Regular Board Meeting
Mayor and Board of Aldermen
January 8, 2008
City Hall
5: 30 P. M.

Call to Order
Mayor Crider called the Regular Board Meeting to order at 5:30 p.m. with all of the Board Members, except Jack Cunningham, present for the meeting.

Invocation
Mayor Crider called on Randy Bills of Northside Baptist Church to give the invocation to open the Regular Board Meeting.

Agenda
Mayor Crider added the following items to the agenda: I. Board Meeting Day
J. Industrial Board Appointments
Motion by Harold Johnson, second by Mike Oney and the Board voted unanimously to approve the amended agenda.

Minutes
The Board reviewed the minutes of the December 11, 2007 regular board meeting. Motion by Harold Johnson, second by Leon Smith, and the Board voted unanimously to approve the minutes of December 11, 2007 board meeting.

Police and Fire Reports
The Board reviewed the Police and Fire Reports for the month ending December 31, 2007. Chief Nolan and Chief Wallace were present to respond to any questions.
Motion by Doug Baker, second by Ed Whitby, and the Board voted unanimously to approve the Police and Fire Reports for the month ending December 31, 2007 as presented.

Financial Reports
The Board reviewed the Financial Reports for the month ending December 31, 2007.
Motion by Leon Smith, second by Ed Whitby, and the Board voted unanimously to approve the Financial Reports for the month ending December 31, 2007 as presented.

Old Business:
N/A

New Business:
A. 2008 Appointments
Mayor Crider made the following appointments: Vice Mayor - Ed Whitby, Treasurer - Doug Baker, City Attorney - Michael Carter and Assistant City Attorney - Daniel King.
Motion by Mike Oney, second by Lou Hawkins and the Board voted unanimously to approve Mayor Crider's appointments as presented.

B. Aldermen Appointments to Advisory Boards
Mayor Crider made the following appointments to the Advisory Boards:
Park and Recreation Board - Harold Johnson Hospital Board - Doug Baker
Planning Commission - Richard Adkisson Library Board - Lou Hawkins
Senior Citizens Board - Ed Whitby Chamber of Commerce - Mike Oney
WTIA - Leon Smith
Motion by Harold Johnson, second by Lou Hawkins and the Board voted unanimously to approve Mayor Crider's appointments to the Advisory Boards.

C. Committee Appointments
Mayor Crider appointed the following members to the Park and Recreation Board for 1 year terms: Chuck Avery, Carolyn Cutlip, Sara Carter, and Shannon Butler. Motion by Harold Johnson, second by Mike Oney and the Board voted unanimously to approve the appointments as presented.

D. Planning Commission Appointment
Mayor Crider appointed Sam Gregory and Mike Patrick to the Planning Commission with terms expiring January 2012. Motion by Mike Oney, second by Harold Johnson and the Board voted unanimously to approve these appointments as presented.

E. Zoning Board Appointment
Mayor Crider appointed Max Autry to the Zoning Board with his term expiring January 2013. Motion by Leon Smith, second by Ed Whitby and the Board voted unanimously to approve the appointment as presented.

F. Senior Center Board Appointment
Mayor Crider appointed Elsie Seward to the Senior Citizens Board to fill the unexpired term of Idella Strayhorn which expires July 2010. Motion by Harold Johnson, second by Lou Hawkins and the Board voted unanimously to approve the appointment as presented.

G. Bank Resolutions
Keri Williams presented the Board with a copy of the Bank Resolution for their viewing. She advised this would change the signature cards at the Bank to add Mayor Crider, Doug Baker and Ed Whitby and deleting George Killebrew, Harold Johnson and Leon Smith.
Motion by Mike Oney, second by Richard Adkisson and the Board voted unanimously to approve the Bank Resolutions as presented.

H. Memphis Pool - Roy Reed
This was informational only for the repairs needed to be done to the City Pool. No action was taken.

I. Board Meeting Day
Mayor Crider asked the Board to approve temporarily changing the City Board meetings from the 2nd Tuesday of each month to the 2nd Thursday at 5:30 P.M. Motion by Harold Johnson, second by Leon Smith and the Board voted unanimously to approve the meeting change.

J. Industrial Board Appointments
Mayor Crider appointed Michael Hill and Ken Fisher to the Industrial Board with terms expiring January 2014. Motion by Mike Oney, second by Leon Smith and the Board voted unanimously to approve the appointments as presented.

Correspondence
N/A

Committee Reports
N/A

Public Presented Business
N/A

Announcements
N/A

Adjournment
Motion by Harold Johnson, second by Lou Hawkins and the Board voted unanimously to adjourn the January 8, 2008 meeting.

Approved:

Chris Crider
Mayor

Attest:

Keri Williams
City Recorder

Regular Board Meeting
Mayor and Board of Aldermen
February 14, 2008
City Hall
5: 30 P. M.

Call to Order
Mayor Crider called the Regular Board Meeting to order at 5:30 p.m. with all of the Board Members present for the meeting.

Invocation
Mayor Crider called on Lou Hawkins to give the invocation to open the Regular Board Meeting.

Agenda
Mayor Crider added the following items to the agenda: I. Reimburse Mayor's Insurance
J. County Lawsuit - litigation tax
Motion by Jack Cunningham, second by Leon Smith and the Board voted unanimously to approve the amended agenda.

Personal Orders
Mayor Crider informed the Board this is a new item that gives the Board the opportunity to voice any personal orders such as recognition of family members attending the meeting or appreciation to Department Heads for something done in their Ward.
Mayor Crider recognized First Lady, Terri and his grandmother Sheril Elliott. Doug Baker thanked Jerry McKinney for the speed bump removed on Broad Street.

Minutes
The Board reviewed the minutes of the January 8, 2008 regular board meeting. Motion by Doug Baker, second by Lou Hawkins, and the Board voted unanimously to approve the minutes of January 8, 2008 board meeting.

Police and Fire Reports
The Board reviewed the Police and Fire Reports for the month ending January 8, 2008. Chief Nolan and Chief Wallace were present to respond to any questions.
Motion by Jack Cunningham, second by Leon Smith, and the Board voted unanimously to approve the Police and Fire Reports for the month ending January 8, 2008 as presented.

Financial Reports
The Board reviewed the Financial Reports for the month ending January 8, 2008.
Mayor Crider asked Keri if she had any discussion. She informed him no unless the Board had questions. No questions were asked.

Old Business:
N/A

New Business:

A. Kentucky Lake Oil Co. Beer Permit

Keri informed the Board the representative from Kentucky Lake had called and asked for it to be put off until the March 2008 meeting. No action was taken.

B. Sidewalks

Mayor Crider informed the Board that he would like to look into the policy on sidewalks. Roger Smith addressed the Board and informed them of the only policy in place for sidewalks was regarding obstruction and keeping them free of ice/snow, debris etc. Mayor Crider asked the Board to be thinking about a policy and would address at the March 2008 Board meeting.

C. Charter Committee

Mayor Crider informed the Board he would like to appoint a committee to study our charter. He recommended the following: Jack Cunningham, Chairman, Ed Whitby, Lou Hawkins, Mike Oney, Leon Smith and Mayor Crider. Motion by Doug Baker, second by Richard Adkisson and the Board voted unanimously to the approve the Charter Committee.

D. Downtown Improvements Committee

Mayor Crider informed the Board he would like to appoint a Downtown Improvements Committee. He recommended the following: Jack Cunningham, Mike Oney, Robin Darnell, Mayor Crider, Sheril Elliott, Tabitha Barr, Victor Parkins, Keaton Webb, Bobbie Donnell, Patsy Perry, and Veneda Ing. Motion by Ed Whitby, second by Lou Hawkins and the Board voted unanimously to approve the Mayor's recommendation for a Downtown Improvements Committee.

E. Swimming Pool

Hunter Fields addressed the Board asking for approval to apply for a $200,000 grant for the pool and park amending the amount previously voted on in November 2007 of $144,000. He stated the pool repairs would need to be done in phases. $136,000 would be used for the swimming pool to include a new liner, chlorination system and possibly a slide and also for the baby pool which is completely inoperable at this time. $35,000 would be for playground equipment, $17,000 for the paving of the soccer fields and the balance for fees for Community Development Partners who complete our grant writing. This would be a 50/50 matching grant with the City being able to provide in-kind services up to 50% of the City's $100,000 share. Motion by Leon Smith, second by Jack Cunningham and the Board voted unanimously to approve the application for the grant.

F. MSSD Downtown Construction

Marty Elliott addressed the Board regarding the sites for construction of the MSSD Superintendents's Office. Motion by Leon Smith, second by Jack Cunningham and the Board voted unanimously to allow Mayor Crider and Roger Smith to look into the costs of securing a location for construction of the building.

G. TCRS Resolution

Keri Williams informed the Board she would like to postpone this item to a later date.

H. Reimburse Mayor's Insurance
Mayor Crider asked the Board for approval to be reimbursed for his insurance premium he pays to the State as opposed to taking the City's insurance. His premium monthly is $208 and will not increase. This would be a benefit to the City since we are self insured and pay claims in the amount billed. Motion by Leon Smith, second by Jack Cunningham and the Board voted unanimously to reimburse Mayor Crider for his insurance premium as opposed to him being on the City's policy.

I. County Litigation Tax Lawsuit
Michael Carter stated to the Board needed to give him authority to appeal or settle the case regarding the County's offer of $140,000. Jack Cunningham made a motion for Michael Carter to respond to the County offer. Motion died for lack of a second. Motion made by Mike Oney, second by Richard Adkisson for Michael Carter to begin the appeal process. Vote was 6 for, 1 abstaining, 1 Nay. Motion passed. Abstaining - Leon Smith Nay- Doug Baker.
A second motion was made by Doug Baker, second by Jack Cunningham to give Michael Carter the authority to settle the case for the figure determined by the City's court clerk. Vote was 6 for, 1 abstaining and 1 Nay. Motion passed. Abstaining - Leon Smith Nay - Richard Adkisson.

