

Regular Meeting
Mayor and Board of Aldermen
City Hall, 1061 South Main Street
September 12, 2023
5:30 P.M.

Call to Order

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

Invocation

Mayor Beasley called on Richard Adkisson to offer the invocation.

Roll Call

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

Agenda

No amendments to original agenda.

Minutes

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

Personal Orders

None.

Old Business

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

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

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

Nays: None

Abstained: None

Absent: None

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

New Business

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

Jenny Dodson asked the board to approve contract renewal between the Senior Citizens Center and Milan Family YMCA for a certified exercise instructor. Dodson stated this contract will run from October 1, 2023 to June 30, 2024. Moving forward the contract will run from July 1st to June 30th of every year. Motion made by Jeff Lifsey, seconded by Tammy Wade to approve exercise agreement between Milan Family YMCA and Senior Citizens Center. Upon putting the motion to a roll call vote, the results were:

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

Nays: None

Abstained: None

Absent: None

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

B. Approve Special Events Permit for Madison Alexander (Driven by Hope Car Show)

Autumn Stewart advised a Special Events Permit application was submitted for the 4th Annual Driven by Hope Car Show at Milan City Park. This event will take place on September 23, 2023. They will have food trucks and are estimating approximately 250 people to attend. Motion made by James Fountain, seconded by Lee Alexander to approve Special Events Permit for Madison Alexander. Upon putting the motion to a roll call vote, the results were:

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

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

C. Pass on 1st Reading Ordinance 2023-13 (Amending Milan Municipal Code re: Time of Board Meetings)

Autumn Stewart advised this is a correction to the Municipal Code to reflect the correct time for board meetings. Motion made by Lee Alexander, seconded by Tammy Wade to pass on 1st reading Ordinance 2023-13. Upon putting the motion to a roll call vote, the results were:

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

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

D. Approve Agreement to Add Dropbox at City Hall for County Taxes

Autumn Stewart asked the board to approve an agreement between the Gibson County Trustee and City of Milan for a Dropbox to be placed at City Hall for county property tax payments. The agreement has been approved by the TN Comptroller's Office and Gibson County Commission. The payments will be picked up weekly by the Gibson County Trustee's Office. The City of Milan will have no assumed responsibility over said Dropbox. Motion made by Jeff Lifsey, seconded by Tammy Wade to approve agreement to add Dropbox at City Hall for county tax payments. Upon putting the motion to a roll call vote, the results were:

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

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

E. Pass on 1st Reading Ordinance 2023-14 (Amending Milan Municipal Code re: Beer)

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

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

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

F. Approve MOU with Milan Housing Authority

Autumn Stewart asked the board to approve a Memorandum of Understanding between the Milan Police Department and Milan Housing Authority. The MOU is for the Milan Police Department to place cameras at the Milan Housing Authority and be reimbursed for all costs. Motion made by James Fountain, seconded by Lee Alexander to approve MOU with Milan Housing Authority. Upon putting the motion to a roll call vote, the results were:

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

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

G. Approve Quote from National Water Works in the Amount of \$36,586.00 for the Rebuild of a High Service Pump at the Water Plant

Jason Griggs recommended the board approve quote for the rebuild of a high service pump at the water plant. Griggs advised it will be a complete rebuild and will cost half the price of what a brand-new unit would cost. Motion made by James Fountain, seconded by Lee Alexander to approve quote from National Water Works in the Amount of \$36,586.00 for the rebuild of a high service pump at the Water Plant. Upon putting the motion to a roll call vote, the results were:

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

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

H. Approve the Purchase of Trucks from Steve Marsh Ford for the Water / Sewer and Electric Departments

Jason Griggs advised Steve Marsh Ford was the only dealer to submit a bid. Motion made by Jeff Lifsey, seconded by Lee Alexander to approve the purchase of trucks from Steve Marsh Ford for the Water / Sewer and Electric Departments. Upon putting the motion to a roll call vote, the results were:

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

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

Financial Reports

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

Announcements

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

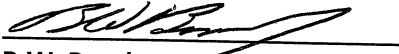
Public Presented Business

None.

Adjournment

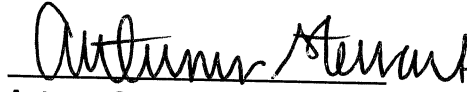
Motion made by James Fountain to adjourn the meeting. Motion was accepted by unanimous acclamation. Mayor Beasley adjourned the meeting.

Approved:



B.W. Beasley, Mayor

Attest:



Autumn Stewart, City Recorder