve the Lowest and Best Bid for the Purchase of (7) new 167 kVa Padmout Transformers from Border States in the amount of \$6,963.00 per Transformer

Jason Griggs advised these transformers are for Tyson chicken barns. Jason Griggs recommended awarding the lowest and best bid to Border States in the amount of \$6,963.00 per transformer. This bid has the shortest timeframe for delivery and makes it the best bid for that reason. Motion made by Lee Alexander, second by James Fountain to approve the lowest and best bid for the purchase of (7) new 167 kVa Padmout Transformers to Border States in the amount of \$6,963.00 per transformer. Upon putting the motion to a roll call vote, the results were:

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

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

O. Pass on 1st Reading Ordinance 2021-7 (Rezone 4028 North Main Street from B-1 to R-2)

Jim Pillow advised this is a vacant lot on the corner of North Main Street and Creswell Street. Ordinance 2021-7 will rezone 4028 North Main Street from B-1 (Local Business) to R-2 (Medium Density Residential). Pillow advised this does have a positive recommendation from the City of Milan Planning Commission. Motion made by James Fountain, second by Jeff Lifsey to pass on 1st reading Ordinance 2021-7. Upon putting the motion to a roll call vote, the results were:

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

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

Financial Reports

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

Announcements

Alderman Wade announced that National Night Out will be August 3rd.

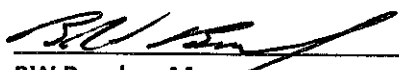
Public Presented Business

None.

Adjournment

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

Approved:


BW Beasley, Mayor

Attest:


Autumn Stewart, City Recorder

Public Hearing
August 10, 2021
5:25 P.M.

Call to Order

Mayor Beasley called the Public Hearing to order at 5:25 p.m. at Milan City Hall, 1061 South Main Street.

Roll Call

Mayor Beasley opened the floor to receive public input for Ordinance 2021-7 (Rezone 4028 North Main Street from B-1 to R-2)

Jim Pillow was present at the Public Hearing to answer questions.

No Public Input.

Adjournment

Public Hearing adjourned at 5:30 p.m.

Regular Meeting

Mayor and Board of Aldermen
August 10, 2021
5:30 P.M.

Call to Order

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

Invocation

Mayor Beasley called on Pastor Scott Bloodworth to offer the invocation.

Roll Call

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

Minutes

Motion made by Jeff Lifsey, second by Tammy Wade to approve the minutes written for the July 13, 2021 Regular Meeting. The minutes were accepted by unanimous acclamation.

Personal Orders

None.

Old Business

A. Pass on 2nd Reading Ordinance 2021-7 (Rezone 4028 North Main Street from B-1 to R-2)

Jim Pillow advised there was no public input at the Public Hearing. Motion made by Jay Black, second by Lee Alexander to pass on 2nd reading Ordinance 2021-7. Upon putting the motion to a roll call vote, the results were:

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

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

New Business

A. Award Bid for Basketball & Pickleball Courts at City Park to Graves & Graves Construction Company

Roger Smith advised three bids were received. Smith advised Graves & Graves Construction Company had the low bid and recommends this bid for approval. City Recorder, Autumn Stewart, advised this project did go over budget. The project went over budget by \$21,065.00 and the overage will come from the State of Tennessee Direct Appropriation Grant for FY 22. This will require a budget amendment. Motion made by Jay Black, second by Lee Alexander to award low bid for basketball & pickleball courts to Graves & Graves Construction Company in the amount of \$283,500.00. Upon putting the motion to a roll call vote, the results were:

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

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

B. Approve Sourcewell Purchase to Musco's Sports Lighting, LLC in the amount of \$119,200.00 for Lighting and Install at City Park

Roger Smith advised the lights for the Basketball & Pickleball Courts was pulled out of the original bid to be purchased directly from Sourcewell to save money. Musco's Sports Lighting price does include installation. Motion made by Jeff Lifsey, second by Tammy Wade to approve Sourcewell purchase to Musco's Sports Lighting, LLC in the amount of \$119,200.00 for lighting and install at City Park. Upon putting the motion to a roll call vote, the results were:

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

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

C. Approve updated Contract with A2H for the Farmer's Market

Roger Smith advised this contract with A2H has been approved at a previous meeting, but USDA requires it be in AIA format. Michael Carter did review contract and approved the legality of the contract. Motion made by Lee Alexander, second by Jay Black to approve updated contract with A2H for the Farmer's Market. Upon putting the motion to a roll call vote, the results were:

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

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

D. Approve Contract with A2H for Multi-modal Trail to the Park

Roger Smith advised this contract is from A2H to be the Engineering Firm on the Trail to the Park project. Roger Smith recommended approval of the contract. Motion made by Jeff Lifsey, second by Jay Black to approve contract with A2H for Multi-Modal Trail to the Park. Upon putting the motion to a roll call vote, the results were:

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

Nays: None
Abstained: None
Absent: Fountain

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

E. Adopt Resolution 21- M (Approve amount not to exceed \$119,090.00, 5-year G.O. Park Equipment C.O.N. / Sourcewell / State Contract Purchases)

Roger Smith advised there was a loan budgeted in the most recent budget for park equipment. Smith advised bids were submitted from local banks. Smith recommended approval to Security Bank that had the lowest interest rate. Motion made by Jay Black, second by Lee Alexander to adopt Resolution 21- M. Upon putting the motion to a roll call vote, the results were:

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

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

F. Adopt Resolution 21-L (Auxiliary Police Program)

Chief Bobby Sellers advised the Auxiliary Police Program will allow the Police Department to expand police services at a minimal cost. All individuals will be volunteers. They will be required to have similar training to all full-time police officers. This program will be a good recruiting tool for the Police Department. Motion made by Lee Alexander, second by Hal Holmes to adopt Resolution 21-L. Upon putting the motion to a roll call vote, the results were:

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

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

G. Approve Low Bid to BAR Environmental in the amount of \$13,990.00 for the purchase of a new In Line Grinder

Jason Griggs advised this purchase is for the Wastewater Plant. Griggs recommended approval of the low bid to BAR Environmental in the amount of \$13,990.00. Motion made by Jeff Lifsey, second by Mickey McAdoo to approve low bid to BAR Environmental in the amount of \$13,990.00 for the purchase of a new In Line Grinder. Upon putting the motion to a roll call vote, the results were:

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

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

H. Approve Bid to Fournier in the amount of \$31,200.00 for a new Channel for the Rotary Press

Jason Griggs advised the bid came in under budget. Griggs recommended awarding low bid to Fournier in the amount of \$31,200.00. Motion made by Lee Alexander, second by Jay Black to award bid to Fournier in the amount of \$31,200.00 for a new channel for the rotary press. Upon putting the motion to a roll call vote, the results were:

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

Nays: None
Abstained: None
Absent: Fountain

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

I. Approve Low Bid to TESCO for New Meter Testing Equipment

Jason Griggs advised that the current testing equipment Milan Public Utilities has cannot test the new AMI meters. Jason Griggs recommended to award the low bid to TESCO for new meter testing equipment. Motion made by Jeff Lifsey, second by Jay Black to approve low bid to TESCO for new meter testing equipment. Upon putting the motion to a roll call vote, the results were:

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

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

Financial Reports

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

Announcements

Alderman Black announced that his sons are selling Bulldog Cards for the football team if anyone would like to purchase one.

Public Presented Business

None.

Adjournment

Motion by Tammy Wade, second by Jay Black to adjourn the meeting. Motion was accepted by unanimous acclamation. Mayor Beasley adjourned the meeting.

Approved:

Attest:



BW Beasley, Mayor



Autumn Stewart, City Recorder

Regular Meeting
Mayor and Board of Aldermen
September 14, 2021
5:30 P.M.

Call to Order

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

Invocation

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

Roll Call

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

Minutes

Motion made by James Fountain to approve the minutes written for the August 10, 2021 Public Hearing & Regular Meeting. The minutes were accepted by unanimous acclamation.

Personal Orders

Alderman Black asked for prayers for his oldest son, LaMarcus. He is at the hospital now getting ready to welcome his first child into the world. Prayers for a healthy and safe delivery.

Old Business

None.

New Business

A. Adopt Resolution 21-N (2021-2022 TDOT Multimodal Access Grant)

Roger Smith advised Resolution 21-N will allow the City to apply for the 2021-2022 TDOT Multimodal Access Grant. The grant will extend sidewalks on South First Street (West side) on out to Lowe's. The grant is a 95/5 match. Motion made by Jeff Lifsey, second by James Fountain to adopt Resolution 21-N. Upon putting the motion to a roll call vote, the results were:

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

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

B. Adopt Resolution 21-O (Public Entity Partners Safety Grant- MPW)

Roger Smith advised the City has been awarded a \$4,000.00 Safety Grant from Public Entity Partners. This grant is a 50/50 match. Smith advised the City's \$2,000.00 match will be absorbed within the current budget. Smith stated the grant will be used to put safety lights on the back of the claw truck and traffic cones to be used for city events. Motion made by James Fountain, second by Lee Alexander to adopt Resolution 21-O. Upon putting the motion to a roll call vote, the results were:

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

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

C. CT-0253 Report on Debt Obligation for Park Equipment Loan (No Action Required)

Autumn Stewart advised CT-0253 Form must be submitted to the Comptroller's Office 45 days after any debt is issued. This debt is for the Park Equipment Loan with Security Bank. Everything is complete with the loan, just waiting on the equipment. Autumn Stewart advised no action is required on this item and it is for informational purposes only.