Correspondence
Mayor Crider stated there was a thank you letter from the High School principal for the handling of the Tatem service.

Committee Reports
Harold Johnson informed the board of the January 2008 meeting and the coming meeting in March 2008 meeting. Board plans to come up with a 5, 10, and 15 year plan.

Public Presented Business
Mike Oney asked David Scarbrough if the City was helping in restoring Jackson after the storm damage. Mr. Scarbrough replied that the offer had been given but that Jackson had enough help.

Announcements
Mayor Crider informed the Board of the flashing light on Smith Street and Hwy 45. He stated TDOT had been contacted and the purpose was to not have any more red lights than necessary. The light was previously there because of the school. He stated the light would be at normal state during Church service times.

Adjournment
Motion by Jack Cunningham, second by Lou Hawkins and the Board voted unanimously to adjourn the February 14, 2008 meeting.

Approved:
Chris Crider
Mayor

Attest:
Keri Williams
City Recorder

Regular Board Meeting
Mayor and Board of Aldermen
March 13, 2008
City Hall
5: 30 P. M.

Call to Order
Mayor Crider called the Regular Board Meeting to order at 5:30 p.m. with all of the Board Members present for the meeting.

Invocation
Mayor Crider called on Mike Oney to give the invocation to open the Regular Board Meeting.

Agenda
Motion by Jack Cunningham, second by Leon Smith and the Board voted unanimously to approve the agenda as presented.

Personal Orders
No personal orders

Minutes
The Board reviewed the minutes of the February 14, 2008 regular board meeting. Motion by Harold Johnson, second by Ed Whitby, and the Board voted unanimously to approve the minutes of February 14, 2008 board meeting.

Police and Fire Reports
The Board reviewed the Police and Fire Reports for the month ending February 29, 2008. Chief Nolan and Chief Wallace were present to respond to any questions.
Motion by Jack Cunningham, second by Leon Smith, and the Board voted unanimously to approve the Police and Fire Reports for the month ending February 29, 2008 as presented.

Financial Reports
The Board reviewed the Financial Reports for the month ending February 29, 2008.
Motion by Doug Baker, second by Harold Johnson and the Board voted unanimously to approve the February 29, 2008 financial reports as presented.

Old Business:
N/A

New Business:
A. Authorize Mayor to sign amended TVA Power Contract
David Scarbrough addressed the Board and explained the amended TVA Power Contract. There is to be a 7% increase in power rates. Mr. Scarbrough recommended to pass on the increase to the consumer. Motion by Leon Smith, second by Jack Cunningham and the Board voted unanimously to approve the amended TVA Contract and pass on the increase to the consumer.

B. MSSD Downtown Construction
Roger Smith addressed the Board about the costs to clear the downtown site for the location of the new MSSD office. He stated with Jerry McKinney's department doing the work with their equipment, the estimated cost would be $100,000. Motion by Leon Smith, second by Jack Cunningham and the Board voted unanimously to proceed with site preparation as long as the School Board goes along with this location. Included in the motion, MSSD would need to release the Park Avenue property to the City of Milan to sell and proceeds to be used towards site project.

C. Utility Department Insurance Request - Don White
Don White addressed the Board asking for the City to allow employees with 30 or 35 years of service to retire with insurance benefits until age 62 regardless of their age at the time of retirement. Motion by Mike Oney, second by Lou Hawkins and the Board voted unanimously to forward this request to the Budget Committee.

D. Kentucky Lake Oil Co. Beer Permit - DBA Pocket's #16
Keri Williams informed the Board that a representative from the company was present. They are purchasing Lucky's BP. All requirements have been met. Motion by Jack Cunningham, second by Leon Smith and the Board voted unanimously to approve the beer permit for Kentucky Lake Oil Co.

E. Industrial Board Appointment
Mayor Crider's recommendation for the Industrial Board appointment is Jim Szopinski for a six year term. Motion by Jack Cunningham, second by Harold Johnson and the Board voted unanimously to approve the appointment of Jim Szopinski to the Industrial Board.

F. Library Board Appointment
Dot Bruce recommended Mark Flake to the Library Board for a three year term expiring March 2011. Motion by Harold Johnson, second by Lou Hawkins and the Board voted unanimously to approve the appointment of Mark Flake to the Library Board.

G. US Hwy 45 Underpass/TDOT report - Richard Adkisson
Richard Adkisson informed the Board of the discussion with TDOT regarding the City's current railroad situation. Motion by Leon Smith, second by Jack Cunningham and the Board voted unanimously for the Mayor to request a Transportation Planning Report from Steve Allen of TDOT.

Correspondence
N/A

Committee Reports
A. Charter Committee - Jack Cunningham informed the Board that MTAS would be issuing an opinion and there was nothing to report at this time.

Public Presented Business
N/A

Announcements
Mayor Crider announced there would be an Attorney/Client meeting on Thursday, March 20, 2008 at 5:30 P.M. and a Special City Board Meeting to follow at 6:00 P.M. The purpose of the meeting is to discuss the County lawsuit and appoint another member to the Industrial Board.

Adjournment
Motion by Jack Cunningham, second by Harold Johnson and the Board voted unanimously to adjourn the February 14, 2008 meeting.

Approved:

Chris Crider
Mayor

Attest:

Keri Williams
City Recorder

Regular Board Meeting
Mayor and Board of Aldermen
April 10, 2008
City Hall
5: 30 P. M.

Call to Order
Mayor Crider called the Regular Board Meeting to order at 5:30 p.m. with all of the Board Members present for the meeting.

Invocation
Mayor Crider called on Mike Oney to give the invocation to open the Regular Board Meeting.

Agenda
The following items were added to the agenda: F. Court Lawsuit
G. Construction Bathrooms Park
H. Smith Street Traffic Light

Motion by Harold Johnson, second by Richard Adkisson and the Board voted unanimously to approve the amended agenda.

Personal Orders
Doug Baker recognized the citizens of the second ward for their hard work and concern for the City of Milan.
Harold Johnson commended Jerry McKinney and the Public Works Department for their hard work keeping everything in good shape during all the rain.
Richard Adkisson commended Jerry McKinney and the Public Works Department on the quick response and repair of the culvert on Garmany Street.
Lou Hawkins thanked David Scarbrough for getting the additional lighting on Ellis Street.

Minutes
The Board reviewed the minutes of the March 13, 2008 regular board meeting. Motion by Ed Whitby, second by Leon Smith and the Board voted unanimously to approve the minutes of March 13, 2008 board meeting.

Police and Fire Reports
The Board reviewed the Police and Fire Reports for the month ending March 31, 2008. Chief Nolan and Chief Wallace were present to respond to any questions.
Motion by Doug Baker, second by Jack Cunningham, and the Board voted unanimously to approve the Police and Fire Reports for the month ending March 31, 2008 as presented.

Financial Reports
The Board reviewed the Financial Reports for the month ending March 31, 2008.
Motion by Mike Oney, second by Jack Cunningham and the Board voted unanimously to approve the March 31, 2008 financial reports as presented.

Old Business:
N/A

New Business:

A. Resolution - Tennessee 2009 Transportation Enhancement Program Grant
Mayor Crider informed the Board of the Transportation Enhancement Program Grant being applied for. The Resolution would allow for Community Development Partners to provide their services in completing the grant application. Motion by Jack Cunningham, second by Leon Smith and the Board voted unanimously to approve Community Development Partners to assist in completing the application for the Tennessee 2009 Transportation Enhancement Program Grant.

B. Resolution - Askew, Hargraves and Harcourt Engineering Services
Motion by Doug Baker, second by Jack Cunningham and the Board voted unanimously to approve the resolution to engage the engineering services of Askew, Hargraves and Harcourt as required to prepare the City's FY 2009 Transportation Enhancement Grant application.

C. City of Milan/MSSD School Board Agreement
Mayor Crider informed the Board this item was an update for their information. Milan Special School District has accepted the City's offer to locate their new administrative building downtown.

D. Donation Relay for Life
Motion by Doug Baker, second by Harold Johnson and the Board voted unanimously to make a donation of $1000 to the Relay For Life Project.

E. Court Staff - Budget Amendment
Keri Williams addressed the Board requesting permission to add a staff member to the Court department. She stated the current caseload required two full time employees in the Court. She asked to amend the Court Budget in the amount of $3280 which would take care of the salary and social security taxes through June 30.
Motion by Doug Baker, second by Jack Cunningham and the Board voted unanimously to approve Keri Williams to hire an additional court staff member.

F. Court Lawsuit
Motion by Jack Cunningham, second by Ed Whitby and the Board voted unanimously to begin collecting the County Litigation Taxes effective as soon as judgment was entered. No other counter offers to be made and the appeal process to continue.

G. Construction of Bathrooms City Park
Hunter Fields addressed the Board requesting permission to amend his 2007/2008 FY budget in the amount of $20,000 to construct new restroom facilities at the softball complex. Motion by Harold Johnson, second by Leon Smith and Lou Hawkins to amend the Park Budget for $20,000 and begin construction on the restroom facility.

H. Smith Street Traffic Signal
Mr. Baker address the Board stating he had passed out a petition signed by several citizens asking for the red light at US 45/Smith Street to be returned to a full time traffic signal. The Board listened to comments from the public regarding the traffic signal. After much discussion motion by Doug Baker, second by Mike Oney to return the traffic light at Smith Street to full time traffic light status within 5 days and any other changes to the traffic signal status must have board approval first. By roll call vote: 7 for 0 against and 1 abstention. Motion passed.

