

Public Hearing
September 13, 2016.

Call to Order

Mayor BW Beasley called the Public Hearing to order at 5:30 p.m.

Roll Call

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

Mayor Beasley opened the floor to the gallery for public input regarding the alley behind Eric's Rentals. There was no public input.

Adjourn

Motion made by Jay Black, second by Jack Cunningham to adjourn the public hearing. Motion carried by unanimous acclamation.

Regular Meeting
Mayor and Board of Aldermen
September 13, 2016.

Call to Order

Mayor BW Beasley called the regular meeting to order at 5:33 p.m.

Invocation

Mayor BW Beasley called on Brandon Spain to offer the invocation.

Personal Orders

Richard Adkisson thanked the Library Board and Sr. Citizens Board for their faithfulness to check on his mother-in-law. She recently passed and he expressed his gratitude for everyone's thoughts and prayers. Mayor Beasley wanted to thank all of the public safety employees for their service in honor of the September 11th anniversary.

Roll Call

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

Minutes

Motion made by Jay Black, second by Jack Cunningham to approve the minutes as written for the August 9, 2016 Regular Meeting. The minutes were accepted by unanimous acclamation.

Agenda

Motion made by Jack Cunningham, second by James Fountain to amend the agenda to include Item L. Award Tractor Bid and Item M. Additional Local Match for STP Paving for FY 17-20 and to approve the agenda as amended. Motion carried by unanimous acclamation.

Old Business

A. Inmate Interlocal Agreement

City Recorder Jason Griggs presented detailed answers that had been received by TML regarding questions about potential claims for injured inmates. After discussion, Attorney Michael Carter

suggested adding the language “while in custody of the Sheriff” to the agreement, hereby limiting the city’s exposure for an affected inmate to the time period he/she is in custody of the sheriff. Motion made by James Fountain, second by Jay Black to adopt the Inmate Interlocal Agreement with the following addendum, “while in custody of the sheriff.” Upon putting the motion to a roll call vote, the results were:

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

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

New Business

A. Approve Function “13725” as a Grant Receivable with a 12-month Period of Availability

City Recorder Jason Griggs stated that the auditors were recommending that a line item be deemed as a Grant Receivable with a 12-month Period of Availability rather than a 60-day Period of Availability. Motion made by Tammy Wade, second by Jack Cunningham to approve Function “13725” as a Grant Receivable with a 12-month Period of Availability. Upon putting the motion to a roll call vote, the results were:

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

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

B. Budget Amendment for Prior Year Landfill Due To General Fund/Disc Golf/Park Grants

Jason Griggs stated that the Comptroller’s Office now recognized outstanding due to/due from balances as unapproved borrowing. The auditors have stated that the balances must be paid in full if cash balances in each fund can withstand the repayment. All funds were able to reimburse the General Fund except for the Landfill Fund. Recommendation was for the General Fund to forgive the reimbursement from the Landfill. The current year budget needs to be amended for Disc Golf donations/expenditures and for Unforeseen Park Grants and expenditures. Motion made by Jay Black, second by Jack Cunningham to approve the budget amendments as presented. Upon putting the motion to a roll call vote, the results were:

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

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

C. Approve Beer Permit #0074 to PC30894747, Inc. located at 3089 S. First Street

Jason Griggs stated the applicant had submitted a complete application, paid the application fee, and will purchase a business license upon the successful granting of a beer permit. Nothing was found in the background investigation to impede the approval of the permit. Motion made by James Fountain, second by Jay Black to approve Beer Permit #0074 to PC30894747, Inc. Upon putting the motion to a roll call vote, the results were:

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

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

D. Report on Debt Obligation (City’s Bond Issuance)

Jason Griggs stated that no action had to be taken on this item. It is required that the board be given this document and it be documented.

E. Approve Police Vehicle bid to Low Bidder, Steve Marsh Ford

Chief Sellers stated that the purchase of this vehicle was to replace the police vehicle that was totaled in an accident. Motion made by Jeff Lifsey, second by Jack Cunningham to award the bid for a police vehicle to the low bidder, Steve Marsh Ford in the amount of \$24,824.10. Upon putting the motion to a roll call vote, the results were:

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

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

F. Approve Police Vehicle Equipment Bid

Police Chief Bobby Sellers informed that he had solicited bids for equipment to outfit the new police vehicles. 3 bids were received. The low bidder (\$14,768.00) was On Duty Depot from Antioch, Tennessee which is 3 hours away. Chief Sellers had concern regarding getting repair and warranty work done. The vendor stated that they would have to drive from Antioch to Milan, take the vehicle back to Antioch for repair, and then bring it back to Milan. This would result in the loss of a vehicle for 2-3 days at minimum. The other two bidders were local and customarily handle repair issues with little to no down time. State procurement law states the "lowest and best bid" may be awarded. Sellers consulted the city attorney and City Recorder Jason Griggs consulted MTAS regarding not awarding to the low bidder. It was agreed that the "lowest and best" bid would be the second low bidder, Privitt Services in the amount of \$16,380.00. The difference in the two bids is \$1,612.00. Motion made by James Fountain, second by Jay Black to approve and award the bid to the second lowest bidder which is the lowest and best bid from Privitt Services in the amount of \$16,380.00. Upon putting the motion to a roll call vote, the results were:

