

TENTATIVE AGENDA
CITY OF MILAN
MAYOR AND BOARD OF ALDERMEN
JANUARY 8, 2008
5:30 P.M. Regular Board Meeting

- I Call to Order
- II Invocation
- III Agenda
- IV Minutes
- V Police & Fire Reports
- VI Financial Reports

- VII Old business:
N/A

- VIII New Business:
 - A. 2008 Appointments
 - 1. Vice Mayor
 - 2. Treasurer
 - 3. City Attorney
 - B. Aldermen Appointments to Advisory Boards
 - C. Committee Appointments
 - D. Planning Commission Appointment
 - E. Zoning Board Appointment
 - F. Senior Center Board Appointment
 - G. Bank Resolutions
 - H. Memphis Pool - Roy Reed
- IX Correspondence
- X Committee Reports
- XI Public Presented Business
- XII Announcements
- XIII Adjournment

TENTATIVE AGENDA
CITY OF MILAN
MAYOR AND BOARD OF ALDERMEN
February 14, 2008
5:30 P.M. Regular Board Meeting

- I Call to Order
- II Invocation
- III Agenda
- IV Personal Orders
- V Minutes
- VI Police & Fire Reports
- VII Financial Reports

- VIII Old business:
N/A

- IX New Business:
 - A. Kentucky Lake Oil Co. Beer Permit
 - B. Sidewalks
 - C. Charter Committee
 - D. Downtown Improvements Committee
 - E. Swimming Pool
 - F. MSSD Downtown Construction
 - G. TCRS Resolution

- X Correspondence
- XI Committee Reports
- XII Public Presented Business
- XIII Announcements
- XIV Adjournment

TENTATIVE AGENDA
CITY OF MILAN
MAYOR AND BOARD OF ALDERMEN
March 13, 2008
5:30 P.M. Regular Board Meeting

- I Call to Order
- II Invocation
- III Agenda
- IV Personal Orders
- V Minutes
- VI Police & Fire Reports
- VII Financial Reports

- VIII Old business:
N/A

- IX New Business:
 - A. Authorize Mayor to sign amended TVA Power Contract
 - B. MSSD Downtown Construction
 - C. Utility Department Insurance Request - Don White
 - D. Kentucky Lake Oil Co. Beer Permit
 - E. Industrial Board Appointments
 - F. Library Board Appointment
 - G. US Hwy 45 Underpass / TDOT Report - Richard Adkisson

- X Correspondence
- XI Committee Reports
 - A. Charter Committee Report
- XII Public Presented Business
- XIII Announcements
- XIV Adjournment

TENTATIVE AGENDA
CITY OF MILAN
MAYOR AND BOARD OF ALDERMEN
April 10, 2008
5:30 P.M. Regular Board Meeting

- I Call to Order
- II Invocation
- III Agenda
- IV Personal Orders
- V Minutes
- VI Police & Fire Reports
- VII Financial Reports

- VIII Old business:
N/A

- IX New Business:
 - A. Resolution - Tennessee 2009 Transportation Enhancement Program Grant
 - B. Resolution - Community Development Partners - Administrative Services
 - C. City of Milan/MSSD School Board Agreement
 - D. Donation Relay for Life
 - E. Court Staff - Budget Amendment

- X Correspondence
- XI Committee Reports
- XII Public Presented Business
- XIII Announcements
- XIV Adjournment

TENTATIVE AGENDA
CITY OF MILAN
MAYOR AND BOARD OF ALDERMEN
May 8, 2008
5:30 P.M. Regular Board Meeting

- I Call to Order
- II Invocation
- III Agenda
- IV Personal Orders
- V Minutes
- VI Police & Fire Reports
- VII Financial Reports

- VIII Old business:
N/A

- IX New Business:
 - A. Industrial Board Resolution
 - B. Eliminating Cass Permit
 - C. Zoning and Appeals Appointment
 - D. Retirement Rate Resolution
 - E. Door To Door Ordinance
 - F. Electric Department - Sell Pickup Truck to Park Department
 - G. Screw Pump Replacement at Sewer Plant

