

Regular Meeting
Mayor and Board of Aldermen
November 08, 2016.

Call to Order

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

Invocation

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

Personal Orders

Mayor Beasley commended the Milan Police Department for their good job and swift actions that led to the arrests for the recent homicide that occurred in the city.

Roll Call

City Recorder Jason Griggs called the roll, 7 aldermen being present at the time of Roll Call: Alexander, Black, Cunningham, Fountain, Holmes, Lifsey, & Wade. Aldermen Adkisson missed the roll call, but joined the meeting at 5:32 p.m.

Minutes

Motion made by Jay Black, second by Jack Cunningham to approve the minutes as written for the October 11, 2016 Public Hearing and Regular Meeting. The minutes were accepted by unanimous acclamation.

Old Business

None.

New Business

A. Approve Contract with Martin Paving Co. (\$234,371.55) for Resurfacing of Kefauver Dr. & Telecom Dr. (STP Grant)

City Recorder, Jason Griggs, stated that a recommendation letter to approve a contract with Martin Paving Co. in the amount of \$234,371.55 to resurface Kefauver Dr. and Telecom Dr. for the STP Grant was enclosed in the board packets. Motion made by James Fountain, second by Jay Black to award the contract to Martin Paving Co. 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 Write-Off of Uncollectable Fees (\$98,433.11)

City Recorder, Jason Griggs, stated that the listed properties were not redeemed at a County Tax Sale. The County conveyed these properties back to the city, which relieves the liens off of our books. Motion made by James Fountain, second by Jeff Lifsey to write-off uncollectable fees. 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. Award Bid to PRI Pavement Restorations, Inc. in the amount of \$2,500.00 for the 1987 Ford F800 Fire Truck

Motion made by James Fountain, second by Jack Cunningham to award the recommended bid to PRI Pavement Restorations, Inc. and that the proceeds from the surplus fire engine be earmarked for the Fire Department's usage. 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. Approve Mayor's Recommendation for MPU Superintendent

Mayor Beasley spoke highly of Jason Griggs before recommending that he be hired as the new Superintendent of Milan Public Utilities. Motion made by Jay Black, second by Jeff Lifsey to hire Jason Griggs as the new Milan Public Utilities' Superintendent. Upon putting the motion to a roll call vote, the results were:

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

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

E. Adopt Resolution 16-M (2017 CDBG Application)

Motion made by James Fountain, second by Jack Cunningham to adopt Resolution 16-M approving MPU to apply for 2017 Community Development Block Grant Funding.

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. Adopt Resolution 16-N (Engineering Services for 2017 CDBG)

Motion made by Tammy Wade, second by Richard Adkisson to adopt Resolution 16-N awarding Tegrah Engineering PC as the Engineer of the 2017 Community Development Block 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.

G. Adopt Resolution 16-O (Administrative Services for 2017 CDBG)

Motion made by James Fountain, second by Jeff Lifsey to adopt Resolution 16-O awarding Administrative Services to Community Development Partners, LLC for 2017 Community Development Block 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.

H. **Approve Bid to Border States in the amount of \$22,367.00 for Steel Transmission Poles**
Motion made by James Fountain, second by Jack Cunningham to award the low bid to Border States for \$22,367.00 for steel transmission poles and to amend the budget \$2,367.00 to purchase 2 additional poles that were not budgeted. 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. **Consider Robert Jenkins Request**

Motion made by James Fountain, second by Lee Alexander to approve waiving all landfill fees for the demolition of the old Milan Supermarket building in exchange that Mr. Jenkins deeds the property over to the city post demolition including removal of all foundation of said property. 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 October 2016 and the MPU financial report for September 2016 were presented to the city board.

Announcements

Mayor Beasley announced that the Christmas Parade will be December 1, 2016 at 6:30pm and the new annual tradition of the Christmas Tree Lighting will be November 29, 2016 at 6:30pm.

City Recorder, Jason Griggs, announced that Ms. Betsy Higgins is retiring and her retirement party is November 13, 2016 at 1:30pm.

Public Presented Business

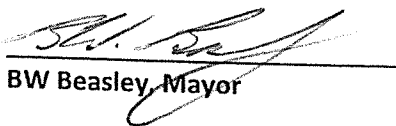
None.

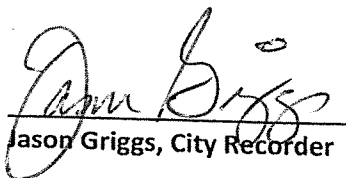
Adjournment

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

Approved:

Attest:


BW Beasley, Mayor


Jason Griggs, City Recorder