

**Public Hearing – CDBG Façade Grant**

**Mayor and Board of Aldermen**

**July 14, 2015**

**5:15 P.M.**

**Call to Order**

Mayor Chris Crider called the Public Hearing to order at 5:20 p.m.

**Roll Call**

Mayor Crider and four aldermen being present: Adkisson, Black, Cunningham, & Wade.

Mayor Crider invited Lynn Manning, Community Development Partners, LLC, to address the board and gallery regarding the opportunity to apply for a CDBG Façade Grant. Manning gave an overview of the grant and answered questions regarding the grant.

Motion made by Jack Cunningham, second by Jay Black to adjourn the public hearing. Motion carried by unanimous acclamation. Mayor Crider adjourned the Public Hearing at 5:36 p.m.

**Regular Meeting**

**Mayor and Board of Aldermen**

**July 14, 2015**

**5:39 P.M.**

**Call to Order**

Mayor Chris Crider called the regular meeting to order at 5:39 p.m.

**Invocation**

Mayor Crider called on Alderman Tammy Wade to offer the invocation.

**Roll Call**

City Recorder Jason Griggs called the roll, 4 aldermen being present: Adkisson, Black, Cunningham, & Wade. Alderman Baker, Fountain, Marcle, & Oney were absent. A quorum was present including Mayor Crider.

**Minutes**

Motion made by Jack Cunningham, second by Jay Black to approve the June 9<sup>th</sup> & June 30<sup>th</sup> meeting minutes as written. Motion carried and the minutes were accepted by unanimous acclamation.

**Agenda**

Motion made by Tammy Wade, second by Richard Adkisson to add Item M and N to the agenda, to delete Item G from the agenda, and to approve the agenda as amended. Motion carried by unanimous acclamation.

**Personal Orders**

Mayor Crider asked Librarian Missy Blakely to come forward for a presentation from the Library Board. Blakely stated that the city wanted to honor Rex Tatum and Sara Flippin for their contributions and many years of service on the library board. Barbara Tatum was given a plaque and a proclamation in honor of her late husband, Rex Tatum. Sara Flippin was given a plaque and a proclamation.

Tammy Wade stated that she appreciated Police Chief Bobby Sellers and the Milan Police Department for their recent involvement and support as the community came together for a prayer vigil and a meeting to educate the community in efforts to recognize and alleviate destructive behavior.

**Old Business**

**A. Approve Soliciting Bids for Surplus City Properties**

This item was tabled from the previous meeting. Jim Pillow presented a list of surplus city properties and asked the will of the board regarding how to proceed to dispose of the properties. Pillow also stated that there were 3 properties not on the list that were previously advertised and awarded, but the winning bidder never paid for the properties. After some discussion, motion made by Richard Adkisson, second by Tammy Wade to accept the recommendation of the City Planner, Jim Pillow, and advertise the listed properties plus 3 properties that were previously bid on but not paid for with no minimum bid. The awarded bidder will be responsible for paying the cost of deed preparation and recording. Upon putting the motion to a roll call vote, the results were:

Ayes: Adkisson, Black, Cunningham, & Wade.  
Nays: None  
Abstained: None  
Absent: Baker, Fountain, Marcle, & Oney

Motion carried, results of the vote being: 4 ayes, 0 nays, 0 abstentions, and 4 absent.

**New Business**

**A. 2<sup>nd</sup> Ward Board of Zoning Appeal Appointment**

Jim Pillow stated that the recommendation was to appoint Morris Chandler as the 2<sup>nd</sup> Ward seat on the BZA Board for a 5 year term. Motion made by Jack Cunningham, second by Jay Black to appoint Morris Chandler to the Board of Zoning Appeals for a 5 year term. Upon putting the motion to a roll call vote, the results were:

Ayes: Adkisson, Black, Cunningham, & Wade.  
Nays: None  
Abstained: None  
Absent: Baker, Fountain, Marcle, & Oney

Motion carried, results of the vote being: 4 ayes, 0 nays, 0 abstentions, and 4 absent.

**B. Approve Funds to Demolish Condemned Property (Old Milan Supermarket)**

Jim Pillow stated that the structure located on the corner of 2<sup>nd</sup> Street & Williamson Street had gone through the condemnation process. The structure is dilapidated. Due to the adjoining (shared) wall, the city crew does not want to demolish the building due to liability concerns. Preliminary estimates from contractors to demolish the building are approximately \$25,000-\$30,000. A secondary point to consider would also be as to whether the board would waive the fees for the landfill charges for disposing of the structure. Pillow stated that he did not have the funds in his department's budget to demolish the building and asked how the board would like to proceed. Motion made by Jack Cunningham to approve the funds for the demolition of the condemned property and to waive the landfill fees for its disposal. The motion died for lack of a second.

**C. Adopt Resolution 15-F (TML Safety Grant)**

City Recorder Jason Griggs stated that this was the city's formal approval to apply for the annual TML Safety Grant. The grant would be used to purchase safety items for the police department. Motion made by Tammy Wade, second by Jay Black to adopt Resolution 15-F. Upon putting the motion to a roll call vote, the results were:

Ayes: Adkisson, Black, Cunningham, & Wade.  
Nays: None  
Abstained: None  
Absent: Baker, Fountain, Marcle, & Oney

Motion carried, results of the vote being: 4 ayes, 0 nays, 0 abstentions, and 4 absent.

**D. Adopt Resolution 15-G (\$210,000 CON for Street Sweeper Loan)**

City Recorder Jason Griggs stated that this item had just been approved in the passage of the city budget. Adoption of this resolution serves as the city's formal approval and request to the Comptroller's Office to borrow the funds for the street sweeper. Motion made by Jay Black, second by Jack Cunningham to adopt Resolution 15-G. Upon putting the motion to a roll call vote, the results were:

Ayes: Adkisson, Black, Cunningham, & Wade.  
Nays: None  
Abstained: None  
Absent: Baker, Fountain, Marcle, & Oney

Motion carried, results of the vote being: 4 ayes, 0 nays, 0 abstentions, and 4 absent.

**E. Adopt Resolution 15-H (\$275,000 CON for Park Improvements Loan)**

City Recorder Jason Griggs stated that this item had just been approved in the passage of the city budget. Adoption of this resolution serves as the city's formal approval and request to the Comptroller's Office to borrow the funds for park improvements. Motion made by Jay Black, second by Jack Cunningham to adopt Resolution 15-G. Upon putting the motion to a roll call vote, the results were:

Ayes: Adkisson, Black, Cunningham, & Wade.  
Nays: None  
Abstained: None  
Absent: Baker, Fountain, Marcle, & Oney

Motion carried, results of the vote being: 4 ayes, 0 nays, 0 abstentions, and 4 absent.

**F. Adopt Resolution 15-I (Smoke Free Area In Parks)**

Mayor Crider invited Jay Black to introduce Rhonda Casey, representative for the Gibson County Health Council). Rhonda Casey addressed the board and read aloud Resolution 15-I. This resolution will basically ask tobacco users to voluntarily abstain from using tobacco products at the park. The Health Council received funds to provide signage promoting this initiative. Casey asked the board to adopt this resolution. Motion made by Jay Black, second by Jack Cunningham to adopt Resolution 15-I. Upon putting the motion to a roll call vote, the results were:

Ayes: Adkisson, Black, Cunningham, & Wade.  
Nays: None  
Abstained: None  
Absent: Baker, Fountain, Marcle, & Oney

Motion carried, results of the vote being: 4 ayes, 0 nays, 0 abstentions, and 4 absent.

**G. ITEM G WAS DELETED FROM THE AGENDA**

**H. Approve Contract with A2H to Provide Engineering Environmental Services for Future STP Overlay Project**

Roger Smith addressed the board regarding a proposed contract with A2H to provide engineering services for a future STP project. This would cost approximately \$3,000. In this contract, A2H would perform the required NEPA documentation which would fast track and streamline the process once funds are available. Richard Adkisson asked if there was an expiration date on the work that A2H would provide. Adkisson stated that Federal Highway Funds had not been allocated that far in the future yet and currently are only being given in 90 day extensions. Adkisson's concern is that if highway funds are not available and if the work performed by A2H has an expiration date, the money spent for the work would be in vain. For the purpose of discussion, motion made by Jack Cunningham, second by Jay Black to approve the contract with A2H to provide engineering services for a future STP Overlay project. Following more discussion, the motion and second were withdrawn. Roger Smith will get A2H to provide an answer as to whether the work they provide will have an expiration date.

**I. Claw Truck Knuckle Boom Repair/Replacement**

Roger Smith stated that the city received the annual increase/decrease information from Waste Management for FY 2015-2016. Smith stated that there is actually a very slight decrease in charges to the city in the amount of 0.4%. Smith stated that the decrease for all customers for an entire year would equate to approximately \$29,000, which translates to about \$0.69 per customer. Smith stated that the knuckle boom on the claw truck is in dire need of repair or possibly replacement. The funds from waste collection are restricted by law and can only be used for specific expenditures. Smith proposed keeping the realized surplus from the decrease and paying for the repair/replacement to the knuckle boom. Alderman Adkisson stated that we always pass along the increase to the customer and questioned why we were not willing to pass along the savings. Smith stated that it is the board's discretion as to how to use or return the potential surplus funds. Smith stated that he was proposing to use the funds for the repair and only seeking approval to get estimates for the knuckle boom repair, which he would bring back to the board and determine whether or not to do the repair. Motion made by Jack Cunningham, second by Jay Black to approve Roger Smith to get estimates for the repair/replacement of the knuckle boom for the claw truck and use the 0.4% savings to pay for the repair/replacement. Upon putting the motion to a roll call vote, the results were:

Ayes:	Black, Cunningham, & Crider (Tie breaking vote)
Nays:	Adkisson & Wade
Abstained:	None
Absent:	Baker, Fountain, Marcle, & Oney

Motion carried, results of the vote being: 3 ayes, 2 nays, 0 abstentions, and 4 absent.

**J. Approve Annual Bids for Rock & Asphalt (MPW)**

Roger Smith provided a bid worksheet detailing the annual bids for rock and asphalt for MPW. Motion made by Jay Black, second by Jack Cunningham to award the low bids for each listed as follow: Jimmy Kelly Trucking – 33C \$14.99, PRI – Rip Rap \$22.00, PRI – 57 Graded \$21.50, PRI – 57 Brown Rock \$14.75, PRI – Gabion \$21.50, Martin Paving – Pick-Up \$69.00, Martin Paving – In Place \$87.75, PRI – Infrared \$4.50 per sq. ft, PRI – Fill-In \$175 per hr + \$85.00 per ton. Upon putting the motion to a roll call vote, the results were:

Ayes:	Adkisson, Black, Cunningham, & Wade.
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Nays: None  
Abstained: None  
Absent: Baker, Fountain, Marcle, & Oney

Motion carried, results of the vote being: 4 ayes, 0 nays, 0 abstentions, and 4 absent.

**K. Approve Low Bid for Main Office and Annex Interior & Exterior Painting (O&M Budget)**

David Scarbrough stated that it had been 15 years since MPU had been painted. Scarbrough provided a bid worksheet detailing the bids received. Scarbrough stated that this expense would be funded in the operational and maintenance budget. Motion made by Tammy Wade, second by Jay Black to award to the low bidder, Milan Decorators, in the amount of \$24,100.00. Upon putting the motion to a roll call vote, the results were:

Ayes: Adkisson, Black, Cunningham, & Wade.  
Nays: None  
Abstained: None  
Absent: Baker, Fountain, Marcle, & Oney

Motion carried, results of the vote being: 4 ayes, 0 nays, 0 abstentions, and 4 absent.

**L. Approve Low Bid for 2016 Mid-Size SUV (Capital Budget)**

David Scarbrough provided a detailed bid worksheet for bids received. Recommendation was to award to the low bidder, Golden Circle Ford, in the amount of \$27,010.08. Motion made by Jack Cunningham, second by Jay Black to award the bid to the low bidder, Golden Circle Ford, in the amount of \$27,010.08. Upon putting the motion to a roll call vote, the results were:

Ayes: Adkisson, Black, Cunningham, & Wade.  
Nays: None  
Abstained: None  
Absent: Baker, Fountain, Marcle, & Oney

Motion carried, results of the vote being: 4 ayes, 0 nays, 0 abstentions, and 4 absent.

**M. Adopt Resolution 15-K (CDBG Façade Grant)**

Mayor Crider stated that the city had conducted a public hearing in regards to the CDBG Façade Grant. Crider invited Lynn Manning, of Community Development Partners, LLC, to give a brief overview of the grant and field any questions regarding the grant. After discussion, motion made by Richard Adkisson, second by Tammy Wade to adopt Resolution 15-K as presented with no revolving loan mechanism from the city. After more discussion among the board, motion made by Richard Adkisson, second by Jack Cunningham to rescind the original motion and make the motion to adopt Resolution 15-K to include a revolving loan fund from the city to property owners for a period up to 36 months at 0.0% interest. Upon putting the motion to a roll call vote, the results were:

Ayes: Adkisson, Black, Cunningham, & Wade.  
Nays: None  
Abstained: None  
Absent: Baker, Fountain, Marcle, & Oney

Motion carried, results of the vote being: 4 ayes, 0 nays, 0 abstentions, and 4 absent.

**N. Adopt Resolution 15-L (Administrative Services for the CDBG Façade Grant)**

Mayor Crider stated that the proposed resolution would allow Community Development Partners, LLC to apply, on behalf of the city, for the CDBG Façade Grant. Motion made by

Richard Adkisson, second by Jay Black to adopt Resolution 15-L. Upon putting the motion to a roll call vote, the results were:

Ayes: Adkisson, Black, Cunningham, & Wade.  
Nays: None  
Abstained: None  
Absent: Baker, Fountain, Marcle, & Oney

Motion carried, results of the vote being: 4 ayes, 0 nays, 0 abstentions, and 4 absent.

### **Police and Fire Reports**

Motion made by Jay Black, second by Richard Adkisson to approve the Police and Fire Department reports for June 2015. Motion carried and the reports were accepted by unanimous acclamation. Chief Bobby Sellers reminded everyone that the National Night Out Campaign will be held on August 4<sup>th</sup> at 6:00 pm city-wide.

### **Financial Reports**

Motion made by Jay Black, second by Richard Adkisson to approve the City of Milan financial report for June 2015 and the MPU financial report for May 2015. Motion carried and the financials were accepted by unanimous acclamation.

### **Announcements**

Jack Cunningham commended Gail Branscum for her great score on a recent review of the Senior Center. Jay Black invited everyone to the Drug Court Graduation ceremony to be held on July 23<sup>rd</sup> at 6:00 pm at the Milan Middle School. Candice Floyd will be the guest speaker.

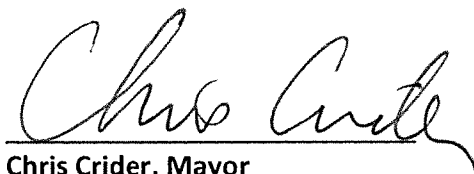
### **Public Presented Business**

None.

