

Regular Meeting
Mayor and Board of Aldermen
July 12, 2016
5:34 P.M.

Call to Order

Mayor BW Beasley called the regular meeting to order at 5:34 p.m.

Invocation

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

Personal Orders

Mayor Beasley invited Morris Chandler to the podium for a check presentation. Morris presented a check to the city in the amount of \$5,000.00 for a donation to complete the back nine holes of the disc golf course at the city park. Morris raised \$2,500 and the Modern Woodmen matched the donation for a total of \$5,000.

Roll Call

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

Minutes

Motion made by Jay Black, second by Jack Cunningham to approve the minutes as written for the June 14, 2016 Regular Meeting. The minutes were accepted by unanimous acclamation.

Agenda

Motion made by Hal Holmes, second by Jay Black to amend the agenda to include Item O. Pass on first reading Ordinance 2016-16 (Amend Zoning Ordinance Adding Memory Care & Assisted Living) and to approve the agenda as amended. Motion carried by unanimous acclamation.

Old Business

None.

New Business

A. Adopt Resolution 16-F (Revise/Increase the City's Debt Policy)

City Recorder Jason Griggs stated that based upon the board's intent during budget workshops, the city would need to revise its debt policy and raise the debt threshold to accommodate the proposed bond issuance. The current debt policy was set at 2% of the assessed property values. The revision would raise the limit to 4% of the assessed property values. Motion made by Richard Adkisson, second by Jeff Lifsey to adopt Resolution 16-F. Upon putting the motion to a roll call vote, the results were:

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

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

B. Adopt Resolution 16-G (Loan Agreement for Bond Issuance)

Jason Griggs stated that the TML Bond Fund now requires a Loan Agreement to be signed as part of a bond issuance. Motion made by Jeff Lifsey, second by Lee Alexander to adopt Resolution 2016-G.

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

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

Abstained: None
Absent: Fountain

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

C. Adopt Resolution 16-H (Authorize a Bond Issuance not to exceed \$1,642,523)

Jason Griggs stated the adoption of this resolution would be the city's formal approval to issue bonds in an amount not to exceed \$1,642,523. Motion made by Jay Black, second by Jeff Lifsey to adopt Resolution 16-H. Upon putting the motion to a roll call vote, the results were:

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

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

D. Approve & Award RFP for Telecommunications to Jones Telecommunications

Jason Griggs stated that the city had received a 65%/35% grant from USDA for telecommunications that would provide fiber to all city department locations for internet and also provide new phone systems for all locations as well. RFP's had been sent out to three different firms. Two bids were received, one of which was ineligible. Recommendation was to award to Jones Telecommunications. Motion made by Lee Alexander, second by Jack Cunningham approve and award the bid for telecommunications to Jones Telecommunications. Upon putting the motion to a roll call vote, the results were:

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

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

E. Consider Increasing Wrecker/Towing Fees

Motion made by Jay Black, second by Jack Cunningham to increase the wrecker/towing fees to \$175, of which \$125 is paid to the provider, and raising the daily storage fee to \$30 per day. These fees are paid by individuals who have chosen to violate the law. Upon putting the motion to a roll call vote, the results were:

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

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

F. Approve Bid for New Police Vehicles

Police Chief Bobby Sellers informed that he had solicited bids for 4 new police vehicles; 3 from the General Fund and 1 from the Drug Fund. Bids had been received and recommendation was to award to the low bidder, Steve Marsh Ford, in the amount of \$24,824.10 per unit (Total of \$99,296.40).

Motion made by Jay Black, second by Jeff Lifsey to approve and award the bid to Steve Marsh Ford. Upon putting the motion to a roll call vote, the results were:

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

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

G. Pass on First Reading Ordinance 2016-15 (Re-Zone 1026 Park Ave. from R-1 to B-3)

This item died for lack of a motion. No action was taken.