- X Correspondence
- XI Committee Reports
- XII Public Presented Business
- XIII Announcements
- XIV Adjournment

TENTATIVE AGENDA
CITY OF MILAN
MAYOR AND BOARD OF ALDERMEN
JUNE 12, 2008
5:30 P.M. Regular Board Meeting

- I Call to Order
- II Invocation
- III Agenda
- IV Personal Orders
- V Minutes
- VI Police & Fire Reports
- VII Financial Reports

- VIII Old business:
 - A. Door to Door Ordinance

- IX New Business:
 - A. Library Board Appointment
 - B. Change Board Meetings back to Tuesdays
 - C. Beer Application - Plum Creek Industries, Inc. - DBA Discount Tobacco
 - D. TIF Resolution - Industrial Board
 - E. Local Government Corporation - Support Cost for 2008-2009
 - F. Consent Judgment - County Lawsuit
 - G. A2H Contracts
 - F. Vince Dean Consultant - Contract

- X Correspondence
- XI Committee Reports
- XII Public Presented Business
- XIII Announcements
- XIV Adjournment

TENTATIVE AGENDA
CITY OF MILAN
MAYOR AND BOARD OF ALDERMEN
JULY 8, 2008
5:15 Public Hearing
5:30 P.M. Regular Board Meeting

- I Call to Order
- II Invocation -
- III Agenda
- IV Personal Orders -
- V Minutes
- VI Police & Fire Reports
- VII Financial Reports

- VIII Old business:
 - A. Door to Door Ordinance

- IX New Business:
 - A. Second Reading Utility Budget 2008/2009
 - B. Zoning Board Appointment
 - C. Travel Reimbursement - Mileage Rate
 - D. Program to help generate funds for The Mustard Seed-Gus Lohrum (Milan Ministerial Association)
 - E. Naming of the Milan Football Field, "The Bob Parkins Field."
 - F. Beer License application Maikel Girgis(formerly Fuel Mart).

- X Correspondence
- XI Committee Reports
- XII Public Presented Business
- XIII Announcements
- XIV Adjournment

TENTATIVE AGENDA
CITY OF MILAN
MAYOR AND BOARD OF ALDERMEN
August 12, 2008
5:15 Public Hearing
5:30 P.M. Regular Board Meeting

- I Call to Order
- II Invocation
- III Agenda
- IV Personal Orders
- V Minutes
- VI Police & Fire Reports
- VII Financial Reports

- VIII Old business:
 - A. Second Reading of the Door to Door Ordinance

- IX New Business:
 - A. Bids - Water Line Relocation State Rout 425
 - B. Establish two Line Crewleader Positions
 - C. Zoning Board Appointment - Willie Hawthorne Sr.
 - D. Sign Ordinance
 - E. Lease Agreement between JMCGH and the City of Milan
 - F. Discuss replacement of seats in bleachers on visitors side of football stadium
- X Correspondence
- XI Committee Reports
- XII Public Presented Business
- XIII Announcements - Charter Committee immediately following Regular Meeting
- XIV Adjournment

TENTATIVE AGENDA
CITY OF MILAN
MAYOR AND BOARD OF ALDERMEN
SEPTEMBER 9, 2008
5:30 P.M. Regular Board Meeting

- I Call to Order
- II Invocation
- III Agenda
- IV Personal Orders
- V Minutes
- VI Police & Fire Reports
- VII Financial Reports

- VIII Old business:
N/A

- IX New Business:
 - A. TVA Rate Increase - David Scarbrough
 - B. Bids - Salem Street Bridge Repair
 - C. Bids - Resurfacing Main Street and Aqua Duct Repair
 - D. Flood Plain Ordinance
 - E. Political Sign Ordinance

- X Correspondence
- XI Committee Reports
- XII Announcements
- XIII Public Presented Business
- XIV Adjournment

TENTATIVE AGENDA
CITY OF MILAN
MAYOR AND BOARD OF ALDERMEN
OCTOBER 14, 2008
5:30 P.M. REGULAR BOARD MEETING

- I. Call to Order
- II. Invocation-Mary Mitchell
- III. Agenda
- IV. Personal Orders
- V. Minutes
- VI. Police and Fire Reports
- VII. Financial Reports
- VIII. Old Business:
 - A. Flood Plain Ordinance