### **Adjournment**

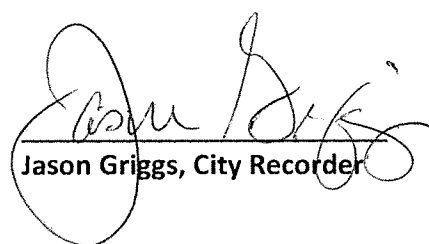
Motion by Jack Cunningham, second by Jay Black to adjourn the meeting. Motion carried with all ayes. Mayor Crider adjourned the meeting.

**Approved:**



Chris Crider, Mayor

**Attest:**



Jason Griggs, City Recorder

**Regular Meeting**  
**Mayor and Board of Aldermen**  
**August 11, 2015**  
**5:33 P.M.**

**Call to Order**

Mayor Chris Crider called the regular meeting to order at 5:33 p.m.

**Invocation**

Mayor Crider called on Police Chief Bobby Sellers to offer the invocation.

**Roll Call**

City Recorder Jason Griggs called the roll, 8 aldermen being present: Adkisson, Baker, Black, Cunningham, Fountain, Marcle, Oney, & Wade. Alderman Fountain joined the meeting at 5:36 pm during the roll call.

**Minutes**

Motion made by Jack Cunningham, second by Jason Marcle to approve the July 14, 2015 meeting minutes as written. Motion carried and the minutes were accepted by unanimous acclamation.

**Agenda**

Motion made by Jack Cunningham, second by Jay Black to add items M. Beer Permit #67 to American G&C, Inc, Item N. Senior Citizens Board Appointment, Item O. Approval for Alderman Wade to attend the National League of Cities Conference, and Item P. Approve Early Voting for the November 2015 election and to approve the agenda as amended. Motion carried by unanimous acclamation.

**Personal Orders**

Alderman Richard Adkisson thanked everyone for the thoughts, prayers, cards, & flowers during the recent passing of his brother. Alderman Tammy Wade thanked everyone for their help and participation in the National Night Out effort.

**Old Business**

**A. Approve Contract with A2H to Provide Engineering Environmental Services for Future STP Overlay Project**

This item was tabled from the previous meeting. At the previous meeting, Alderman Adkisson asked if the NEPA document had an expiration date, and if so, would there be another fee to provide a new NEPA document if funds were not allocated by the document expiration date. Roger Smith provided an answer from A2H representative Arran Addington. Per A2H, the NEPA document is good for a 3 year period and if funds are not allocated during that time period, re-evaluation paperwork can be submitted at no cost and is usually approved within 14 days. A2H would only be paid once for the cost of the service. Motion made by Jack Cunningham, second by Mike Oney to approve the contract with A2H to provide engineering environmental services for a future STP overlay project. Upon putting the motion to a roll call vote, the results were:

Ayes:	Adkisson, Baker, Black, Cunningham, Fountain, Marcle, Oney, & 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/Award Police Radio Bids**

Police Chief Bobby Sellers provided a detailed bid worksheet for new police radios that were publicly advertised for bids. Only one vendor submitted a bid; Privitt Services in the amount of \$14,375.00. Recommendation was to award to the low bidder, Privitt Services. Motion made by Jay Black, second by Jason Marcle to award the police radio bid to the low bidder, Privitt Services in the amount of \$14,375.00. Upon putting the motion to a roll call vote, the results were:

Ayes:	Adkisson, Baker, Black, Cunningham, Fountain, Marcle, Oney, & Wade.
Nays:	None
Abstained:	None
Absent:	None

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

### **B. Adopt Resolution 15-M (CDBG-D Administrative Services)**

Roger Smith stated that passage of the resolution would be the board's formal authority and approval to award the administrative services for the CDBG-D grant to Community Development Partners, LLC. Motion made by Richard Adkisson, second by James Fountain to adopt Resolution 15-M awarding administrative services for the CDBG-D grant to Community Development Partners, LLC. Upon putting the motion to a roll call vote, the results were:

Ayes:	Adkisson, Baker, Black, Cunningham, Fountain, Marcle, Oney, & Wade.
Nays:	None
Abstained:	None
Absent:	None

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

### **C. Adopt Resolution 15-N (CDBG-D Engineering Services)**

Roger Smith stated that passage of the resolution would be the board's formal authority and approval to award the engineering services for the CDBG-D grant to Tegrah Engineering P.C. Motion made by Mike Oney, second by James Fountain to adopt Resolution 15-N awarding engineering services for the CDBG-D grant to Tegrah Engineering P.C. Upon putting the motion to a roll call vote, the results were:

Ayes:	Adkisson, Baker, Black, Cunningham, Fountain, Marcle, Oney, & Wade.
Nays:	None
Abstained:	None
Absent:	None

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

### **D. Award Surplus Property Bids**

Jim Pillow distributed a bid worksheet for the bids received for the city's surplus properties that were publicly solicited. Pillow stated that there was one parcel that received two bids in the same amount resulting in a tie bid. Pillow deferred to Attorney Michael Carter regarding this parcel. Carter stated that the parcel should be re-bid to the bidders with the tie bids. Those bidders should submit a new sealed bid and the high bidder should be awarded the property. Motion made by James Fountain, second by Jay Black to award the listed properties to the high



bidder for each parcel and withhold the bid for 1089 Garmany to be re-bid by the tie bidders. Awarded bidders are also responsible for the costs related to deed preparation and recording. Upon putting the motion to a roll call vote, the results were:

Ayes: Adkisson, Baker, Black, Cunningham, Fountain, Marcle, Oney, & 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 Purchase of 20HP control panel and a 13HP control panel from Pumps & Power at a total cost of \$9,576.00**

David Scarbrough provided a detailed bid worksheet for a new 20HP control panel and a 13HP control panel. Recommendation was to award to the low bidder, Pumps & Power in the amount of \$9,576.00. Motion made by James Fountain, second by Jay Black to award the bid for a 20HP control panel and a 13HP control panel to the low bidder, Pumps & Power in the amount of \$9,576.00. Upon putting the motion to a roll call vote, the results were:

Ayes: Adkisson, Baker, Black, Cunningham, Fountain, Marcle, Oney, & 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 a 20HP duplex pump station and a 13HP duplex pump station from Instrument and Supply for \$24,775.00**

David Scarbrough supplied a bid worksheet for bids received for a 20HP duplex pump station and a 13HP duplex pump station. Recommendation was to award to the low bidder, Instrument and Supply in the amount of \$24,775.00. Motion made by James Fountain, second by Tammy Wade to award the bid for a 20HP duplex pump station and a 13HP duplex pump station to the low bidder, Instrument and Supply in the amount of \$24,775.00. Upon putting the motion to a roll call vote, the results were:

Ayes: Adkisson, Baker, Black, Cunningham, Fountain, Marcle, Oney, & 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 Waste Management Bid for Annual Sewer Sludge Hauling and Landfill Charges**

David Scarbrough presented a bid worksheet detailing the bids for annual sewer sludge hauling and landfill charges. Waste Management is the only vendor that submitted a bid.

Recommendation was to approve the low bidder, Waste Management. Motion made by James Fountain, second by Richard Adkisson to award the bid for annual sewer sludge hauling and landfill charges to Waste Management. Upon putting the motion to a roll call vote, the results were:

Ayes: Adkisson, Baker, Black, Cunningham, Fountain, Marcle, Oney, & 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 Excavation Contract with Martin Paving for the Park Trails Grant**

Roger Smith addressed the board regarding a proposed contract with Martin Paving for excavation services for the Park Trails Grant. The city needs to approve this contract for this grant. Motion made by Mike Oney, second by James Fountain to approve the Excavation Contract with Martin Paving for the Park Trails Grant. Upon putting the motion to a roll call vote, the results were:

Ayes:	Adkisson, Baker, Black, Cunningham, Fountain, Marcle, Oney, & Wade.
Nays:	None
Abstained:	None
Absent:	None

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

**I. Approve Asphalt Contract with Martin Paving for the Park Trails Grant**

Roger Smith addressed the board regarding a proposed contract with Martin Paving for paving services for the Park Trails Grant. The city needs to approve this contract for this grant. Motion made by Tammy Wade, second by James Fountain to approve the Asphalt Contract with Martin Paving for the Park Trails Grant. Upon putting the motion to a roll call vote, the results were:

Ayes:	Adkisson, Baker, Black, Cunningham, Fountain, Marcle, Oney, & Wade.
Nays:	None
Abstained:	None
Absent:	None

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

**J. Library Appointments (1<sup>st</sup> Ward & 4<sup>th</sup> Ward)**

Missy Blakely addressed the board regarding recommendations for the board's approval for vacant Library Board seats. Recommendations were Amy Hearn for the 1<sup>st</sup> Ward and David Nelson for the 4<sup>th</sup> Ward. Upon putting the motion to a roll call vote, the results were:

Ayes:	Adkisson, Baker, Black, Cunningham, Fountain, Marcle, Oney, & Wade.
Nays:	None
Abstained:	None
Absent:	None

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

**K. Adopt Resolution 15-O (No Parking Resolution)**

Mayor Crider informed the board that in order to have a bike lane on North Main Street, TDOT would require a resolution prohibiting parking on North Main Street from Front Street to Manner Frank Road. Motion made by Jason Marcle, second by James Fountain to adopt Resolution 15-O. Upon putting the motion to a roll call vote, the results were:

Ayes:	Black, Cunningham, Fountain, Marcle, & Crider (tie breaking vote)
Nays:	Adkisson, Baker, Oney, & Wade
Abstained:	None
Absent:	None

Motion carried, results of the vote being: 5 ayes, 4 nays, 0 abstentions, and 0 absent.

**L. Approve Contract with Tegrah Engineering To Provide Services for a Storm Water System Study**

Roger Smith addressed the board regarding a potential storm water system study. Smith informed the board regarding flooding issues in the area of the hospital, the big ditch beside Domino's Pizza, and from the cemetery to the creek. There has been major property damage in the past due to flooding in this area, especially to the hospital. Roger Smith and Kim Hargett (Tegrah Engineering) addressed the board regarding a storm water system study that would include the creation of a model to mitigate and plan for major flooding events. Smith and Hargett stated that the cost of the study would not exceed \$50,000.00. The hospital is willing to contribute \$15,000.00 toward the cost of the project. The city would pay for the remainder of the study costs. Motion made by Jack Cunningham, second by Richard Adkisson to approve the contract with Tegrah Engineering for a Storm Water System Study. Upon putting the motion to a roll call vote, the results were:

Ayes:	Adkisson, Baker, Black, Cunningham, Fountain, Marcle, Oney, & Wade.
Nays:	None
Abstained:	None
Absent:	None

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

**M. Beer Permit #67 for American G&C, Inc located at 440 S. First Street**

City Recorder Jason Griggs stated that the beer permit applicant had paid the \$250.00 application fee and purchased a city business license. Griggs stated that due to the late nature of the return of the permit, the police department had yet to complete the background check. Griggs recommended issuance of the permit contingent upon a satisfactory result of the background check. Motion made by Jack Cunningham, second by Mike Oney to approve beer permit #67 to American G&C, Inc. contingent upon a satisfactory background check. Upon putting the motion to a roll call vote, the results were:

Ayes:	Baker, Black, Cunningham, Fountain, Marcle, Oney, & Wade.
Nays:	None
Abstained:	Adkisson
Absent:	None

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

**N. Senior Citizens Board Appointment**

Gail Branscum stated that the Senior Citizens Board had two seats that needed to be filled. Recommendation was to appoint Dennis Rein (Ward 1) and Rev. Leon King, Jr. (Ministerial Association Representative). Motion made by James Fountain, second by Jason Marcle to appoint Dennis Rein and Rev. Leon King, Jr. to the Senior Citizens Board. Upon putting the motion to a roll call vote, the results were:

Ayes:	Adkisson, Baker, Black, Cunningham, Fountain, Marcle, Oney, & Wade.
Nays:	None
Abstained:	None
Absent:	None

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

**O. Approve Alderman Tammy Wade To Attend the National League of Cities Conference**

Alderman Tammy Wade stated that she submitted the paperwork and needed items to attend the National League of Cities Conference to be held in Nashville. Wade stated that when she inquired of the reservations and conference fees, she was told that the check had not been signed by the mayor. Wade asked if the city had a policy to follow regarding approval or denial

for elected officials to attend training. Wade stated that in the past, she had attended TML Conferences and there had never been an issue. Mayor Crider stated that he had asked Wade to come by his office and talk with him about the conference to justify the expenditure of taxpayer money. Motion made by James Fountain, second by Jason Marcle to allow the City Recorder to approve travel and conference fees in accordance with the city's travel policy, if the expenditure is within the budgetary limits, and if the conference meets the duties of the office. Fountain asked City Recorder Jason Griggs if there was a policy or process for elected officials to go by when requesting to attend a conference. Griggs stated that there is no policy regarding this. Griggs stated that if an elected official wanted to attend a conference for continuing education, as long as the department's budget had not been exceeded, the expenditure was approved. There is no formal process for requesting approval for continuing education classes for elected officials. Mayor Crider stated that he only wanted the courtesy of being told about the conference and the benefits attained by attending the conference. Alderman Fountain withdrew his motion and Alderman Marcle withdrew his second. It was decided that approval was granted for continuing education conferences for elected officials when the line item budget was passed by the board.

**P. Approve Early Voting for the November 2015 Election**

Alderman James Fountain stated that he would be in favor of the city paying for early voting in the City of Milan for the November 2015 election. Fountain stated that early voting would allow some citizens to vote that might not get to early vote otherwise and that it would be easier on some citizens to vote locally rather than driving to the courthouse in Trenton. Motion made by James Fountain, second by Jack Cunningham to approve early voting in Milan for the following dates and times: Saturday October 17<sup>th</sup> from 9 am – 1 pm, Tuesday October 20<sup>th</sup> from 4 pm – 8 pm, Thursday October 22<sup>nd</sup> from 4 pm – 8 pm, Saturday October 24<sup>th</sup> from 9 am – 1 pm, Tuesday October 27<sup>th</sup> from 4 pm – 8 pm, and Thursday October 29<sup>th</sup> from 4 pm – 8 pm. The location of early voting would depend on the costs of a secure internet connection. It was decided that the City Recorder would decide the location based upon the costs of secure internet connections. *(Answer was provided the morning following the meeting. Early Voting will be at City Hall.)* Upon putting the motion to a roll call vote, the results were:

Ayes:	Adkisson, Baker, Black, Cunningham, Fountain, Marcle, Oney, & Wade.
Nays:	None
Abstained:	None
Absent:	None

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

**Police and Fire Reports**

Motion made by Jack Cunningham, second by Jason Marcle to approve the Police and Fire Department reports for July 2015. Motion carried and the reports were accepted by unanimous acclamation.

**Financial Reports**

Motion made by Jason Marcle, second by Richard Adkisson to approve the City of Milan financial report for July 2015 and the MPU financial report for June 2015. Motion carried and the financials were accepted by unanimous acclamation.

**Announcements**

None.

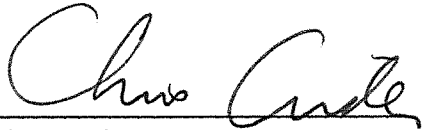
**Public Presented Business**

Leroy Lipscomb addressed the board and asked for permission to build a house at 2002 Bryant Street. Mr. Lipscomb was referred to the Building and Codes Department.