Correspondence
N/A

Committee Reports

Public Presented Business
N/A

Announcements

Adjournment
Motion by Jack Cunningham, second by Lou Hawkins and the Board voted unanimously to adjourn the March 13, 2008 meeting.

Approved:

Chris Crider
Mayor

Attest:

Keri Williams
City Recorder

Regular Board Meeting
Mayor and Board of Aldermen
May 8, 2008
City Hall
5: 30 P. M.

Call to Order
Mayor Crider called the Regular Board Meeting to order at 5:30 p.m. with all of the Board Members except Harold Johnson and Lou Hawkins present for the meeting.

Invocation
Mayor Crider called on Ed Whitby to give the invocation to open the Regular Board Meeting.

Agenda
Mayor Crider added the following items to the agenda: H. Jerry McKinney - 2 Street Dept employees

Motion by Jack Cunningham, second by Leon Smith and the Board voted unanimously to approve the amended agenda.

Personal Orders
Mayor Crider presented the Milan Girls Basketball Team and Coach Volbert a Resolution honoring them for their outstanding season.

Minutes
The Board reviewed the minutes of the April 10, 2008 regular board meeting. Motion by Doug Baker, second by Mike Oney, and the Board voted unanimously to approve the minutes of April 10, 2008 board meeting.

Police and Fire Reports
The Board reviewed the Police and Fire Reports for the month ending April 30, 2008. Chief Nolan and Chief Wallace were present to respond to any questions.
Motion by Leon Smith, second by Jack Cunningham and the Board voted unanimously to approve the Police and Fire Reports for the month ending April 30, 2008 as presented.

Financial Reports
The Board reviewed the Financial Reports for the month ending April 30, 2008.
Motion by Doug Baker, second by Ed Whitby and the Board voted unanimously to approve the April 30, 2008 Financial Reports as presented.

Old Business:
N/A

New Business:

A. Industrial Board Resolution

The Board was presented a Resolution delegating authority to the Industrial Development Board of the City of Milan to negotiate and accepts payments in lieu of taxes from its lessees. Motion by Leon Smith, second by Doug Baker and the Board voted unanimously to approve the Industrial Board Resolution as presented.

B. Eliminating CASS Permit

Chief Nolan addressed the Board stating due to the new state laws passed that the CASS program was no longer cost effective and should be eliminated. Motion by Ed Whitby, second by Leon Smith and the Board voted unanimously to eliminate the CASS program.

C. Zoning and Appeals Appointment

Mayor Crider informed the Board that he would like to appoint Bruce Laird for a 5 year term ending April 2013. Motion by Leon Smith, second by Ed Whitby to approve the appointment of Bruce Laird. Mayor Crider also recommended Mike Patrick to fill the unexpired term of Bob Parkins which would end December 2009. Motion by Mike Oney, second by Leon Smith to approve the appointment of Mike Patrick.

D. Retirement Rate Resolution

Keri addressed the Board and informed them that a study on the actuarial balances of the City's retirement rate had been completed and the recommended rate would be 10.04%. Their would be no reduction of benefits to current retirees. Motion by Jack Cunningham, second by Leon Smith and the Board voted unanimously to approve the 10.04% retirement rate which is currently 10.51%. The new rate will be effective July 2008 through June 30, 2010.

E. Door to Door Ordinance

Michael Carter addressed the Board regarding our Door to Door Ordinance. Michael Carter had received a letter regarding our ordinance. The Board recommended Mr. Carter look into this ordinance and recommended the following changes: set time limits, must register with the City, fee up to $200 and make it restrictive as possible. Motion by Jack Cunningham, second by Ed Whitby and the Board voted unanimously for Michael Carter to revise the Door to Door Ordinance with the mentioned recommendations.

F. Electric Department - Sell Pickup Truck to Park Department

David Scarbrough informed the Board the Electric Department had a 2000 Ford Pickup to sell the Park Department for the amount of $1.00.
Motion by Leon Smith, second by Jack Cunningham and the Board voted unanimously to approve this transaction between the Electric Department and the Park Department.

G. Screw Pump Replacement at Sewer Plant

David Scarbrough presented the Board with bids received for a submersible pump for the wastewater treatment plant. Three bids were received:

Instrument & Supply S.E. Inc.	-	$8,335.00
Pumps & Power	-	$7,840.00
Bates Sales Company	-	$9,372.22

This would replace a second stage screw pump.

Motion by Leon Smith, second by Jack Cunningham and the Board voted unanimously to approve the low bid submitted by Pumps & Power in the amount of $7,840.

H. Jerry McKinney - 2 new Public Works employees
Jerry McKinney presented the Board with information on hiring two new employees at the Public Works Department. He would need to amend his 2007/2008 budget in the amount of $6,200.64. Motion by Leon Smith, second by Jack Cunningham and the Board voted to allow Jerry McKinney to add the additional staff to his Public Works Department. By roll call vote: 4 to 2 with Mike Oney and Doug Baker voting No. Motion passed.

Correspondence
N/A

Committee Reports
Jack Cunningham advised of a Charter Committee meeting on Thursday, may 15, 2008 following the Special Called City Board Meeting.

Public Presented Business
N/A

Announcements
Mayor Crider announced there would be an Attorney/Client meeting at 5:30 p.m. and a special called City Board meeting at 6:00 p.m. on Thursday, May 15, 2008.

Adjournment
Motion by Jack Cunningham, second by Richard Adkisson and the Board voted unanimously to adjourn the May 8, 2008 meeting.

Approved:

Chris Crider
Mayor

Attest:

Keri Williams
City Recorder

Special Called Meeting
Mayor and Board of Aldermen
May 15, 2008
5:30 P.M.

Call to Order
Mayor Crider called the special called board meeting to order at 5:30 P.M. with all Board members present.

Invocation
Ed Whitby gave the invocation for the special board meeting.

Business
County Lawsuit
Michael Carter addressed the Board regarding the County Lawsuit. He stated a settlement offer dated May 12, 2008 had been made. There would be no money taxed for prior years and the City would begin collecting the county tax beginning with cases May 1, 2008. Motion by Jack Cunningham, second by Harold Johnson and the Board voted unanimously to accept the County offer.

School Board/City of Milan Agreement
Crocker and Carter Law Firm reviewed the School Board/City of Milan Agreement and recommended the following change: in paragraph 5, removing the words "if necessary". Motion by Doug Baker, second by Jack Cunningham and the Board voted unanimously to approve the School Board/City of Milan Agreement with the change recommended by Crocker and Carter Law Firm.

Adjournment
Motion by Jack Cunningham, second Harold Johnson and the Board voted unanimously to adjourn the Special Called Meeting of May 15, 2008.

Approved:

Chris Crider
Mayor

Attest:

Keri Williams
City Recorder

Special Board Meeting
Budget Workshop
June 11, 2008
5:30 P. M.
City Hall

Call to Order
Mayor Crider called the Special Board Meeting to order at 5:30 P. M., with all of the Board Members except for Jack Cunningham and Leon Smith present for the meeting.

Discussion and Workshop
All of the Board Members were given information for review and discussion, pertaining to the proposed 2008/2009 budget. After calling the meeting to order, Mayor Crider indicated that Keri Williams would begin with the revenues and then each Department Head would come forward to present their particular budgets.
The Board Members took time to review each line item and present any questions. The following comments were noted:

1) Senior Center #41800-Gail Branscum requested to hire Annie Treadway, whom is currently a part-time employee, to full-time position.

2) Police Department #42100-Interim Chief Wright and Commander Bobby Sellers stated they understood the position the city was in with the coming Budget and had made every attempt to trim their budget as much as possible. Overtime was cut by $11,000. The assistant chief position was cut, along with travel totaling $225,000 in reductions to the police budget. The Board commended them for their diligent efforts to improve the proposed budget.

3) Assistant Chief James Fountain presented the Budget for the Fire Department #42200. Chief Fountain advised the Board several cuts had been made to the fire department as well. The volunteer program was eliminated, one position was eliminated along with others totaling $91,000 in reductions to the fire department budget.

4) Roger Smith presented the budget for the Codes Department #42400. Roger informed the Board that John Foren had resigned his position with the City and he would not be filling this position at this time in order to try to help with the deficit budget. Roger Smith asked the Board if after 08/09 fiscal year it was determined that this position needed to be filled, that the Board would revisit this for the next fiscal year. The savings in the Codes Department would total approximately $39,000.

4) Jerry McKinney came forward to present budgets for his departments. He informed the Board that even though they approved for him to hire two additional staff members in the previous Board meeting, that he had filled only one and would not fill the other position. Mr. McKinney also recognized the situation of the proposed budget and was trying to make as many adjustments as possible.

Budget WorkshopCon't
June 11, 2008
5:30 P. M.

5) Hunter Fields presented the Park and Recreation department Budget #44700. He informed the Board the only changes in his budget was the $50,000 grant expense which was for the swimming pool and playground area. He also requested a .50 cent increase for his two full time staff members.

6) Dot Bruce presented the Library budget #44800. Ms. Bruce noted the change in salary was due to the change in the Head librarian position, a full time position being added in place of a part time position. No other changes were noted.

After completing discussions and questions on the expenses, the Board was presented with the budget deficit amount and a sheet proposing tax increases ranging from .05 to .25 cents. The deficit amount is $267,398 after a transfer of $150,000 from the sanitation fund to the general fund.

Motion was made by Doug Baker, second by Mike Oney to recommend to the City Board at the 1st reading of the Budget on June 12, 2008 to approve the proposed 2008/2009 budget with a .25 cent tax increase.

At this juncture, Mayor Crider suggested a five minute recess, with the discussion and presentation of the City of Milan Utility Budget to follow.

Upon resuming discussions, David Scarbrough addressed the Board and began his presentation of the following:

1) Electric Department-Operating and Maintenance Budgets for 2008/2009

2) Electric Department-Capital Budget for 2008/2009

3) Water and Wastewater Department-Operating and Maintenance Budgets for 2008/2009

4) Collection and Distribution-Water Plant, Sewer Plant Capital Budget for 2008/2009.