- IX. New Business:
 - A. Update on Salem Street Bridge Project-Jerry McKinney
 - B. Recommendation to replace (2) Advisory Senior Center Board Members-
Recommendation to replace member(s) of the Library Board-
 - C. Resolution authorizing the City of Milan to have a Certified Drivers
Safety School by the State of Tennessee-Chief Tim Wright
 - D. Recycling Opportunity by C & C Enterprises-Charles Carr
 - E. Approval of old Police Department property sale
 - F. Milan Healthcare Foundation Defibrillators- Mr. Dick Fisher
 - H. Police Department vehicle bids- Tim Wright

 - J. Utility Business
 - a. Consider Resolution Adopting an Identity Theft Policy
 - b. Consider Capital Budget Item to Purchase Wastewater Department
Pickup Truck
 - c. Declare Surplus and Sell 1993 Ford ¾ Ton Pickup with 160,000 Miles
 - d. Consider Capital Budget Item to Replace 69 kV Breaker at Wahl Street
Substation.
 - e. Ordinance to Replace Chapter 2 of Title 18, Milan Municipal Code
 - f. Approve Industrial Pretreatment Enforcement Response Plan
 - g. Ordinance to Amend Chapter 1 of Title 18, Milan Municipal Code
 - K. Zoning Amendments: 1st reading of R-1A and PRD

- X. Correspondence
- XI. Committee Reports
- XII. Announcements
- XIII. Public Presented Business
- XIV. Adjournment

*H. Add TVA
to Power Contract*

AGENDA
CITY OF MILAN
MAYOR AND BOARD OF ALDERMEN
NOVEMBER 11, 2008
5:30 P.M. REGULAR BOARD MEETING

- I. Call to Order
- II. Invocation
- III. Agenda
- IV. Personal Orders
- V. Minutes
- VI. Police and Fire Reports
- VII. Financial Reports

- VIII Old Business:
 - A. Resolution to Amend the Charter of The City of Milan
 - B. New Revised Beer Ordinance, second and final reading
 - C. Ordinance to Replace Chapter 2 of Title 18, Milan Municipal Code, second and final reading – David Scarbrough
 - D. Ordinance to Amend Chapter 1 of Title 18, Milan Municipal Code, second and final reading – David Scarbrough

- IX New Business:
 - A. First Reading of Door to Door Solicitation Ordinance Amendment
 - B. Beer Permit Application – Altaf Kanani dba Milan Express Mart
 - C. Bank Resolution to add new City Recorder, Julieanne Hart to the signature cards of the City’s account at Regions Bank
 - D. Auction of Park Avenue property and Industrial Park property
 - E. Conveyance of portion of Park Avenue property to Joe Waldrup
 - F. Proposal of additional parking downtown / paving at Library entrance
 - G. Consider bid for Relay Panel for Wahl Street Substation
 - H. Consider bid for Labor and Materials for Wahl Street District Substation

- X Correspondence
- XI Committee Reports
- XII Announcements
- XIII Public Presented Business
- XIV Adjournment

AGENDA
CITY OF MILAN
MAYOR AND BOARD OF ALDERMEN
DECEMBER 9, 2008
5:30 P.M. REGULAR BOARD MEETING

- I. Call to Order
- II. Invocation
- III. Agenda
- IV. Personal Orders
- V. Minutes
- VI. Police and Fire Reports
- VII. Financial Reports

- VIII Old Business:
 - A. Zoning Amendments – 2nd reading of R-1A and PRD
 - B. Door to Door Solicitation Ordinance Amendment – 2nd reading

- IX New Business:
 - A. Landfill and Burn Review Committee
 - B. TVA fuel cost adjustment decrease
 - C. Tax equivalent resolution
 - D. Water Department capital budget item –
Water well #4 , conversion from oil to water lube
 - E. Electric Department capital budget item –
Replace 1999 International Digger Derrick

- X Correspondence
- XI Committee Reports
- XII Announcements
- XIII Public Presented Business
- XIV Adjournment