**Adjournment**

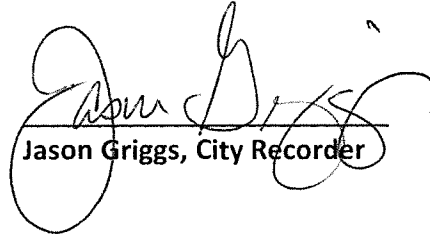
Motion by Jack Cunningham, second by James Fountain to adjourn the meeting. Motion carried with all ayes. Mayor Crider adjourned the meeting.

**Approved:**



Chris Crider, Mayor

**Attest:**



Jason Griggs, City Recorder

**Regular Meeting**  
**Mayor and Board of Aldermen**  
**September 8, 2015**  
**5:48 P.M.**

**Call to Order**

Mayor Chris Crider called the regular meeting to order at 5:48 p.m.

**Invocation**

Mayor Crider called on Rev. Eddie Holmes to offer the invocation.

**Roll Call**

City Recorder Jason Griggs called the roll, 6 aldermen being present: Adkisson, Baker, Black, Cunningham, Fountain, & Wade. Aldermen Marcle & Oney were absent.

**Minutes**

Motion made by James Fountain, second by Jay Black to approve the August 11, 2015 meeting minutes as written. Motion carried and the minutes were accepted by unanimous acclamation.

**Agenda**

Motion made by Jack Cunningham, second by James Fountain to approve the agenda as presented. Motion carried by unanimous acclamation.

**Personal Orders**

There were no personal orders.

**Old Business**

There was no Old Business.

**New Business**

**A. Declare Ward 2 Seat Vacant (Mike Oney Resigned)**

Mayor Crider stated that Mike Oney had resigned his Ward 2 seat as Alderman for the City of Milan. The charter states that the board must declare the seat vacant. The board must appoint someone to the vacant seat within 30 days of the date that the seat was declared vacant.

Motion made by Doug Baker, second by Jack Cunningham to declare vacant the Ward 2 seat held by Mike Oney. Upon putting the motion to a roll call vote, the results were:

Ayes:	Adkisson, Baker, Black, Cunningham, Fountain, & Wade.
Nays:	None
Abstained:	None
Absent:	Marcle & Oney

Motion carried, results of the vote being: 6 ayes, 0 nays, 0 abstentions, and 2 absent.

After the vote was taken, Alderman Doug Baker recommended Hal Holmes be appointed to fill the vacant Ward 2 Alderman seat. There was much discussion as to whether the agenda could be amended to include this item since it had just been approved as presented, which did not include the appointment. It was decided that the best practice would be to wait for some period of time, let the public become aware of the vacancy, and have a special called meeting

within the 30 day time period to appoint the position. It was decided to have a Special Called Meeting on October 1, 2015 at 5:30 p.m.

**B. Appoint 3<sup>rd</sup> Ward Planning Commission**

Motion made by James Fountain, second by Jack Cunningham to appoint James Bruce Laird to the Planning Commission representing the 3<sup>rd</sup> Ward. Upon putting the motion to a roll call vote, the results were:

Ayes:	Adkisson, Baker, Black, Cunningham, Fountain, & Wade.
Nays:	None
Abstained:	None
Absent:	Marcle

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

**C. Award Bids for Fencing At The City Park**

Roger Smith stated that he only received one bid for fencing at the City Park. The fencing to be purchased and installed is part of the Park Improvements Capital project that the board recently approved. The single bid was from WESTENN Fence Company, Inc in the amount of \$51,280.00. Motion made by Jay Black, second by Jack Cunningham to approve the bid from WESTENN Fence Company in the amount of \$51,280.00 for fencing at the park. Upon putting the motion to a roll call vote, the results were:

Ayes:	Adkisson, Baker, Black, Cunningham, Fountain, & Wade.
Nays:	None
Abstained:	None
Absent:	Marcle

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

**D. Award Bids for Tennis Court Resurfacing**

Roger Smith stated that he only received one bid for resurfacing the tennis court at the City Park. The resurfacing project is part of the Park Improvements Capital project that the board recently approved. The single bid was from Peebles Sports Courts, LLC in the amount of \$18,000.00. Motion made by Jay Black, second by Jack Cunningham to approve the bid from Peebles Sports Courts, LLC in the amount of \$18,000.00 for tennis court resurfacing at the park. Upon putting the motion to a roll call vote, the results were:

Ayes:	Adkisson, Baker, Black, Cunningham, Fountain, & Wade.
Nays:	None
Abstained:	None
Absent:	Marcle

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

**E. Award Bid for 1089 Garmany Street**

It was recommended by the city attorney at the last board meeting that this property be re-bid by the tie bidders from a previous sealed bid solicitation for this surplus parcel. City Recorder Jason Griggs stated that both tie bidders submitted a bid and recommended that the high bidder, Brenda Williamson, be awarded the bid in the amount of \$800.00. Motion made by Richard Adkisson, second by James Fountain to award the bid for 1089 Garmany Street to the high bidder, Brenda Williamson in the amount of \$800.00. The awarded bidder must also pay the costs related to deed preparation and recording. Upon putting the motion to a roll call vote, the results were:

Ayes: Adkisson, Baker, Black, Cunningham, Fountain, & Wade.  
Nays: None  
Abstained: None  
Absent: Marcle

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

**F. Request To Purchase Property Located at 3042 Jackson Street**

City Recorder Jason Griggs stated that two individuals asked to submit a bid to the board for surplus city property. Griggs stated that the property had previously been advertised for sale, but had received no bids. Houston Gray and Phyllis Jones addressed the board and requested to purchase property located at 3042 Jackson Street for \$100.00. Motion made by James Fountain, second by Tammy Wade to sell the property located at 3042 Jackson Street to Houston Gray and Phyllis Jones in the amount of \$100.00 plus the costs of deed preparation and recording. Upon putting the motion to a roll call vote, the results were:

Ayes: Adkisson, Baker, Black, Cunningham, Fountain, & Wade.  
Nays: None  
Abstained: None  
Absent: Marcle

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

**G. Pass on first reading Ordinance 2015-5 (Amend Mayor's Salary effective 1-1-2016)**

Jack Cunningham stated that he had asked Attorney Michael Carter to draft an ordinance to amend the mayor's salary to \$70,000.00 effective January 1, 2016. This amendment would be effective beginning the next mayoral term. Griggs stated that the current mayor's salary had not changed since he took office. It was stated that the city's code previously made provision for COLA's for the mayor's salary, if COLA's were awarded to employees. It was stated that it is against T.C.A. to change an elected officials pay during their term of office and this provision has been eliminated. *(In 2008, the passage of Resolution 2008-05 removed COLA's for elected officials in a change to the city charter).* Motion made by Jack Cunningham, second by James Fountain to pass on first reading Ordinance 2015-5. Upon putting the motion to a roll call vote, the results were:

Ayes: Baker, Black, Cunningham, & Fountain.  
Nays: Adkisson & Wade  
Abstained: None  
Absent: Marcle

Motion carried, results of the vote being: 4 ayes, 2 nays, 0 abstentions, and 1 absent.

**Police and Fire Reports**

Motion made by Jack Cunningham, second by Jay Black to approve the Police and Fire Department reports for August 2015. Motion carried and the reports were accepted by unanimous acclamation.

**Financial Reports**

Motion made by James Fountain, second by Jay Black to approve the City of Milan financial report for August 2015 and the MPU financial report for July 2015. Motion carried and the financials were accepted by unanimous acclamation.

**Announcements**

The City of Milan will hold a Special Called Meeting on October 1, 2015 at 5:30 p.m.



**Public Presented Business**

None.

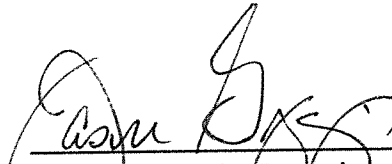
**Adjournment**

Motion by Jack Cunningham, second by Jay Black to adjourn the meeting. Motion carried with all ayes.  
Mayor Crider adjourned the meeting.

**Approved:**

  
\_\_\_\_\_  
Chris Crider, Mayor

**Attest:**

  
\_\_\_\_\_  
Jason Griggs, City Recorder

**SPECIAL CALLED MEETING**  
**Mayor and Board of Aldermen**  
**October 1, 2015**  
**5:30 P.M.**

**Call to Order**

In Mayor Crider's absence, Vice-Mayor Jack Cunningham called the meeting to order and chaired the meeting.

**Roll Call**

City Recorder Jason Griggs called the roll, 5 aldermen being present: Adkisson, Baker, Black, Cunningham, & Fountain. Alderman Wade was absent during the roll call. Alderman Wade joined the meeting after the recess.

**Called Business**

**A. Appoint 2<sup>nd</sup> Ward Alderman**

Alderman James Fountain asked that the two potential candidates for the 2<sup>nd</sup> Ward position address the board and give a brief biography. Hal Holmes and Pieter Verhoek addressed the board, gave a brief biography, and stated why they would like to be appointed to the vacant seat. Motion made by Doug Baker, second by James Fountain to appoint Hal Holmes to the vacant 2<sup>nd</sup> Ward Alderman seat. Upon putting the motion to a roll call vote, the results were:

Ayes:	Baker, Black, Fountain, & Marcle.
Nays:	None
Abstained:	Adkisson
Absent:	Wade

Motion carried, results of the vote being: 4 ayes, 0 nays, 1 abstention, and 1 absent.

**B. Recess for Executive Session (Attorney/Client Meeting)**

Motion made by James Fountain, second by Jason Marcle to recess and allow the board to go into an Executive Session (Attorney/Client Meeting) to discuss litigation in the Williams vs. City of Milan case. Upon putting the motion to a roll call vote, the results were:

Ayes:	Adkisson, Baker, Black, Fountain, & Marcle.
Nays:	None
Abstained:	None
Absent:	Wade

Motion carried, results of the vote being: 5 ayes, 0 nays, 0 abstentions, and 1 absent.

The board recessed at 5:43 p.m. for an Attorney/Client meeting. The board came back into session at 6:45 p.m. Alderman Tammy Wade joined the meeting.

**C. Discussion of Williams vs. City of Milan**

Attorney Michael Hill addressed the board and stated that following mediation, a settlement demand had been offered by Plaintiff's attorneys in the amount of \$600,000.00. TML, the city's insurer, would pay \$35,000.00 toward the settlement which would leave \$565,000.00 for the city to pay. For the purpose of discussion, motion made by Jason Marcle, second by Richard Adkisson to approve the settlement demand as presented. After much discussion, upon putting the motion to a roll call vote, the results were:

Ayes:	Baker & Marcle
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Nays: Fountain, Adkisson, Black, & Wade

Abstained: None

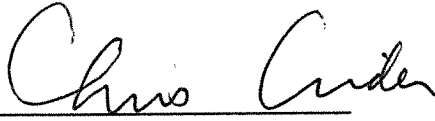
Absent: None

Motion failed, results of the vote being: 2 ayes, 4 nays, 0 abstentions, and 0 absent.

**D. Adjournment**

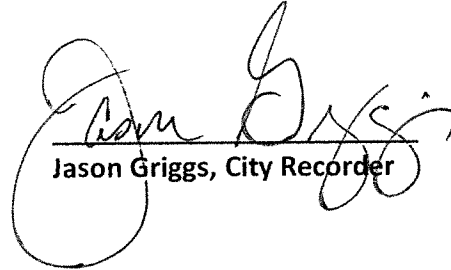
Motion made by James Fountain, second by Jay Black to adjourn. Upon putting the motion to a roll call vote, the motion carried with all ayes.

**Approved:**



Chris Crider, Mayor

**Attest:**



Jason Griggs, City Recorder

**Regular Meeting**  
**Mayor and Board of Aldermen**  
**October 13, 2015**  
**5:30 P.M.**

**Call to Order**

Mayor Chris Crider called the regular meeting to order at 5:30 p.m.

**Invocation**

Mayor Crider called on Rev. Rick Waycaster, First Assembly of God, to offer the invocation.

**Personal Orders**

Judge Collins Bonds conducted a swearing in ceremony for appointed 2<sup>nd</sup> Ward Alderman Hal Holmes. Holmes was seated after the ceremony & joined the meeting.

**Roll Call**

Lawanda Cooper called the roll, 7 aldermen being present: Adkisson, Baker, Black, Cunningham, Fountain, Holmes, & Marcle. Alderman Wade was absent.

**Minutes**

Motion made by Jason Marcle, second by Jay Black to approve the September 8, 2015 meeting minutes and the October 1, 2015 Special Called meeting minutes as written. Motion carried and the minutes were accepted by unanimous acclamation.

**Agenda**

Motion made by Jack Cunningham, second by James Fountain to approve the agenda as presented. Motion carried by unanimous acclamation.

**Old Business**

**A. Pass on Second Reading Ordinance 2015-5 (Amend Mayor's Salary)**

Motion made by Jack Cunningham, second by Doug Baker to pass on second reading Ordinance 2015-5, amending the mayor's salary to \$70,000 annually beginning at the new mayoral term effective January 1, 2016. There was discussion regarding the increase in salary versus keeping the salary at the current level. There was also discussion regarding the required effective date for the new salary. Upon putting the motion to a roll call vote, the results were:

Ayes:	Baker, Black, Cunningham, Fountain, Holmes, & Marcle.
Nays:	Adkisson
Abstained:	None
Absent:	Wade

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

**New Business**

**A. BZA Re-Appointment (Ronnie Black)**

Mayor Crider stated that the Board of Zoning Appeals had a seat up for appointment. Mayor Crider strongly recommended Ronnie Black to be re-appointed to this position. Black has chaired the board for a while and does an excellent job. Alderman Jay Black declared that he had a conflict of interest regarding this item and stated that he would abstain from voting on due to the fact that Ronnie Black is his father. Motion made by Jack Cunningham, second by

James Fountain to re-appoint Ronnie Black to the Board of Zoning Appeals. Upon putting the motion to a roll call vote, the results were:

Ayes: Adkisson, Baker, Cunningham, Fountain, Holmes, & Marcle.  
Nays: None  
Abstained: Black  
Absent: Wade

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

#### **Police and Fire Reports**

Motion made by Jay Black, second by Jack Cunningham to approve the Police and Fire Department reports for September 2015. Motion carried and the reports were accepted by unanimous acclamation.

#### **Financial Reports**

Motion made by James Fountain, second by Jack Cunningham to approve the City of Milan financial report for September 2015 and the MPU financial report for August 2015. Motion carried and the financials were accepted by unanimous acclamation.

#### **Announcements**

Jason Marcle spoke about the upcoming Zombie Walk. Jay Black spoke about the upcoming Hunter's For The Harvest event.

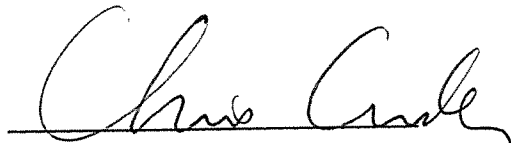
#### **Public Presented Business**

None.