Mr. Scarbrough addressed the Board and gave a complete and detailed description of all aspects of his proposed budgets. There were no particular questions or changes to result from his discussions.

The Budget Workshop was then adjourned.

Approved:

Mayor Chris Crider

Attest:

Keri Williams, City Recorder

Regular Board Meeting
Mayor and Board of Aldermen
June 12, 2008
City Hall
5: 30 P. M.

Call to Order
Mayor Crider called the Regular Board Meeting to order at 5:30 p.m. with all of the Board Members present for the meeting except Leon Smith and Jack Cunningham.

Invocation
Mayor Crider called on Gus Lohrum to give the invocation to open the Regular Board Meeting.

Agenda
Mayor Crider added the following items to the agenda: I. Sell Park Avenue Property
J. Library Department Head Appt
K. Fire Department Head Appt
L. Police Department Head Appt
Motion by Ed Whitby, second by Harold Johnson and the Board voted unanimously to approve the amended agenda.

Personal Orders
Mayor Crider recognized retiring Department Heads: Dot Bruce, Librarian and Paul Wallace, Fire Chief.

Minutes
The Board reviewed the minutes of the May 8, 2008 regular Board meeting. Motion by Harold Johnson, second by Mike Oney, and the Board voted unanimously to approve the minutes of May 8, 2008 board meeting.

Police and Fire Reports
The Board reviewed the Police and Fire Reports for the month ending May 31, 2008. Interim Chief Wright and Chief Wallace were present to respond to any questions.
Motion by Doug Baker, second by Harold Johnson and the Board voted unanimously to approve the Police and Fire Reports for the month ending May 31, 2008 as presented.

Financial Reports
The Board reviewed the Financial Reports for the month ending May 31, 2008.
Motion by Mike Oney, second by Richard Adkisson and the Board voted unanimously to approve the May 31, 2008 financial reports.

Old Business:
A. Door to Door Ordinance
Michael Carter informed the Board they had a copy of the proposed changes to the Door to Door Ordinance. Motion Doug Baker, second by Mike Oney and the Board voted unanimously to table the item until the July 2008 board meeting to allow the Aldermen time to review the proposed changes.

New Business:

A. Library Board Appointment

Mayor Crider recommended to reappoint Joyce Feger to the Library Board for a 3 year term. Motion by Doug Baker, second by Lou Hawkins and the Board voted unanimously to approve the appointment of Joyce Feger for a 3 year term to the Library Board.

B. Change Board Meetings back to Tuesdays

Mayor Crider asked the Board to change the City Board meetings back to Tuesdays to be in line with the Charter. He thanked the Board for allowing the previous meetings to be changed to Thursdays temporarily. Motion by Harold Johnson, second by Lou Hawkins and the Board voted unanimously to change the City Board meetings back to Tuesdays.

C. Beer Application - Plum Creek Industries, Inc/DBA Discount Tobacco

Keri Williams informed the Board that a representative from Discount Tobacco was indeed present at the Board meeting. She stated the all the necessary steps had been completed. Motion by Ed Whitby, second by Harold Johnson and the Board voted unanimously to approve the beer application for Plum Creek Industries/DBA Discount Tobacco.

D. TIF Resolution - Industrial Board

Mayor Crider informed the Board that what was actually needed was approval for he and the Industrial Board to explore possibility of creating an Economic Impact Plan and a Central Business Improvement District. Mayor Crider explained this would need to be done first and then a TIF Resolution could be done. Motion by Harold Johnson, second by Ed Whitby and the Board voted unanimously to allow the Mayor and the Industrial Development Board to create a CBID as previously described.

E. Local Government Corporation - Support Contract 2008-2009

The Board reviewed the contract in their packet. Keri explained this is for the hardware and software support at City Hall. Motion by Doug Baker, second by Ed Whitby and the Board voted unanimously to approve the Local Government Corporation support contract.

F. Consent Judgment - County Lawsuit

Michael Carter discussed the Consent Judgment that was in the board packets with them. The judgment described the agreement between the City and County. Motion by Harold Johnson, second by Mike Oney and the Board voted unanimously to approve the Consent Judgment of the County lawsuit.

G. A2H Contracts

Mayor Crider explained the contracts with A2H that were in there packets. The contracts totaled $58,000. Motion by Doug Baker, second by Mike Oney and the Board voted unanimously to approve the A2H contracts as presented.

H. Vince Dean Police Consultant Contract
Mayor Crider reviewed Police consultant Vince Dean's contract that was presented to them. Mayor Crider stated he wanted to hire Mr. Dean in order to get the Police Department headed more in the direction that the citizens wanted.
Motion by Mike Oney, second by Doug Baker and the Board voted unanimously to approve the Police consultant contract.

I. Sell Park Avenue Property
Mayor Crider requested permission of the Board to move forward on selling the Park Avenue property in the manner that would most benefit the City. Motion by Mike Oney, second by Ed Whitby and the Board voted unanimously to allow the Mayor to move forward on selling the Park Avenue property, that if done by auction a minimum bid amount would be considered and the Board would be given details of the auction.

J. Library Department Head Appointment
Mayor Crider stated that upon Dot Bruce's retirement, effective June 30, 2008, he would like to appoint Christi McClain as the Library Department head. Motion by Harold Johnson, second by Ed Whitby and the Board voted unanimously to approve the appointment of Christi McClain as the head of the Library.

K. Fire Department - Department Head Appointment
Mayor Crider stated that upon Paul Wallace's retirement, effective June 30, 2008, he would like to promote assistant fire chief James Fountain. Motion by Doug Baker, second by Mike Oney and the Board voted unanimously to approve the promotion of James Fountain as the Fire Chief.

L. Police Department - Department Head Appointment
Mayor Crider informed the Board that Tim Wright had been acting as interim Chief after Ken Nolan's termination. He recommended hiring Tim Wright as the Police Chief. He stated the Assistant Chief position would be eliminated. Richard Adkisson expressed concern and recommended not removing the interim title as of yet. Maybe after 6 months and the Mayor and Wright had the opportunity to know they were going in the same direction. Mayor Crider stated he was 100% positive that the Police Chief needed to be Tim Wright. Motion by Mike Oney, second by Doug Baker and the Board voted unanimously to approve the appointment of Tim Wright at the new police chief.

Correspondence
N/A

Committee Reports
N/A

Public Presented Business

Christine Whitehead, Deborah Lowrance and Phyllis Stefanakos addressed the Board and expressed concern about the rumor on banning pit bulls. They all stated that it was not the nature of the pit bull that was the problem, it was the owner and the training the animal received.

Matthew Moore, Pastor of Temple Baptist Church addressed the Board regarding the hiring of a new police chief. He just expressed his concerns about whether the Mayor and Chief Wright were on the same page; therefore, not having to seek another chief in 6 months. Mayor Crider thanked him for his concern and again stated he was confident Tim Wright was the man for the job.

Announcements

Mayor Crider announced the first reading of the 2008-2009 Budget immediately following the regular Board meeting.
Mayor Crider also informed the Board that a group of protestors had applied for a permit to march on Saturday, June 14, 2008 from the Milan Police Department to City Hall.

Richard Adkisson advised that State Route 104 would be closed the week of July 4 and that message boards would be placed.

First Reading Budget 2008/2009

Mayor Crider noted the Budget Workshop that was held on Wednesday, June 11, 2008 that was open to the public. He stated the only change since the budget workshop was on line item 41600-700 to increase the amount from $2,500 to $5,000. No other changes were noted.
Motion by Doug Baker, second by Mike Oney and the Board voted unanimously to approve the 2008/2009 Budget on the first reading.

Adjournment

Motion by Harold Johnson, second by Lou Hawkins and the Board voted unanimously to adjourn the June 12, 2008 meeting.

Approved:

Chris Crider
Mayor

Attest:

Keri Williams
City Recorder

Public Hearing
Special Board Meeting
Mayor and Board of Aldermen
City Hall
June 26, 2008
5:15 P. M.

Public Hearing

Mayor Crider opened the Public Hearing at 5:15 p.m. for the purpose of receiving public comment on the proposed 2008/2009 Budget. All Board members were present except for Richard Adkisson. Mayor Crider stated the hearing would remain open until 5:30 p.m. At 5:30 p.m. Mayor Crider closed the public hearing, receiving no comment from the public.

Special Board Meeting

The Special Board Meeting was called for the purpose of the second reading of the proposed budget for the City of Milan's Budget and setting the City's tax rate for 2008/2009.

Mayor Crider informed the Board the only change from the first reading on June 12, 2008 was to the Chamber of Commerce's insurance. Line item 41700-500 was increased from $5,000 to $13,000.
Motion by Jack Cunningham, second by Leon Smith and the Board voted unanimously to approve the 2008/2009 Budget on the second reading as presented.

Mr. Baker commended the Department Heads for their diligent effort to reduce the expenses for the 2008/2009 fiscal year. With all of the reductions in place, the deficit is $275,398. There is no cost of living for the employees in the 2008/2009 budget.

Motion by Doug Baker, second by Mike Oney to increase property taxes by 25 cents. The tax rate will be $1.45. Motion passed with Harold Johnson and Lou Hawkins voting No.

Motion by Jack Cunningham, second by Doug Baker to adjourn. Motion was unanimous.

Approved

Chris Crider
Mayor

Attest

Keri Williams
City Recorder

Mayor and Board of Aldermen
July 8, 2008
City Hall
5:15 P.M Public Hearing
5: 30 P. M. Regular Board Meeting

Call to Order
Mayor Crider called the Regular Board Meeting to order at 5:15 p.m. with all of the Board Members present for the meeting except for Leon Smith. The purpose of the Public Hearing was to receive comment on the 2008-2009 Utility Budget.
The public hearing closed with out comment from the public.