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

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

G. Declare Surplus Fire Department Engine #4 & Solicit Bids for Its Disposal

Motion made by James Fountain, second by Jeff Lifsey to declare as surplus Engine #4 (1987 model) and solicit bids for its disposal. Upon putting the motion to a roll call vote, the results were:

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

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

H. Pass on first reading Ordinance 2016-18 (Amend Purchasing Policy Limits for Electric Dept.)

Michael Carter stated that the Electric Plant Law allowed for purchases up to \$50,000.00 without competitive bidding. The city's policy adopted the state procurement limit of \$10,000.00 without taking consideration of this law for the electric department. The amendment would allow the Electric Department to purchase goods/services up to \$20,000.00 without competitive bidding. Upon putting the motion to a roll call vote, the results were:

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

Absent: Alexander

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

I. Approve Bid to Replace Manner Frank Road Lift Station Pumps & Control Panel to Low Bidder

David Scarbrough presented a detailed bid worksheet for pumps and a control panel for the Manner Frank Road lift station. The low bidder for each item was Instrument and Supply. Recommendation is to award to the low bidder in the total amount of \$16,100.00. Motion made by James Fountain, second by Jack Cunningham to award to the low bidder, Instrument and Supply in the amount of \$16,100.00. Upon putting the motion to a roll call vote, the results were:

Ayes: Adkisson, Black, Cunningham, Fountain, Holmes, Lifsey, & Wade.

Nays: None

Abstained: None

Absent: Alexander

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

J. Consider Bid for Alley Behind Eric's Rentals

Jim Pillow stated that one bid had been received for the alley behind Eric's Rentals. The bid was from Eric Bradford in the amount of \$125.00. All adjacent property owners were contacted regarding the alley and a public hearing was held for public input. Pillow stated that the city did not have a deed to the alley and that a Quitclaim deed would be prepared which would only transfer any rights the city has to the alley. The bidder would also be responsible for costs related to surveying and deed preparation and recording. Motion made by Jack Cunningham, second by Tammy Wade to award the bid for the alley to Eric Bradford in the amount of \$125.00. Upon putting the motion to a roll call vote, the results were:

Ayes: Adkisson, Black, Cunningham, Fountain, Lifsey, & Wade.

Nays: Holmes

Abstained: None

Absent: Alexander

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

K. Pass on first reading Ordinance 2016-17 (Re-zone M-1 to R-3 on Telecom Drive)

Jim Pillow gave a brief overview of the ordinance and stated that it received a positive recommendation from the Planning Commission. Motion made by James Fountain, second by Jay Black to pass on first reading Ordinance 2016-17. Upon putting the motion to a roll call vote, the results were:

Ayes: Adkisson, Black, Cunningham, Fountain, Holmes, Lifsey, & Wade.

Nays: None

Abstained: None

Absent: Alexander

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

L. Award Tractor Bid

Roger Smith stated that he had solicited bids for a used 2014 tractor and had received 2 bids. Recommendation was to award to the low bidder, Tennessee Tractor, LLC in the amount of \$43,000.00. Motion made by James Fountain, second by Jeff Lifsey to award the used tractor bid to Tennessee Tractor in the amount of \$43,000.00. Upon putting the motion to a roll call vote, the results were:

Ayes: Adkisson, Black, Cunningham, Fountain, Holmes, Lifsey, & Wade.

Nays: None

Abstained: None

Absent: Alexander

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

M. Additional Local Match for STP Paving for FY 17-20 Funding

Jason Griggs and Roger Smith stated that the city had been awarded additional STP Funding for FY 17-20. Those funds can apply toward the current project, but the local match for the additional funds had not been budgeted and therefore, the board needed to decide how to provide the local match. Motion made by James Fountain, second by Jack Cunningham to provide the local match for the additional STP Funding from the FY 2017 surplus revenues. Upon putting the motion to a roll call vote, the results were:

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

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

Financial Reports

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

Announcements

James Fountain commended the Public Works crew for the work done on the Park Trail and for how good the park looks.


Public Presented Business

None.

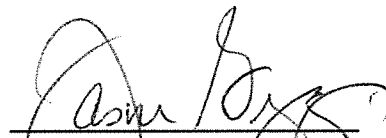
Adjournment

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