#### **Adjournment**

Motion by Jack Cunningham, second by James Fountain to adjourn the meeting. Motion carried with all ayes. Mayor Crider adjourned the meeting.

**Approved:**

  
Chris Crider, Mayor

**Attest:**

  
Lawanda Cooper, Bookkeeper

**Regular Meeting**  
**Mayor and Board of Aldermen**  
**November 10, 2015**  
**5:30 P.M.**

**Call to Order**

Mayor Chris Crider called the regular meeting to order at 5:30 p.m.

**Invocation**

Mayor Crider called on Terri Crider to offer the invocation.

**Roll Call**

Jason Griggs called the roll, 7 aldermen being present: Adkisson, Black, Cunningham, Fountain, Holmes, Marcle, & Wade. Alderman Baker was absent.

**Minutes**

Motion made by Jay Black, second by James Fountain to approve the October 13, 2015 meeting minutes as written. Motion carried and the minutes were accepted by unanimous acclamation.

**Agenda**

Motion made by Richard Adkisson, second by Jason Marcle to approve the agenda as presented. Motion carried by unanimous acclamation.

**Personal Orders**

Mayor Crider recognized his family that was in attendance; Terri, Jack, and Mary Margaret Crider. Alderman Adkisson stated that we would need a budget amendment for the increase in the new mayor's salary at the next board meeting.

**Old Business**

None

**New Business**

**A. Approve Purchase of Competitively Bid ALTEC AA55-ESR Bucket Truck on 2016 Freightliner M2 106 4x2 cab/chassis through (NJPA) National Joint Powers Alliance at a cost of \$186,824 (Capital Budget \$205,000)**

David Scarbrough presented detailed specifications for an Altec Bucket Truck. Scarbrough recommended awarding the purchase through NJPA. This is a capital budget item and the bid amount is under the budgeted amount. Motion made by Jack Cunningham, second by Jay Black to approve the purchase of a competitively bid ALTEC AA55-ESR Bucket Truck on a 2016 Freightliner M2 106 4x2 cab/chassis through (NJPA) National Joint Powers Alliance at a cost of \$186,824 (Capital Budget \$205,000). Upon putting the motion to a roll call vote, the results were:

Ayes:	Adkisson, Black, Cunningham, Fountain, Holmes, Marcle, & Wade.
Nays:	None
Abstained:	None
Absent:	Baker

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

**Police and Fire Reports**

Motion made by James Fountain, second by Jason Marcle to approve the Police and Fire Department reports for October 2015. Motion carried and the reports were accepted by unanimous acclamation.

**Financial Reports**

Motion made by James Fountain, second by Jack Cunningham to approve the City of Milan financial report for October 2015 and the MPU financial report for September 2015. Motion carried and the financials were accepted by unanimous acclamation.

**Announcements**

Jason Griggs informed the gallery that the Christmas Parade will be on Thursday December 3<sup>rd</sup> at 6:30 p.m. Alderman Tammy Wade reported that she had attended the National League of Cities Conference in Nashville and learned a lot during the education sessions. Vice President Joe Biden spoke at the conference. Wade was appointed to the National Board of Women in Government. Wade was also appointed to a committee for the National Black Caucus.

Alderman James Fountain asked Michael Carter and Jason Griggs what the next steps would be for the city regarding the referendums that were passed in the November election for retail package stores and wine in grocery stores. Fountain asked Jason Griggs to get with MTAS and the Tennessee Alcohol and Beverage Commission to get the city properly educated and correctly set up to deal with these two issues.

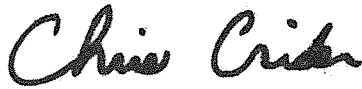
**Public Presented Business**

Ken Gray and Vincent Floyd addressed the board regarding liquor stores. The two stated that they were the individuals that worked and circulated the petition to get retail package stores on the November 2015 ballot. They stated that they are willing to help in any way. Both live in Milan and want to open a store and see those tax revenues retained in Milan.

**Adjournment**

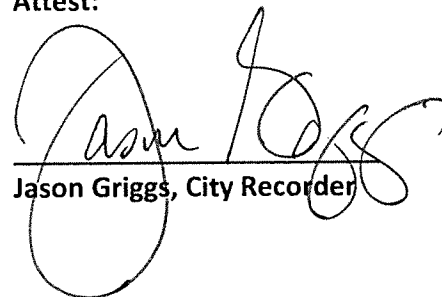
Motion by Jack Cunningham, second by James Fountain to adjourn the meeting. Motion carried with all ayes. Mayor Crider adjourned the meeting.

**Approved:**



\_\_\_\_\_  
Chris Crider, Mayor

**Attest:**

  
\_\_\_\_\_  
Jason Griggs, City Recorder

**Regular Meeting**  
**Mayor and Board of Aldermen**  
**December 8, 2015**  
**5:30 P.M.**

**Call to Order**

Vice Mayor Jack Cunningham called the regular meeting to order at 5:30 p.m. in Mayor Crider's absence.

**Recess for Attorney/Client Meeting**

Motion made by James Fountain, second by Jay Black to recess go into an attorney/client meeting regarding the Williams vs. City of Milan lawsuit. Motion carried with all ayes. The meeting was recessed.

**Invocation**

Vice Mayor Cunningham called on Randy Pate, First Baptist Church, to offer the invocation.

**Roll Call**

Lawanda Cooper called the roll, 7 aldermen being present: Adkisson, Black, Cunningham, Fountain, Holmes, Marcle, & Wade. Alderman Baker was absent.

**Minutes**

Motion made by James Fountain, second by Jason Marcle to approve the November 10, 2015 meeting minutes as written. Motion carried and the minutes were accepted by unanimous acclamation.

**Agenda**

Motion made by James Fountain, second by Jay Black to amend the agenda to include Item D. Consideration of a Settlement in the Williams vs. City of Milan Lawsuit, and to approve the agenda as amended. Motion carried by unanimous acclamation.

**Personal Orders**

Vice Mayor presented plaques to Jason Marcle, who was present, and Doug Baker, who was absent due to sickness, for their faithful service to the City of Milan as Aldermen.

**Old Business**

None

**New Business**

**A. Pass on first reading Ordinance 2015-6 (Re-Zone parcel located at 2018 N. First St. from R-1 to B-2)**

Jim Pillow stated that he had received a request to re-zone the parcel in question from R-1 to B-2. This item received a positive recommendation from the Planning Commission. Motion made by James Fountain, second by Jay Black to pass on first reading Ordinance 2015-6 (Re-Zone parcel located at 2018 N. First St from R-1 to B-2). Upon putting the motion to a roll call vote, the results were:

Ayes:	Adkisson, Black, Fountain, Holmes, Marcle, & Wade.
Nays:	None
Abstained:	None



Absent: Baker

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

**B. Declare Electric Department 2006 Ford Explorer Surplus and Transfer to Public Works for \$3,000**

David Scarbrough stated that MPU had replaced a 2006 Ford Explorer (Electric Department) and requested that the board declare the vehicle surplus and transfer the vehicle to the Public Works Department for the amount of \$3,000.00. Motion made by Tammy Wade, second by James Fountain to declare the 2006 Ford Explorer (Electric Department) surplus and transfer it to the Public Works department for \$3,000.00. Upon putting the motion to a roll call vote, the results were:

Ayes: Adkisson, Black, Fountain, Holmes, Marcle, & Wade.

Nays: None

Abstained: None

Absent: Baker

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

**C. Adopt Resolution 15-P (Electric Dept. Tax Equivalent Resolution)**

David Scarbrough addressed the board regarding the proposed Tax Equivalent Payments Resolution. Motion made by Tammy Wade, second by Richard Adkisson to adopt Resolution 15-P (Tax Equivalent Resolution). Upon putting the motion to a roll call vote, the results were:

Ayes: Adkisson, Black, Fountain, Holmes, Marcle, & Wade.

Nays: None

Abstained: None

Absent: Baker

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

**D. Williams vs. City of Milan Settlement**

Motion made by Jay Black, second by Jason Marcle to approve a total settlement of \$600,000 of which \$565,000 will be paid by the city and Ms. Williams will never apply for employment with the city again. Upon putting the motion to a roll call vote, the results were:

Ayes: Black, Fountain, Holmes, Marcle, & Wade.

Nays: Adkisson

Abstained: None

Absent: Baker

Motion carried, results of the vote being: 5 ayes, 1 nay, 0 abstentions, and 1 absent.

**Police and Fire Reports**

Motion made by James Fountain, second by Jason Marcle to approve the Police and Fire Department reports for November 2015. Motion carried and the reports were accepted by unanimous acclamation.

**Financial Reports**

Motion made by James Fountain, second by Jay Black to approve the City of Milan financial report for November 2015 and the MPU financial report for October 2015. Motion carried and the financials were accepted by unanimous acclamation.

**Announcements**

James Fountain stated that a date needed to be set for an informational workshop with MTAS regarding an ordinance for Liquor Stores. The board decided on December 29<sup>th</sup>.

Tammy Wade stated that the MLK Breakfast will be held on January 18, 2016 and all are invited. Wade also stated that she attended a Women's Symposium in Murfreesboro and Wade was awarded the person with the most years in public service.

**Public Presented Business**

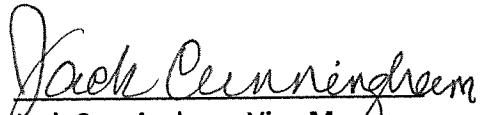
Ken Gray asked questions regarding Package Stores, buildings, and zoning concerns.

**Adjournment**

Motion by James Fountain, second by Jay Black to adjourn the meeting. Motion carried with all eyes. Vice Mayor Cunningham adjourned the meeting.

**Approved:**

**Attest:**

  
Jack Cunningham, Vice Mayor

  
Lawanda Cooper, Bookkeeper

**Public Hearing**  
**January 12, 2016**  
**5:25 P.M.**

**Call to Order**

Mayor BW Beasley called to order the Public Hearing to receive public input regarding Ordinance 2015-6 (Re-Zone property located at N. First St. from R-1 to B-2).

City Recorder Jason Griggs called the roll, 7 aldermen being present: Adkisson, Black, Cunningham, Fountain, Holmes, Lifsey, & Wade.

Jim Pillow gave a brief overview of the proposed Ordinance, stated that the ordinance had been properly advertised in the newspaper, and no opposition had been made known.

Mayor Beasley opened the floor to the gallery to receive public input regarding this ordinance. There was no public input.

Motion made by Jay Black, second by James Fountain to adjourn. Motion carried with all ayes.

**Regular Meeting**  
**Mayor and Board of Aldermen**  
**January 12, 2016**  
**5:35 P.M.**

**Call to Order**

Mayor BW Beasley called the regular meeting to order at 5:35 p.m.

**Invocation**

Mayor BW Beasley called on Richard Adkisson to offer the invocation.

**Personal Orders**

Mayor Beasley called on the Honorable Collins Bonds to conduct a swearing in ceremony for the newly elected aldermen Jack Cunningham, Hal Holmes, Jeff Lifsey, and Richard Adkisson. Bonds also conducted a swearing in ceremony for the newly elected Court Clerk, Jack Cunningham.

**Roll Call**

City Recorder Jason Griggs called the roll, 7 aldermen being present: Adkisson, Black, Cunningham, Fountain, Holmes, Lifsey, & Wade.

**Minutes**

Motion made by James Fountain, second by Jack Cunningham to approve the December 8, 2015 meeting minutes as written. Motion carried and the minutes were accepted by unanimous acclamation.

**Agenda**

Motion made by James Fountain, second by Jay Black to amend the agenda to include Item N. Beer Permit #0069 to Ruler #348, 5024 S. First St. and reverse the order of items I and J on the agenda, and to approve the agenda as amended. Motion carried by unanimous acclamation.

## Old Business

### **A. Pass on second and final reading Ordinance 2015-6 (Re-Zone parcel located at 2018 N. First St. from R-1 to B-2)**

Jim Pillow stated that he had received a request to re-zone the parcel in question from R-1 to B-2. This item received a positive recommendation from the Planning Commission. Proper public notice has been given for this ordinance. Motion made by Jack Cunningham, second by Jay Black to pass on second reading Ordinance 2015-6 (Re-Zone parcel located at 2018 N. First St from R-1 to B-2). Upon putting the motion to a roll call vote, the results were:

Ayes:	Adkisson, Black, Fountain, Holmes, Lifsey, & Wade.
Nays:	None
Abstained:	None
Absent:	None

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

## New Business

### **A. 2016 APPOINTMENTS**

Mayor Beasley recommended the following appointments be made for Calendar Year 2016:

1. Aldermen Representatives
  - a. Parks & Rec Board – Jay Black
  - b. Hospital Board – Jack Cunningham
  - c. Planning Commission – Richard Adkisson
  - d. Senior Citizens Board – Tammy Wade
  - e. Chamber of Commerce – Hal Holmes
2. City Recorder – Jason Griggs
3. City Attorney & Assistant City Attorney – Michael Carter & Tim Crocker
4. Treasurer – Richard Adkisson
5. Vice Mayor – James Fountain

Motion made by Jack Cunningham, second by Hal Holmes to approve the mayor's recommendation for appointments for calendar year 2016 as presented. Upon putting the motion to a roll call vote, the results were:

Ayes:	Adkisson, Black, Cunningham, Fountain, Holmes, Lifsey, & Wade.
Nays:	None
Abstained:	None
Absent:	None

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

### **B. Bank Signature Cards for the City of Milan and MPU**

Jason Griggs stated that the bank signature cards needed to be updated to reflect the authorized signors for the city and MPU for Calendar Year 2016. Motion made by Jay Black, second by Jack Cunningham to approve the new authorized signors to be added to the bank signature cards for the City of Milan and MPU. Upon putting the motion to a roll call vote, the results were:

Ayes:	Adkisson, Black, Fountain, Holmes, Lifsey, & Wade.
Nays:	None
Abstained:	None
Absent:	None

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

**C. Alderman Hal Holmes to Declare One Seat Vacant**

City Recorder Jason Griggs stated that Hal Holmes had been appointed by the board to the 2<sup>nd</sup> Ward seat previously vacated by Mike Oney. Mr. Holmes had qualified for the November 2015 election and his name still appeared on the ballot regardless of the appointment. Mr. Holmes won the election for the 2<sup>nd</sup> Ward seat that was up for election. Therefore, Mr. Holmes is now in the unusual predicament of holding both 2<sup>nd</sup> Ward seats which is not allowed. Therefore, Mr. Holmes needs to vacate one seat and the board needs to declare that seat vacant and appoint an alderman the vacated seat within 30 days of declaring the seat vacant. Mr. Holmes stated that he would vacate the seat that he was appointed to previously held by Mike Oney. Motion made by Tammy Wade, second by James Fountain to declare the 2<sup>nd</sup> Ward seat vacant. Upon putting the motion to a roll call vote, the results were:

Ayes: Adkisson, Black, Fountain, Holmes, Lifsey, & Wade.  
Nays: None  
Abstained: None  
Absent: None

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

**D. Consider/Approve Beer Permit #0068 for Hement Patel, 6003 Manner Frank Rd.**

Jason Griggs stated that Mr. Hement Patel had filed an application for a Beer Permit for his business located at 6003 Manner Frank Rd. Mr. Patel has paid the application fee and purchased a city business license. A proper background check has been conducted and recommendation is to approve the beer permit. Upon putting the motion to a roll call vote, the results were:

Ayes: Black, Cunningham, Fountain, Holmes, Lifsey, & Wade.  
Nays: None  
Abstained: Adkisson  
Absent: None

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

**E. Approve Budget Amendments As Presented**

Jason Griggs stated that the city was ordered by the court to pay the settlement demand in the Williams vs. City of Milan lawsuit. Therefore, the budget needed to be amended to show the expenditure. Also, the board recently approved, by ordinance, and increase in the mayor's salary effective January 1, 2016. Therefore, the budget needs to be amended to show this increase in salary expenditures. Griggs recommended the following budget amendments be approved:

**Proposed Amendments to the 2015-2016 Budget Year**

		Debit	Credit
<b>AMEND FOR LITIGATION (SETTLEMENT)</b>			
110-41600-250	Professional Services	539,094	
110-27100	Fund Balance		539,094
		<u>539,094</u>	<u>539,094</u>

		Debit	Credit
<b>MAYOR'S SALARY INCREASE</b>			
110-41100-110	Salaries	7,281	
110-41100-141	OASI (Employer's Share)	557	
110-41100-144	Retirement	754	
110-27100	Fund Balance		8,592
		8,592	8,592

Motion made by Tammy Wade, second by Jay Black to approve the budget amendments as presented. Upon putting the motion to a roll call vote, the results were:

Ayes: Adkisson, Black, Cunningham, Fountain, Holmes, Lifsey, & Wade.  
 Nays: None  
 Abstained: None  
 Absent: None

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

**F. Request to Declare Surplus and Solicit Bids for City Owned Lot located on N. Main St.**

Jim Pillow stated that this item of business would take care of Items F and G on the agenda. Mr. Pillow received a request from Jesse Austin, owner of New Life BBQ, to purchase a lot that was owned by the city on the corner of Ellis St. and N. Main St. Pillow stated that after he began researching the property, he found that the city did not own the property and therefore could not sell the property. With the developments of the research, there was no action to be taken on Items F and G.