Invocation
Mayor Crider called on David LeNeave to give the invocation to open the Regular Board Meeting.

Agenda
Mayor Crider noted only change to agenda was to delete item B. Zoning Board Appointment. Motion by Doug Baker, second by Jack Cunningham and the Board voted unanimously to approve the amended agenda.

Personal Orders
Mayor Crider informed the Board he had received some calls about the use of city vehicles by employees for personal use. He said he would like to address at a later date.

Minutes
The Board reviewed the minutes of the June 11, 2008 Budget Workshop, the June 12, 2008 regular board meeting. Mayor Crider asked Keri to check the amount of the A2H contracts for verification and make any amendments necessary. Motion by Harold Johnson, second by Jack Cunningham, and the Board voted unanimously to approve the minutes of both June 2008 meetings.

Police and Fire Reports
The Board reviewed the Police and Fire Reports for the month ending June 30, 2008. Chief Wright and Chief Fountain were present to respond to any questions. Doug Baker commented he liked the new fire reports that Mr. Fountain had presented.
Motion by Ed Whitby, second by Harold Johnson, and the Board voted unanimously to approve the Police and Fire Reports for the month ending June 30, 2008 as presented.

Financial Reports
The Board reviewed the preliminary Financial Reports for the month ending June 30, 2008. Motion by Doug Baker, second by Jack Cunningham and the Board voted unanimously to approve the preliminary financial reports for the month ending June 30, 2008.

Old Business:

A. Door to Door Ordinance

Michael Carter presented the amended Door to Door Ordinance for approval by the Board. Motion by Doug Baker, second by Jack Cunningham and the Board voted unanimously to approve the amended Door to Door Ordinance on the first reading. Doug Baker called for a roll call vote. Motion 7 for 0 against. Vote was unanimous. There will be a public hearing prior to the August 12, 2008 board meeting and a second reading for approval in the regular board meeting.

New Business:

A. Second Reading Utility Budget 2008/2009

David Scarbrough addressed the Board and requested the Board to absorb the cost increase on employees in the amount of $4,358.40. This is the only change to the proposed Budget 2008/2009. Motion Jack Cunningham, second by Ed Whitby and the Board voted unanimously to absorb the employee insurance increase and approve the 2008/2009 Utility Budget on the second reading.

B. Zoning Board Appointment

Item was deleted from agenda.

C. Travel Reimbursement - Mileage Rate

Keri informed the Board that the City Charter states that the employees will be reimbursed for travel by the Federal Rate. Effective immediately the new rate had increased to 50.5 cents per mile. Motion by Doug Baker, second by Mike Oney and the Board voted unanimously to approve the new mileage reimbursement rate of 50.5 cents per mile.

D. Program to generate funds for Milan Mustard Seed - Gus Lohrum Milan Ministerial Association

Gus Lohrum addressed the Board and advised the proposed plan was to round the utility bill to the nearest dollar and donate the difference to the Milan Mustard Seed. Each rate payer would have an option to participate on a voluntary basis. Motion by Jack Cunningham, second by Harold Johnson and the Board voted unanimously to approve the rounding of the utility bills to generate funds for the Mustard Seed.

E. Naming of the Milan Football Field, "The Bob Parkins Field"

Tim Sanderson, treasurer of the Milan Quarterback Club came forward and addressed the Board to consider the naming of the Milan Football Fields, The Bob Parkins Field. He stated Mr. Parkins was a truly dedicated Bulldog Fan and was on the field with the players at each game. Motion by Harold Johnson, second by Jack Cunningham, and the Board voted unanimously to name the Milan Football Field the Bob Parkins Field.

G. Beer License Application - Maikel Girgis (formerly Fuel Mart)
No representative present. No action taken.

Correspondence
N/A

Committee Reports
N/A

Public Presented Business
Jim Allen addressed the Board and asked them to look at the policy on moving a house inside the City limits. The Board agreed to take this under advisement.

Announcements
Tammy Wade of the West Tennessee Team Institute announced National Nite Out at the Polk Clark Enrichment Center on August 5, 2008.

Adjournment
Motion by Jack Cunningham, second by Lou Hawkins and the Board voted unanimously to adjourn the July 12, 2008 meeting.

Approved:

Chris Crider
Mayor

Attest:

Keri Williams
City Recorder

Regular Board Meeting
Mayor and Board of Aldermen
August 12, 2008
City Hall
5:15 P.M.
5: 30 P. M.

Public Hearing

Mayor Crider called the public hearing to order with all members present except for Jack Cunningham.

The purpose of the public hearing was to receive public comment on the amended Door to Door Ordinance. The public hearing remained open until 5:30 p.m. Mayor Crider closed the public hearing without receiving any comment from the public.

Call to Order

Mayor Crider called the Regular Board Meeting to order at 5:30 p.m. with all of the Board Members present for the meeting.

Invocation

Mayor Crider called on Pastor Michael Day of Bluff Springs Baptist to give the invocation to open the Regular Board Meeting.

Agenda

The following items were added to the agenda:

B. (1) Lineman's salary increase
G. Allen & Hoshall 5 Year Work Plan
H. Allen & Hoshall Wahl St. Substation
I. TML Risk Mgmt Safety Partners Loss Control Matching Grant - James Fountain
J. West TN Methamphetamine Task Force Resolution
K. Resolution - TEP Funds
L. Proposed Charter Changes

Motion by Ed Whitby, second by Jack Cunningham and the Board voted unanimously to approve the amended agenda.

Personal Orders

Mayor Crider recognized the Public Works Department for the quick demolition of the buildings downtown. Ms. Lou Hawkins also recognized the Public Works Department for the nice job on clearing the corner of Garmany and Van Hook Street.

Minutes

The Board reviewed the minutes of the June 26, 2008 special board meeting, and the July 8, 2008 regular board meeting. Motion by Doug Baker, second by Leon Smith, and the Board voted unanimously to approve the minutes of special June 26, 2008 and the regular July 8, 2008 board meeting.

Police and Fire Reports
The Board reviewed the Police and Fire Reports for the month ending July 31, 2008. Chief Wright and Chief Fountain were present to respond to any questions.
Motion by Harold Johnson, second by Leon Smith, and the Board voted unanimously to approve the Police and Fire Reports for the month ending July 31, 2008 as presented.

Financial Reports
Keri Williams informed the Board there were no financials to review due to the fiscal year end closing process. When the process is complete, the months that were omitted will be placed in the next packet as soon as they are available.
The Utility Department financial reports were in the packets for the month of July 2008. Motion by Jack Cunningham, second by Harold Johnson and the Board voted unanimously to approve the July 2008 Utility Department Financial Reports.

Old Business:
A. Door to Door Ordinance
A public hearing was held at 5:15 p.m. prior to the regular board meeting to receive public comment on the amended Door to Door Ordinance. No comment was received.
Motion by Doug Baker, second by Jack Cunningham and the Board voted unanimously to approve the amended Door to Door Ordinance on the second and final reading.

New Business:
A. Bids - Water Line Relocation State Route 425
David Scarbrough presented the Board with the bids for the water line relocation on State Route 425. Mr. Scarbrough recommended the low bid submitted by Barsto Construction in the amount of $454887.75. The capital budget will need to be amended/increased by $342. Motion by Harold Johnson, second by Jack Cunningham and Lou Hawkins and the Board voted unanimously to accept the bid by Barsto Construction and amend the capital budget by $342.

B. Establish Two Line Crewleader positions
Mr. Scarbrough addressed the Board and stated that he would like approval to eliminate a general foreman position and a lead lineman position and create two line crewleader positions establishing their pay at $2 more per hour than the lineman. Motion was made by Harold Johnson, second by Jack Cunningham and the Board voted unanimously to approve the deletion of a general foreman position, a lead lineman position and creating two line crewleader positions establishing their pay at $2 more per hour than lineman.
B. (1) Lineman's Salary Increase
Based on the savings of eliminating the two positions and creating the two new positions, motion was made by Doug Baker, second by Jack Cunningham to increase lineman, apprentices and two electric supervisors by $1.68 per hour effective January 1, 2009.

C. Zoning Board Appointment - Willie Hawthorne Sr.
Mayor Crider informed the Board he would like to appoint Mr. Willie Hawthorne, Sr. to the Zoning Board to replace Godfrey Taylor. His term will be for 5 years and will expire August 2013. Motion by Richard Adkisson, second by Lou Hawkins and the Board voted unanimously to approve the appointment of Willie Hawthorne, Sr.

D. Sign Ordinance
Item removed from the agenda. No action taken.

E. Lease Agreement between JMCGH and the City of Milan
James Fountain addressed the Board and asked permission for the City to enter into a lease agreement with West Tennessee Healthcare for the purpose of providing an ambulance authority station. The budget would need to be amended/increased by $10,000. Motion by Doug Baker, second by Jack Cunningham and the Board voted unanimously to enter into a lease agreement with West Tn Healthcare providing an ambulance authority station and amended the budget by $10,000.

F. Discuss replacement of bleachers - visitors side of football stadium
Roger Smith addressed the Board and informed them he looked at the visitor's bleachers at the football stadium and they were hazardous. He spoke with the School District and they agreed to pay one half of the cost to replace the bleachers. This was a non budgeted item; however, Roger stated he had $5000 in the planning department that he would volunteer to be transferred to purchase the bleachers. The $5000 is available due to the State Local Planning Office not taking any new clients.
Motion was made by Leon Smith, second by Harold Johnson and the Board voted unanimously to approve the replacement of the visitor bleachers, in aluminum, at the football stadium and the School District would pay one half of the cost. The money is to be transferred from the planning department.

