

Regular Board Meeting
Mayor and Board of Aldermen
January 13, 2009
5:30 P.M.

Call to Order

Vice Mayor Ed Whitby called the Regular Board Meeting to order at 5:30 p.m. All members were present except Mayor Chris Crider.

Invocation

Mr. Whitby called on Steve Hemann to give the invocation.

Agenda

Motion by Leon Smith, second by Jack Cunningham to approve the agenda. Motion carried.

Personal Orders

Harold Johnson commended the street department for the good job they are doing getting the leaves up for the citizens of Milan.

Minutes

Motion by Jack Cunningham, second by Harold Johnson to approve the minutes of the December 9, 2008 Regular Board Meeting. Motion carried.

Police and Fire Reports

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

Financial Reports

Motion by Doug Baker, second by Jack Cunningham to approve the Financial Reports for the months ending December 31, 2008 as presented. Motion carried.

Old Business

N/A

New Business

- A. Mr. Whitby advised the board that the mayor's recommendations for 2009 appointments were as follows:

Vice Mayor – Ed Whitby
Treasurer – Doug Baker
City Attorney – Michael Carter

Motion by Leon Smith, second by Mike Oney to approve these appointments.
Motion carried.

- B. Mr. Whitby presented City Cab, owner Johnny West, as an applicant for a taxicab franchise. All requirements have been met, with the exception of a physical exam, and the public was allowed to make comments for or against the granting. None was heard. Motion by Doug Baker, second by Leon Smith to approve the franchise to Johnny West, dba City Cab subject to the required physical being obtained. Motion carried.
- C. Mr. Whitby advised that the mayor recommends John Moore be appointed to replace Alan Taylor on the Industrial Board. Motion by Jack Cunningham, second by Mike Oney to approve John Moore for the Industrial Board vacancy. Motion carried.
- D. Mr. Whitby advised that there were no changes to the Parks and Recreation Board.
- E. Mr. Whitby announced the mayor's recommendations for the 2009 Advisory Board Appointments as follows:

- 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 Leon Smith, second by Lou Hawkins to approve these recommendations. Motion carried.

- F. Ed Whitby led a discussion on Martin Luther King, Jr. holiday. Mr. Whitby noted that other towns in Gibson County were already observing this holiday. The aldermen agreed that if this were passed, the holiday would be permanent and begin in 2009 and be observed on the third Monday in January with city employees being off work in observance. Motion by Lou Hawkins, second by Jack Cunningham to add Martin Luther King, Jr. Day as a city holiday. Motion carried.
- G. David Scarbrough asked the board to approve a resolution allowing MPU to open a new account titled *Milan Public Utilities Reserve Fund*. Motion by Jack Cunningham, second by Harold Johnson to pass this resolution. Motion carried.

Correspondence

Mr. Whitby noted the correspondence in the board packets from employees and expressed appreciation for the letters.

Committee Reports

N/A

Announcements

Lou Hawkins extended a city wide invitation to the 4th ward community meeting on the first Saturday of the month, meeting bimonthly, at the Polk Clark Enrichment Center. The meetings are at 1:00 and open to the public. Mrs. Hawkins also noted there would be a celebration of Martin Luther King, Jr. Day at the New Holy Temple Church Monday morning, January 19th at 10:00.

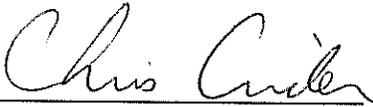
Public Presented Business

Donna Vandiver asked questions to the board about the meeting held Monday, January 5, 2009, at which attorney Mike Hill presented a workshop for the aldermen on employment law. It was noted that the meeting was properly posted and that the nature of this meeting was a workshop. Mrs. Vandiver expressed an interest in the public being notified of such meetings.

Adjournment

Vice Mayor Ed Whitby adjourned the meeting.

Approved:



Chris Crider, Mayor

Attest:


Julianne Hart, City Recorder

Regular Board Meeting
Mayor and Board of Aldermen
February 10, 2009
5:30 P.M.

Call to Order

Mayor Chris Crider called the Regular Board Meeting to order at 5:30 p.m.

Invocation

Mayor Crider called on Jeff Fuller to give the invocation.