D. Consider Approval of Relay for Life Special Events Application at City Park

Autumn Stewart advised the American Cancer Society submitted a Special Events Application for Relay for Life. The event will be on September 25, 2021 from 5:00 p.m. to 10:00 p.m. at the City Park. They expect around 250 people to attend. Ms. Elizabeth Newman, a representative with the American Cancer Society, was present at the meeting. Motion made by Lee Alexander, second by James Fountain to approve Relay for Life's Special Events Application. Upon putting the motion to a roll call vote, the results were:

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

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

E. Adopt Resolution 21-P (2020 Assistance to Firefighter Grant)

Chief Dillard advised the Fire Department has been awarded a \$426,981.00 Assistance to Firefighter Grant. There is a 95/5 match (\$21,349.05). The grant will be spread out over three fiscal years. Motion made by James Fountain, second by Jeff Lifsey to adopt Resolution 21-P. Upon putting the motion to a roll call vote, the results were:

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

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

F. Award Lowest and Best Bid for three new Police SUVs

Chief Bobby Sellers advised two bids were received (Steve Marsh Ford and Lonnie Cobb Ford). Chief Sellers advised the Police Department is part of a Military Surplus Program. Approximately \$75,000.00 of the cost for these new SUVs will be covered from the sale of surplus property obtained from the Military Surplus Program. All three vehicles were in the current budget. Motion made by James Fountain, second by Lee Alexander to award the lowest and best bid to Steve Marsh Ford in Milan, TN. Upon putting the motion to a roll call vote, the results were:

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

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

G. Award Lowest and Best Bid for one new Police SUV

Chief Bobby Sellers advised two bids were received (Steve Marsh Ford and Lonnie Cobb Ford). Chief Sellers advised this came up last minute and was bid separate from the others. Steve Marsh Ford submitted a bid for a Ford Explorer and Lonnie Cobb Ford submitted a bid for a Ford Expedition. Chief Sellers recommended the Ford Explorer. Motion made by Jay Black, second by Tammy Wade to award the lowest and best bid to Steve Marsh Ford. Upon putting the motion to a roll call vote, the results were:

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

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

H. Approve Senior Center Advisory Board Appointment

Autumn Stewart advised there was a letter from Mrs. Gail Branscum in the packets. Stewart stated that Mrs. Branscum is requesting for Ms. Margo Mayfield to take the place of Ms. Colleen Scott on the Senior Center Advisory Board due to Ms. Colleen passing away. Motion made by Jeff Lifsey, second by Jay Black to approve Senior Center Advisory Board Appointment as presented. Upon putting the motion to a roll call vote, the results were:

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

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

I. Approve Low Bid to Industrial Controls & Electronics in the amount of \$138,420.00 for a new SCADA System for the Water Treatment Plant

Jason Griggs advised a new SCADA System was included in the capital budget for \$160,000.00. Griggs recommended approving low bid to Industrial Controls & Electronics in the amount of \$138,420.00. Motion made by Jay Black, second by Mickey McAdoo to approve low bid to Industrial Controls & Electronics in the amount of \$138,420.00 for a new SCADA System for the Water Treatment Plant.

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

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

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

Financial Reports

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

Announcements

None.

Public Presented Business


None.

Adjournment


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

Approved:

Attest:



BW Beasley, Mayor



Autumn Stewart, City Recorder

Regular Meeting

Mayor and Board of Aldermen

October 12, 2021

5:30 P.M.

Call to Order

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

Invocation

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

Roll Call

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

Minutes

Motion made by James Fountain to approve the minutes written for the September 14, 2021 Regular Meeting. The minutes were accepted by unanimous acclamation.

Personal Orders

Mayor Beasley advised that the Board Meetings will be moved back to City Hall starting in November.

Old Business

None.

New Business

A. Approve Beer Permit #0088 to Bijaya Karki (BMG Retails LLC, 3089 South First Street)

City Recorder, Autumn Stewart, advised there was a Beer Permit application submitted for a convenience store at 3089 South First Street. Applicant, Bijaya Karki, did pay the nonrefundable \$250.00 fee. Motion made by James Fountain, second by Jay Black to approve Beer Permit #0088 to Bijaya Karki. Upon putting the motion to a roll call vote, the results were:

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

Nays: None

Abstained: Adkisson

Absent: McAdoo

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

B. Approve Revised Beer Permit Application

Autumn Stewart stated that City Attorney, Michael Carter, revised the Beer Permit application for the city. Stewart recommended approving the revised Beer Permit application and to start using it immediately. Motion made by James Fountain, second by Lee Alexander to approve the revised Beer Permit application. Upon putting the motion to a roll call vote, the results were:

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

Nays: None
Abstained: Adkisson
Absent: McAdoo

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

C. Adopt Resolution 21-Q (USDA Bond Resolution (Replacing Resolution 21-K))

Autumn Stewart advised Resolution 21-Q will replace previously adopted Resolution 21-K for the USDA Bond Resolution. USDA requested these very minor changes. Motion made by Jeff Lifsey, second by James Fountain to adopt Resolution 21-Q. Upon putting the motion to a roll call vote, the results were:

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

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

D. Adopt Resolution 21-R (Personnel Policies & Schedules of Benefits)

City Attorney, Michael Carter, went over some of the changes in the revised Personnel Policy. Some of the items mentioned to be added or revised were as follows: Schedule of Benefits, FMLA Policy, Maternity Leave Policy, Harassment Discrimination Policy, Social Media Policy, dismissal procedure, carry-over of vacation days, and Juneteenth being added as a paid holiday. Motion made by James Fountain, second by Jay Black to adopt Resolution 21-R. Upon putting the motion to a roll call vote, the results were:

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

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

E. Pass on 1st Reading Ordinance 2021-8 (to Amend the Milan Municipal Code Regarding Vacation Leave, Sick Leave, & Holidays)

Michael Carter advised Ordinance 2021-8 will amend the Milan Municipal Code regarding vacation leave, sick leave, and holidays. Motion made by Jay Black, second by James Fountain to pass on 1st reading Ordinance 2021-8. Upon putting the motion to a roll call vote, the results were:

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

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

F. Approve Revised Interconnection & Parallel Operation Agreement for Renewable Generation

Michael Carter advised the Interconnection & Parallel Operation Agreement for Renewable Generation was previously approved by the Board. After reviewing, Michael Carter and Jason

Griggs agree to remove the 14-day deadline on MPU to approve. There will no longer be a deadline. Motion made by James Fountain, second by Jay Black to approve the revised Interconnection & Parallel Operation Agreement for Renewable Generation. Upon putting the motion to a roll call vote, the results were:

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

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

Financial Reports

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

Announcements

Tammy Wade asked for everyone to keep the family of Andrew Hawkins in your thoughts and prayers due to the passing of Mr. Hawkins. Mr. Hawkins was a former alderman.

Public Presented Business


None.

Adjournment


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

Approved:

Attest:



BW Beasley, Mayor



Autumn Stewart, City Recorder

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

Call to Order

Mayor B.W. Beasley called the regular meeting to order at 5:31 p.m.

Invocation

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

Roll Call

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

Minutes

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

Personal Orders

Mayor Beasley asked everyone to keep the Hawkins family in their prayers and asked for a moment of silence. Mr. Andrew Hawkins passed away a month ago and Mrs. Lou Hawkins recently passed away.

Old Business

A. Pass on 2nd Reading Ordinance 2021-8 (to Amend the Milan Municipal Code Regarding Vacation Leave, Sick Leave, and Holidays)

Michael Carter advised Ordinance 2021-8 will bring the Municipal Code up to date and make it align with the Personnel Policies and Procedures. Motion made by Jay Black, second by Lee Alexander to pass on 2nd reading Ordinance 2021-8. Upon putting the motion to a roll call vote, the results were:

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

Nays: None

Abstained: None

Absent: None

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

New Business

A. Approve Appointment of John Jones to the Planning Commission and Board of Zoning Appeals

Jim Pillow recommended appointing John Jones to the Planning Commission and Board of Zoning Appeals. Motion made by Jeff Lifsey, second by James Fountain to approve appointment of John Jones to the Planning Commission and Board of Zoning Appeals. Upon putting the motion to a roll call vote, the results were:

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

Nays: None
Abstained: Alexander
Absent: None

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

B. Pass on 1st Reading Ordinance 2021-9 (Rezoning 3066 Turner Street from R-1 to B-2)

Jim Pillow advised this property was formerly owned by Mark Spain. Sonic has purchased this property and wishes to have it rezoned to be used as an employee parking lot. Positive recommendation from the City of Milan Planning Commission. Motion made by James Fountain, second by Jeff Lifsey to pass on 1st reading Ordinance 2021-9. Upon putting the motion to a roll call vote, the results were:

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

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

C. Approve Amendment #2 with TDOT for the Park Avenue STP Project

Roger Smith advised the City has received an additional approximate amount of \$23,000.00 in funding from TDOT. Smith is asking the Board to approve adding this amount to the existing Park Avenue STP project. Motion made by Jeff Lifsey, second by Jay Black to approve Amendment #2 with TDOT for the Park Avenue STP project. Upon putting the motion to a roll call vote, the results were:

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

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

D. Approve Contract with A2H for Design and Consulting Services for New Park Master Plan

Roger Smith advised this Park Master Plan goes along with the purchase of the K.D. McKellar property. This is the first step in hopefully getting a design for a new park on that property. Also, the Master Plan will help when applying for grants. West Tennessee Healthcare Foundation did donate half towards the cost of this plan. Motion made by James Fountain, second by Jeff Lifsey to approve Contract with A2H for Design and Consulting Services for new Park Master Plan. Upon putting the motion to a roll call vote, the results were:

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

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

E. Approve Contract with Alexander Engineering, Inc. for Professional Services for Traffic Signal Replacement (S. First Street / Van Hook Street)

Roger Smith advised as part of the USDA Loan; it was decided to upgrade the traffic signal at S. First Street / Van Hook Street. Smith recommended using Alexander Engineering, Inc. for this project. Motion made by Jay Black, second by Mickey McAdoo to approve Contract with Alexander Engineering, Inc. for Professional Services for traffic signal replacement (S. First Street / Van Hook Street). Upon putting the motion to a roll call vote, the results were:

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

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

F. Consider Request from Mayor Witherspoon Regarding Internet

Jason Griggs advised Mayor Beasley received a letter from County Mayor Witherspoon regarding internet. Mayor Witherspoon advised the County's internet provider is ceasing operations. Gibson County Airport, Morris Chapel Fire Department, and Brad Simmons business will no longer have internet. Mayor Witherspoon requested internet services from MPU Connect. There was a long discussion between the Board of Mayor and Aldermen regarding this matter. Motion made by James Fountain, second by Jay Black to approve providing internet services to Gibson County Airport and Morris Chapel Fire Department only. Upon putting the motion to a roll call vote, the results were:

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

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

G. Approve Power Flexibility Agreement with TVA

Jason Griggs gave the Board a summary regarding Solar Power. Griggs recommended approving this Power Flexibility Agreement with TVA to provide MPU with options. Motion made by Tammy Wade, second by Lee Alexander to approve Power Flexibility Agreement with TVA. Upon putting the motion to a roll call vote, the results were:

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

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

Financial Reports

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

Announcements

Alderman McAdoo informed everyone the Vineyard Church will be serving lunch tomorrow for City employees at the Fire Department starting at 11:00 a.m.

Jason Griggs gave the Board an update regarding supply chain issues that MPU is experiencing.

Mayor Beasley reminded everyone that One Table will be on November 20th starting at 11:30 a.m. downtown. The Christmas Tree Lighting and Christmas Parade are on December 2nd. Tree lighting will be at 5:45 p.m. and the parade will start at 6:30 p.m.

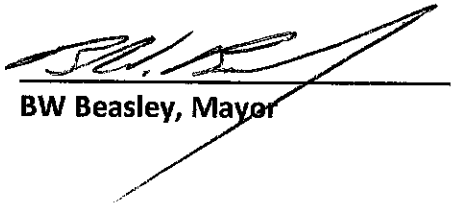
Public Presented Business

None.

Adjournment

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

Approved:



BW Beasley, Mayor

Attest:



Autumn Stewart, City Recorder

Public Hearing
Milan City Hall, 1061 South Main Street
January 11, 2022
5:20 P.M.

Call to Order

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

Mayor Beasley opened the floor to receive public input for Ordinance 2021-10 (Amending Municipal Zoning Ordinance).

No Public Input.

Adjournment

Public Hearing adjourned.

Public Hearing
Milan City Hall, 1061 South Main Street
January 11, 2022
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 2021-11 (Rezoning 1019 Salem Street from R-2 to M-1)

No Public Input.

Adjournment

Public Hearing adjourned.

Regular Meeting
Mayor and Board of Aldermen
FEMA Building, 1101 Williamson Street
January 11, 2022
5:30 P.M.

Call to Order

Mayor Beasley called the Regular Meeting to order at 5:30 p.m. Meeting was held at the FEMA Building for social distancing due to COVID-19.

Invocation

Mayor Beasley called on Eric McLemore to offer the invocation.

Roll Call

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

Alderman Adkisson was absent.

Attorney Ryan Hall was present at the meeting.

Minutes

Motion made by James Fountain, second by Lee Alexander to approve the minutes written for the December 14, 2021 Public Hearing & Regular Meeting. The minutes were accepted by unanimous acclamation.

Personal Orders

Mayor Beasley asked everyone to keep Mr. Richard Adkisson's sister in their prayers.

Mayor Beasley introduced Byron Burns as the new Building & Codes Director.

Old Business

A. Pass on 2nd Reading Ordinance 2021-10 (Amending Municipal Zoning Ordinance)

Jim Pillow advised there was no public input. Motion made by Jay Black, second by Mickey McAdoo to pass on 2nd reading of Ordinance 2021-10. Upon putting the motion to a roll call vote, the results were:

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

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

B. Pass on 2nd Reading Ordinance 2021-11 (Rezoning 1019 Salem Street from R-2 to M-1)

Jim Pillow advised there was no public input. Jim Pillow advised 1019 Salem Street is right next to Milan Compress. Motion made by Jay Black, second by James Fountain to pass on 2nd reading of Ordinance 2021-11. Upon putting the motion to a roll call vote, the results were:

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

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

New Business

A. 2022 Appointments

Mayor Beasley recommended the following appointments be made for calendar year 2022.

1. Aldermen Representatives:

- a. Parks & Rec. Board – Lee Alexander
- b. Hospital Board – Mickey McAdoo
- c. Planning Commission - Richard Adkisson
- d. Senior Citizens Board – Jeff Lifsey
- e. Chamber of Commerce – Jay Black
- f. Library Board – Tammy Wade

Motion made by James Fountain, second by Jeff Lifsey to approve 2022 Aldermen Representatives as presented by the Mayor. Upon putting the motion to a roll call vote, the results were:

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

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

2. City Recorder - Autumn Stewart

Motion made by James Fountain, second by Mickey McAdoo to appoint Autumn Stewart as City Recorder. Upon putting the motion to a roll call vote, the results were:

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

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

3. City Attorney and Assistant City Attorney - Michael Carter & Tim Crocker

Motion made by Jay Black, second by Lee Alexander to approve Michael Carter & Tim Crocker as City Attorney and Assistant City Attorney. Upon putting the motion to a roll call vote, the results were:

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

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

4. Treasurer - Richard Adkisson

Motion made by James Fountain, second by Mickey McAdoo to approve Richard Adkisson as City Treasurer. Upon putting the motion to a roll call vote, the results were:

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

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

5. Vice Mayor - James Fountain

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

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

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

B. Approve Park Board Appointments

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

Motion made by Lee Alexander, second by Jay Black to approve Park Board Appointments as presented. Upon putting the motion to a roll call vote, the results were:

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

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

C. CT-0253 Form (Report on Debt Obligation for Interim Financing with Region's Bank- USDA (Informational Purposes Only)

City Recorder, Autumn Stewart, advised CT-0253 Form is for the interim financing for the Farmers Market, traffic signal, and Trail to the Park. Financing is in the amount of \$2,425,000.00 and is backed by USDA Bond Anticipation Note. No action required.

D. Pass on 1st Reading Ordinance 2022-1 (Rezoning 3059 North First Street from R-3 to B-1)

Jim Pillow advised rezoning of 3059 North First Street does come with a positive recommendation from the City of Milan Planning Commission. Motion made by Jeff Lifsey, second by James Fountain to pass on 1st reading Ordinance 2022-1. Upon putting the motion to a roll call vote, the results were:

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

Nays: None

Abstained: None

Absent: Adkisson

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

E. Adopt Resolution 22-A (Revised Occupational Safety & Health Program)

Chief Dillard advised the Occupational Safety & Health Program is required to be revised at least every seven years. Motion made by Jeff Lifsey, second by James Fountain to adopt Resolution 22-A. Upon putting the motion to a roll call vote, the results were:

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

Nays: None

Abstained: None

Absent: Adkisson

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

F. Approve Updates to MPU's Electric Construction Policies as Presented

Jason Griggs advised the wording has been changed in these policies to say "current market pricing" instead of having actual dollar figures. Motion made by James Fountain, second by Jay Black to approve updates to MPU's Electric Construction Policies as presented. Upon putting the motion to a roll call vote, the results were:

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

Nays: None

Abstained: None

Absent: Adkisson

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

G. Approve Low Bid for Substation Transformer Repair

Jason Griggs recommended awarding low bid to Service Electric Co. in the amount of \$60,790.00 for repairs to Manor Frank substation. Motion made by Jeff Lifsey, second by Tammy Wade to approve low bid for substation transformer repair. Upon putting the motion to a roll call vote, the results were:

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

Nays: None

Abstained: None

Absent: Adkisson

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

H. Approve Power Purchase Agreement with Silicon Ranch

Jason Griggs recommended approving agreement with Silicon Ranch contingent upon Silicon Ranch finding a site for this project. Motion made by James Fountain, second by Jay Black to approve Power Purchase

Agreement with Silicon Ranch contingent upon Silicon Ranch obtaining a site for this project. Upon putting the motion to a roll call vote, the results were:

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

Nays: None

Abstained: None

Absent: Adkisson

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

I. Consider Approval of Partnership with Gibson Electric Membership Corporation for a Feasibility Study for Rural Broadband Grant Funding

Jason Griggs presented an opportunity to partner with Gibson Electric Membership Corporation for a financial feasibility study for the potential of applying for Rural Broadband grants. Motion made by James Fountain, second by Jeff Lifsey to approve partnership with Gibson Electric Membership Corporation for a feasibility study for Rural Broadband. Upon putting the motion to a roll call vote, the results were:

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

Nays: None

Abstained: Alexander

Absent: Adkisson

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

J. Approve Application for Certificate of Compliance for a Retail Liquor Store "Moffitt's Liquor Inc."

Attorney, Ryan Hall, advised Mr. Vincent Floyd has submitted an application for a Certificate of Compliance for a Retail Liquor Store and Michael Carter has reviewed the application. Per Michael Carter's letter, Vincent Floyd needed to amend the application to include ownership information for the corporation. Hall advised Mr. Floyd has done that this evening and there is no reason not to approve the certificate. Motion made by Jeff Lifsey, second by James Fountain to approve Certificate of Compliance for Moffitt's Liquor Inc. Upon putting the motion to a roll call vote, the results were:

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

Nays: None

Abstained: None

Absent: Adkisson

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

Financial Reports

The City of Milan Financial Report for December 2021 and the MPU Financial Report for November 2021 were presented to the City Board.

Announcements

Mayor Beasley reminded everyone that the State of the City presentation will be at the February 8th Board Meeting.

Adjournment

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

Approved:



B.W. Beasley, Mayor

Attest:



Autumn Stewart, City Recorder

Public Hearing
FEMA Building, 1101 Williamson Street
February 8, 2022
5:25 P.M.

Call to Order

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

Roll Call

Mayor Beasley opened the floor to receive public input for Ordinance 2022-1 (Rezoning 3059 North First Street from R-3 to B-1)

No Public Input.

Adjournment

Public Hearing adjourned.

Regular Meeting

Mayor and Board of Aldermen
FEMA Building, 1101 Williamson Street
February 8, 2022
5:30 P.M.

Call to Order

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

Invocation

Mayor Beasley called on Randy Beals to offer the invocation.

Roll Call

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

Minutes

Motion made by Mickey McAdoo, second by Lee Alexander to approve the minutes written for the January 11, 2022 (2) Public Hearings & Regular Meeting. The minutes were accepted by unanimous acclamation.

Personal Orders

State of the City presented by the Department Heads.

Old Business

- A. **Pass on 2nd Reading Ordinance 2022-1 (Rezoning 3059 North First Street from R-3 to B-1)**
Jim Pillow advised there was no public input at the Public Hearing and has a positive recommendation from the City of Milan Planning Commission. Motion made by James Fountain, second by Mickey McAdoo to pass on 2nd reading Ordinance 2022-1. Upon putting the motion to a roll call vote, the results were:

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

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

New Business

A. Adopt Resolution 22-B (Authorizing the Amendment and Restatement of the Certificate of Incorporation of the IDB)

Kingsley Brock advised Resolution 22-B will authorize the Amendment and Restatement of the Certificate of Incorporation of the Industrial Development Board. Kingsley Brock advised this comes as a recommendation from Attorney, Tom Trent. By doing this, it will increase the number of members on the Industrial Development Board from seven to nine members. There are other minor changes included as well, such as an address update. Motion made by Jeff Lifsey, second by James Fountain to adopt Resolution 22-B. Upon putting the motion to a roll call vote, the results were:

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

Nays: None

Abstained: None

Absent: Black

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

B. Approve Purchase in the amount of \$14,700.00 to Newbill Heating & Air for Police Department Unit (Emergency Purchase)

Chief Bobby Sellers advised an e-mail was sent out on January 14, 2022 by City Recorder, Autumn Stewart, regarding an emergency purchase for a central heating and cooling unit for the Police Department. Chief Sellers stated that the unit came in approximately \$300.00 less than what was estimated by Newbill Heating and Air. Motion made by James Fountain, second by Tammy Wade to approve emergency purchase in the amount of \$14,700.00 to Newbill Heating & Air for Police Department unit. Upon putting the motion to a roll call vote, the results were:

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

Nays: None

Abstained: None

Absent: Black

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

C. Approve Amendment 2 between the City of Milan and TLM Associates, INC. for Park Ave. Project

Autumn Stewart advised during a recent audit from TDOT with TLM Associates, INC., it was discovered that the contract between the City of Milan and TLM Associates, INC. does not contain specific wording that is required. In order to prevent an audit finding, this agreement needs to be amended to include the required wording. Motion made by Tammy Wade, second by Jeff Lifsey to approve Amendment 2 between the City of Milan and TLM Associates, INC. for Park Avenue project. Upon putting the motion to a roll call vote, the results were:

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

Nays: None

Abstained: Adkisson

Absent: Black

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

D. Approve Contract between the City of Milan and Bradley Arant Boult Cummings LLP

Mayor Beasley advised Bradley Arant Boult Cummings LLP is a law firm / lobbying firm out of Nashville, TN that will help to obtain funding through the State's budget for the arsenal property. Motion made by

Jeff Lifsey, second by James Fountain to approve contract between the City of Milan and Bradley Arant Boulton Cummings LLP. Upon putting the motion to a roll call vote, the results were:

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

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

E. Approve Broadband Division Payoff of Loan from Electric Division

Jason Griggs advised the Broadband Division (MPU Connect) can now afford to repay loan to the Electric Division. Griggs asked the Board for approval to pay the loan amount plus prorated interest as of today's date. Motion made by James Fountain, second by Jeff Lifsey to approve Broadband Division to repay loan to the Electric Division. Upon putting the motion to a roll call vote, the results were:

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

Nays: None

Abstained: None

Absent: Black

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

F. Discussion on Broadband Internet Outside of City Limits

After a lengthy discussion, Vice Mayor Fountain made a motion, second by Mickey McAdoo to approve allowing broadband to rural customers within a normal 800 feet subsidy. Upon putting the motion to a roll call vote, the results were:

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

Nays: None

Abstained: Alexander

Absent: Black

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

Financial Reports

The City of Milan financial report for January 2022 and the MPU financial report for December 2021 were presented to the City Board.

Announcements

None.

Public Presented Business


None.

Adjournment

Motion by Jeff Lifsey, second by Tammy Wade 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
March 8, 2022
5:30 P.M.

Call to Order

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

Invocation

Mayor Beasley called on Jason Griggs to offer the invocation.

Roll Call

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

Alderman Black arrived at 6:01 p.m.

Tim Crocker was the City Attorney present at the meeting.

Minutes

Motion made by Mickey McAdoo to approve the minutes written for the February 8, 2022 Public Hearing & Regular Meeting. The minutes were accepted by unanimous acclamation.

Personal Orders

None.

Old Business

None.

New Business

A. Declare LESO Inventory Surplus

Chief Bobby Sellers asked the Board to declare the following inventory surplus: Stewart & Stevenson Truck (LESO #7), Polaris Ranger (LESO # 11), John Deere Tractor & Bush hog (LESO # 12), Moto Electric Vehicle (LESO # 14), four tool chests, two drills, one grinder, three tool kits, Bulldozer (LESO # 23), International Sweeper Truck (LESO # 16), Jeep Grand Cherokee (LESO # 17), two Ford Trucks (LESO #s 18 & 19), International Maintenance Truck (LESO # 20), small enclosed trailer (asset acquired from Fire Department as traded asset), and Ford Expedition (asset acquired from Fire Department as traded asset). Equipment will be listed on Gov Deals. Motion made by James Fountain, second by Jeff Lifsey to declare inventory surplus as presented. Upon putting the motion to a roll call vote, the results were:

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

Nays: None

Abstained: None

Absent: Alexander & Black

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

B. Adopt Resolution 22-C (Approving Interlocal Agreement with JEA)

Jason Griggs advised the current agreement with JEA has expired. Griggs asked the Board to adopt Resolution 22-C approving another 10-year Interlocal Agreement with JEA for telecommunications.