G. Allen & Hoshall - 5 year work plan
David Scarbrough addressed the Board and stated this was a capital budget item. The last system study was done 10 years ago and he is asking for approval for Allen & Hoshall to conduct a system study and a 5 year work plan. The cost of this was not to exceed $27,500.
Motion by Jack Cunningham, second by Doug Baker and the Board voted unanimously to authorize Allen & Hoshall to conduct a system study and a 5 year work plan with the cost not to exceed $27,500.

H. Allen & Hoshall - Wahl Street Substation
David Scarbrough addressed the Board and stated this was a capital budget item. He asking for authorization for Allen & Hoshall to do the design and engineering to replace relays and control panels and a 69kv circuit breaker at the Wahl Street substation cost not to exceed $20,000..
Motion by Jack Cunningham, second by Harold Johnson and the Board voted unanimously to approve Allen & Hoshall for the engineering for the repair of Wahl Street Substation.

I. TML Risk Management Safety Partners Loss Control Matching Grant - James Fountain
James Fountain addressed the Board and stated this was a joint grant with the Police Department that was applied for annually. Motion by Leon Smith, second by Harold Johnson and the Board voted unanimously to approve the TML Risk Management Safety Partners Loss Control Matching
Grant.

J. West Tn Methamphetamine Task Force Resolution
Chief Wright addressed the Board and stated this resolution was in place currently, this was just a replacement with the current Mayor and current Chief's signatures. This program reimburses the City for the overtime in the drug task force. Motion by Harold Johnson, second by Leon Smith and the Board voted unanimously to approve the current West Tn Methamphetamine Task Force Resolution.

K. Resolution - TEP Funds
Motion by Doug Baker, second by Jack Cunningham and the Board voted unanimously to approve a resolution allowing the City to apply for TEP Funds.

L. Proposed Charter Changes
After a lengthy discussion, this item was tabled until the September board meeting.

Correspondence
N/A

Committee Reports
N/A

Public Presented Business
N/A

Announcements
N/A

Adjournment
Motion by Harold Johnson, second by Lou Hawkins and the Board voted unanimously to adjourn the August 12, 2008 meeting.

Approved:

Chris Crider
Mayor

Attest:

Keri Williams
City Recorder

Regular Board Meeting
Mayor and Board of Aldermen
September 9, 2008
City Hall
5: 30 P. M.

Call to Order
Mayor Crider called the Regular Board Meeting to order at 5:30 p.m. with all of the Board Members present for the meeting.

Invocation
Mayor Crider called on Johnny McCartney to give the invocation to open the Regular Board Meeting.

Agenda
The following items were added to the agenda:
F. Budget Amendments Fiscal Year 07/08
Motion by Leon Smith, second by Jack Cunningham and the Board voted unanimously to approve the amended agenda.

Personal Orders
Mayor Crider read a card from the Parkins family thanking the Mayor and Board for the naming of the football turf in honor of Mr. Bob Parkins.

Minutes
The Board reviewed the minutes of the August 12, 2008 regular board meeting. Motion by Leon Smith, second by Lou Hawkins, and the Board voted unanimously to approve the minutes of the August 12, 2008 regular board meeting.

Police and Fire Reports
The Board reviewed the Police and Fire Reports for the month ending August 31, 2008. Chief Wright and Chief Fountain were present to respond to any questions.
Motion by Mike Oney, second by Harold Johnson, and the Board voted unanimously to approve the Police and Fire Reports for the month ending August 31, 2008 as presented.

Financial Reports
The Utility Department financial reports were in the packets for the month of August 2008.
Motion by Harold Johnson, second by Jack Cunningham and the Board voted unanimously to approve the August 2008 Utility Department Financial Reports.

Old Business:
N/A

New Business:

A. TVA Rate Increase - David Scarbrough

David Scarbrough addressed the Board and informed them of a 20% electric rate increase by TVA, of which 17% is fuel cost adjustment and the other 3% is base rate increase. He asked the Board to approve passing the rate increase on to the consumer. Motion by Jack Cunningham, second by Doug Baker and the Board voted unanimously to approve passing the TVA increase on to the consumer.

B. Bids - Salem Street Bridge Repair

Two bids were received for the Salem Street bridge repair. Jerry McKinney addressed the Board and recommended the bid submitted by King Construction of Medina, TN in the amount of $53,350. Motion by Doug Baker, second by Jack Cunningham and the Board voted unanimously to accept the bid by King Construction.

C. Bids - Resurfacing Main Street And Aqua Duct Repair

Jerry McKinney addressed the Board and stated only one bid was received for this project. Gresham and Smith had sent a letter and recommended the Board accept this bid by Martin Paving company in the amount of $501,169.80. Motion by Jack Cunningham, second by Doug Baker and the Board voted unanimously to accept the only bid received from Martin Paving Company of Medina, Tn.

D. Flood Plain Ordinance

Roger Smith addressed the Board regarding the Flood Plain Ordinance. He stated this is repealing the existing ordinance and replacing with a new Flood Plain Ordinance. Motion by Harold Johnson, second by Jack Cunningham and the Board voted unanimously to approve the new Flood Plain Ordinance on the first reading.

E. Political Sign Ordinance

Mayor Crider addressed the Board stating the word "maintained" needed to be added in front of the words "right of ways" in all places in the new ordinance. Motion was made by Richard Adkisson, second by Doug Baker to pass the ordinance with the changes made on the first reading. Discussing ensued no vote was taken. Motion was made by Leon Smith, second by Lou Hawkins to table the ordinance for further research. Motion passed unanimously.

F. Budget Amendments 07/08 Fiscal Year

Keri Williams informed the Board of the needed budget amendments for the fiscal year 07/08. Total amendments to the general fund - $524,467 and sanitation fund - $23,208. Motion by Jack Cunningham, second by Richard Adkisson and the Board voted unanimously to approve the 07/08 budgets amendments as presented.

Correspondence

N/A

Committee Reports
N/A

Announcements
Jack Cunningham announced the Charter Committee meeting immediately following the close of the City Board meeting.

Public Presented Business
Mr. David Bell of Algee Lane addressed the board with questions regarding the school payment made by the City Board. Mr. Bell was asked to return to the next City Board meeting for an answer. Mr. Bell also asked the process on the collection of City Stickers. Chief Wright explained the process.

Adjournment
Motion by Jack Cunningham, second by Harold Johnson and the Board voted unanimously to adjourn the September 9, 2008 meeting.

Approved:

Chris Crider
Mayor

Attest:

Keri Williams
City Recorder

Mayor and Board of Aldermen
October 7, 2008
City Hall
Beer Board Meeting

Call to Order
Mayor Crider called the Beer Board Meeting to order at 5:30 with all the Board Members present for the meeting. The purpose of the meeting was to discuss the Beer Ordinance.

Invocation
Mayor Crider called on Mrs. Lou Hawkins to give the invocation to open the Beer Board Meeting.

Agenda
8-202 **Meetings of the beer board.**
8-206 **Permits required for Engaging in Beer Business**
8-208 **Limitation on number of permits**
8-209 **Interference with public health, safety, and morals prohibited.**
8-214 **Limitation upon issuance of beer permits.**
8-221 **Violation of chapter as grounds for civil penalties, suspension or revocation of permit.**

Use information in ordinance dated 1/14/2003

New Business
Doug Baker discussed the revision of several items in the Beer Ordinance.

A. 8-202 Doug Baker recommended to change the last sentence to coincide with item 8-214

B. 8-206 (2) Be omitted because of CASS. All aldermen agreed upon.

C. 8-208 was recommended to change the ordinance.

(A) A grocery store must be located in a zone authorized by the zoning and planning board and generally sell food items destined for home preparation and consumption, as well as, health and beauty aids, and house hold items. Beer sales cannot exceed 40% of gross income.

(B) Drug stores must be located in a zone authorized by the zoning and planning board and sell prescription drugs, patent medicines, health and beauty aids, and household items. Beer sales cannot exceed 40% of gross income.

(C) Super stores may sell a combination of items such as those sold by grocery stores, drug stores, plus, health and beauty aids, household items, electronics, clothing, or appliances. Beer sales cannot exceed 40% of gross income.

All Aldermen agreed upon this proposal

D. 8-209 No permit (on premise or off premise) authorizing the sale of beer will be issued when such business would cause congestion of traffic or would interfere with the schools, churches, child care facilities, or other places of public gathering, or would otherwise interfere with the public health, safety, and morals. In no event will a permit be issued authorizing the manufacture or storage of beer, or the sale of beer within three hundred peet of any hospital, school, church, day care facility, or other place of public gathering. The distance shall be measured in a straight line from building to building, or in the case of a public playground or public park from the closest point of the nearest property line of the playground or park.. In no event will a permit be issued authorizing on premise sale of beer within eight hundred (800) feet of any hospital, school, church, day care facility, or other place of public gathering. The distance shall be measured in a straight line from building to building, or in the case of a public playground or public par from the closest point of the nearest property line of the playground or public park.

Provided: however, that any business established prior to the effective date of this ordinance may be continued. When a business not conforming with the provisions of this section is discontinued or abandoned for a period of one hundred eighty (180) consecutive days, then no application for a business not in conformance with the provisions of this section shall thereafter be approved.

E. 8-214 Doug Baker recommended that in this line the second (3) should be a (4) This was a misprint in the Beer Ordinance. All Aldermen agreed.

F. 8-221 Violation of chapter as grounds for civil penalties, suspension or revocation of permit.
Keep section one (1), omit sections (2) through (9)
Use information in ordinance dated 1/14/2003

G. 8-205 & 8-206 was recommended and agreed upon to change the percentage to 6 % for intoxicating liquors.

H. Motion by Leon Smith to direct the City Attorney Michael Carter to revise the Beer Ordinance in accordance with the revisions discussed at this meeting. Lindsey Whitney took a roll call vote Harold Johnson: yes, Jack Cunningham: yes, Mike Oney: yes, Doug Baker: yes, Ed Whitby: yes, Leon Smith: yes, Lou Hawkins : against, Richard Adkisson: abstained. Five (5) Aldermen voted for (2) against. Majority vote ruled motion by Leon Smith.