H. Alley Behind Eric's Rentals

Jim Pillow stated that he had been contacted by Eric Bradford (Eric's Rentals). Eric requested that the city give him the alley behind his business. Based upon previous opinion by the city attorney, Pillow recommended that the city hold a public hearing regarding the request, send letters to all adjacent property owners, hear all concerns, and if the city decides to declare the alley surplus, publicly solicit bids for the alley. Pillow asked if the city board would like him to proceed with the proposed plan of action. Motion made by Tammy Wade, second by Jeff Lifsey to allow Jim Pillow to proceed with the proposed plan of action. Upon putting the motion to a roll call vote, the results were:

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

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

I. Consider Certificate for Package Store

Jason Griggs stated that Ms. Ramona Sparks had applied for a Certificate for Package Store for Hilltop Wine & Spirits located at 1154 Ellington Drive. Griggs stated that the TBI background check had not yet been received. Recommendation was to approve the certificate contingent upon a successful review of the TBI background check by the city attorney and the issuance of Certificate of Occupancy. Motion made by Jay Black, second by Jeff Lifsey to approve the Certificate for Package Store for Hilltop Wine & Spirits contingent upon successful review of the TBI background check by the city attorney and the issuance of a Certificate of Occupancy. Upon putting the motion to a roll call vote, the results were:

Ayes:	Alexander, Black, Cunningham, Holmes, & Lifsey.
Nays:	Wade
Abstained:	Adkisson
Absent:	Fountain

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

J. Adopt Resolution 16-I (Engineering Services for Old Closed Landfill Grant)

David Scarbrough stated that RFP's for Engineering Services for the design of a water line for the Old Closed Landfill Grant had been solicited and received. Recommendation was to award to Tegrah Engineering. Motion made by Jeff Lifsey, second by Tammy Wade to award Engineering Services for the Old Closed Landfill Grant to Tegrah Engineering. Upon putting the motion to a roll call vote, the results were:

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

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

K. Waste Management Increase

Roger Smith stated that Waste Management will increase their fees by 0.9%. Recommendation is to pass this additional cost along to the customer. Motion made by Jay Black, second by Jeff Lifsey to increase sanitation charges by 0.9%. Upon putting the motion to a roll call vote, the results were:

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

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

L. Approve Larger Scope for STP Grant/Funding

Jason Griggs and Roger Smith spoke in regards to a letter from A2H which stated that the current scope of the STP Paving Grant would exceed the single year funding amount allocated for 2016. A2H submitted a letter stating that the scope of the project could expand/retract to accommodate allocated funding for future funding. Right before the meeting began, a letter was received which stated the amount of future funding which is in excess of what was expected to be received. Motion made by Jay Black, second by Jack Cunningham to accept the larger scope of the STP Project and move forward with the project. Upon putting the motion to a roll call vote, the results were:

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

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

M. Approve & Award Bids for Gravel, Paving, and Infrared Paving

Roger Smith stated that he had solicited bids for the annual procurement of gravel, paving, and infrared paving. A bid sheet was presented and recommendation was to award to the low bidder for each. Motion made by Jay Black, second by Jack Cunningham to award the gravel bid to Guy Farms, the paving bid to Martin Paving Company, and the infrared paving bid to PRI. Upon putting the motion to a roll call vote, the results were:

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

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

N. Pass on first reading Ordinance 2016-14 (Truck/Trailer Parking)

Motion made by Jay Black, second by Jeff Lifsey to pass on first reading Ordinance 2016-14. Upon putting the motion to a roll call vote, the results were:

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

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

O. Pass on first reading Ordinance 2016-16 (Amend Zoning Ordinance Adding Memory Care & Assisted Living)

Motion made by Jay Black, second by Jack Cunningham to pass on first reading Ordinance 2016-16. Upon putting the motion to a roll call vote, the results were:

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

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 June 2016 and the MPU financial report for May 2016 were presented to the city board.

Announcements

None.

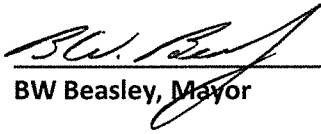
Public Presented Business

None.

Adjournment

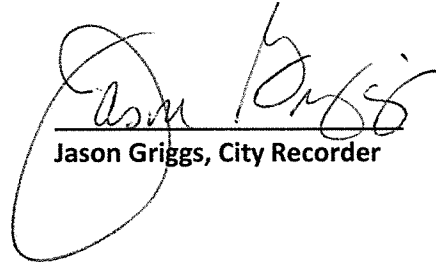
Motion by Jeff Lifsey, second by Jay Black to adjourn the meeting. Motion carried with all ayes. Mayor Beasley adjourned the meeting.

Approved:



BW Beasley, Mayor

Attest:



Jason Griggs, City Recorder