

Public Hearing

August 9, 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, 8 aldermen being present: Adkisson, Alexander, Black, Cunningham, Fountain, Holmes, Lifsey, & Wade.

Mayor Beasley opened the floor to receive public input regarding Ordinance 2016-16 (Amend Zoning for Memory Care and Assisted Living). There was no public input.

Motion made by James Fountain, second by Jay Black to adjourn.

Public Hearing

August 9, 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 the alley behind Eric's Rentals. There was no public input.

Motion made by Jack Cunningham, second by Jay Black to adjourn.

Regular Meeting

Mayor and Board of Aldermen

August 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 Treasurer Richard Adkisson to offer the invocation.

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 for the July 12, 2016 Regular Meeting. The minutes were accepted by unanimous acclamation.

Personal Orders

None.

Agenda

There being no additions or deletions to the agenda, motion to approve the agenda carried by unanimous acclamation.

Old Business

A. Pass on second and final reading Ordinance 2016-14 (Truck/Trailer)

City Attorney Michael Carter mentioned that there was a slight revision to the ordinance since the first reading. The revision reduced the gross vehicle weight for a truck. After some discussion, motion made by Jeff Lifsey, second by Lee Alexander to pass on second and final reading Ordinance 2016-14. 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 second and final reading Ordinance 2016-16 (Amend Zoning for Memory Care & Assisted Living)

Jim Pillow gave a brief overview of the amendment to the ordinance and stated that 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 2016-16. 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. Alley Behind Eric's Rentals

Motion made by James Fountain, second by Jack Cunningham to declare the alley surplus and solicit sealed public bids for the alley. The city has no deed for the alley and would only give a Quitclaim Deed which in essence would serve as the city giving up its rights to the alley. Any awarded bidder would be responsible for the costs of a survey and 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.

New Business

A. Re-Appoint Brenda Black to the Library Board

Librarian Missy Blakely stated that a seat on the library board was up for appointment. Recommendation is to re-appoint Brenda Black. Motion made by James Fountain, second by Jay Black to re-appoint Brenda Black 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/Approve Interlocal Agreement for Inmate Labor Use

Jason Griggs stated that the city's insurer, TML Risk Management Pool, is requiring entities that use inmate labor to adopt this policy. After looking into the policy, there were many questions without

adequate answers. Chief Bobby Sellers and Sheriff Paul Thomas spoke in regards to inmate labor and the agreement. Motion made by James Fountain, second by Jay Black to table this item until the next meeting in order to get more answers. 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. Form CT-0253 Report on Debt Obligation for MPU's Bucket Truck Loan

Jason Griggs stated there is no action to be taken on this item. It is for documented informational purposes only. The state now requires that the Board of Mayor and Aldermen receive this information and that it is documented.

D. Approve Capital Budget Purchase of Algae Sweeps for Sewer Plant Primary & Intermediate Clarifiers (Ford Hall – Proprietary)

David Scarbrough stated that he had received a bid from the Ford Hall Company for this capital budget item. This is a proprietary item that can only be procured from Ford Hall. Recommendation is to approve the bid and the purchase of the algae sweeps. Motion made by Jeff Lifsey, second by Lee Alexander to approve and award the bid for algae sweeps to Ford Hall. 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. Approve State Approved Revised Drought Management Plan

David Scarbrough informed that the city previously adopted a Drought Management Plan. The state rejected all the plans and provided a model plan that they've pre-approved. Now the city board needs to adopt the state's model plan. Motion made by Tammy Wade, second by Jay Black to adopt the State Approved Revised 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.

F. Declare Surplus MPU's 2003 Bucket Truck

David Scarbrough requested that the board declare surplus MPU's 2003 Bucket Truck and allow him to solicit bids for its disposal. Motion made by James Fountain, second by Jack Cunningham to declare surplus MPU's 2003 Bucket Truck and solicit bids for its disposal. 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. Adopt Resolution 16-J (TCRS state 401K Plan)

City Recorder Jason Griggs stated that he would like the city board to consider adopting the following 2 resolutions. This would allow employees to further contribute to an individual retirement plan through

the State of Tennessee Consolidated Retirement System. This would cost the city nothing. It is voluntary for employees. It would give an opportunity to educate city employees on the need to save for retirement and give them a proven outlet to save for retirement. Motion made by James Fountain, second by Jay Black to adopt Resolution 16-J and Item H. Resolution 16-K. 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. Adopt Resolution 16-K (TCRS State 457 Plan)

The board included the adoption of this resolution in Item G.

I. Approve Budget Amendments as Presented for Additional Student Resource Officer

City Recorder Jason Griggs and Police Chief Bobby Sellers informed the board that MSSD has requested a second S.R.O. MSSD will now fund the first S.R.O. for a full 12 months and the second S.R.O. for 10 months. The proposed budget amendment details the finances for the new proposal. Motion made by James Fountain, second by Jay Black to approve the budget amendment 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.

Financial Reports

The City of Milan financial report for July 2016 and the MPU financial report for June 2016 were presented to the city board.

Announcements

Fire Chief Steven Dillard informed that the Fire Department is partnering with West Tennessee Health Care to sponsor a Family Fitness and Fun Day. Tammy Wade stated that there would be a Back to School cookout at Marshall Gardens Saturday from 2-6 pm.

Public Presented Business


J.J. Jackson addressed the board and stated her concern for the following items:

1. The side of the old Burrow building downtown needs painting.
2. Fireworks in the city.
3. She asked if the city could file a civil suit against ex-mayor Crider to recoup funds from lawsuits.

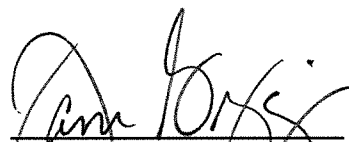
Adjournment

Motion by Jay Black, 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