Approved:

Chris Crider
Mayor

City Recorder

Special Board Meeting
Proposed Zoning Amendment Workshop
October 10, 2008
10:00 A.M.

Call to Order
Building and Codes Officer Roger Smith called the Special Workshop Meeting to order at 10:00 A.M. Present at the meeting were Aldermen Jack Cunningham, Mike Oney, Doug Baker, Ed Whitby, Leon Smith, and Lou Hawkins. Also present was Mayor Chris Crider. Alderman Harold Johnson was absent.

Discussion and Workshop

R1A
All Aldermen were given information for review pertaining to the proposed zoning amendment. Mr. Smith opened meeting with a description of R1A zoning requirements. R1 is most restrictive building requirement of the current three residential zones. R1A zoning would allow bigger houses to be built on the same size lot. The proposed requirements of a R1A zone would be:

From current R1 zone of 15 ft setbacks to 10 ft setbacks on each side of home
From current R1 zone of 40 ft setbacks to 30 ft setbacks in front of home
From current R1 zone of 30 ft setbacks to 25 ft setbacks in back of home

The issue of allowing R1A in area of current R1 zone where homes are already built was discussed and Mr. Smith advised that issue would be addressed individually by planning commission. R1A is primarily being considered for new subdivisions or subdivisions under development at this time.

PRD (Planned Residential Districts)
Mr. Smith opened discussion of PRD (Planned Residential Districts) discussion by stating two changes should be made to information given to aldermen.

1) In Section C (Uses Permitted), item 4 originally stated:
Other Uses, including retail and/or office uses, which in the opinion of the Planning Commission are: 1) an integral part of the planned residential development; 2) of a neighborhood scale and serve the needs of the immediate are; and 3) would not be injurious to the neighborhood. This should be changed from Planning Commision to Board of Mayor and Aldermen.

2) In Section D (Area Regulations), item 3A (Density) originally stated:
The City Board may allow an increase us to fifty percent (50%) in the permitted densities of those PRD's that have a base zoning district of either R-1, R-1A, R-2 or R-3. No other base zoning district shall qualify for the permitted density increase. The last sentence should be taken out as this is addressed elsewhere.

PRD's are being used to create a community atmosphere. Majority of residents are 55 and older and some PRD's have age requirements. Many PRD's are gated. All of them have green spaces, open space or common areas. Many have homeowner associations to maintain the landscapes. PRD's are an overlay over an existing zone. A PRD works like a zoning amendment and would have to be added to the zoning map. A PRD would go before the planning commission and city board for two readings and there would be a public hearing. There would be great flexibility at the beginning stages of planning a PRD. A contractor or developer would be required to submit a very detailed plan of a PRD which would be taken to the Planning Commission and/Board of Mayor and Aldermen for review.

The homes may be attached or detached. If homes are detached they can be within three (3) feet of the property lines, and would keep homes six (6) feet apart. There is a 40 % green space requirement where no buildings may be built in this space. Many green spaces have a special area which has a feature such as a gazebo or pond.

Developer awareness and compliance within the guidelines of the PRD was discussed. Mr. Smith suggested that a contractor/developer would bring plans to the Building and Codes Office for review prior to scheduling a review by the Planning Commission. Also discussed was the reality that not all areas of Milan would be suitable for a PRD and even after a developer were to turn in plans, those plans might not be approved.

Also discussed was that some developments have a mixture of homes, with larger more expensive homes in the back and less expensive homes in the front. Additionally, some home owner associations require that money be set aside for maintenance of streets, grass and other issues within the PRD. Additionally a homeowners association or covenant agreement may be required by the developer in order to live within the development.

Additionally, PRD ownership is usually set up in one of two ways. Sometimes a PRD is set up so that residents each own a certain percent of the entire complex. However, the majority of PRD's are set up so that the residents own the lot the house sits on.

Discussion ensued regarding the Park Avenue property owned by the City of Milan. Mr. Smith advised that this property is 3 acres or just a little over 3 acres. He further advised that it qualifies for 12, or if the green space requirement can be met, up to 18 units.

Alderman Baker questioned if the value of the City owned Park Avenue property might be greater if PDR were added. Mr. Smith advised that more units could be built under PDR than the current R-1 zone. Alderman Baker stated he had spoken to realtor(s) who advised him that property would be worth more with town houses or patio homes built there rather than traditional housing units.

Mr. Smith reminded everyone that neither fences nor gates are required. These issues are options and are addressed individually by the Building Inspector, Planning Commission and Board of Mayor and Aldermen. For example, if development is planned for those sixty and older, a gated community may be a selling point for the developer.

At this point, no one had any questions and the meeting was adjourned without motion.

Regular Board Meeting
Mayor and Board of Aldermen
October 14, 2008
5:30 P.M.

Call to Order

Mayor Crider called the Regular Board Meeting to order at 5:30 p.m. with all of the Board Members present, Harold Johnson absent.

Invocation

Mayor called on Johnny McCartney to give the invocation to open the Regular Board Meeting.

Agenda

Mayor Crider added the following item to the agenda:

J.(H) Utility Business

Minutes

The Board reviewed the minutes of the October 7, 2008 Beer Board Minutes as well as the September 9, 2008 Regular Board Minutes. Doug Baker stated in section 8-209 Of the Beer Board Meeting Minutes in the second sentence there was a misprint of feet and was printed peet. Motion by Leon Smith, second by Jack Cunningham, and Board voted unanimously to approve the minutes of October 7, 2008.

Personal Orders

Doug Baker commended the work of the City Hall employees.
Mayor Crider announced he had consulted with MTAS, and had named Lawanda Cooper the interim City Recorder.
Mayor Crider stated the Milan Park received $100,000 from the State of Tennessee.
Lou Hawkins commended the Milan Police Department for all their work.

Police and Fire

The Board reviewed the Police and Fire Reports for month ending September 30, 2008. Motion by Mike Oney, second by Jack Cunningham. Board voted unanimously to approve the Police and Fire Reports for the month ending September 30, 2008.

Financial Reports

The Board reviewed the Financial Reports for the months ending July 31, August 31 and September 30. Motion by Ed Whitby, second by Leon Smith, and the Board voted unanimously to approve the Financial Reports for months ending July 31, August 31 and September 30.

Old Business

Second reading of the Flood Plain Ordinance. Motion by Leon Smith, second by Jack Cunningham. Board voted unanimously to approve the Flood Plain Ordinance.

New Business

A. Update on Salem Street Bridge Project from Mike Powell. Powell stated the Bridge on Salem Street reopened on October 14, 2008.

B. Gail Branscum recommended replacing two (2) Advisory Senior Center Board Members. Pam Rushing, Dave LeNeave was replaced by Dot Bruce and T.L. Webb. Motion by Mike Oney, second by Lou Hawkins. Board voted unanimously to approve the Advisory Senior Center Board Members with T.L. Webb and Dot Bruce.
Recommended to replace member of the Library Board. Sue Paige will Replace Sarah Robbins. Motion by Jack Cunningham, second by Doug Baker. Board voted unanimously for Sue Paige to replace Sarah Robbins.

C. Resolution authorizing the City of Milan to have Certified Drivers Safety School by the State of Tennessee. Motion by Leon Smith, Second By Ed Whitby. Board voted unanimously to have Certified Drivers Safety School by the State of Tennessee.

D. Recycling opportunity by C&C Enterprises. Motion by Jack Cunningham, Second by Ed Whitby. Board voted unanimously to start recycling program With C&C Enterprises.

E. Presented to approve the sale of old Police Department to Keith Beard, in the Amount of $50,000 dollars. Motion by Leon Smith, second by Jack Cunningham. Board voted unanimously to approve the sale of the old Police Department to Keith Beard for $50,000 dollars.

F. Milan Health Care recommended the Milan Police Department to purchase two Defibrillators. Milan Health care would pay $1100.00 and the City of Milan would pay $1000.00 for two Defibrillators. Motion by Jack Cunningham to amend the 2008 Budget and purchase two Defibrillators for the Milan Police department, second by Doug Baker. Board voted unanimously to amend 2008 Budget and purchase two defibrillators for the Milan Police department, for $1000.00 dollars.

G. Police Department vehicle bid. Doug Baker stated he wanted to keep the business in town. Mr. Adkisson stated he would be for it as long as the Police Department was operating within the city guidelines. Doug Baker motioned to take the bid from Steve Marsh Ford, second by Leon Smith. Board voted unanimously to take the Bid from Steve Marsh Ford. Conditional on if taking lowest local bid over lowest bid is a legal action.
(Researched and determined to be)

Utility Business

a. Consider Resolution Adopting an Identity Theft Policy. Adoption is required By November 1, 2008 for Identity Theft Policy. Motion by Jack Cunningham, Second by Leon Smith. Board voted unanimously to pass resolution adopting Identity Theft Policy.
b. Consider Capital Budget Item to Purchase Wastewater Department Pickup Truck. Mike Oney asked if the Truck was budgeted for, David Scarbrough Replied yes. Motion by Mike Oney, second by Leon Smith. Board voted Unanimously to purchase Wastewater Department Pickup Truck.
c. Declare Surplus and sell 1993 Ford ¾-ton pickup with 160,000 Miles. Motion By Leon Smith, second by Ed Whitby. Board voted unanimously to Declare Surplus and sell 1993 Ford ¾-ton pickup truck.
d. Consider Capital Budget Item to Replace 69 kV Breaker at Wahl Street Substation. Motion by Leon Smith, second by Doug Baker. Board voted Unanimously to replace 69 kV Breaker at Wahl Street Substation.
e. Ordinance to Replace Chapter 2 of Title 18, Milan Municipal Code. Motion of First reading by Doug Baker, second by Ed Whitby. Board voted Unanimously to have first reading on Ordinance to Replace Chapter 2 of Title 18, Milan Municipal Code.
f. Approve Industrial Pretreatment Enforcement Plan. Motion by Jack Cunningham, second by Leon Smith. Board voted unanimously to approve Industrial Pretreatment Enforcement Plan.
g. Ordinance to Amend Chapter 1 of Title 18, Milan Municipal Code. Motion By Doug Baker to have first reading. Second by Jack Cunningham. Board Board voted unanimously to have first reading of new Ordinance to Amend Chapter 1 of Title 18.
h. Power Contract. Agreement between TVA and City of Milan. Ed Whitby Motioned a resolution to sign the contract between the TVA and the City of Milan. To repay funds due to overpayment from TVA to the City of Milan, second by Lou Hawkins. Board voted unanimously to sign the contract between the TVA and the City of Milan.