Roll Call

The recorder called the roll of the Board Meeting with the following results:

Richard Adkisson	Present	Harold Johnson	Absent
Doug Baker	Present	Mike Oney	Present
Jack Cunningham	Present	Leon Smith	Present
Lou Hawkins	Present	Ed Whitby	Present

Agenda

Mayor Crider advised the board that items I through M, all relating to grant applications, needed to be added to the agenda. Motion by Jack Cunningham, second by Leon Smith to approve the amended agenda. Motion carried.

Personal Orders

Mayor Crider recognized Zachary Pike for being an Eagle Scout. Mayor Crider commended City Recorder Julieanne Hart for work done to get direct deposit in place for city employees.

Minutes

Lou Hawkins noted a correction to the January 13 minutes: the 4th ward community meetings are bi-monthly. Motion by Ed Whitby, second by Jack Cunningham to approve the minutes of the January 13, 2009 Regular Board Meeting with the correction. Motion carried.

Police and Fire Reports

Motion by Leon Smith, second by Jack Cunningham to accept the Police and Fire Reports for the month ending January 31, 2009. Motion carried.

Financial Reports

Motion by Doug Baker, second by Leon Smith to approve the Financial Reports for the months ending January 31, 2009 as presented. Motion carried.

Old Business

N/A

New Business

- A. Mr. Baker discussed his desire for the votes to be recorded in the minutes for all old and new business as to how each alderman votes. Motion by Doug Baker, second by Leon Smith to roll call all voting on old and new business in the future. Mr. Baker requested a roll call vote on this motion.

Ayes : Adkisson, Baker, Cunningham, Hawkins, Oney, Smith & Whitby
Nays: None
Abstained: None
Absent: Johnson

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

- B. Mayor Crider recommended Daniel King be appointed assistant City Attorney. Motion by Mike Oney, second by Jack Cunningham to appoint Daniel King assistant City Attorney. Upon putting the motion to a roll call vote the results were:

Ayes : Adkisson, Baker, Cunningham, Hawkins, Oney, Smith & Whitby
Nays: None
Abstained: None
Absent: Johnson

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

- C. Mayor Crider recommended a cable committee be formed to research options in the cable industry available to Milan and that this committee report their findings to the Milan City Board. Mayor Crider recommended the following to serve on the cable committee:

Mitchell Bennett, Jim Bronow, Bill Bruce, Jeff Cannon, Alton Coleman, Jack Cunningham, Mary Ann Dabbs, Martha Elliott, Charles Gajewski, Bruce Harrison and "Crunch" Pierson.

Motion by Jack Cunningham, second by Doug Baker to appoint the above named to the cable committee. Upon putting the motion to a roll call vote the results were:

Ayes: Adkisson, Baker, Cunningham, Hawkins, Oney, Smith & Whitby
Nays: None
Abstained: None
Absent: Johnson

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

- D. Mayor Crider recommended Morris Chandler be re-appointed to the Planning Commission for a four year term. Motion by Doug Baker, second by Mike Oney to re-appoint Morris Chandler to the Planning Commission.

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

Ayes: Adkisson, Baker, Cunningham, Hawkins, Oney, Smith & Whitby
Nays: None
Abstained: None
Absent: Johnson

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

- E. Mayor Crider recommended a skateboard committee be formed to research options and costs of providing a place for kids to skateboard in Milan and report their findings to the board. Mayor Crider recommended the following people to serve on the skateboard committee:

Marsha Messer, Jason Messer, JoAnn Smith, Michele Reeves, Ken Bowman,
Brian Lindsey, Keith Berry, Will New, Rodney Lowery

Motion by Leon Smith, second by Jack Cunningham to appoint the above named to the skateboard committee.

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

Ayes: Adkisson, Baker, Cunningham, Hawkins, Oney, Smith & Whitby
Nays: None
Abstained: None
Absent: Johnson

