

AGENDA
CITY OF MILAN
MAYOR AND BOARD OF ALDERMEN
JANUARY 13, 2009
5:30 P.M. REGULAR BOARD MEETING

- I. Call to Order
- II. Invocation
- III. Agenda
- IV. Personal Orders
- V. Minutes
- VI. Police and Fire Reports
- VII. Financial Reports

- VIII Old Business:
N/A

- IX New Business:
 - A. 2009 Appointments
 - 1. Vice Mayor
 - 2. Treasurer
 - 3. City Attorney
 - B. Application for Taxicab Franchise – City Cab, owner Johnny West
 - C. Industrial Board Appointment
 - D. Parks and Recreation Board
 - E. Aldermen Appointments to Advisory Boards
 - F. Martin Luther King, Jr. Holiday
 - G. Approve Opening a New Account Titled Milan Public Utilities Reserve Fund

- X Correspondence
- XI Committee Reports
- XII Announcements
- XIII Public Presented Business
- XIV Adjournment

AGENDA
CITY OF MILAN
MAYOR AND BOARD OF ALDERMEN
FEBRUARY 10, 2009
5:30 P.M. REGULAR BOARD MEETING

- I. Call to Order
- II. Invocation
- III. Agenda
- IV. Personal Orders
- V. Minutes
- VI. Police and Fire Reports
- VII. Financial Reports

- VIII Old Business:
N/A

- IX New Business:
 - A. Roll Call Voting
 - B. Assistant City Attorney Appointment
 - C. Cable TV Committee
 - D. Planning Commission Appointment
 - E. Skateboard Park Committee
 - F. Parades - Candy
 - G. Canine Couriers – Animal Control
 - H. Gibson County Arts Association

- X Correspondence
- XI Committee Reports
- XII Announcements
- XIII Public Presented Business
 - Although the law does not require Public Presented Business, Milan currently offers it as a courtesy. Remember to state your name and address. You are limited to two minutes. Understandably, the board will not take immediate action, as research and thoughtful consideration take precedence.*
- XIV Adjournment

AGENDA
CITY OF MILAN
MAYOR AND BOARD OF ALDERMEN
MARCH 10, 2009
5:30 P.M. REGULAR BOARD MEETING

- I. Call to Order
- II. Invocation
- III. Agenda
- IV. Personal Orders
- V. Minutes
- VI. Police and Fire Reports
- VII. Financial Reports

- VIII Old Business:
 - A. Park Avenue Property

- IX New Business:
 - A. CBID Resolution
 - B. 2008 FEMA Assistance to Firefighters Grant
 - C. HOME Grant Resolution
 - D. Parks and Recreation Bids on Mowers

- X Correspondence
- XI Committee Reports
- XII Announcements
- XIII Public Presented Business
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- XIV Adjournment

AGENDA
CITY OF MILAN
MAYOR AND BOARD OF ALDERMEN
APRIL 14, 2009
5:30 P.M. REGULAR BOARD MEETING

- I. Call to Order
- II. Invocation
- III. Agenda
- IV. Personal Orders
- V. Minutes
- VI. Police and Fire Reports
- VII. Financial Reports

- VIII Old Business:
 - A. CBID Resolution -- 2nd Reading

- IX New Business:
 - A. TML Resolution 9H
 - B. First Reading of Burn Ordinance
 - C. Bids for Termite Treatment at Public Safety Building
 - D. Insurance for City Park Use – TML Recommendation
 - E. MPU – Sludge Removal Bids
 - F. Buy American Resolution 9I
 - G. Arsenal Resolution 9J
 - H. Park Avenue Property Zoning

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- XI Committee Reports
- XII Announcements
- XIII Public Presented Business
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- XIV Adjournment

AGENDA
CITY OF MILAN
MAYOR AND BOARD OF ALDERMEN
MAY 12, 2009
5:30 P.M. REGULAR BOARD MEETING

- I. Call to Order
- II. Invocation
- III. Agenda
- IV. Personal Orders
- V. Minutes
- VI. Police and Fire Reports
- VII. Financial Reports

- VIII Old Business:
 - A. Burn Ordinance – 2nd Reading

- IX New Business:
 - A. Bar-B-Que Vendors
 - B. City of Milan Electric System Equipment Capital Outlay Notes, Series 2009

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- XIV Adjournment

AGENDA
CITY OF MILAN
MAYOR AND BOARD OF ALDERMEN
JUNE 9, 2009
5:30 P.M. REGULAR BOARD MEETING

- I. Call to Order
- II. Invocation
- III. Agenda
- IV. Personal Orders
- V. Minutes
- VI. Police and Fire Reports
- VII. Financial Reports

- VIII Old Business:
N/A

- IX New Business:
 - A. 1st Reading of Dogwood Place PRD zoning overlay request – Kevin Clark
 - B. Request to rezone 2060 W. Van Hook from B-2 (retail business) to R-1 (single family residence)
 - C. Consider cost to apply for broadband stimulus funds
 - D. Consider one time employee incentive for early retirement
 - E. Consider raising residential garbage rates
 - F. 1st Reading to amend the peddler/transient vendor ordinance
 - G. 1st Reading of 2009-2010 Budget Ordinance

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- XI Committee Reports
- XII Announcements
- XIII Public Presented Business
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- XIV Adjournment

PROPOSED AGENDA
CITY OF MILAN
BOARD OF MAYOR AND ALDERMEN
JULY 14, 2009
5:30 P.M. REGULAR BOARD MEETING

- I. Call to Order
- II. Invocation
- III. Agenda
- IV. Personal Orders
- V. Minutes
- VI. Police and Fire Reports
- VII. Financial Reports

