

Regular Meeting
Mayor and Board of Aldermen
City Hall, 1061 South Main Street
October 10, 2023
5:30 P.M.

Call to Order

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

Invocation

Mayor Beasley called on Jason Griggs to offer the invocation.

Roll Call

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

Agenda

No amendments to original agenda.

Minutes

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

Personal Orders

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

Old Business

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

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

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

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

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

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

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

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

New Business

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

Abstained: None
Absent: Alexander

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

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

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

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

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

F. Approve Low Bid in the Amount of \$19,934.00 to ICE for (3) New Tank Valve Potentiometers for 3 Elevated Water Tanks

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

Financial Reports

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

Announcements

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

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

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

Public Presented Business


None.

Adjournment

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

Approved:

Attest:


B.W. Beasley, Mayor


Autumn Stewart, City Recorder