**G. Jesse Austin request for Board to Declare Surplus property located at 1037 Ellis St. and Solicit Bids for the property**

See item F. There was no action to take on this item.

**H. Request to Rescind Bid on 4010 W. Jackson**

Jim Pillow stated that the property located at 4010 W. Jackson is owned by the city and had previously been publicly bid. The board awarded the bid and the winning bidder never paid for the property. Jim Pillow requests that the board rescind its previous award for property located at 4010 W. Jackson and re-bid the property. Motion made by James Fountain, second by Tammy Wade to rescind the board's previous award for property located at 4010 W. Jackson and re-bid the property. Upon putting the motion to a roll call vote, the results were:

Ayes: Adkisson, Black, Cunningham, Fountain, Holmes, Lifsey, & Wade.  
 Nays: None  
 Abstained: None  
 Absent: None

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

**I. Pass On first reading Ordinance 2016-2 (Package Stores)**

Michael Carter presented a proposed ordinance to the board and brought to the board's attention the sections in which the board would need to make a decision. The board worked through 4 sections until there was a consensus for each. Motion #1 made by Jay Black, second

by James Fountain to accept Michael Carter's recommendation to have no residency limitation in the ordinance. Upon putting the motion to a roll call vote, the results were:

Ayes: Black, Cunningham, Fountain, Holmes, Lifsey, & Wade.  
Nays: None  
Abstained: Adkisson  
Absent: None

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

Motion #2 made by James Fountain, second by Jay Black to delete the second sentence in Section 8-108. Upon putting the motion to a roll call vote, the results were:

Ayes: Black, Cunningham, Fountain, Holmes, Lifsey, & Wade.  
Nays: None  
Abstained: Adkisson  
Absent: None

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

Motion #3 made by Jay Black, second by Jack Cunningham to delete section 8-114 and not charge an application fee. Upon putting the motion to a roll call vote, the results were:

Ayes: Black, Cunningham, Fountain, Holmes, & Lifsey.  
Nays: Wade  
Abstained: Adkisson  
Absent: None

Motion carried, results of the vote being: 5 ayes, 1 nay, 1 abstention, and 0 absent.

Motion #4 made by James Fountain, second by Jay Black to require a minimum interior square footage of 1,000 sp. Ft. in section 8-109. Upon putting the motion to a roll call vote, the results were:

Ayes: Black, Cunningham, Fountain, Holmes, Lifsey, & Wade.  
Nays: None  
Abstained: Adkisson  
Absent: None

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

Motion made by Jay Black, second by Jack Cunningham to pass on first reading Ordinance 2016-1 (Package Stores). Upon putting the motion to a roll call vote, the results were:

Ayes: Black, Cunningham, Fountain, Holmes, & Lifsey.  
Nays: Wade  
Abstained: Adkisson  
Absent: None

Motion carried, results of the vote being: 5 ayes, 1 nay, 1 abstention, and 0 absent.

**J. Pass on first reading Ordinance 2016-2 (Zoning Amendment for Package Stores)**

Jim Pillow stated that the ordinance would amend the current zoning ordinance to include package stores. This item received a positive recommendation from the Planning Commission. Motion made by James Fountain, second by Jay Black to pass on first reading Ordinance 2016-2 (Zoning Amendment for Package Stores). Upon putting the motion to a roll call vote, the results were:

Ayes: Black, Cunningham, Fountain, Holmes, Lifsey, & Wade.

Nays: None  
Abstained: Adkisson  
Absent: None

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

**K. Approve TDOT Utility Relocation Contract**

David Scarbrough gave a brief overview of the contract and recommended approval of the contract. Motion made by Jack Cunningham, second by James Fountain to approve the TDOT Utility Relocation Contract. Upon putting the motion to a roll call vote, the results were:

Ayes: Black, Cunningham, Fountain, Holmes, Lifsey, & Wade.  
Nays: None  
Abstained: Adkisson  
Absent: None

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

**L. Approve TDOT Utility Easement Contract**

David Scarbrough gave a brief overview of the contract and recommended approval of the contract. Motion made by Jack Cunningham, second by Jay Black to approve the TDOT Utility Easement Contract. Upon putting the motion to a roll call vote, the results were:

Ayes: Black, Cunningham, Fountain, Holmes, Lifsey, & Wade.  
Nays: None  
Abstained: Adkisson  
Absent: None

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

**M. 232 Williamson (Jacob Bolton property)**

Jim Pillow and Michael Carter stated that this property had been condemned by the city. The previous owner of the property sold the property to Mr. Bolton. There are several issues that need to be resolved regarding this property. Motion made by James Fountain, second by Jay Black to direct the City Attorney to contact Mr. Bolton and let him know the potential action that could be taken and report back to the board. Upon putting the motion to a roll call vote, the results were:

Ayes: Adkisson, Black, Cunningham, Fountain, Holmes, Lifsey, & Wade.  
Nays: None  
Abstained: None  
Absent: None

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

**N. Consider/Approve Beer Permit #0069 to Ruler #348, 5024 S. First St.**

Jason Griggs stated that he received an application for a beer permit from Ruler Foods. Ruler Foods paid the application fee and has purchased a city business license. A proper background check was performed and recommendation is to approve the permit. Upon putting the motion to a roll call vote, the results were:

Ayes: Black, Cunningham, Fountain, Holmes, Lifsey, & Wade.  
Nays: None  
Abstained: Adkisson  
Absent: None

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



**Police and Fire Reports**

The police and fire reports for December 2015 were accepted by unanimous acclamation without a motion or second.

**Financial Reports**

Motion made by James Fountain, second by Jay Black to approve the City of Milan financial report for December 2015 and the MPU financial report for November 2015. Motion carried and the financials were accepted by unanimous acclamation.

**Announcements**

Jack Cunningham recognized his wife. Tammy Wade invited everyone to the annual MLK breakfast at the FEMA building. Eric McClinton will be the speaker.

**Public Presented Business**

Lou Hawkins invited everyone to Polk Clark on MLK Day for an event to honor Dr. King. Rev. Anthony Ballard will be the guest speaker.

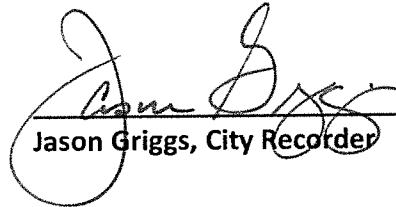
**Adjournment**

Motion by James Fountain, second by Jay Black to adjourn the meeting. Motion carried with all ayes. Mayor Beasley adjourned the meeting.

**Approved:**

  
BW Beasley, Mayor

**Attest:**

  
Jason Griggs, City Recorder

**Public Hearing**  
**February 9, 2016**  
**5:25 P.M.**

**Call to Order**

Mayor BW Beasley called to order the Public Hearing to receive public input regarding Ordinance 2016-2 (Zoning Amendment for Package Stores).

City Recorder Jason Griggs called the roll, 6 aldermen being present: Black, Cunningham, Fountain, Holmes, Lifsey, & Wade. Alderman Adkisson was absent.

Jim Pillow gave a brief overview of the proposed Ordinance, stated that the ordinance had been properly advertised in the newspaper, and no opposition had been made known.

Mayor Beasley opened the floor to the gallery to receive public input regarding this ordinance. There was no public input.

Motion made by James Fountain, second by Jack Cunningham to adjourn. Motion carried with all ayes.

**Regular Meeting**  
**Mayor and Board of Aldermen**  
**February 9, 2016**  
**5:33 P.M.**

**Call to Order**

Mayor BW Beasley called the regular meeting to order at 5:33 p.m.

**Invocation**

Mayor BW Beasley called on City Recorder Jason Griggs to offer the invocation.

**Personal Orders**

Mayor Beasley and the department heads presented a PowerPoint presentation on the State of the City. Each department gave highlights from the last year and the vision forward for the next year. Mayor Beasley shared his vision for the city and thanked the employees for their hard work.

Mayor Beasley invited the three candidates who expressed interest in the vacant alderman seat to address the board, tell about themselves, and tell why they would like to be alderman. Peter Voertik, Don Farmer, and Lee Alexander addressed the board.

**Roll Call**

City Recorder Jason Griggs called the roll, 7 aldermen being present: Adkisson, Black, Cunningham, Fountain, Holmes, Lifsey, & Wade.

**Minutes**

The minutes were accepted by unanimous acclamation.

**Agenda**

Motion made by James Fountain, second by Jay Black to approve the agenda as presented. Motion carried by unanimous acclamation.

At 6:40 p.m., Alderman Adkisson received a call that a church member passed away and he apologized and stated that he needed to leave the meeting.

### Old Business

#### **A. Pass on 2<sup>nd</sup> and Final Reading Ordinance 2016-1 (Package Stores)**

Michael Carter gave a brief overview of the ordinance and answered questions from the board. Motion made by James Fountain, second by Jack Cunningham to pass on second and final reading Ordinance 2016-1 (Package Stores). Upon putting the motion to a roll call vote, the results were:

Ayes: Black, Cunningham, Fountain, Holmes, Lifsey, & Wade.  
Nays: None  
Abstained: None  
Absent: Adkisson

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

#### **B. Pass on 2<sup>nd</sup> and Final Reading Ordinance 2016-2 (Zoning Amendment for Package Stores)**

Jim Pillow gave a brief overview of the Ordinance and stated that proper public notice had been given and a public hearing had been held with no public input. Motion made by Jack Cunningham, second by James Fountain to pass on second and final reading Ordinance 2016-2 (Zoning Amendment for Package Stores). Upon putting the motion to a roll call vote, the results were:

Ayes: Black, Cunningham, Fountain, Holmes, Lifsey, & Wade.  
Nays: None  
Abstained: None  
Absent: Adkisson

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

#### **C. Items C. Consent Order of Permanent Injunction between City of Milan and Robert Anthony Jenkins and Item D. Settlement Agreement between City of Milan and Robert Anthony Jenkins re: 3002 W. Jackson St. were combined into one item; Item C.**

Michael Carter gave an update regarding the ongoing talks with Mr. Jenkins and stated that a settlement had been reached. Motion made by Tammy Wade, second by James Fountain to approve the settlement and authorize the mayor to sign the injunction and settlement agreement. Upon putting the motion to a roll call vote, the results were:

Ayes: Black, Cunningham, Fountain, Holmes, Lifsey, & Wade.  
Nays: None  
Abstained: None  
Absent: Adkisson

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

### New Business

#### **A. Easement – Emert Property Behind McDonalds**

Motion made by James Fountain, second by Tammy Wade to proceed with a 7 year lease agreement with Mr. Emert, survey the property effected, and pave the public access road area that is approximately 25 ft. x 70 ft. and maintain it during the term of the lease. Upon putting the motion to a roll call vote, the results were:

Ayes: Black, Cunningham, Fountain, Holmes, Lifsey, & Wade.  
Nays: None  
Abstained: None  
Absent: Adkisson

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

**B. Pass on first reading Ordinance 2016-3 (Culvert Ordinance)**

Jim Pillow gave a brief overview of the ordinance. Motion made by James Fountain, second by Hal Holmes to pass on first reading Ordinance 2016-3 (Culvert Ordinance). Upon putting the motion to a roll call vote, the results were:

Ayes: Black, Cunningham, Fountain, Holmes, Lifsey, & Wade.  
Nays: None  
Abstained: None  
Absent: Adkisson

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

**C. Pass on first reading Ordinance 2016-4 (Grass Ordinance)**

Jim Pillow gave a brief overview of this ordinance and stated that basically it changed the height of grass from 12 inches to 8 inches. Motion made by Hal Holmes, second by Jack Cunningham to pass on first reading Ordinance 2016-4 (Grass Ordinance). Upon putting the motion to a roll call vote, the results were:

Ayes: Black, Cunningham, Fountain, Holmes, Lifsey, & Wade.  
Nays: None  
Abstained: None  
Absent: Adkisson

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

**D. Approve Purchase of parts totaling \$29,250 from Walker Process Equipment and Necessary expenditures to repair Sewer Plant Intermediate Clarifier.**

David Scarbrough addressed the board regarding this repair. Scarbrough stated that it was a proprietary part and could only be bought from a single vendor. Motion made by James Fountain, second by Jay Black to approve the purchase as stated. Upon putting the motion to a roll call vote, the results were:

Ayes: Black, Cunningham, Fountain, Holmes, Lifsey, & Wade.  
Nays: None  
Abstained: None  
Absent: Adkisson

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

**E. Appoint Sherry Dotson and Colleen Scott to the Senior Citizen's Advisory Board**

Gail Branscum addressed the board and stated that she had two board positions that needed to be filled and recommended Sherry Dotson and Colleen Scott. Motion made by Tammy Wade, second by Jeff Lifsey to appoint Sherry Dotson and Colleen Scott to the Senior Citizen's Advisory Board.

