

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

**Call to Order**

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

**Invocation**

Mayor Beasley called on Will Arnold to offer the invocation.

**Roll Call**

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

**Agenda**

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

**Minutes**

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

**Personal Orders**

None.

**Old Business**

None.

**New Business**

**A. Repair City Wall at Bob Parkins Park**

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

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

Nays: None

Abstained: None

Absent: None

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

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

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

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

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

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

**C. Approve Authorized Bank Signatures for MPU**

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

**H. Approve Johnson Controls Contract for Fire Department**

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

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

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

**Financial Reports**

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

**Announcements**

None.


**Public Presented Business**

None.

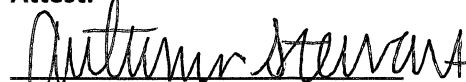
**Adjournment**

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

Approved:

  
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B.W. Beasley, Mayor

Attest:

  
\_\_\_\_\_  
Autumn Stewart