H. Zoning Amendments: First reading of R-1A and PRD. Leon Smith motioned the first reading of R-1A and PRD. Second by Richard Adkisson. Board voted unanimously to pass the first reading of R-1A and PRD.

Correspondence
N/A

Public Presented Business
N/A

Announcements
N/A

Adjournment
Motion by Jack Cunningham, second by Leon Smith. Board voted unanimously to Adjourn the October 14, 2008 meeting.

Approved:

Mayor Chris Crider

Attest:

Tawanda Cooper

City Recorder

Regular Board Meeting
Mayor and Board of Aldermen
November 11, 2008
5:30 P.M.

Call to Order
Mayor Crider called the Regular Board Meeting to order at 5:30 p.m. with all of the Board Members present.

Invocation
Mayor Crider called on Rick Waycaster to give the invocation.

Agenda
Mayor Crider added the following item to the agenda under New Business:
I. Chemical Bid for the Wastewater Plant. The Board voted to approve the amended agenda.

Personal Orders
Harold Johnson thanked Jerry McKinney and the Street Dept. for their work on the drain box on Dolly Tom and Kefauver. Lou Hawkins expressed her appreciation for Jerry McKinney. Mayor Crider thanked Lawanda Cooper for serving as interim City Recorder and commended her for the great job she did in that capacity.

Minutes
Motion by Jack Cunningham, second by Lou Hawkins, and the Board voted to approve the minutes of the October 14, 2008 Regular Board Meeting.

Police and Fire Reports
Motion by Leon Smith, second by Harold Johnson, and the board voted to accept the Police and Fire Reports for the month ending October 31, 2008.

Financial Reports
Motion by Mike Oney, second by Harold Johnson, and the Board voted to approve the Financial Reports for the months ending October 31, 2008 as presented.

Old Business

A. Motion by Jack Cunningham, second by Leon Smith, to approve the Resolution to Amend the Charter of The City of Milan. Motion carried.

B. Motion by Leon Smith, second by Ed Whitby, to approve the New Revised Beer Ordinance on second and final reading. Motion carried.

C. Motion by Doug Baker, second by Jack Cunningham, to approve the Ordinance to Replace Chapter 2 of Title 18, Milan Municipal Code, second and final reading, Motion carried.

D. Motion by Harold Johnson, second by Mike Oney, to approve the Ordinance to Amend Chapter 1 of Title 18, Milan Municipal Code, second and final reading. Motion carried.

New Business

A. Mayor Crider proposed that the board amend the Door to Door Solicitation Ordinance to allow ice cream trucks only to be allowed to sell until 8:00 p.m. Motion by Leon Smith, second by Jack Cunningham, to amend the Ordinance, allowing ice cream trucks only to sell until 8:00 p.m. Motion carried.

B. Motion by Mike Oney, second by Ed Whitby, to approve a beer permit for Mr. Altaf Kanani dba Milan Express Mart. Motion carried.

C. Motion by Leon Smith, second by Jack Cunningham, to add the new City Recorder to the City's bank signature cards. Motion carried.

D. Motion by Leon Smith, second by Jack Cunningham, to allow the City to auction the Park Avenue and Industrial Park property. Doug Baker asked if we were planning to establish a minimum bid price that we would take. Jack Cunningham called for question. Motion carried. Motion by Doug Baker, second by Harold Johnson, for the Mayor to meet with the auctioneers and come back before the Board with the arrangements before the auction, motion carried.

E. Motion by Jack Cunningham, second by Mike Oney, to convey approximately 2,510 square feet of the City's Park Avenue property to Joe Waldrup. Motion carried.

F. Jerry McKinney discussed paving the Library entrance and the site of the old hardware store downtown for parking. The cost of the Library paving is estimated at $2,300.00. The cost of the downtown paving is estimated at $16,425.00. Motion by Doug Baker, second by Harold Johnson, to pave the Library entrance and the old hardware store lot downtown, using proceeds from the sale of the old City Hall to offset the expense. Motion carried.

G. David Scarbrough recommended the Board to approve the low bid, with the deduction of communication equipment, from Schweitzer Engineering for the Relay Panel for Wahl Street Substation for $18,643.00. Motion by Jack Cunningham, second by Leon Smith, to approve the amended bid from Schweitzer Engineering. Motion carried.

H. David Scarbrough recommended the Board approve the revised low bid from Davis Elliott Co. for labor and materials to install the Relay Panel for Wahl Street Substation for $99,800. Motion by Jack Cunningham, second by Leon Smith, to accept the Davis Elliott bid for $99,800. Motion carried.

I. David Scarbrough recommended the Board accept the low bids from Harcros for sodium thiosulfate at $.2194/lb and Brenntag for sodium hypochlorite at $1.85/gal for the Wastewater Plant for the 2008-2009 year. Motion by Leon Smith, second by Harold Johnson, to accept the two low chemical bids. Motion carried.

Correspondence
Mayor Crider extended condolences to Richard Adkisson on the death of his mother and Leon Smith on the death of his brother.

Committee Reports
N/A

Announcements
The Downtown Association is sponsoring a Western Dance Music Show and Supper on Saturday, November 15, 2008 with special recognition for the Mayor and Aldermen planned. Everyone invited.

Public Presented Business
N/A

Adjournment
Mayor adjourned the meeting.

Approved:

Chris Crider, Mayor

Attest:

Julieanne Hart, City Recorder

Regular Board Meeting
Mayor and Board of Aldermen
December 9, 2008
5:30 P.M.

Call to Order
Mayor Crider called the Regular Board Meeting to order at 5:30 p.m. with all of the Board Members present.

Invocation
Mayor Crider called on Mitch Bolton to give the invocation.

Agenda
Motion by Jack Cunningham, second by Harold Johnson to approve the agenda. Motion carried.

Personal Orders
Mayor Chris Crider commended Lindsey Whitney and James Fountain for their work on the Christmas parade. Mike Oney congratulated the Milan football team on a successful season. Lou Hawkins wished everyone a Merry Christmas.

Minutes
Motion by Ed Whitby, second by Lou Hawkins to approve the minutes of the November 11, 2008 Regular Board Meeting. Motion carried.

Police and Fire Reports
Motion by Harold Johnson, second by Leon Smith to accept the Police and Fire Reports for the month ending November 30, 2008. Motion carried.

Financial Reports
Motion by Doug Baker, second by Mike Oney to approve the Financial Reports for the months ending November 30, 2008 as presented. Motion carried.

Old Business

A. Motion by Leon Smith, second by Jack Cunningham to approve the zoning amendments of R-1A and PRD, second and final reading. Motion carried.

B. Motion by Jack Cunningham, second by Harold Johnson, to approve the amendment to the Door to Door Solicitation Ordinance, second and final reading. Motion carried.

New Business

A. Mayor Crider recommended that a special committee be formed to review the city's landfill and burn policies. The committee will make recommendations after their review. Mayor Crider proposed a committee consisting of Doug Baker, Richard Adkisson, James Fountain, Jerry McKinney, Roger Smith, Jimmy Copous, James Nevil, and the mayor. Motion by Jack Cunningham, second by Lou Hawkins to appoint above mentioned to this committee. Motion carried.

B. David Scarbrough reported a 6% decrease in rates by TVA in the form of quarterly fuel cost adjustment. This savings will be passed on to MPU's customers.

C. Motion by Leon Smith, second by Ed Whitby, to pass the resolution setting the Milan Electric Department's In Lieu of Tax amounts for the local taxing jurisdictions, fiscal year ending June 30, 2009. Motion carried.

D. David Scarbrough recommended that the board accept the low bid from Mid-South Water and Machine Works for $22,020.00 to convert Water Well #4 from oil lube to water lube. Scarbrough stated that the water lube system will possibly help with bacteria levels in the well water. Motion by Leon Smith, second by Harold Johnson to accept the low bid from Mid-South Water and Machine Works. Motion carried.

E. David Scarbrough recommended that the board accept the low bid from Volunteer International for the cab and chassis of $64,395.20 and low bid from Terex Utilities for the Digger Derrick and body of $119,077.00 with a trade in allowance of $18,500.00 from Terex. Total price of low bids combined $164,972.20. Motion by Doug Baker, second by Mike Oney to accept the above low bids. Motion carried.

Correspondence
N/A

Committee Reports
N/A

Announcements
N/A

Public Presented Business
Richard Adkisson stated his concerns over the city's charter changes. Adkisson questioned if there exists a lack of checks and balances in the firing of city employees. Gail Branscum thanked the city for the paving of the Senior Center entrance.

Adjournment
Mayor adjourned the meeting.

Approved:

Chris Crider, Mayor

Attest:

Julieanne Hart, City Recorder