

Regular Meeting
Mayor and Board of Aldermen
City Hall, 1061 South Main Street
November 14, 2023
5:30 P.M.

Call to Order

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

Invocation

Mayor Beasley called on Will Arnold to offer the invocation.

Roll Call

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

Agenda

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

Minutes

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

Personal Orders

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

Old Business

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

Jason Griggs advised this is the 2nd reading of Ordinance 2023-15 that is revising the Sewer Use Ordinance to reflect the State's new standards. Motion made by Lee Alexander, seconded by Mickey McAdoo to pass on 2nd reading Ordinance 2023-15. Upon putting the motion to a roll call vote, the results were:

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

Nays: None

Abstained: None

Absent: None

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

New Business

A. Approve City and MPU Schedules of Benefits for 2024

Autumn Stewart asked the Board to approve the City's and Milan Public Utilities Schedules of Benefits for 2024. There were no changes to the Schedules of Benefits except dental insurance on the City's increased slightly. Motion made by James Fountain, seconded by Lee Alexander to approve the City and Milan Public Utilities Schedules of Benefits for 2024. Upon putting the motion to a roll call vote, the results were:

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

Nays: None

Abstained: None

Absent: None

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

B. Approve LSTA Technology Grant Contract

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

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

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

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

Nays: None

Abstained: None

Absent: None

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

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

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

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

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

Nays: McCoy

Abstained: None

Absent: None

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

D. Paving of Various Streets Project

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

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

Nays: None

Abstained: None

Absent: None

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

E. Award Low Bid to Nsite, Inc. in the Amount of \$809,315.00 for Milan Downtown Revitalization Phase IV

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

budget by \$38,327.00, but he feels there are some items in the project that can be worked on with the contractor and engineer to get it back down to the budgeted amount. Motion made by James Fountain, seconded by Jeff Lifsey to award low bid to Nsite, Inc. in the amount of \$809,315.00 for Milan Downtown Revitalization Phase IV. Upon putting the motion to a roll call vote, the results were:

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

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

F. Approve Milan Police Department's SOP Manual

Chief Bobby Sellers advised this is Standard Operating Procedure that the Police Department would like to make effective January 1, 2024. He stated they will be training on this in November and December 2023. Motion made by Lee Alexander, seconded by James Fountain to approve Milan Police Department's SOP Manual. Upon putting the motion to a roll call vote, the results were:

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

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

G. Approve Purchase and Installation of a Spur Gear Drive Complete Unit in the amount of \$44,500.00 from Walker Process Power for the Wastewater Plant

Jason Griggs advised this will be for the Wastewater Plant. He stated parts cannot be purchased for this equipment because it is obsolete. Therefore, a new unit must be purchased. Griggs advised there are available funds in the capital budget to make this purchase. Motion made by Mickey McAdoo, seconded by Lee Alexander to approve purchase and installation of a spur gear drive complete unit in the amount of \$44,500.00 from Walker Process Power for the Wastewater Plant. Upon putting the motion to a roll call vote, the results were:

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

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

H. Report on Debt Obligation for a New 55' Altec Bucket Truck

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

I. Approve Amendments for Assistance to Firefighter Grant

Chief Steven Dillard asked the Board to approve amendments for the 2020 Assistance to Firefighter Grant for money that was left over. These amendments will be for EMT school, backfill, overtime pay, and special rescue equipment. Motion made by James Fountain, seconded by Jeff Lifsey to approve amendments for Assistance to Firefighter Grant. Upon putting the motion to a roll call vote, the results were:

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

Abstained: None

Absent: None

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

Financial Reports

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

Announcements

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

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


Public Presented Business

None.

Adjournment

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

Approved:



B.W. Beasley, Mayor

Attest:



Autumn Stewart, City Recorder