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

- F. Mike Oney led a discussion on the safety of throwing candy at the Christmas parade. After discussion, the board agreed that more input from the community was desired. No action taken.
- G. Kris Whitehead of Canine Couriers presented a proposal to the board for consideration regarding animal control. No action taken.
- H. Dick Fisher presented information on behalf of the Gibson County Visual Arts Association. Mr. Fisher encouraged city leaders to be aware of the importance of the arts and to be advocates for the arts. Mr. Fisher extended an invitation to the annual art show, which will be held May 3rd at the Trenton City Hall Teapot Room. Entries will be judged and a reception will follow. Mr. Fisher presented each board member with a calendar from the Gibson County Visual Arts Association.
- I. Resolution 9D, authorizing Mayor Crider, on behalf of the City of Milan, to submit an application with appropriate assurances to THDA requesting Fiscal Year 2009 HOME Investment Partnership Grant Program funds in the amount not to exceed \$500,000 for homeowner rehabilitation activities was introduced, copies of which were provided to board members and City Attorney Carter. Lynn Manning from Community Development Partners advised the board on the specifics of this grant. Motion by Leon Smith, second by Jack Cunningham to approve Resolution 9D as presented.
- Upon putting the motion to a roll call vote the results were:
- Ayes: Adkisson, Baker, Cunningham, Hawkins, Oney, Smith & Whitby
Nays: None
Abstained: None
Absent: Johnson
- Motion carried, results of the vote being: 7 ayes, 0 nay, 0 abstentions and 1 absent

- J. Resolution 9A, authorizing Mayor Crider, on behalf of the City of Milan, to execute and submit an application with appropriate assurances to the State of Tennessee, Department of Transportation, requesting Fiscal Year 2009 Safe Routes to School funds for the Milan Safe Route to School Project was introduced, copies of which were provided to board members and City Attorney Carter. Motion by Jack Cunningham, second by Mike Oney to approve Resolution 9A as presented.

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

Ayes: Adkisson, Baker, Cunningham, Hawkins, Oney, Smith & Whitby
Nays: None
Abstained: None
Absent: Johnson

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

- K. Resolution 9B, authorizing the City of Milan to engage the services of Gresham, Smith and Partners to provide engineering services as required for the 2009 Safe Routes to School application and, if funded, enter into a subsequent contract with Gresham, Smith and Partners to perform the engineering services required by the grant was introduced, copies of which were provided to board members and City Attorney Carter. Motion by Doug Baker, second by Jack Cunningham to approve Resolution 9B as presented.

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

Ayes: Adkisson, Baker, Cunningham, Hawkins, Oney, Smith & Whitby
Nays: None
Abstained: None
Absent: Johnson

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

- L. Resolution 9C, authorizing the City of Milan to engage the services of Community Development Partners to provide administrative services as required for the 2009 Safe Routes to School application and, if funded, enter into a subsequent contract with Community Development Partners to perform the administrative services required by the grant was introduced, copies of which were provided to board members and City Attorney Carter. Motion by Jack Cunningham, second by Leon Smith to approve Resolution 9C as presented.

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

Ayes: Adkisson, Baker, Cunningham, Hawkins, Oney, Smith & Whitby
Nays: None
Abstained: None
Absent: Johnson

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

- M. Resolution 9E, authorizing Mayor Crider, on behalf of the City of Milan, to apply for Delta Regional Authority Grant that will pay for the city's portion of the recently awarded \$500,000 CDBG sewer grant was introduced, copies of which were provided to

board members and City Attorney Carter. Motion by Jack Cunningham, second by Mike Oney to approve Resolution 9E as presented.

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

Ayes: Adkisson, Baker, Cunningham, Hawkins, Oney, Smith & Whitby
Nays: None
Abstained: None
Absent: Johnson

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

Correspondence

N/A

Committee Reports

N/A

Announcements

Mayor Crider announced the Parks and Recreation Board meeting for Thursday, February 12 has been cancelled.

Public Presented Business

N/A

Adjournment

Mayor Crider adjourned the meeting.

Approved:



Chris Crider, Mayor

Attest:



Julieanne Hart, City Recorder

Regular Board Meeting
Mayor and Board of Aldermen
March 10, 2009
5:30 P.M.

Call to Order

Mayor Chris Crider called the Regular Board Meeting to order at 5:30 p.m.

Invocation

Mayor Crider called on Steve Cothran to give the invocation.

Agenda

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

Personal Orders

Mayor Crider read a band proclamation on behalf of the city and aldermen recognizing the importance of music in our schools. A moment of silence was held in remembrance of downtown businessman Elgie Potter.

Minutes

Motion by Ed Whitby, second by Harold Johnson to approve the minutes of the February 10, 2009 Regular Board Meeting. Motion carried.