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

Ayes: Black, Cunningham, Fountain, Holmes, Lifsey, & Wade.  
Nays: None  
Abstained: None  
Absent: Adkisson

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

**F. Approve Bid and Purchase (1) New Police Vehicle from the Drug Fund**

Police Chief Bobby Sellers stated that he had publicly bid one new police vehicle. Steve Marsh Ford submitted the only bid received. Sellers will also be trading in four older vehicles which will reduce the purchase price of the vehicle. The bid is for \$17,700.00. Motion made by James Fountain, second by Jack Cunningham to approve the bid from Steve Marsh Ford and purchase the vehicle. Upon putting the motion to a roll call vote, the results were:

Ayes: Black, Cunningham, Fountain, Holmes, Lifsey, & Wade.  
Nays: None  
Abstained: None  
Absent: Adkisson

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

**G. Appoint 2<sup>nd</sup> Ward Alderman**

Motion made by Hal Holmes, second by Jeff Lifsey to appoint Lee Alexander to the vacant 2<sup>nd</sup> Ward seat. Upon putting the motion to a roll call vote, the results were:

Ayes: Black, Cunningham, Fountain, Holmes, & Lifsey.  
Nays: Wade  
Abstained: None  
Absent: Adkisson

Motion carried, results of the vote being: 5 ayes, 1 nay, 0 abstentions, and 1 absent.

Michael Carter conducted a swearing in ceremony for Lee Alexander. Following the ceremony, Alexander took his seat on the board.

**Financial Reports**

Motion made by James Fountain, second by Jay Black to approve the City of Milan financial report for January 2016 and the MPU financial report for December 2015. Motion carried and the financials were accepted by unanimous acclamation.

**Announcements**

Jack Cunningham thanked Attorney Michael Carter for all of his hard work and presentation on the Package Store ordinance.

**Public Presented Business**

None.

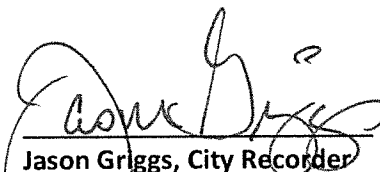
**Adjournment**

Motion by Jack Cunningham, second by James Fountain to adjourn the meeting. Motion carried with all ayes. Mayor Beasley adjourned the meeting.

**Approved:**

  
BW Beasley, Mayor

**Attest:**

  
Jason Griggs, City Recorder

**Public Hearing**  
**March 8, 2016**  
**5:20 P.M.**

**Call to Order**

Mayor BW Beasley called to order the Public Hearing to receive public input regarding Ordinance 2016-3 (Culvert Ordinance).

City Recorder Jason Griggs called the roll, 8 aldermen being present: Adkisson, Alexander, Black, Cunningham, Fountain, Holmes, Lifsey, & Wade.

Jim Pillow gave a brief overview of the proposed Ordinance, stated that the ordinance had been properly advertised in the newspaper, and no opposition had been made known.

Mayor Beasley opened the floor to the gallery to receive public input regarding this ordinance. There was no public input.

Motion made by James Fountain, second by Hal Holmes to adjourn. Motion carried with all ayes.

**Public Hearing**  
**March 8, 2016**  
**5:25 P.M.**

**Call to Order**

Mayor BW Beasley called to order the Public Hearing to receive public input regarding Ordinance 2016-4 (Grass Ordinance).

City Recorder Jason Griggs called the roll, 8 aldermen being present: Adkisson, Alexander, Black, Cunningham, Fountain, Holmes, Lifsey, & Wade.

Jim Pillow gave a brief overview of the proposed Ordinance, stated that the ordinance had been properly advertised in the newspaper, and he had only received one complaint regarding the proposed change. The proposed ordinance would change the violation of grass height from 12" to 8".

Mayor Beasley opened the floor to the gallery to receive public input regarding this ordinance. There was no public input.

Motion made by Jack Cunningham, second by James Fountain to adjourn. Motion carried with all ayes.

**Regular Meeting**  
**Mayor and Board of Aldermen**  
**March 8, 2016**  
**5:30 P.M.**

**Call to Order**

Mayor BW Beasley called the regular meeting to order at 5:30 p.m.

**Invocation**

Mayor BW Beasley called on Richard Adkisson to offer the invocation.

### Personal Orders

None.

### Roll Call

City Recorder Jason Griggs called the roll, 8 aldermen being present: Adkisson, Alexander, Black, Cunningham, Fountain, Holmes, Lifsey, & Wade.

### Minutes

Motion made by Jay Black, second by Jack Cunningham to approve the minutes as written. The minutes were accepted by unanimous acclamation.

### Agenda

Motion made by James Fountain, second by Richard Adkisson to amend the agenda to include Item G. Pass on first reading Ordinance 2016-5(Establish Penalties for Parking & Traffic Violations) and to approve the agenda as amended. Motion carried by unanimous acclamation.

### Old Business

#### **A. Pass on 2<sup>nd</sup> and Final Reading Ordinance 2016-3 (Culvert Ordinance)**

Motion made by James Fountain, second by Jack Cunningham to pass on second and final reading Ordinance 2016-3 (Culvert Ordinance). Upon putting the motion to a roll call vote, the results were:

Ayes:	Adkisson, Alexander, Black, Cunningham, Fountain, Holmes, Lifsey, & 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 2<sup>nd</sup> and Final Reading Ordinance 2016-4 (Grass Ordinance)**

Jim Pillow gave a brief overview of the Ordinance and stated that proper public notice had been given and a public hearing had been held with no public input. Motion made by James Fountain, second by Jack Cunningham to pass on second and final reading Ordinance 2016-4 (Grass Ordinance). Upon putting the motion to a roll call vote, the results were:

Ayes:	Adkisson, Alexander, Black, Cunningham, Fountain, Holmes, Lifsey, & 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. Termite Contract with HTP Inc.**

Mayor Beasley stated that as a cost savings measure, he proposes that the exiting pest control contract be amended. The proposed amendment reduced the cost by \$977.00 annually. Motion made by James Fountain, second by Jack Cunningham to approve the contract with HTP Inc. for Pest Control services for city properties. Upon putting the motion to a roll call vote, the results were:

Ayes:	Adkisson, Alexander, Black, Cunningham, Fountain, Holmes, Lifsey, & Wade.
Nays:	None
Abstained:	None
Absent:	None

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

**B. Adopt Resolution 16-A (C.O.N. Issuance not to exceed \$186,824.00 for Electric System Equipment)**

David Scarbrough stated that this Capital Outlay Note issuance was budgeted for the purchase of a bucket truck. This resolution is the city's formal approval to borrow the funds to purchase the vehicle. Motion made by Tammy Wade, second by James Fountain to adopt Resolution 16-A. Upon putting the motion to a roll call vote, the results were:

Ayes:	Adkisson, Alexander, Black, Cunningham, Fountain, Holmes, Lifsey, & Wade.
Nays:	None
Abstained:	None
Absent:	None

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

**C. Vincent Floyd Application for Certificate for Package Liquor Store.**

City Recorder Jason Griggs stated that Mr. Floyd had completed the application for Certificate for Package Liquor Store. There was nothing in Mr. Floyd's background checks to impede approval of the certificate. Jim Pillow approved that Mr. Floyd's property is located within the acceptable zoning regulations and that the facility met the minimum square footage requirements. Motion made by Tammy Wade, second by Jeff Lifsey to approve the Certificate for Package Liquor Store for Vincent Floyd. Upon putting the motion to a roll call vote, the results were:

Ayes:	Alexander, Black, Cunningham, Fountain, Holmes, Lifsey, & Wade.
Nays:	None
Abstained:	Adkisson
Absent:	None

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

**D. Beer Permit #0070 for Milan C Store Inc. dba Mega Mart located at 1011 E. Van Hook**

City Recorder Jason Griggs stated that he had received an application for an off premises retail packaged Beer Permit from Milan C Store Inc. dba Mega Mart located at 1011 E. Van Hook. Griggs stated that the applicant had paid the \$250 application fee and purchased a business license. There was nothing in the background check to impede the applicant from receiving the permit.

Recommendation is to approve the beer permit. Motion made by James Fountain, second by Tammy Wade to approve Beer Permit #0070 to Milan C Store Inc. dba Mega Mart located at 1011 E. Van Hook. Upon putting the motion to a roll call vote, the results were:

Ayes:	Alexander, Black, Cunningham, Fountain, Holmes, Lifsey, & Wade.
Nays:	None
Abstained:	Adkisson
Absent:	None

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

**E. Resolution 16-B (Additional Funds in the amount of \$21,921.25 for the CDBG-D Grant)**

Roger Smith stated that the bids were received for the work to be performed on the CDBG-D (Disaster) Grant and that additional funds would be needed to complete Phase I of the work. The resolution would be the city's formal approval to fund the additional costs. Some costs may be recouped by the hospital. The additional costs may not be realized until a new budget year. If incurred during the current year, a budget amendment would be made. Motion made by Jack Cunningham, second by James Fountain to approve additional funds for the CDBG-D Grant. Upon putting the motion to a roll call vote, the results were:

Ayes:	Adkisson, Alexander, Black, Cunningham, Fountain, Holmes, Lifsey, & Wade.
Nays:	None
Abstained:	None
Absent:	None



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

**F. Pass on first reading Ordinance 2016-5 (Establish Penalties for Parking & Traffic Violations)**

Jason Griggs stated that MTAS drafted the proposed ordinance and that the ordinance would adopt the state's language for penalties. The current penalty structure has been in place since Milan's court was established. Vice Mayor Fountain asked that the city attorney review the ordinance before its second passage. Motion made by James Fountain, second by Tammy Wade to pass on first reading Ordinance 2016-5. Upon putting the motion to a roll call vote, the results were:

Ayes:	Adkisson, Alexander, Black, Cunningham, Fountain, Holmes, Lifsey, & 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**

Motion made by James Fountain, second by Jay Black to approve the City of Milan financial report for February 2016 and the MPU financial report for January 2016. Motion carried and the financials were accepted by unanimous acclamation.

**Announcements**

None

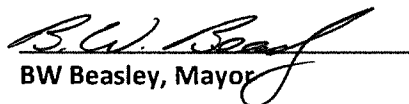
**Public Presented Business**

None.

**Adjournment**

Motion by James Fountain, second by Jack Cunningham to adjourn the meeting. Motion carried with all ayes. Mayor Beasley adjourned the meeting.

**Approved:**

  
BW Beasley, Mayor

**Attest:**

  
Jason Griggs, City Recorder

**Regular Meeting**  
**Mayor and Board of Aldermen**  
**April 12, 2016**  
**5:30 P.M.**

**Call to Order**

Mayor BW Beasley called the regular meeting to order at 5:32 p.m.

**Invocation**

Mayor BW Beasley called on Rev. Scott Bloodworth, Pastor of Sitka Church of Christ, to offer the invocation.

**Personal Orders**

Alderman Jay Black wished Mayor Beasley a Happy Birthday. Alderman Richard Adkisson thanked everyone for their prayers, support, cards, and flowers during the recent loss of his sister.

**Roll Call**

City Recorder Jason Griggs called the roll, 8 aldermen being present: Adkisson, Alexander, Black, Cunningham, Fountain, Holmes, Lifsey, & Wade.

**Minutes**

Motion made by Tammy Wade, second by Jack Cunningham to approve the minutes as written. The minutes were accepted by unanimous acclamation.

**Agenda**

Motion made by James Fountain, second by Jeff Lifsey to amend the agenda to include Item N. Declare Surplus MPW Property, and to approve the agenda as amended. Motion carried by unanimous acclamation.

**Old Business**

**A. Pass on 2<sup>nd</sup> and Final Reading Ordinance 2016-5 (Establish Penalties for Parking & Traffic Violations)**

Motion made by Jack Cunningham, second by Lee Alexander to pass on second and final reading Ordinance 2016-5. Upon putting the motion to a roll call vote, the results were:

Ayes:	Adkisson, Alexander, Black, Cunningham, Fountain, Holmes, Lifsey, & 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 Certificate for Package Liquor Store to Vincent Floyd**

City Recorder Jason Griggs stated that the proper Alcohol Beverage Commission (ABC) notice had been publicized in the paper for 3 consecutive weeks by Mr. Floyd. It was stated that Mr. Floyd's property was not completely finished and recommendation would be to approve the Certificate contingent upon Mr. Floyd's approval of a Certificate of Occupancy, which he must also provide to the ABC. Motion made by James Fountain, second by Jack Cunningham to approve the Certificate for Package Liquor Store to Vincent Floyd contingent upon Mr. Floyd receiving a Certificate of Occupancy. Upon putting the motion to a roll call vote, the results were:

Ayes:	Alexander, Black, Cunningham, Fountain, Holmes, Lifsey, & Wade.
Nays:	Adkisson
Abstained:	None
Absent:	None

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

**New Business**

**A. Library Board Appointments**

Librarian Missy Blakely recommended that Denice Clemmer (1<sup>st</sup> Ward), Jodi Heavener (3<sup>rd</sup> Ward), and James Fountain (City Alderman) be appointed to the Library Board. The appointment of the recommended persons would equal out representation from all wards within the city on the Library Board. Motion made by Jack Cunningham, second by Jeff Lifsey to appoint the recommended persons to the Library Board. Upon putting the motion to a roll call vote, the results were:

Ayes:	Adkisson, Alexander, Black, Cunningham, Holmes, Lifsey, & Wade.
Nays:	None
Abstained:	Fountain
Absent:	None

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

**B. Emert Easement**

Jim Pillow gave a brief history of the ingress/egress located on Mr. Emert's property and how it's the natural ingress/egress for traffic in that entire area. The easement would be for 7 years. The city would be responsible to maintain the area covered in the easement during the 7 year easement. Motion made by Jack Cunningham, second by Hal Holmes to approve the easement with Mr. Emert. Upon putting the motion to a roll call vote, the results were:

Ayes:	Adkisson, Alexander, Black, Cunningham, Fountain, Holmes, Lifsey, & Wade.
Nays:	None
Abstained:	None
Absent:	None

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

**C. Surplus Property Beside Clifford's**

Jim Pillow stated that a citizen approached him and asked to purchase the alley property beside Clifford's. It is recommended that this property, like any other city property, be publicly bid. Motion made by James Fountain, second by Jeff Lifsey to declare surplus the alley beside Clifford's and to publicly bid the property. The awarded bidder would also be responsible for the cost of a survey and all legal costs regarding deed preparation and recording. Upon putting the motion to a roll call vote, the results were:

Ayes:	Adkisson, Alexander, Black, Cunningham, Fountain, Holmes, Lifsey, & Wade.
Nays:	None
Abstained:	None
Absent:	None

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

**D. Pass on first reading Ordinance 2016-6 (Amend Billboard Ordinance)**

Jim Pillow presented an amendment to the Billboard Ordinance. This amendment comes with a positive recommendation from the Planning Commission. Motion made by James Fountain, second by Jack Cunningham to pass on first reading Ordinance 2016-6. Upon putting the motion to a roll call vote, the results were:

Ayes:	Adkisson, Alexander, Black, Cunningham, Fountain, Holmes, Lifsey, & 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 first reading Ordinance 2016-7 (Energy Code)**

Jim Pillow presented Ordinance 2016-7 which would adopt the 2009 edition of the Energy Code. Motion made by Jack Cunningham, second by Hal Holmes to pass on first reading Ordinance 2016-7. Upon putting the motion to a roll call vote, the results were:

Ayes: Adkisson, Alexander, Black, Cunningham, Fountain, Holmes, Lifsey, & Wade.  
Nays: None  
Abstained: None  
Absent: None

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

**F. Rural Fire Protection**

Steven Dillard gave a brief presentation to the board regarding offering Rural Fire Protection again for persons outside the city limits with slight modifications from the city's previous Rural Fire Protection. Motion made by James Fountain, second by Jack Cunningham to adopt and offer the Rural Fire Protection program to people 5 road miles from the city's fire stations. Upon putting the motion to a roll call vote, the results were:

Ayes: Adkisson, Alexander, Cunningham, Fountain, Holmes, & Lifsey.  
Nays: Black & Wade  
Abstained: None  
Absent: None

Motion carried, results of the vote being: 6 ayes, 2 nays, 0 abstentions, and 0 absent.