Motion made by Mickey McAdoo, second by James Fountain to adopt Resolution 22-C. Upon putting the motion to a roll call vote, the results were:

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

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

C. Approve Blanket Purchase Order for CY 2022 / FY 2023 for Transformers

Jason Griggs advised due to the current supply chain issues; distributors are requesting blanket purchase orders. This particular purchase order will be agreeing to the price that was quoted plus any escalation in price until delivered. Motion made by James Fountain, second by Jeff Lifsey to approve blanket purchase order for CY 2022 / FY 2023 for transformers. Upon putting the motion to a roll call vote, the results were:

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

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

D. Approve RFQ Letters for ARPA Administrative and Engineering Services

Jason Griggs asked the Board to approve Request for Qualification Letters for ARPA Administrative and Engineering Services. Griggs advised Milan's allotment that could be received is 1.5 million dollars. Motion made by James Fountain, second by Jeff Lifsey to approve RFQ Letters for ARPA Administrative and Engineering Services. Upon putting the motion to a roll call vote, the results were:

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

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

E. Consider Approval of Electric Rate Increase

Jason Griggs recommended a rate increase of \$2.30 monthly per customer due to substantial price increases in materials. It is a fixed rate. Motion made by James Fountain, second by Mickey McAdoo to approve electric rate increase of \$2.30 monthly per customer. Upon putting the motion to a roll call vote, the results were:

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

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

F. Rural Fiber Service Update from Previous Meeting

After a brief presentation from Jason Griggs, Vice Mayor Fountain made a motion, second by Mickey McAdoo to replace previous motion that passed at February Meeting regarding Broadband Internet outside City Limits. New motion is to protect the integrity of the communications system and has two parts; Use the 800 feet subsidy rule as an average, where it makes sense, and secondly, to allow MPU to

directly market rate payers in certain target areas where fiber trunk is present, achieve a 25% take rate in each target area, then build the PON's once the take rate is achieved. The 25% take rate is based on the original Broadband Plan's financially successful metric. Upon putting the motion to a roll call vote, the results were:

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

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

G. Appraisal of Hughes Property

Tim Crocker advised the appraisal of Hughes property has to be completed in order to obtain an easement on the property. Mark Johnstone will be the appraiser. Motion made by James Fountain, second by Jeff Lifsey to approve moving forward on the appraisal of Hughes Property. Upon putting the motion to a roll call vote, the results were:

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

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

H. Approve (2) Purchase Orders for Transformers

Jason Griggs advised the electric department has a threshold of \$20,000.00 that can be purchased without Board approval. Griggs stated that when MPU ordered two transformers for Tyson chicken barns seven months ago, they were under the \$20,000.00. When the transformers were delivered, the prices had increased and went over the limit. Motion made by Mickey McAdoo, second by Jay Black to approve two purchase orders for transformers. Upon putting the motion to a roll call vote, the results were:

Ayes: Adkisson, Black, Fountain, Holmes, Lifsey, McAdoo, & 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 February 2022 and the MPU financial report for January 2022 were presented to the City Board.

Announcements

Mayor Beasley reminded the Aldermen to let Jan Shultz know if they plan on attending the Healthcare Gala.

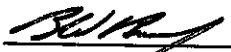
Public Presented Business

Steve Hilton attended the meeting and announced he is running for Gibson County Mayor.

Adjournment

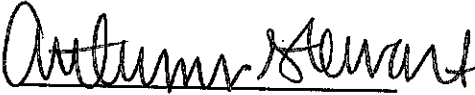
Motion by James Fountain to adjourn the meeting. Motion was accepted by unanimous acclamation. Mayor Beasley adjourned the meeting.

Approved:



B.W. Beasley, Mayor

Attest:



Autumn Stewart, City Recorder

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

Call to Order

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

Invocation

Mayor Beasley called on Jason Griggs to offer the invocation.

Roll Call

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

Minutes

Motion made by Jay Black, second by Lee Alexander to approve the minutes written for the March 8, 2022 Regular Meeting. The minutes were accepted by unanimous acclamation.

Personal Orders

Mayor Beasley asked everyone to keep the people of Ukraine in your prayers.

Old Business

None.

New Business

A. Consider Approval of Special Event Application for 28th Annual Bunny Run Car Show at City Park

City Recorder, Autumn Stewart, advised there was an application submitted for a car show at the City Park. There will be music and food trucks. Representative for the event is present at the meeting.

Motion made by James Fountain, second by Jay Black to approve Special Event Application for 28th Annual Bunny Run Car Show at City Park. Upon putting the motion to a roll call vote, the results were:

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

Nays: None

Abstained: None

Absent: Holmes & McAdoo

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

B. Consider Approval of Beer Permit #0089 to Coyote Bar & Grill LLC. located at 15455 R South First St.

Autumn Stewart advised there was a Beer Permit Application submitted to City Hall for Coyote Bar & Grill LLC. located at 15455 R South First Street, Suite B. The non-refundable fee of \$250.00 has been paid and the business does have a current business license. Applicant, Trent Britt, was present at the meeting. Motion made by Jeff Lifsey, second by Jay Black to approve Beer Permit #0089 to Coyote Bar & Grill LLC. located at 15455 R South First Street. Upon putting the motion to a roll call vote, the results were:

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

Nays: None

Abstained: Adkisson

Absent: Holmes & McAdoo

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

C. Approve Contract between City of Milan and Jim Pillow

Jim Pillow advised this is a planning contract similar to what he currently has with several other cities. Pillow advised he will be retiring from the City of Milan as of April 30, 2022. This contract will be for Mr. Pillow to continue working for the City of Milan as the City Planner. Motion made by Jeff Lifsey, second by Lee Alexander to approve contract between the City of Milan and Jim Pillow. Upon putting the motion to a roll call vote, the results were:

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

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

D. Adopt Resolution 22-D (Approval to Submit Application for CDBG Funds)

Roger Smith advised the City would like to apply for a Community Development Block Grant for the new park on the old K.D. McKellar property. Grant amount is approximately \$630,000.00 that can be applied for with a 15% match. Motion made by James Fountain, second by Jay Black to adopt Resolution 22-D. Upon putting the motion to a roll call vote, the results were:

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

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

E. Adopt Resolution 22-E (Awarding Bid for New Traffic Signal)

Roger Smith advised there were two bids submitted and Wade Electric Company, INC. was the low bid at \$328,182.00 for the traffic signal replacement at South First Street / Van Hook Street. Resolution 22-E is to award low bid to Wade Electric Company, INC. in the amount of \$328,182.00. Motion made by James Fountain, second by Jay Black to adopt Resolution 22-E. Upon putting the motion to a roll call vote, the results were:

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

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

F. Approve Purchase of Sports Lighting in the Amount of \$499,900.00 for Milan Youth Baseball Fields to Musco Sports Lighting, LLC.

Due to a 3-month lead time, Roger Smith is asking for approval to place an order to Musco Sports Lighting, LLC. for lighting at the Cal Ripken Complex. This purchase will be included in the FY 23 Budget and is part of the TMBF loan. No bids required; purchase is being made through Sourcewell. Motion made by James Fountain, second by Jeff Lifsey to approve purchase of sports lighting in the amount of \$499,900.00 for Milan Youth Baseball Fields to Musco Sports Lighting, LLC. Upon putting the motion to a roll call vote, the results were:

Ayes: Adkisson, Alexander, Black, Fountain, Lifsey, & Wade
Nays: None

Abstained: None
Absent: Holmes & McAdoo

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

G. Approve Purchase of (2) Thermal Imaging Cameras in the Amount of \$15,152.94 to Emergency Vehicle Specialists

Fire Chief, Steven Dillard, advised this purchase is through the Assistance to Firefighters Grant with a 95/5 match. This purchase will be made thorough HGAC. Motion made by James Fountain, second by Jeff Lifsey to approve purchase of (2) thermal imaging cameras in the amount of \$15,152.94 to Emergency Vehicle Specialists. Upon putting the motion to a roll call vote, the results were:

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

Nays: None

Abstained: None

Absent: Holmes & McAdoo

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

H. Approve Purchase of Artic Air Compressor in the Amount of \$45,152.81 to Emergency Vehicle Specialists

Fire Chief, Steven Dillard, advised this purchase is through the Assistance to Firefighters Grant with a 95/5 match. This purchase will be made thorough HGAC. Motion made by Jeff Lifsey, second by James Fountain to approve purchase of Artic Air Compressor in the amount of \$45,152.81 to Emergency Vehicle Specialists. Upon putting the motion to a roll call vote, the results were:

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

Nays: None

Abstained: None

Absent: Holmes & McAdoo

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

I. Rural Fiber Service Update

Jason Griggs gave a brief update on Rural Fiber Service. Griggs advised he met with Charles Phillips with Gibson Connect and after a Feasibility Study was conducted, it is not feasible for MPU Connect to partner with Gibson Connect regarding Rural Fiber Service.

No action required.

J. Approve Purchase of (2) Motors for Water Wells

Jason Griggs asked for approval to purchase two motors for water wells at the water plant. Griggs advised due to the lead time, bids were taken, and it was considered an emergency situation and approved by the Mayor verbally to place an order for one of the motors that was in stock. Motion made by Lee Alexander, second by Jay Black to approve purchase of two motors for water wells. Upon putting the motion to a roll call vote, the results were:

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

Nays: None

Abstained: None

Absent: Holmes & McAdoo

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

Financial Reports

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

Announcements

Mayor Beasley reminded everyone of the Easter Egg Hunt at the City Park on April 16, 2022.

Public Presented Business

None.

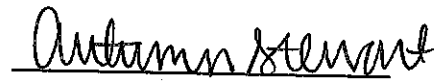
Adjournment

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

Approved:

Attest:


B.W. Beasley, Mayor


Autumn Stewart, City Recorder

Regular Meeting
Mayor and Board of Aldermen
City Hall, 1061 South Main Street
May 10, 2022
5:30 P.M.