Police and Fire Reports

Motion by Harold Johnson, second by Jack Cunningham to accept the Police and Fire Reports for the month ending February 28, 2009. Motion carried.

Financial Reports

Motion by Mike Oney, second by Jack Cunningham to approve the Financial Reports for the months ending February 28, 2009 as presented. Motion carried.

Old Business

- A. Mayor Crider advised the board that local auctioneers have recommended a \$50,000 reserve for the city's R-1 Park Avenue property. Mayor Crider noted that Creswell Agency submitted the best bid for conducting the auction. Motion by Doug Baker, second by Leon Smith to go ahead with the auction with the \$50,000 reserve. Upon putting the motion to a roll call vote the results were:

Ayes : Baker, Cunningham, Hawkins, Oney, Smith & Whitby
Nays: Johnson, Adkisson
Abstained: None
Absent: None

Motion carried, results of the vote being: 6 ayes, 2 nay, 0 abstentions and 0 absent

New Business

- A. Mayor Crider discussed the proposed resolution to create a Central Business Improvement District (CBID). A copy of the proposed resolution was provided to each alderman. Mayor Crider noted that this was a legal step required before the city can extend Tax Increment Financing (TIF) to the coming Hampton Inn hotel, Perkins restaurant, and downtown businesses making improvements. David Scarbrough noted that the resolution did not obligate the city to any dollar figure as far as improvements to the CBID. Motion by Jack Cunningham, second by Mike Oney to adopt the CBID resolution. Upon putting the motion to a roll call vote the results were:

Ayes : Adkisson, Baker, Cunningham, Hawkins, Johnson, Oney, Smith & Whitby
Nays: None
Abstained: None
Absent: None

Motion carried, results of the vote being: 8 ayes, 0 nay, 0 abstentions and 0 absent.

- B. Fire Chief James Fountain informed the board that Milan Fire Department has been awarded a 2008 FEMA Assistance to Firefighters Grant in the amount of \$65,201. The local required match is 5%, amounting to \$3,260. The grant is for equipment, training and station modifications. Fountain discussed his plans for the grant, including a generator backup at Station 2, training, equipment for large diameter water hose and mobile data terminals for the fire trucks. Fountain asked the board to amend his training budget by \$11,000 for the current budget year, expecting a 95% reimbursement of said funds. Motion by Harold Johnson, second by Jack Cunningham to accept the grant and amend the training budget. Upon putting the motion to a roll call vote the results were:

Ayes : Adkisson, Baker, Cunningham, Hawkins, Johnson, Oney, Smith & Whitby
Nays: None
Abstained: None
Absent: None

Motion carried, results of the vote being: 8 ayes, 0 nay, 0 abstentions and 0 absent

- C. Mayor Crider read the proposed resolution, provided in writing to each alderman, that establishes Community Development Partners, LLC as the administrative management firm, by contract, to assist the City of Milan with the HOME Partnership Grant from THDA. Motion by Jack Cunningham, second by Ed Whitby to adopt this resolution. Upon putting the motion to a roll call vote the results were:

Ayes: Adkisson, Baker, Cunningham, Hawkins, Oney, Smith & Whitby
Nays: None
Abstained: None
Absent: None

Motion carried, results of the vote being: 8 ayes, 0 nay, 0 abstentions and 0 absent

- D. Hunter Fields, director of Parks and Recreation, presented bids for a new mower needed for the park. Seven bids were received per the specifications advertised. Fields recommended we accept the low bid, including trade-in allowance for our 2004 Exmark, from Jackson New

Holland of \$7,418.88 for a new Toro Z580-D mower. Motion by Harold Johnson, second by Jack Cunningham to accept the bid from Jackson New Holland. Upon putting the motion to a roll call vote the results were:

Ayes: Adkisson, Baker, Cunningham, Hawkins, Johnson, Oney, Smith & Whitby
Nays: None
Abstained: None
Absent: None

Motion carried, results of the vote being: 8 ayes, 0 nay, 0 abstentions and 0 absent

Correspondence

Mayor Crider read a card from Dennis Mitchell and Chris Vandiver thanking the board for funds for the DARE program. Mayor Crider read a note from a lady thanking the mayor and Robin Darnell for support and help. Jack Cunningham commended the numerous volunteers who helped move books and furniture at the library to install new carpet.

