

Regular Meeting
Mayor and Board of Aldermen
February 14, 2017
5:30 P.M.

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

Invocation

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

Roll Call

City Recorder, Autumn Stewart, called the roll, 6 aldermen being present: Adkisson, Alexander, Black, Fountain, Holmes, & Lifsey. Alderman Cunningham & Alderwoman Wade were absent.

Minutes

Motion made by James Fountain, second by Jay Black to approve the minutes as written for the January 10, 2017 Public Hearing & Regular Meeting. The minutes were accepted by unanimous acclamation.

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.

Old Business

None

New Business

A. Approve Budget Amendments as Presented

City Recorder, Autumn Stewart, advised the board that there was a list of budget amendments in their packets for amendments for grants received and Landfill loan that was approved a couple of meetings ago for capital purchases. Autumn Stewart asked that the amendments be approved as presented. Motion made by James Fountain, second by Jeff Lifsey to approve the budget amendments as presented. Upon putting the motion to a roll call vote, the results were:

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

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

B. Adopt Resolution 17-A (Rural Development Tourism Grant)

City Recorder, Autumn Stewart, advised that this resolution is the board's formal approval to accept the Rural Development Tourism Enhancement Grant and proceed with the RV campground project at the city park. Motion made by James Fountain, second by Jay Black to adopt Resolution 17-A (Rural Development Tourism Enhancement Grant). Upon putting the motion to a roll call vote, the results were:

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

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

- C. Approve Purchase of eCitations Software in the Amount of \$38,634 from Tyler Technologies**
Chief Sellers stated that this is a vendor that Lexington Police Department is using and there are different places all over the country that are using this company. This vendor is on the state's vendor list. Chief Sellers advised the board that they have before them a copy of the contract that includes the hardware, software, and everything needed to start this program. Motion made by James Fountain, second by Jay Black to approve this purchase of eCitations Software. Upon putting the motion to a roll call vote, the results were:

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

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

- D. Pass on 1st Reading Ordinance 2017-1 (Special Events Ordinance)**

Michael Carter advised the board that included in their packets was a proposed ordinance about special events. This will be a new ordinance for the City of Milan. It will give the city some oversight and regulation of special events which are where you would have vendors set up on public property such as Main Street or the city park. The process is spelled out in the ordinance. The person or group would notify the city of their intent, it would be placed on the agenda, and the board would have the opportunity to review it and set any rules for that special event including time, date, location, and boundaries of the event. There are other details in the ordinance about special events. Motion made by James Fountain, second by Lee Alexander to pass on 1st reading of Ordinance 2017-1. Upon putting the motion to a roll call vote, the results were:

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

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

- E. Pass on 1st Reading Ordinance 2017-2 (Beer Ordinance)**

Michael Carter advised that this ordinance will amend the Beer Ordinance to be consistent with state law. This ordinance will change the definition of beer (percentage of alcohol) and it will change the hours of beer sales to be consistent with state law. Motion made by Jeff Lifsey, second by James Fountain to pass on 1st reading of Ordinance 2017-2. Upon putting the motion to a roll call vote, the results were:

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

Motion carried, results of the vote being: 5 ayes, 0 nays, 1 abstentions, and 2 absent.

- F. Consider Vincent Floyd's Request to Buy Surplus Lot on South West Front St. for \$100.**

Jim Pillow stated that this is the vacant lot on South West Front St that was declared surplus property a couple of months ago, at that time, this property was advertised for sealed bids and none were received. Since then, Vincent Floyd has come forward and said that he would offer \$100.00 for the lot. He was informed that the city does not have a clear title for the lot and that the City of Milan will only Quit Claim Deed the property which will be giving up any interest that the city may or may not have. Motion made by James Fountain, second by Jeff Lifsey to approve Vincent Floyd's request to purchase lot on South West Front Street for \$100. Upon putting the motion to a roll call vote, the results were:

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

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

G. Approve Bid to Duperon Corporation in the Amount of \$157,000 for an Influent Wastewater Bar Screen

Jason Griggs asked the board to award Duperon Corporation in the Amount of \$157,000 for a new influent wastewater bar screen. There was a total of 6 manufacturers interested in this project and asked for an RFP, but only 1 actually turned in a bid and that was the Duperon Corporation. Via the Engineer on the project, they see no reason Duperon Corporation should not be approved this bid in the amount of 157,000. Motion made by Jeff Lifsey, second by Richard Adkisson to approve the bid to Duperon Corporation in the amount of \$157,000. Upon putting the motion to a roll call vote, the results were:

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

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

Financial Reports

The City of Milan financial report for January 2017 and the MPU financial report for December 2016 were presented to the city board.

Announcements

Alderman Fountain said that he appreciates all of the department heads and especially their staff for the job that they are doing for the city and the citizens, the level of service and professionalism is outstanding.

Public Presented Business

None

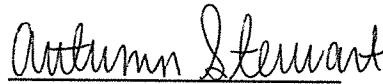
Adjournment

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


Autumn Stewart, City Recorder