- VIII Old Business:
 - A. 2nd Reading of Dogwood Place PRD zoning overlay request – Kevin Clark

- IX New Business:
 - A. Industrial Development Board Appointments – Elton Sims and Andrew Hawkins
 - B. 1st Reading Basketball Goal Ordinance
 - C. Mandatory Employee Contributions for MPU Pension Plan
 - D. Certified Property Tax Rate
 - E. Skateboard Proposal
 - F. Milan Housing Authority – Mark Cook
 - G. Beer Permit
 - H. TML Safety Grant – Bobby Sellers
 - I. Tax Increment Financing Resolution
 - J. Charter Private Act

- X Correspondence
- XI Committee Reports
- XII Announcements
- XIII Public Presented Business
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- XIV Adjournment

TENTATIVE AGENDA
CITY OF MILAN
BOARD OF MAYOR AND ALDERMEN
AUGUST 11, 2009
5:30 P.M. REGULAR BOARD MEETING

- I. Call to Order
- II. Invocation
- III. Agenda
- IV. Personal Orders
- V. Minutes
- VI. Police and Fire Reports
- VII. Financial Reports

- VIII Old Business:
 - A. Basketball Goal Ordinance

- IX New Business:
 - A. Request from Gibson County Training School and Polk-Clark High School Alumni Association
 - B. Request for Approval to Accept the Low Bid for a new Claw Truck for the Street Dept. from Scruggs Equipment Co., \$95,343.67
 - C. Consider Milan Public Utilities Tree Trimming Program Policy
 - D. Milan Wastewater Treatment Plant Improvements – Community Development Block Grant
 - 1. Request for Approval to Award Nine Equipment Items
 - 2. Request for Approval to Reject Three Equipment Items and Rebid Four Equipment Items Subject to Economic and Community Development Approval
 - E. Consider Using Hart, Freeland, and Roberts to Inspect Water and Sewer Construction on State Route 76 Relocation for a not to Exceed Local Cost Share of \$16,403.51
 - F. 2009-2010 Budget Amendments – Grants for Drug Court and Mobile Data Terminals

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- XIV Adjournment

TENTATIVE AGENDA
CITY OF MILAN
BOARD OF MAYOR AND ALDERMEN
SEPTEMBER 8, 2009
5:30 P.M. REGULAR BOARD MEETING

- I. Call to Order
- II. Invocation
- III. Agenda
- IV. Personal Orders
- V. Minutes
- VI. Police and Fire Reports
- VII. Financial Reports

- VIII Old Business:
 - N/A

- IX New Business:
 - A. Park Bids for Swimming Pool Repair
 - B. Fireworks Ordinance – First Reading
 - C. 3088 West Main Property
 - D. City of Milan Public Works Equipment Capital Outlay Notes, Series 2009
 - E. 2008-2009 Budget Amendments
 - F. MPU – CDBG Rebid for Wastewater Treatment Plant
 - G. MPU – Local Electric Rate Increase
 - H. Approve Purchase from Challenger Systems for Mobile Data Terminal Grant Items

- X Correspondence
- XI Committee Reports
- XII Announcements
- XIII Public Presented Business
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- XIV Adjournment

TENTATIVE AGENDA
CITY OF MILAN
BOARD OF MAYOR AND ALDERMEN
OCTOBER 13, 2009
5:30 P.M. REGULAR BOARD MEETING

- I. Call to Order
- II. Invocation
- III. Agenda
- IV. Personal Orders
- V. Minutes
- VI. Police and Fire Reports
- VII. Financial Reports

- VIII Old Business:
 - A. Fireworks Ordinance – Second Reading

- IX New Business:
 - A. Park Bids for Swimming Pool Repair
 - B. Tax Equivalent Resolution - MPU
 - C. TEP Resolution
 - D. Resolution for Administrative Services for the NSP Grant

- X Correspondence
- XI Committee Reports
- XII Announcements
- XIII Public Presented Business

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- XIV Adjournment

TENTATIVE AGENDA
CITY OF MILAN
BOARD OF MAYOR AND ALDERMEN
NOVEMBER 10, 2009
5:30 P.M. REGULAR BOARD MEETING

- I. Call to Order
- II. Invocation
- III. Agenda
- IV. Personal Orders
- V. Minutes
- VI. Police and Fire Reports
- VII. Financial Reports

- VIII Old Business:
N/A

- IX New Business:
 - A. Library Board Appointments
 - B. Senior Citizen Advisory Board Member Appointment
 - C. Chemical Bid for Wastewater Plant
 - D. FEMA Grant Bid Approval
 - E. Budget Amendments
 - F. First Reading of new Ordinance regulating peddlers, canvassers, solicitors and transient merchants

- X Correspondence
- XI Committee Reports
- XII Announcements
- XIII Public Presented Business
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- XIV Adjournment

TENTATIVE AGENDA
CITY OF MILAN
BOARD OF MAYOR AND ALDERMEN
DECEMBER 8, 2009
5:30 P.M. REGULAR BOARD MEETING

- I. Call to Order
- II. Invocation
- III. Agenda
- IV. Personal Orders
- V. Minutes
- VI. Police and Fire Reports
- VII. Financial Reports

- VIII Old Business:
 - A. Second reading of Ordinance regulating peddlers, canvassers, solicitors and transient merchants

- IX New Business:
 - A. Health Insurance
 - B. Police Department Bids for Used Police Cars

- X Correspondence
- XI Committee Reports
- XII Announcements
- XIII Public Presented Business
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- XIV Adjournment