Committee Reports

Scott Bloodworth explained a proposed volunteer chaplain program for the city, being available 24 hours a day to counsel when needed. Pastors and church leaders in the community would be asked to be part of the organized effort.

Announcements

David Scarbrough announced electric rates are going down April 1 on fuel cost adjustment by 7%.

Public Presented Business

N/A

Adjournment

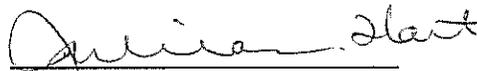
Mayor Crider adjourned the meeting.

Approved:



Chris Crider, Mayor

Attest:



Julianne Hart, City Recorder

Regular Board Meeting
Mayor and Board of Aldermen
April 14, 2009
5:30 P.M.

Call to Order

Mayor Chris Crider called the Regular Board Meeting to order at 5:30 p.m.

Invocation

Mayor Crider called on Shawn Winstead to give the invocation.

Agenda

Mayor Crider added item I. Planning Commission appointment to the agenda. Motion by Leon Smith, second by Jack Cunningham to approve the agenda. Motion carried.

Personal Orders

Mayor Crider thanked the many who called about his new son, Jack Charles. Mayor Crider also announced the beginning of census work in our area. Jerry McKinney stated the new downtown parking was complete. Mayor Crider expressed sympathy for County Commissioner Mark Flake's family on the death of his son.

Minutes

Motion by Jack Cunningham, second by Leon Smith to approve the minutes of the March 10, 2009 Regular Board Meeting. Motion carried.

Police and Fire Reports

Motion by Harold Johnson, second by Jack Cunningham to accept the Police and Fire Reports for the month ending March 31, 2009. Motion carried.

Financial Reports

Motion by Doug Baker, second by Jack Cunningham to approve the Financial Reports for the months ending March 31, 2009 as presented. Motion carried.

Old Business

- A. Motion by Leon Smith, second by Harold Johnson to approve the 2nd reading of the CBID Resolution, a copy of which was provided to each alderman. Upon putting the motion to a roll call vote the results were:

Ayes : Adkisson, Baker, Cunningham, Hawkins, Johnson, Oney, Smith & Whitby
Nays: None
Abstained: None
Absent: None

Motion carried, results of the vote being: 8 ayes, 0 nay, 0 abstentions and 0 absent

New Business

- A. City Recorder Julieanne Hart reviewed the proposed TML resolution, a copy of which was provided to each alderman. This resolution was drafted by TML for each municipality in the league to present for board approval. Motion by Mike Oney, second by Lou Hawkins to approve the TML Resolution. Upon putting the motion to a roll call vote the results were:

Ayes : Adkisson, Baker, Cunningham, Hawkins, Johnson, Oney, Smith & Whitby
Nays: None
Abstained: None
Absent: None

Motion carried, results of the vote being: 8 ayes, 0 nay, 0 abstentions and 0 absent.

- B. Fire Chief James Fountain discussed the proposed Burn Ordinance, representing the appointed Burn Committee. A copy of the proposed ordinance was provided to each alderman. Fountain stated that the proposed ordinance would be enforceable and would protect the citizens of Milan. The Burn Committee considered state codes, surrounding cities' policies as well as advice from MTAS in drafting this ordinance. Motion by Richard Adkisson, second by Harold Johnson to approve the first reading of the Burn Ordinance. Upon putting the motion to a roll call vote the results were:

Ayes : Adkisson, Baker, Cunningham, Hawkins, Johnson, Oney, Smith & Whitby
Nays: None
Abstained: None
Absent: None

Motion carried, results of the vote being: 8 ayes, 0 nay, 0 abstentions and 0 absent

- C. Fire Chief James Fountain discussed recent termite damage at the Milan Public Safety Complex. Bids were acquired for treating the perimeter of the building with Termidor prior to the meeting, copies of which were provided to the aldermen. Motion by Harold Johnson, second by Leon Smith to go ahead with the perimeter treatment in an effort to control future damage, going with the low bid from Albright West Tennessee Termite, \$3,108.00. Upon putting the motion to a roll call vote the results were:

Ayes: Adkisson, Baker, Cunningham, Hawkins, Johnson, Oney, Smith & Whitby
Nays: None
Abstained: None
Absent: None