Call to Order

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

Invocation

Mayor Beasley called on Eric McLemore to offer the invocation.

Roll Call

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

Minutes

Motion made by James Fountain, second by Jeff Lifsey to approve the minutes written for the April 12, 2022 Regular Meeting. The minutes were accepted by unanimous acclamation.

Personal Orders

Mayor Beasley asked everyone to keep Mrs. Tammy Wade in their prayers.

Old Business

None.

New Business

A. Approve Proposed FY 22 Budget Transfers

City Recorder, Autumn Stewart, asked for approval of FY 22 budget transfers. Stewart advised these are transfers within the current budget. No additional money added. Budget transfers attached. Motion made by Lee Alexander, second by James Fountain to approve proposed FY 22 budget transfers. Upon putting the motion to a roll call vote, the results were:

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

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

B. Pass on 1st Reading Ordinance 2022-2 (FY 22 Budget Amendments)

City Recorder, Autumn Stewart, advised Ordinance 2022-2 is for FY 22 budget amendments that does add additional money into the current budget. Most of the amendments are related to insurance claims, donations, and grants. Stewart advised this does require two readings. Motion made by James Fountain, second by Jeff Lifsey to pass on 1st reading Ordinance 2022-2. Upon putting the motion to a roll call vote, the results were:

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

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

C. Approve FY 23 Drug Court Contract

Autumn Stewart advised this Grant Contract is between the City of Milan and State of Tennessee Department of Mental Health and Substance Abuse Services. It is a \$60,000.00 grant with no match requirement. Motion made by Jeff Lifsey, second by Lee Alexander to approve FY 23 Drug Court Grant Contract. Upon putting the motion to a roll call vote, the results were:

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

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

D. Approve Beer Permit #0090 for Jay Makali Inc. located at 3089 S. First Street

Autumn Stewart advised Beer Permit #0090 will be for a convenience store located at 3089 S. First Street. All requirements have been met. Motion made by James Fountain, second by Lee Alexander to approve Beer Permit #0090 for Jay Makali Inc. located at 3089 S. First Street. Upon putting the motion to a roll call vote, the results were:

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

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

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

Autumn Stewart advised the mentioned lease will run through December 31, 2022. All parties have agreed on the terms of the lease. Motion made by James Fountain, second by Jay Black to approve lease agreement between City of Milan and Denton Clay Parkins for farm land on Denton Fly Road. Upon putting the motion to a roll call vote, the results were:

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

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

F. Approve Contract with Book Systems for new Library Management System in the amount of \$4,555.00

Missy Blakey requested approval of contract with Book Systems for new library management system. Blakey advised the \$4,555.00 can be covered with grant funds and is included in the current fiscal year budget. Mr. Carter did review the contract and approved. Motion made by Jay Black, second by Lee Alexander to approve contract with Book Systems for new library management system in the amount of \$4,555.00. Upon putting the motion to a roll call vote, the results were:

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

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

G. Approve Contract with Wade Electric Company, Inc. for S. First Street / Van Hook Street Traffic Signal Replacement

Roger Smith advised the bid for the traffic signal replacement was awarded to Wade Electric Company, Inc. at the April 12th meeting. This approval will be for the official contract with Wade Electric Company, Inc. Motion made by James Fountain, second by Jeff Lifsey to approve contract with Wade Electric Company, Inc. for S. First Street / Van Hook Street traffic signal replacement. Upon putting the motion to a roll call vote, the results were:

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

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

H. Approve Purchase of 2023 Freightliner with Pac-Mac Knuckleboom from Sourcewell in the amount of \$190,759.00 (Sanitation Fund- FY 23 Budget)

Roger Smith asked the Board to approve the purchase of a 2023 Freightliner with Pac-Mac Knuckleboom in the amount of \$190,759.00 through Sourcewell. Smith advised this purchase will come from the Sanitation Fund and will be included in the fiscal year 23 budget. Smith is asking for approval in advance due to lead times. Motion made by Jeff Lifsey, second by Jay Black to approve purchase of 2023 Freightliner with Pac-Mac Knuckleboom from Sourcewell in the amount of \$190,759.00. Upon putting the motion to a roll call vote, the results were:

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

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

I. Adopt Resolution 22-F (Administrative Services for ARP TDEC Grant)

Jason Griggs asked the Board to adopt Resolution 22-F that will approve Community Development Partners for Administrative Services on the ARP TDEC Grant. Motion made by James Fountain, second by Jay Black to adopt Resolution 22-F. Upon putting the motion to a roll call vote, the results were:

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

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

J. Adopt Resolution 22-G (Engineering Services for ARP TDEC Grant)

Jason Griggs asked the Board to adopt Resolution 22-G that will approve Tegrah Engineering for Engineering Services on the ARP TDEC Grant. Motion made by James Fountain, second by Jeff Lifsey to adopt Resolution 22-G. Upon putting the motion to a roll call vote, the results were:

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

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

K. Approve Purchase of (25) Concrete Poles in the amount of \$20,250.00

Jason Griggs asked the Board to approve purchase of (25) concrete poles in the amount of \$20,250.00. There is an 8–10-week lead time. Motion made by Jeff Lifsey, second by James Fountain to approve purchase of (25) concrete poles in the amount of \$20,250.00. Upon putting the motion to a roll call vote, the results were:

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

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

L. Approve Purchase of (2) Used Vehicles from Steve Marsh Ford (Milan Public Utilities)

Jason Griggs asked for approval to purchase (2) used vehicles (2021 Ford Escape & 2019 Dodge Ram 1500) from Steve Marsh Ford. Both vehicles together total \$63,198.00. Griggs would like approval for \$64,000.00 in case there are any fees on the final total. Motion made by Lee Alexander, second by James Fountain to approve purchase of (2) used vehicles from Steve Marsh Ford in the amount of \$64,000.00. Upon putting the motion to a roll call vote, the results were:

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

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

M. Declare (2) Vehicles Surplus (Milan Public Utilities)

Jason Griggs asked the Board to declare (2) 2008 Ford F-150 trucks surplus. VIN numbers for the trucks are 1FTRF12238KC35583 and 1FTRF12278KC35585. Vehicles will be sold through GovDeals. Motion made by Jay Black, second by James Fountain to declare (2) vehicles surplus. Upon putting the motion to a roll call vote, the results were:

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

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

N. Pass on 1st Reading Ordinance 2022-3 (Adding R-5 High Density Single Family District to the Municipal Code)

Byron Burns advised the creation of an R-5 District will allow the small size lots of an R-3 District, but will not allow for high-density apartments. It will only be a single-family dwelling zone. Ordinance 2022-3 has a positive recommendation from the City of Milan Planning Commission. Motion made by James Fountain, second by Jeff Lifsey to pass on 1st reading Ordinance 2022-3. Upon putting the motion to a roll call vote, the results were:

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

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

O. Pass on 1st Reading Ordinance 2022-4 (Rezoning Ennis Street Subdivision)

Byron Burns advised if Ordinance 2022-3 is approved, there are some developers that would like to have Ennis Street Subdivision rezoned to R-5. Burns advised Ordinance 2022-4 also has a positive recommendation from the City of Milan Planning Commission. Motion made by James Fountain, second by Lee Alexander to pass on 1st reading Ordinance 2022-4. Upon putting the motion to a roll call vote, the results were:

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

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

P. Award Bid to Master Medical Equipment in the amount of \$27,571.78 for Medical Equipment

Chief Steven Dillard asked the Board to award bid to Master Medical Equipment in the amount of \$27,571.78. Dillard advised only one bid was received. Motion made by James Fountain, second by Jeff Lifsey to award bid to Master Medical Equipment in the amount of \$27,571.78. Upon putting the motion to a roll call vote, the results were:

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

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

Q. Approve Purchase of AutoPulse in the amount of \$16,302.30 from Zoll Medical Corporation

Chief Steven Dillard asked the Board to approve purchase of an AutoPulse in the amount of \$16,302.30 from Zoll Medical Corporation. No bids requested; purchase was made through National Purchasing Partners (NPP). Motion made by Jeff Lifsey, second by Lee Alexander to approve purchase of AutoPulse in the amount of \$16,302.30 from Zoll Medical Corporation. Upon putting the motion to a roll call vote, the results were:

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

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

R. Adopt Resolution 22-H (Gibson County All Hazards Mitigation Plan)

Chief Steven Dillard advised the Gibson County All Hazards Mitigation Plan must be updated every five years in the form of a resolution. Motion made by James Fountain, second by Lee Alexander to adopt Resolution 22-H. Upon putting the motion to a roll call vote, the results were:

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

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

S. Adopt Resolution 22-I (Administrative Services for Community Development Block Grant)

Roger Smith asked the Board to adopt Resolution 22-I that will approve Community Development Partners for Administrative Services on the Community Development Block Grant. Motion made by Jeff Lifsey, second by James Fountain to adopt Resolution 22-I. Upon putting the motion to a roll call vote, the results were:

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

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

T. Adopt Resolution 22-J (Engineering Services for Community Development Block Grant)

Roger Smith asked the Board to adopt Resolution 22-J that will approve A2H for Engineering Services on the Community Development Block Grant. Motion made by Lee Alexander, second by James Fountain to adopt Resolution 22-J. Upon putting the motion to a roll call vote, the results were:

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

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

U. Award Low Bid to J.M. Roofing in the amount of \$99,836.00 for new Roof & Interior Repairs to Court Room

City Recorder, Autumn Stewart, advised two bids were received for this project and J.M. Roofing was the low bidder. Stewart asked the Board to award the low bid to J.M. Roofing in the amount of \$99,836.00. Motion made by Jeff Lifsey, second by Jay Black to award low bid to J.M. Roofing in the amount of \$99,836.00 for new roof and interior repairs to court room. Upon putting the motion to a roll call vote, the results were:

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

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

V. Approve Change Order No. 1 with Wade Electric Company in the amount of \$26,192.00 for S. First Street / Van Hook Street Traffic Signal

Roger Smith advised powder coating was not included in the bid process for the traffic signal at S. First Street / Van Hook Street. Roger Smith asked the Board for Change Order No. 1 to be approved and include powder coating in the amount of \$26,192.00. Motion made by Lee Alexander, second by James Fountain to approve Change Order No. 1 with Wade Electric Company in the amount of \$26,192.00 for S. First Street / Van Hook Street traffic signal. Upon putting the motion to a roll call vote, the results were:

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

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

W. Approve Proposal from Barge Design Solutions for Confirmation Groundwater Sampling in the amount of \$14,150.00

Roger Smith advised due to the results of groundwater testing at the landfill, urgent retesting was required by TDEC regulations. Smith asked the Board to approve proposal from Barge Design Solutions for confirmation groundwater sampling in the amount of \$14,150.00. Motion made by Jeff Lifsey, second by Lee Alexander to approve proposal from Barge Design Solutions for confirmation groundwater sampling in the amount of \$14,150.00. Upon putting the motion to a roll call vote, the results were:

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

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

X. Approve to Cease Supplying Meter Bases

Jason Griggs asked the Board to approve to cease supplying meter bases as of July 1, 2022 or if Milan Public Utilities runs out of supply before July 1, 2022. Motion made by James Fountain, second by Jeff Lifsey to cease supplying meter bases. Upon putting the motion to a roll call vote, the results were:

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

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

Financial Reports

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

Announcements

Mayor Beasley reminded everyone of the Special Called Meeting / Budget Workshop on May 24, 2022.

Mayor Beasley also reminded everyone of Food Truck Fridays at the City Park.

Public Presented Business


None.

Adjournment

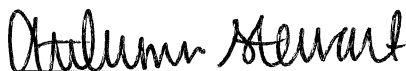
Motion by James Fountain to adjourn the meeting. Motion was accepted by unanimous acclamation. Mayor Beasley adjourned the meeting.

Approved:

Attest:



B.W. Beasley, Mayor



Autumn Stewart, City Recorder

SPECIAL CALLED MEETING
Mayor and Board of Aldermen
May 24, 2022
5:30 P.M.

Call to Order

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

Invocation

Mayor BW Beasley called on Steven Dillard to offer the invocation.

Roll Call

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

Aldermen Fountain arrived at 6:21 p.m.

Called Business

A. FY 23 City & MPU Budget Workshop

B. Pass on 1st Reading Ordinance 2022-5 (FY 23 City of Milan & MPU Budget)

City Recorder, Autumn Stewart, advised this will be the 1st reading of Ordinance 2022-5 (FY 23 City of Milan & MPU Budget). Motion made by Jay Black, second by James Fountain to pass on 1st reading Ordinance 2022-5. Upon putting the motion to a roll call vote, the results were:

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

Nays: None

Abstained: None

Absent: None

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

C. FY 22 Budget Amendment (Ordinance 2022-2)

Autumn Stewart advised Ordinance 2022-2 includes a budget amendment for a Waste Management increase in the Sanitation Fund. Motion made by James Fountain, second by Lee Alexander to pass on 1st reading Ordinance 2022-2 (Waste Management amendment). Upon putting the motion to a roll call vote, the results were:

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

Nays: None

Abstained: None

Absent: None

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

D. Contract between City of Milan and American Ordinance LLC (Milan Army Ammunition Plant)

Chief Steven Dillard advised as requested by the Milan Arsenal, the Fire Department submitted a bid to provide emergency services for American Ordinance LLC. The bid was accepted in the amount of \$126,500.00. Chief Dillard advised the contract will be through December 30, 2022. Motion made by James Fountain, second by Lee Alexander to approve contract between City of Milan and American Ordinance LLC (Milan Army Ammunition Plant). Upon putting the motion to a roll call vote, the results were:

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

Adjournment

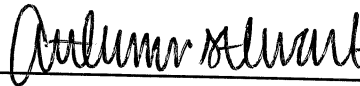
Motion made by Lee Alexander to adjourn the Special Called Meeting. Motion carried with all ayes. Mayor Beasley adjourned the meeting.

Approved:



BW Beasley, Mayor

Attest:



Autumn Stewart, City Recorder

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

Call to Order

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

Roll Call

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

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

No Public Input.

Adjournment

Mayor Beasley adjourned the public hearing.

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

Call to Order

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

Roll Call

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

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

No Public Input.

Adjournment

Mayor Beasley adjourned the public hearing.

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

Call to Order

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

Roll Call

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

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

No Public Input.

Adjournment

Mayor Beasley adjourned the public hearing.

Regular Meeting

Mayor and Board of Aldermen

June 08, 2021

5:30 P.M.

Call to Order

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

Invocation

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

Roll Call

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

Minutes

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

Personal Orders

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

Old Business

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

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

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

Nays: None

Abstained: None

Absent: Adkisson

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

Alderman Adkisson arrived at 5:34 p.m.

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

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

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

Nays: None
Abstained: Adkisson
Absent: None

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

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

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

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

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

New Business

A. Award FY 21-22 Mowing Bid to Turnbo Lawn Care

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

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

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

B. Approve Reappointments to the Board of Zoning Appeals as Presented

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

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

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

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

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

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

Absent: None

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

D. Approve Service Contract with Southern Office Support for City Hall Copier

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

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

Nays: None

Abstained: None

Absent: None

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

E. Approve Contract with A2H for Design and Consulting of the Pickleball and Basketball Courts at the City Park

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

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

Nays: None

Abstained: None

Absent: None

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

F. Award Bid in the Amount of \$32,150.00 to Transportation Control Systems for Traffic Signal Upgrades at Williamson Street / South First Street

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

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

Nays: None

Abstained: None

Absent: None

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

G. Approve Contract with Barge Design Solutions for Groundwater Monitoring at the Landfill

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

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

Nays: None

Abstained: None

Absent: None

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

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

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

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

Nays: None

Abstained: None

Absent: None

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

I. Approve Water & Sewer Rates for FY 2021-2022

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

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

Nays: None

Abstained: None

Absent: None

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

J. Award Low Bidder for Sewer Main Repair

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

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

Nays: None

Abstained: None

Absent: None

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

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

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

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

Nays: None

Abstained: None

Absent: None

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

Financial Reports

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

Announcements

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


Public Presented Business

None.

Adjournment

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

Approved:


BW Beasley, Mayor

Attest:


Autumn Stewart, City Recorder

Public Hearing
City Hall / 1061 South Main Street
June 14, 2022
5:15 P.M.

Call to Order

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

Roll Call

Mayor Beasley opened the floor to receive public input for Ordinance 2022-5 (FY 23 City of Milan & MPU Budget). No Public Input.

Adjournment

Public Hearing adjourned.

Public Hearing
City Hall / 1061 South Main Street
June 14, 2022
5:20 P.M.

Call to Order

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

Roll Call

Mayor Beasley opened the floor to receive public input for Ordinance 2022-3 (Adding R-5 High Density Single Family District to the Municipal Code). No Public Input.

Adjournment

Public Hearing adjourned.

Public Hearing
City Hall / 1061 South Main Street
June 14, 2022
5:25 P.M.

Call to Order

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

Roll Call

Mayor Beasley opened the floor to receive public input for Ordinance 2022-4 (Rezoning Ennis Street Subdivision). No Public Input.

Adjournment

Public Hearing adjourned.

Regular Meeting
Mayor and Board of Aldermen
City Hall / 1061 South Main Street
June 14, 2022
5:30 P.M.

Call to Order

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

Invocation

Mayor Beasley called on Mike Sellers to offer the invocation.

Roll Call

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

Minutes

Motion made by James Fountain, second by Jeff Lifsey to approve the minutes written for the May 10, 2022 Regular Meeting and May 24, 2022 Special Called Meeting. The minutes were accepted by unanimous acclamation.

Personal Orders

None.

