

**Public Hearing**  
**January 10, 2017**  
**5:20 P.M.**

**Call to Order**

Mayor BW Beasley called the Public Hearing to order at 5:20 p.m.

Mayor Beasley opened the floor to receive public input regarding section of alley behind Vestal Automotive. There was no public input.

Motion made by Jack Cunningham, second by Lee Alexander to adjourn.

**Public Hearing**  
**January 10, 2017**  
**5:25 P.M.**

**Call to Order**

Mayor BW Beasley called the Public Hearing to order at 5:25 p.m.

Mayor Beasley opened the floor to receive public input regarding lot on Front St. / beside Moffit's. There was no public input.

Motion made by Jack Cunningham, second by Lee Alexander to adjourn.

**Regular Meeting**  
**Mayor and Board of Aldermen**  
**January 10, 2017**  
**5:32 P.M.**

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

Mayor Beasley asked for a moment of silence for former Mayor Geroge Killebrew's wife passing away. He asked that the moment of silence be for the Killebrew family.

**Invocation**

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

**Roll Call**

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

**Minutes**

Motion made by Jay Black, second by James Fountain to approve the minutes as written for the December 13, 2016 Regular Meeting. The minutes were accepted by unanimous acclamation.

**Personal Orders**

Mayor Beasley introduced the new director of Community & Economic Development, Allyson Wadley.

**Agenda**

Motion made by Jack Cunningham, second by Tammy Wade to amend the agenda to include item E (Consider Bid for Section of Alley behind Vestal Automotive) and item F (Approve Mailing Gold Medal Road Water Line Notices) and to approve the agenda as amended. Motion carried by unanimous acclamation.

## Old Business

None

## New Business

### **A. 2017 Appointments**

Mayor Beasley recommended the following appointments be made for Calendar Year 2017:

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 – Autumn Stewart
3. City Attorney & Assistant City Attorney – Michael Carter & Tim Crocker
4. Treasurer – Richard Adkisson
5. Vice Mayor – James Fountain

Motion made by Tammy Wade, second by Jack Cunningham to approve the mayor's recommendation for appointments for calendar year 2017 as presented. Upon putting the motion to a roll call vote, the results were:

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

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

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

Mayor Beasley stated that the bank signature cards needed to be updated to reflect the authorized signors for the city and MPU for Calendar Year 2017. Motion made by James Fountain, second by Jay Black to approve the new authorized signors to be added to the bank signature cards for the City of Milan and MPU. City Recorder, Autumn Stewart, advised the changes being made are removing Jason Griggs from the City of Milan and adding Autumn Stewart. David Scarbrough will be removed from MPU and Jason Griggs will be added to MPU effective January 31, 2017. Upon putting the motion to a roll call vote, the results were:

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

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

### **C. Beer Permit #0076 for Walgreens Co. D/B/A Walgreens #15785 located at 6068 S. First St.**

City Recorder, Autumn Stewart, stated that Michelle (representative from Walgreens) is present. The beer permit applicant has paid the \$250.00 application fee, purchased a city business license, and a background check has been completed. Autumn Stewart recommended issuance of the permit. Motion made by James Fountain, second by Tammy Wade to approve beer permit #0076 to Walgreens Co. D/B/A Walgreens #15785. Upon putting the motion to a roll call vote, the results were:

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

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

**D. Form CT-0253 Report on Debt Obligation for MPW Trackhoe, Claw Truck, & Leaf Machine Loans**  
City Recorder, Autumn Stewart, 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.

**E. Accept Bid for Section of Alley behind Vestal Automotive**

Jim Pillow advised the board that this is a section of alley that was declared surplus last month and approved to solicit bids. This was in the paper and notices were sent to all adjacent property owners, no negative feedback was received. One bid was turned in from Mr. Jerry Belew for \$351.00. Mr. Pillow's recommendation is to sale this property only by quitclaim deed. The city has no deed to this alley and is only deeding any interest that we may or may not have in this property. The prospected purchaser will be responsible for survey and deed preparation costs. Motion made by Jack Cunningham, second by Jay Black to accept this bid from Mr. Jerry Belew for \$351.00 and he is responsible for survey and deed preparation costs. Upon putting the motion to a roll call vote, the results were:

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

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

**F. Approve Mailing Gold Medal Road Water Line Notices**

Michael Carter advised approval is needed to send notices out to property owners in or around the Gold Medal Road area where MPU installed new water lines on Gold Medal Road. This notice would give home owners the opportunity to hook in to the city's water service waiving the tap fee. Motion made by Jeff Lifsey, second by Lee Alexander to approve the mailing of these notices and waiving the tap fee. Upon putting the motion to a roll call vote, the results were:

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

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

**Financial Reports**

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

**Announcements**

Mayor Beasley announced that Mrs. Tammy Wade is having a breakfast for Martin Luther King Day at the Whitby-Hawkins building starting at 8:00 am.

10:00am Ceremony at Polk Clark School with 4<sup>th</sup> Ward Activity Committee.

Mrs. Tammy Wade announced that Tennessee State University contacted her about a workshop starting Thursday at the UT Extension Facility in Trenton from 5- 7pm for anyone that has or is starting a small business.

**Public Presented Business**


Mr. Roger Moore addressed that board regarding parking on Dell Drive in the 3<sup>rd</sup> Ward. He is wanting to explore the possibility of mitigating parking on Dell Drive.

**Adjournment**

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

**Approved:**

**Attest:**

  
\_\_\_\_\_  
BW Beasley, Mayor

  
\_\_\_\_\_  
Autumn Stewart, City Recorder