Motion carried, results of the vote being: 8 ayes, 0 nay, 0 abstentions and 0 absent

- D. City Attorney Michael Carter led a discussion on the recommendations of TML, including signing of releases and waivers to use city property, requiring third party insurance for sports or special events held on city property, and documenting regular inspections of city property. Carter pointed out that these policies could discourage use of the park. Carter recommended that all city property be inspected for dangerous or defective conditions. He noted that if the city documents these inspections, we would be in a better position legally if sued by someone hurt on our property. Motion by Leon Smith, second by Lou Hawkins to take these recommendations

under advisement and table them at this time. Upon putting the motion to a roll call vote the results were:

Ayes: Adkisson, Baker, Cunningham, Hawkins, Johnson, Oney, Smith & Whitby
Nays: None
Abstained: None
Absent: None

Motion carried, results of the vote being: 8 ayes, 0 nay, 0 abstentions and 0 absent

- E. David Scarbrough recommended accepting the low bid of \$27,673.80 from Waste Management for sludge removal at the MPU sewer plant. Motion by Jack Cunningham, second by Mike Oney to accept the low bid from Waste Management. Upon putting the motion to a roll call vote the results were:

Ayes: Adkisson, Baker, Cunningham, Hawkins, Johnson, Oney, Smith & Whitby
Nays: None
Abstained: None
Absent: None

Motion carried, results of the vote being: 8 ayes, 0 nay, 0 abstentions and 0 absent

- F. Mayor Crider read the proposed Buy American Resolution, committing the City of Milan to make every effort to buy American made products when possible. Motion by Jack Cunningham, second by Leon Smith to accept the Buy American Resolution. Upon putting the motion to a roll call vote the results were:

Ayes: Adkisson, Baker, Cunningham, Hawkins, Johnson, Oney, Smith & Whitby
Nays: None
Abstained: None
Absent: None

Motion carried, results of the vote being: 8 ayes, 0 nay, 0 abstentions and 0 absent

- G. Mayor Crider presented the American Ordnance Resolution, which urges our elected officials to increase their efforts to save jobs at the Milan Arsenal. Motion by Leon Smith, second by Harold Johnson to accept the proposed resolution. Motion carried.

- H. Roger Smith led a discussion on proposed deed restrictions for the city's Park Avenue property to be sold at auction. (1) All homes must consist of at least 1500 square feet of heated living space. (Heated garages are not included as living space) (2) All homes must be constructed with 75% brick exterior. (3) No repetitive house plans. Each house constructed on this property must have a different exterior plan. (4) All homes must have enclosed garage attached to home with a garage door. (5) All properties must have concrete or asphalt driveways. (6) Construction of homes must begin within two years of purchase closing or the property reverts back to the City of Milan. (7) Buyer is responsible for all closing costs. Smith noted the property is zoned R1, single family dwelling.

Motion by Doug Baker, second by Mike Oney to approve the proposed deed restrictions. Upon putting the motion to a roll call vote the results were:

Ayes: Baker, Cunningham, Hawkins, Johnson, Oney, & Whitby
Nays: Adkisson & Smith
Abstained: None

Absent: None
Motion carried, results of the vote being: 6 ayes, 2 nays, 0 abstentions and 0 absent

- I. Mayor Crider recommended Morris Chandler be reappointed to the Planning Commission. Motion by Jack Cunningham, second by Richard Adkisson to approve Morris Chandler for reappointment to the Planning Commission. Upon putting the motion to a roll call vote the results were:

Ayes: Adkisson, Baker, Cunningham, Hawkins, Johnson, Oney, Smith & Whitby
Nays: None
Abstained: None
Absent: None

Motion carried, results of the vote being: 8 ayes, 0 nay, 0 abstentions and 0 absent

Correspondence

Mayor Crider acknowledged a thank you card from Lynn Arnold and family for sympathy extended on the death of their mother, Lema Arnold. A note was received by the Mayor from the Department of the Army stating the city hall staff in Milan is professional and a pleasure to work with.

Committee Reports

N/A

Announcements

N/A

Public Presented Business

Alderman Doug Baker wanted to clarify that no decision regarding a skateboard park had been reached.

Adjournment

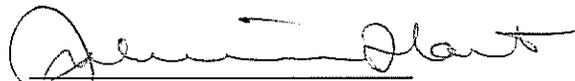
Mayor Crider adjourned the meeting.