**G. Approve Low Bid of Gulf Coast Underground, LLC of Mobile for \$304,524 to rehabilitate portions of the Sewer Collection System**

David Scarbrough recommended the board approve the Low Bid of Gulf Coast Underground, LLC of Mobile for \$304,524 to rehabilitate portions of the Sewer Collection System. Motion made by Jeff Lifsey, second by Tammy Wade to approve the low bid of Gulf Coast Underground, LLC of Mobile for \$304,524 to rehabilitate portions of the Sewer Collection System. Upon putting the motion to a roll call vote, the results were:

Ayes: Adkisson, Alexander, Black, Cunningham, Fountain, Holmes, Lifsey, & 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 Bid of Fournier Industries for \$148,100 for improvements to the Sewer Plant DeWatering System**

David Scarbrough recommended the board approve the bid from Fournier Industries for \$148,100 for improvements to the Sewer Plant DeWatering System. Motion made by James Fountain, second by Richard Adkisson to approve the bid from Fournier Industries for \$148,100 for improvements to the Sewer Plant DeWatering System. Upon putting the motion to a roll call vote, the results were:

Ayes: Adkisson, Alexander, Black, Cunningham, Fountain, Holmes, Lifsey, & Wade.  
Nays: None  
Abstained: None  
Absent: None

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

**I. Approve Change Order No. 1 from Fournier Industries for \$42,900 for New Drive Assembly (including gear box) for the additional DeWatering System**

David Scarbrough recommended the board approve Change Order No. 1 from Fournier Industries for \$42,900 or a new Drive Assembly (including gear box) for the additional DeWatering System. Motion made by James Fountain, second by Jeff Lifsey to approve Change Order No. 1 in the amount of

\$42,900 from Fournier Industries for a new drive assembly (including gear box) for the additional DeWatering System. Upon putting the motion to a roll call vote, the results were:

Ayes: Adkisson, Alexander, Black, Cunningham, Fountain, Holmes, Lifsey, & Wade.  
Nays: None  
Abstained: None  
Absent: None

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

**J. Adopt Resolution 16-C (Providing for Sewer Dept. to fund additional cash needed)**

David Scarbrough stated that adoption of the proposed Resolution would allow the Sewer Department to pay for the additional work performed in the 2015 Sewer System Grant Application. Motion made by James Fountain, second by Jeff Lifsey to adopt Resolution 16-C (Funding Additional Cash for the 2015 Sewer System Grant Application). Upon putting the motion to a roll call vote, the results were:

Ayes: Adkisson, Alexander, Black, Cunningham, Fountain, Holmes, Lifsey, & Wade.  
Nays: None  
Abstained: None  
Absent: None

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

**K. Beer Permit #0071 for Dolgencorp LLC dba Dollar General Store #16493 located at 7016 North First Street**

Jason Griggs stated that Dollar General had submitted an application for a beer permit, passed the required background check, paid the \$250 application fee, and purchased a business license. Recommendation was to approve the Beer Permit for Dollar General located at 7016 North First Street. Motion made by James Fountain, second by Jack Cunningham to approve Beer Perm #0071 to Dolgencorp LLC dba Dollar General Store #16493 located at 7016 North First Street. Upon putting the motion to a roll call vote, the results were:

Ayes: Alexander, Black, Cunningham, Fountain, Holmes, Lifsey, & Wade.  
Nays: None  
Abstained: Adkisson  
Absent: None

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

**L. Class 1 Old Landfill Grant**

Roger Smith gave a comprehensive overview of the city's old closed Class 1 Landfill and stated that there is a grant through the state for Old Closed Landfills. Smith stated that he submitted a preliminary application for the grant in January. Smith stated that TDEC is requiring much more testing and monitoring for water wells in areas potentially affected by seepage from landfills. The extra testing and monitoring will be a substantial increase to Landfill expenditures. The grant could cover the cost of testing, monitoring, and water line extensions to affected areas. The grant is a 50/50 grant and would have a local match of \$69,500. Smith stated that the city has been awarded a grant offer in the amount of \$69,500. All work conducted under the grant contract must be completed by May 31, 2021. Motion made by James Fountain, second by Jeff Lifsey to approve the grant for the Class 1 Old Closed Landfill and acceptance of the local match of \$69,500. Upon putting the motion to a roll call vote, the results were:

Ayes: Adkisson, Alexander, Black, Cunningham, Fountain, Holmes, Lifsey, & Wade.  
Nays: None  
Abstained: None  
Absent: None

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

**M. Cantrell Industries Bill for Bike Lane Striping**

Attorney Michael Carter gave the board a letter of his findings regarding a bill from Cantrell Industries for Bike Lane Striping. Carter stated there is a thread of emails between Mr. Cantrell and former Mayor Crider in which Crider approved striping. Mr. Cantrell previously submitted a bill for \$9,995.00. Mr. Cantrell recently submitted another invoice for \$2,250.00. Upon receiving the bill, City Recorder Jason Griggs stated that he did not have the authority to pay the bill since the combined striping work performed by Mr. Cantrell in a given fiscal year was in excess of \$10,000.00 which is the city's threshold for publicly bidding for products or services. Griggs referred the matter to the city attorney. Carter stated that it is a lose-lose situation. The board would be in violation of its own policy if they voted to pay the bill and would suffer a finding in the annual audit. If the board did not pay the bill, they could likely be sued and lose and be forced to pay the bill. Richard Adkisson stated that he remembered the board voting on a resolution regarding bike lanes and striping. After much discussion, motion made by James Fountain, second by Lee Alexander to table the matter and allow the city recorder to research previous minutes and actions by the board to see if the board previously approved bike lane striping. Upon putting the motion to a roll call vote, the results were:

Ayes: Adkisson, Alexander, Black, Cunningham, Fountain, Holmes, Lifsey, & Wade.  
Nays: None  
Abstained: None  
Absent: None

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

**N. Declare Surplus MPW Property**

Roger Smith distributed a list of items from Milan Public Works and asked that the board declare those items surplus for the purpose of disposal. Motion made by Hal Holmes, second by Jack Cunningham to declare the proposed list of items from Milan Public Works surplus. Upon putting the motion to a roll call vote, the results were:

Ayes: Adkisson, Alexander, Black, Cunningham, Fountain, Holmes, Lifsey, & 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 March 2016 and the MPU financial report for February 2016 were accepted by unanimous acclamation.

**Announcements**

Jack Cunningham welcomed school board member Yolanda Lett to the meeting.

**Public Presented Business**

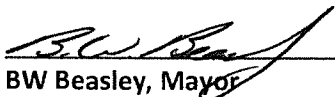
None.

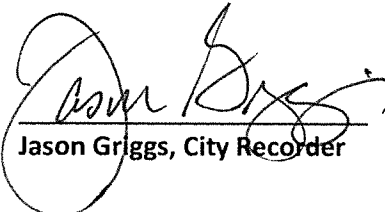
**Adjournment**

Motion by James Fountain, second by Jack Cunningham to adjourn the meeting. Motion carried with all ayes. Mayor Beasley adjourned the meeting.

**Approved:**

**Attest:**

  
BW Beasley, Mayor

  
Jason Griggs, City Recorder

**Public Hearing**  
**May 10, 2016**  
**5:20 P.M.**

**Call to Order**

Mayor BW Beasley called the public hearing to order at 5:20 p.m.

**Roll Call**

City Recorder Jason Griggs called the roll, 7 aldermen being present: Alexander, Black, Cunningham, Fountain, Holmes, Lifsey, & Wade. Alderman Adkisson was absent.

Mayor Beasley opened the floor to receive public input regarding Ordinance 2016-6 (Billboards). There was no public input.

Motion by James Fountain, second by Jay Black to adjourn the public hearing. Motion carried with all ayes.

**Public Hearing**  
**May 10, 2016**  
**5:25 P.M.**

**Call to Order**

Mayor BW Beasley called the public hearing to order at 5:25 p.m.

**Roll Call**

City Recorder Jason Griggs called the roll, 8 aldermen being present: Adkisson, Alexander, Black, Cunningham, Fountain, Holmes, Lifsey, & Wade.

Mayor Beasley opened the floor to receive public input regarding Ordinance 2016-7 (Energy Code). There was no public input.

Motion by Jack Cunningham, second by James Fountain to adjourn the public hearing. Motion carried with all ayes.

**Regular Meeting**  
**Mayor and Board of Aldermen**  
**May 10, 2016**  
**5:30 P.M.**

**Call to Order**

Mayor BW Beasley called the regular meeting to order at 5:30 p.m.

**Invocation**

Mayor BW Beasley called on Alderman Richard Adkisson to offer the invocation.

**Personal Orders**

None.

**Roll Call**

City Recorder Jason Griggs called the roll, 8 aldermen being present: Adkisson, Alexander, Black, Cunningham, Fountain, Holmes, Lifsey, & Wade.

## Minutes

Motion made by Jay Black, second by James Fountain to approve the minutes as written. The minutes were accepted by unanimous acclamation.

## Agenda

Motion made by James Fountain, second by Jeff Lifsey to amend the agenda to include Item G. Beer Permit #0072 to Hiya Inc. dba Hiya Mini Market, 4040 S. First Street and to approve the agenda as amended. Motion carried by unanimous acclamation.

## Old Business

### **A. Pass on 2<sup>nd</sup> and Final Reading Ordinance 2016-6 (Billboards)**

Mayor Beasley stated that a Public Hearing had been previously held with no public input. Motion made by James Fountain, second by Jack Cunningham to pass on second and final reading Ordinance 2016-6. Upon putting the motion to a roll call vote, the results were:

Ayes:	Adkisson, Alexander, Black, Cunningham, Fountain, Holmes, Lifsey, & 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 2<sup>nd</sup> and Final Reading Ordinance 2016-7 (Energy Code)**

Mayor Beasley stated that a Public Hearing had been previously held with no public input. Motion made by James Fountain, second by Jack Cunningham to pass on second and final reading Ordinance 2016-7. Upon putting the motion to a roll call vote, the results were:

Ayes:	Adkisson, Alexander, Black, Cunningham, Fountain, Holmes, Lifsey, & 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. Pass on First Reading Ordinance 2016-8 (Amend Package Store Ordinance)**

Attorney Michael Carter stated that it had been requested to amend and add certain language to the package store ordinance for safety concerns. The added language would broaden the scope from where police officers can view into stores to insure safety. Motion made by James Fountain, second by Jay Black to pass on first reading Ordinance 2016-8. Upon putting the motion to a roll call vote, the results were:

Ayes:	Alexander, Black, Cunningham, Fountain, Holmes, Lifsey, & Wade.
Nays:	None
Abstained:	Adkisson
Absent:	None

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

### **B. Adopt Drought Management Plan**

David Scarbrough gave a brief description of the Drought Management Plan and stated that State was requiring a plan be adopted by the city. Motion made by Jeff Lifsey, second by Tammy Wade to approve and adopt the proposed Drought Management Plan. Upon putting the motion to a roll call vote, the results were:

Ayes:	Adkisson, Alexander, Black, Cunningham, Fountain, Holmes, Lifsey, & 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 First Reading Ordinance 2016-11 (Water Curtailment Ordinance)**

David Scarbrough gave a brief overview of the proposed ordinance and stated that the state is asking cities to adopt said ordinance. Motion made by James Fountain, second by Jack Cunningham to pass on first reading Ordinance 2016-11. Upon putting the motion to a roll call vote, the results were:

Ayes:	Adkisson, Alexander, Black, Cunningham, Fountain, Holmes, Lifsey, & Wade.
Nays:	None
Abstained:	None
Absent:	None

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

**D. Pass on first reading Ordinance 2016-10 (Re-Zone 2029 N. Main)**

Jim Pillow presented a proposed ordinance to re-zone 2029 N. Main St. from B-2 to R-P. Pillow stated the ordinance was considered and reviewed by the Planning Commission and they do not recommend its passage. The affected property owner was invited to speak and made her plea to the city council. Item died for lack of a motion. No action was taken and the ordinance was not considered.

**E. Approve and Award bid for Alley beside Clifford's**

Jim Pillow stated that the alley beside Clifford's had been publicly solicited for bids and only one bid had been received by the deadline. The bid was from Blake Scott in the amount of \$100.00. Motion made by James Fountain, second by Jack Cunningham to accept and award the bid for the alley beside Clifford's to Blake Scott in the amount of \$100.00 plus the legal costs to prepare and record the deed and surveying costs. Upon putting the motion to a roll call vote, the results were:

Ayes:	Adkisson, Alexander, Black, Cunningham, Fountain, Holmes, Lifsey, & Wade.
Nays:	None
Abstained:	None
Absent:	None

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

**F. Consider bid for 4010 W. Jackson Street**

Jim Pillow stated that he was contacted by Martha David about submitting a bid for the purchase of the property located at 4010 W. Jackson Street. Pillow stated that the property had previously been solicited for bid and the winning bidder never redeemed the bid. The sealed bid was opened and is as follows: Martha David proposes to purchase the property located at 4010 W. Jackson Street from the City of Milan for \$150.00. Motion made by James Fountain, second by Jack Cunningham accept and award the bid to Martha David for the property located at 4010 W. Jackson Street in the amount of \$150.00 plus the legal costs to prepare and record the deed. Upon putting the motion to a roll call vote, the results were:

Ayes:	Adkisson, Alexander, Black, Cunningham, Fountain, Holmes, Lifsey, & Wade.
Nays:	None
Abstained:	None
Absent:	None

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

**G. Beer Permit #0072 to Hiya Inc. dba Hiya Mini Market located at 4040 S. First Street**

City Recorder Jason Griggs stated that he had received an application for a beer permit. The applicant paid the \$250.00 application fee, purchased a business license, and passed the background check. There was nothing found to impede the approval of the permit and recommendation is to approve the permit. Motion made by Jay Black, second by Jack Cunningham to approve Beer Permit #0072 to Hiya Inc. dba Hiya Mini Market. Upon putting the motion to a roll call vote, the results were:

Ayes: Alexander, Black, Cunningham, Fountain, Holmes, Lifsey, & Wade.  
Nays: None  
Abstained: Adkisson  
Absent: None

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

**Financial Reports**

The City of Milan financial report for April 2016 and the MPU financial report for March 2016 were accepted by unanimous acclamation.

**Announcements**

None.