Old Business

A. Pass on 2nd Reading Ordinance 2022-2 (FY 22 City of Milan Budget Amendments)

Autumn Stewart advised this is the 2nd reading for FY 22 budget amendments. Motion made by James Fountain, second by Jeff Lifsey to pass on 2nd reading Ordinance 2022-2. Upon putting the motion to a roll call vote, the results were:

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

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

B. Pass on 2nd Reading Ordinance 2022-5 (FY 23 City of Milan & MPU Budget)

Autumn Stewart advised this is the 2nd reading for FY 23 City of Milan and MPU Budget. No changes since the budget workshop. Motion made by Jeff Lifsey, second by Jay Black to pass on 2nd reading Ordinance 2022-5. Upon putting the motion to a roll call vote, the results were:

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

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

C. Pass on 2nd Reading Ordinance 2022-3 (Adding R-5 High Density Single Family District to the Municipal Code)

Byron Burns advised that Jim Pillow did add a section to the ordinance since the 1st reading regarding off-street automobile storage requirements. Motion made by James Fountain, second by Jay Black to pass on 2nd reading Ordinance 2022-3. Upon putting the motion to a roll call vote, the results were:

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

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

D. Pass on 2nd Reading Ordinance 2022-4 (Rezoning Ennis Street Subdivision)

Byron Burns advised Ordinance 2022-4 will rezone a portion of Ennis Street from R-2 to the new R-5 District. Motion made by James Fountain, second by Jeff Lifsey to pass on 2nd reading Ordinance 2022-4. Upon putting the motion to a roll call vote, the results were:

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

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

New Business

A. Approve Library Board Appointments as Presented

Missy Blakely requested that Robin Sellers be appointed to replace Denise Clemmer in Ward 1 and Jean Hill to replace Carl Mussenden in Ward 2 on the Library Board. Motion made by James Fountain, second by Tammy Wade to approve Library Board appointments as presented. Upon putting the motion to a roll call vote, the results were:

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

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

B. Approve Senior Center Advisory Board Appointments as Presented

Gail Branscum made the following recommendations for the Senior Center Advisory Board Appointments: Marjorie Bratcher (Ward 1), Margo Mayfield (O/C), Willie Littleton (Ward 4), Sherri Southerby (Ward 3), Carolyn David (Ward 4), and Brother Kevin Autry (Minister). Motion made by Jeff Lifsey, second by Jay Black to approve Senior Center Advisory Board appointments as presented. Upon putting the motion to a roll call vote, the results were:

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

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

C. Approve Contract with Northwest Tennessee Development District

Gail Branscum asked the Board to approve annual contract with Northwest Tennessee Development District. Motion made by Jay Black, second by Tammy Wade to approve contract with Northwest Tennessee Development District. Upon putting the motion to a roll call vote, the results were:

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

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

D. Discussion regarding Wholesale Liquor Tax

Autumn Stewart advised the Board of Mayor and Aldermen of a request from Vincent Floyd to reduce the Wholesale Liquor Tax rate from 8% to 5%. Stewart advised the Board what rates are for surrounding cities. No further discussion took place.

E. Approve FY 23 Mowing Bid to Chris Turnbo's Lawn Service

Byron Burns advised one mowing bid was received. Burns recommended awarding mowing bid to Chris Turnbo's Lawn Service in the amount of \$4,230.00. Motion made by Jay Black, second by Lee Alexander to approved FY 23 mowing bid to Chris Turnbo's Lawn Service. Upon putting the motion to a roll call vote, the results were:

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

Nays: None

Abstained: None

Absent: Adkisson

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

F. Consider Waiving Transient Vendor Permit Fee for City Wide Yard Sale

Byron Burns advised there was a request for the Transient Vendor Permit fee to be waived for a city wide yard sale. Burns advised after speaking with the City Attorney, Michael Carter, the permit fee cannot be waived. A new ordinance would have to be passed allowing this and that would take two readings. No action taken.

G. Award Bids for Gravel, Paving, & Pavement Infrared for FY 23 Budget Year

Kyle Person recommended awarding rock bid to PRI, paving bid to Martin Paving Company, and infrared bid to PRI. Motion made by James Fountain, second by Jeff Lifsey to award bids as recommended. Upon putting the motion to a roll call vote, the results were:

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

Nays: None

Abstained: None

Absent: Adkisson

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

H. Approve Easement Agreement between University of Tennessee and City of Milan

Mayor Beasley advised this item will be tabled for further work on the agreement by City Attorney, Michael Carter.

I. Approve TDOT License Agreement (Trail to the Park)

Kyle Pearson advised this is a TDOT License Agreement for three easements along Ellington Drive (State Route 104) for the Trail to the Park. Motion made by James Fountain, second by Jeff Lifsey to approve TDOT License Agreement. Upon putting the motion to a roll call vote, the results were:

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

Nays: None

Abstained: None

Absent: Adkisson

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

J. Approve Surplus of Ford Explorer

Jason Griggs asked for approval to surplus a 2013 Ford Explorer (VIN: 1FM5K8B83DGB63719) and list on GovDeals. Motion made by Jay Black, second by Mickey McAdoo to surplus vehicle and list on GovDeals. Upon putting the motion to a roll call vote, the results were:

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

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

K. Approve Agreement with Tegrah Engineering for Interceptor Line Cleaning and CCTV Inspection for the Wastewater System

Jason Griggs advised these agreements have previously been approved, but the American Rescue Plan through TDEC requires new agreements that are dated after March 3, 2021 to be eligible for grant funds. Motion made by James Fountain, second by Jeff Lifsey to approve agreement with Tegrah Engineering for interceptor line cleaning and CCTV Inspection for the Wastewater System. Upon putting the motion to a roll call vote, the results were:

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

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

L. Approve Agreement with Tegrah Engineering for Park Ave. Water Services Replacement

Jason Griggs advised this agreement allows Tegrah Engineering to serve as the engineers for the Park Ave. water services replacement project. Motion made by Mickey McAdoo, second by James Fountain to approve agreement with Tegrah Engineering for Park Ave. water services replacement. Upon putting the motion to a roll call vote, the results were:

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

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

M. Award Low Bid to T.P.M. Inc. in the amount of \$90,638.75 for WWTP Structure and Pipeline Cleaning, Interceptor Gravity Sewers Cleaning and CCTV Inspection

Jason Griggs advised two bids were received. Griggs recommended the low bid to T.P.M. Inc. in the amount of \$90,638.75. Motion made by James Fountain, second by Mickey McAdoo to award low bid to T.P.M. Inc. in the amount of \$90,638.75 for WWTP structure and pipeline cleaning, interceptor gravity sewers cleaning and CCTV inspection. Upon putting the motion to a roll call vote, the results were:

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

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

N. Award Low Bid to BARSTO Construction, Inc. in the amount of \$189,163.00 for Park Avenue Water Service Replacement

Jason Griggs advised two bids were received. Griggs recommended the low bid to BARSTO Construction, Inc. in the amount of \$189,163.00. Motion made by Lee Alexander, second by Mickey McAdoo to award low bid to BARSTO Construction, Inc. in the amount of \$189,163.00 for Park Avenue Water Service Replacement. Upon putting the motion to a roll call vote, the results were:

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

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

O. Approve Revised Water & Sewer Tap Fee Schedule

Jason Griggs recommends approval of the revised water and sewer tap fee schedule in order to recoup actual costs. Motion made by Jeff Lifsey, second by Lee Alexander to approve revised water and sewer tap fee schedule. Upon putting the motion to a roll call vote, the results were:

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

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

P. Approve 2022 Water & Sewer Rates

Jason Griggs advised there will be a slight increase in the minimum consumption fee to fund fixed costs (insurance, depreciation, and pension). Also, there is a slight increase in the consumption charge (above 2,000 gallons) to help fund inflation on chemicals. Motion made by Jay Black, second by James Fountain to approve 2022 Water and Sewer rates. Upon putting the motion to a roll call vote, the results were:

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

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

Q. Approve Purchase of Terex Digger Derrick through Sourcewell in the amount of \$347,206.00

Jason Griggs asked the Board to approve committing to the purchase of a Terex Digger Derrick through Sourcewell in the amount of \$347,206.00. Griggs is asking for this approval now due to lead time of February 2024. Griggs advised 30 days before the purchase, there will be bank bids for financing and that will be brought back before the Board for approval. Motion made by Lee Alexander, second by James Fountain to approve purchase of Terex Digger Derrick through Sourcewell in the amount of \$347,206.00. Upon putting the motion to a roll call vote, the results were:

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

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

R. Approve Revised Security Light Pole Rental Fee

Jason Griggs recommended that the security light pole rental fee increase from \$3.85 to \$4.44 due to price increases. Motion made by Tammy Wade, second by James Fountain to approve revised security light pole rental fee. Upon putting the motion to a roll call vote, the results were:

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

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

S. Approve Return Check Fee of \$36.00 Effective July 1, 2022

Jason Griggs advised the bank fee for returned checks is increasing from \$25.00 to \$36.00 effective July 1, 2022. Griggs is asking for approval to pass the increase on to the individual. Motion made by James Fountain, second by Jeff Lifsey to approve return check fee of \$36.00 effective July 1, 2022. Upon putting the motion to a roll call vote, the results were:

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

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

Financial Reports

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

Announcements

Mayor Beasley asked everyone to pray for Roger Smith and his family. Roger lost his mother this past week.

Adjournment

Motion by Mickey McAdoo, second by Jeff Lifsey 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