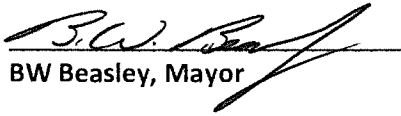
**Public Presented Business**

None.

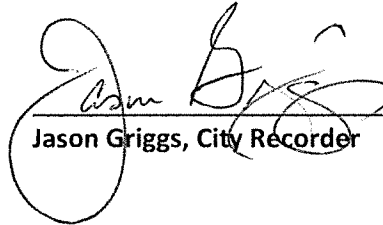
**Adjournment**

Motion by Jack Cunningham, second by James Fountain to adjourn the meeting. Motion carried with all ayes. Mayor Beasley adjourned the meeting.

**Approved:**

  
BW Beasley, Mayor

**Attest:**

  
Jason Griggs, City Recorder

**SPECIAL CALLED MEETING**  
**Mayor and Board of Aldermen**  
**May 31, 2015**  
**5:30 P.M.**

**Call to Order**

Mayor Beasley called the Special Called Meeting to order at 6:20 p.m.

**Roll Call**

City Recorder Jason Griggs called the roll, 8 aldermen being present: Adkisson, Alexander, Black, Cunningham, Fountain, Holmes, Lifsey, & Wade.

**Called Business**

**A. Pass on First Reading Ordinance 2016-12**

Motion made by Jay Black, second by Jeff Lifsey to pass on first reading Ordinance 2016-12 (City & MPU FY 2016-17 Annual Budget) with a \$0.15 cent property tax increase, a \$5.44 Landfill User Fee, and a 1.1% Electric Rate increase (TVA's recommendation). Upon putting the motion to a roll call vote, the results were:

Ayes:	Adkisson, Alexander, Black, Cunningham, Fountain, Holmes, Lifsey, & 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 First Reading Ordinance 2016-13 (Internal Controls Ordinance)**

City Recorder Jason Griggs informed that the state is requiring municipal governments to have an Internal Control Ordinance adopted by June 30, 2016. Griggs stated that the proposed ordinance is the state model with localized modifications to make it applicable to Milan.

Motion made by James Fountain, second by Jack Cunningham to pass on first reading Ordinance 2016-13. Upon putting the motion to a roll call vote, the results were:

Ayes:	Adkisson, Alexander, Black, Cunningham, Fountain, Holmes, Lifsey, & Wade.
Nays:	None
Abstained:	None
Absent:	None

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

**C. Adopt Resolution 16-D (Engineering Services for 2016 STP Project)**

City Recorder Jason Griggs stated that the city had been awarded STP funds. Requests for Proposals had been sent. Only one firm submitted a RFP for the project. The submittal was from A2H, whom the city has previously used for STP Projects. Griggs stated that the recommendation was to award engineering services to A2H for the 2016 STP Project. Motion made by James Fountain, second by Jay Black to adopt Resolution 16-D. Upon putting the motion to a roll call vote, the results were:

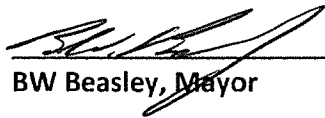
Ayes:	Adkisson, Alexander, Black, Cunningham, Fountain, Holmes, Lifsey, & Wade.
Nays:	None
Abstained:	None
Absent:	None

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


**D. Adjournment**

Motion made by James Fountain, second by Jay Black to adjourn. Upon putting the motion to a roll call vote, the motion carried with all ayes.

**Approved:**

  
BW Beasley, Mayor

**Attest:**

  
Jason Griggs, City Recorder

## **Public Hearing**

**June 14, 2016**

**5:30 P.M.**

### **Call to Order**

Mayor BW Beasley called the public hearing to order at 5:30 p.m.

### **Roll Call**

City Recorder Jason Griggs called the roll, 8 aldermen being present: Adkisson, Alexander, Black, Cunningham, Fountain, Holmes, Lifsey, & Wade. Alderman Adkisson was absent when his name was called, but joined the meeting by the end of the roll call.

Mayor Beasley opened the floor to receive public input regarding Ordinance 2016-12 (City & MPU Budget). There was no public input.

Motion by Jack Cunningham, second by Jay Black to adjourn the public hearing. Motion carried with all ayes.

## **Regular Meeting**

**Mayor and Board of Aldermen**

**June 14, 2016**

**5:35 P.M.**

### **Call to Order**

Mayor BW Beasley called the regular meeting to order at 5:35 p.m.

### **Invocation**

Mayor BW Beasley called on Fire Chief Steven Dillard to offer the invocation.

### **Personal Orders**

None.

### **Roll Call**

City Recorder Jason Griggs called the roll, 8 aldermen being present: Adkisson, Alexander, Black, Cunningham, Fountain, Holmes, Lifsey, & Wade.

### **Minutes**

Motion made by Jay Black, second by Jack Cunningham to approve the minutes as written for the May 10, 2016 Regular Meeting and the May 31, 2016 Special Called Meeting. The minutes were accepted by unanimous acclamation.

### **Agenda**

Motion made by James Fountain, second by Jeff Lifsey to amend the agenda to include Item J. Senior Citizen's Board Appointments and to approve the agenda as amended. Motion carried by unanimous acclamation.

### **Old Business**

#### **A. Cantrell Bill for Bike Lane Striping**

City Recorder Jason Griggs and City Attorney Michael Carter gave an overview of the situation and stated that this item had been tabled previously by the board for more information. Griggs stated that the board previously adopted a Resolution for no parking on North Main Street that would adhere to the TDOT plan for bike lane striping. Neither the resolution nor the motion that was made

and seconded explicitly stated that there was an approval for bike lane striping; it was simply for “no parking.” Jason Cantrell spoke to the board and answered many questions. After much debate, motion made by Hal Holmes, second by Lee Alexander to pay the bill improperly since it was procured improperly. Upon putting the motion to a roll call vote, the results were:

Ayes: Alexander, Black, Cunningham, Fountain, Holmes, Lifsey, & Wade.  
Nays: Adkisson  
Abstained: None  
Absent: None

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

**B. Pass on 2<sup>nd</sup> and Final Reading Ordinance 2016-12 (City & MPU FY 2016-17 Budget)**

Mayor Beasley stated that a Public Hearing had been previously held with no public input. Motion made by James Fountain, second by Jack Cunningham to pass on second and final reading Ordinance 2016-12, which includes a tax increase of \$0.15 (\$1.6022), a landfill user fee of \$5.44, and a 1.1% electric rate increase. Upon putting the motion to a roll call vote, the results were:

Ayes: Adkisson, Alexander, Black, Cunningham, Fountain, Holmes, Lifsey, & 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 2<sup>nd</sup> and Final Reading Ordinance 2016-13 (Internal Controls)**

Jason Griggs stated that this new policy was required by the state to be adopted by June 30, 2016. Motion made by Jay Black, second by Tammy Wade to pass on second and final reading Ordinance 2016-13. Upon putting the motion to a roll call vote, the results were:

Ayes: Adkisson, Alexander, Black, Cunningham, Fountain, Holmes, Lifsey, & Wade.  
Nays: None  
Abstained: None  
Absent: None

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

**D. Pass on 2<sup>nd</sup> and Final Reading Ordinance 2016-8 (Amend Package Store Ordinance)**

Motion made by James Fountain, second by Jeff Lifsey to pass on second and final reading Ordinance 2016-8. Upon putting the motion to a roll call vote, the results were:

Ayes: Alexander, Black, Cunningham, Fountain, Holmes, Lifsey, & Wade.  
Nays: None  
Abstained: Adkisson  
Absent: None

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

**E. Pass on 2<sup>nd</sup> and Final Reading Ordinance 2016-11 (Water Curtailment Ordinance)**

Motion made by Jack Cunningham, second by Tammy Wade to pass on second and final reading Ordinance 2016-11. Upon putting the motion to a roll call vote, the results were:

Ayes: Adkisson, Alexander, Black, Cunningham, Fountain, Holmes, Lifsey, & 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. Library Board Appointments**

Missy Blakely recommended the following appointments for vacancies on the Library Board; Carl Mussenden (2<sup>nd</sup> Ward), Jeff Lifsey (City Official), & Jim Bronow (2<sup>nd</sup> Ward). Motion made by James

Fountain, second by Jay Black to appoint Carl Mussenden, Jeff Lifsey, & Jim Bronow to the Library Board. Upon putting the motion to a roll call vote, the results were:

Ayes:	Adkisson, Alexander, Black, Cunningham, Fountain, Holmes, Lifsey, & Wade.
Nays:	None
Abstained:	None
Absent:	None

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

**B. Adopt Resolution 16-D (Hazard Mitigation Plan)**

Jason Griggs stated that Gibson Co. EMA Director Rickey Graves asked that the city adopt this resolution. The county and its municipalities must update the Hazard Mitigation Plan every 10 years. Motion made by James Fountain, second by Jack Cunningham to approve and Resolution 16-D. Upon putting the motion to a roll call vote, the results were:

Ayes:	Adkisson, Alexander, Black, Cunningham, Fountain, Holmes, Lifsey, & Wade.
Nays:	None
Abstained:	None
Absent:	None

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

**C. Certificate for Package Store**

Jason Griggs stated that Eric White had submitted an application for a Certificate for Package Store and publicized the required ABC notice for 3 consecutive weeks. There was nothing in the TBI Background Check to impede the approval. The tenant rep for the location that Mr. White is locating will install the required security measures, exterior lighting, etc. after the approval of the certificate. Recommendation is to approve the Certificate for Package Store for the Liquor Locker Fine Wine & Spirits contingent upon an issuance of a Certificate of Occupancy. Griggs stated that the ABC notice publicized that opponents to the approval of the certificate could submit their opposition in writing or in person at the meeting. Griggs stated that Vincent Floyd contacted him in opposition of the approval as well as having a petition circulated and signed with over 200 signatures asking for an amendment to the ordinance to include a residency requirement. Mark McCall spoke to the board and presented the petition. Griggs also stated that Natalie Wallace, owner of Be Happy Health Shop, stated her opposition in a phone call and would like to see a residency requirement amended in the package store ordinance. For clarification, James Fountain stated that the agenda item to be voted on was for the approval of a Certificate for Package Store and not to amend the package store ordinance. Fountain asked Mr. McCall if his opposition was to the certificate to be issued or that he wanted the package store ordinance to be amended, to which Mr. McCall stated that he wanted a residency requirement amended in the ordinance. Motion made by James Fountain, second by Jeff Lifsey to approve a Certificate for Package Store to the Liquor Locker Fine Wine & Spirits contingent upon the issuance of a Certificate of Occupancy. Upon putting the motion to a roll call vote, the results were:

Ayes:	Alexander, Black, Cunningham, Fountain, Holmes, & Lifsey
Nays:	Wade
Abstained:	Adkisson
Absent:	None

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

**D. Beer Permit #0073 to SS Food Mart, 1020 North Main St.**

Jason Griggs stated that SS Food Mart had submitted an application for a Beer Permit. They have paid the application fee, filed for a business license, and nothing was found in the background check to impede the approval. Recommendation is to approve the beer permit. Motion made by James Fountain, second by Jay Black to approve Beer Permit #0073 to SS Food Mart. Upon putting the motion to a roll call vote, the results were:

Ayes: Alexander, Black, Cunningham, Fountain, Holmes, Lifsey, & Wade.  
Nays: None  
Abstained: Adkisson  
Absent: None

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

**E. Approve Budget Amendments for FY 2015-16**

Jason Griggs presented proposed budget amendments for the current fiscal year and asked the board to consider them. Motion made by Jeff Lifsey, second by Jack Cunningham to approve the budget amendments for FY 2015-16 as presented. Upon putting the motion to a roll call vote, the results were:

Ayes: Adkisson, Alexander, Black, Cunningham, Fountain, Holmes, Lifsey, & Wade.  
Nays: None  
Abstained: None  
Absent: None

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

**F. Postage Meter Contract**

Jason Griggs presented a proposed contract to the board for a new postage meter & maintenance agreement for City Hall. City Attorney Michael Carter has reviewed the contract and has no issues. Griggs stated that all contracts are to be approved by the board and asked for approval of the contract. Motion made by Jay Black, second by Jack Cunningham to approve the Postage Meter Contract with MCC Jackson. Upon putting the motion to a roll call vote, the results were:

Ayes: Adkisson, Alexander, Black, Cunningham, Fountain, Holmes, Lifsey, & Wade.  
Nays: None  
Abstained: None  
Absent: None

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

**G. Pass on first reading Ordinance 2016-14 (Regulating the Parking of Trucks & Trailers)**

Attorney Michael Carter stated that this item needed to appear at the July meeting for first reading. The current document is in draft form and the official document would be ready for the July meeting. No action was taken on this item.

**H. Approve Low Bids for Line Clearance**

David Scarbrough presented a bid worksheet and recommended the low bidder be awarded the following: Unit 1 (\$145,348.32) and Unit 2 (\$106,180.36) to Galloway Construction and Unit 3 (\$57,500.00) to Asplundh. Motion made by Richard Adkisson, second by Jack Cunningham to approve and award the low bids as presented. Upon putting the motion to a roll call vote, the results were:

Ayes: Adkisson, Alexander, Black, Cunningham, Fountain, Holmes, Lifsey, & Wade.  
Nays: None  
Abstained: None  
Absent: None

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

**I. Approve Low Bid for Hourly Line Clearance Not To Exceed \$47,675 to McKenzie Tree**

David Scarbrough presented a bid worksheet and recommended the low bidder be awarded Hourly Line Clearance bid in an amount not to exceed \$47,675 from McKenzie Tree. Motion made by Richard Adkisson, second by Jack Cunningham to approve and award the low bids as presented. Upon putting the motion to a roll call vote, the results were:

Ayes: Adkisson, Alexander, Black, Cunningham, Fountain, Holmes, Lifsey, & Wade.  
Nays: None  
Abstained: None



Absent: None

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

**J. Senior Citizen's Board Appointments**

Gail Branscum recommended the following six year appointments to the Senior Citizen's Board; Ms. Loretta Pigg, Ms. Gladys West, Mrs. Elsie Seward, Ms. Etta Tyus, and Ms. Colleen Scott beginning July 1, 2016. Motion made by Tammy Wade, second by Jack Cunningham to approve the Senior Citizen's Board appointments as recommended. Upon putting the motion to a roll call vote, the results were:

Ayes: Adkisson, Alexander, Black, Cunningham, Fountain, Holmes, Lifsey, & 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 May 2016 and the MPU financial report for April 2016 were accepted by unanimous acclamation.

**Announcements**

Lou Hawkins invited everyone to the Juneteenth Celebration activities on June 18, 2016 beginning at 9:30 a.m.

**Public Presented Business**

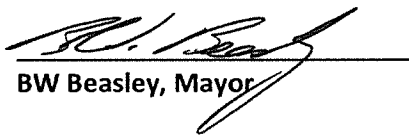
None.

**Adjournment**

Motion by James Fountain, second by Jeff Lifsey to adjourn the meeting. Motion carried with all ayes. Mayor Beasley adjourned the meeting.

**Approved:**

**Attest:**

  
BW Beasley, Mayor

  
Jason Griggs, City Recorder