Approved:



Chris Crider, Mayor

Attest:



Julieanne Hart, City Recorder

Regular Board Meeting
Mayor and Board of Aldermen
May 12, 2009
5:30 P.M.

Call to Order

Mayor Chris Crider called the Regular Board Meeting to order at 5:30 p.m.

Invocation

Mayor Crider called on John Freel to give the invocation.

Agenda

Motion by Jack Cunningham, second by Leon Smith to approve the agenda. Motion carried.

Personal Orders

Doug Baker expressed his appreciation for having the board books printed on individual sheets. Harold Johnson commended the utility department for their work near the Cumberland Presbyterian Church. Leon Smith thanked the Gibson County Commission for passing the TIF resolution 24-0. Lou Hawkins thanked the Mayor and Chief Wright for the 30 mph speed limit on Harris Street. Mrs. Hawkins also thanked Anthony Rodgers for his help in getting some dog houses moved on Ellis Street from the front yard to the back.

Minutes

Motion by Ed Whitby, second by Lou Hawkins to approve the minutes of the April 14, 2009 Regular Board Meeting. Motion carried.

Police and Fire Reports

Motion by Harold Johnson, second by Jack Cunningham to accept the Police and Fire Reports for the month ending April 30, 2009. Motion carried.

Financial Reports

Motion by Doug Baker, second by Mike Oney to approve the Financial Reports for the months ending April 30, 2009 as presented. Motion carried. Doug Baker congratulated the department heads for being within the budget as of the first ten months of the budget year.

Old Business

- A. Motion by Doug Baker, second by Ed Whitby to approve the 2nd reading of the Burn Ordinance.
Upon putting the motion to a roll call vote the results were:
- | | |
|------------|---|
| Ayes : | Baker, Cunningham, Hawkins, Johnson, Oney, Smith & Whitby |
| Nays: | None |
| Abstained: | None |
| Absent: | Adkisson |
- Motion carried, results of the vote being: 7 ayes, 0 nay, 0 abstentions and 1 absent

New Business

- A. Dean Pendergrass from Dean's BBQ addressed the board concerning mobile bar-b-que vendors coming to Milan on Saturdays to sell bar-b-que. Mr. Pendergrass expressed his concern over these vendors not paying property tax, utility bills, insurance, revenue tax, etc. in Milan. Terry McCaslin from Northside Market also addressed the board on this matter. Mr. McCaslin stated that any sales tax reported from these out of town vendors would go to the town in which they reside. Michael Carter stated that the board could limit or restrict this type of business by ordinance. Building and codes department head Roger Smith stated that he received a call regarding one of these businesses, who did not have a license, placing a drain pipe in a storm sewer. Mike Oney suggested that Michael Carter look at what other towns are doing about this. Doug Baker made a motion to postpone any action until the next meeting, giving the board time to review it, second by Harold Johnson. Upon putting the motion to a roll call vote the results were:

Ayes : Adkisson, Baker, Hawkins, Johnson, Oney, Smith & Whitby
Nays: Cunningham
Abstained: None
Absent: None

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

- B. David Scarbrough presented the resolution authorizing the issuance, sale, and payment of Electric System Equipment Five Year Capital Outlay Notes Series 2009. A copy of the resolution was provided to each alderman. Mr. Scarbrough noted that the utility office prefers to take out a five year note for this purchase of the equipment listed in the resolution rather than use reserve funds. The low bidder for the issuance is Bancorp South at 3.5%. Motion by Jack Cunningham, second by Leon Smith to approve the resolution. Upon putting the motion to a roll call vote the results were:

Ayes : Adkisson, Baker, Cunningham, Hawkins, Johnson, Oney, Smith & Whitby
Nays: None
Abstained: None
Absent: None

Motion carried, results of the vote being: 8 ayes, 0 nay, 0 abstentions and 0 absent

Correspondence

Mayor Crider stated a letter was received from the Milan Downtown Association concerning the association's meeting and their desires for the location of any skateboard park. Mayor Crider also read a letter from Patsy Perry for the city hall staff in honor of Administrative Professionals Day

Committee Reports

Harold Johnson reported on the Parks and Recreation Board meeting. Johnson noted a wish list and numerous needs that will be brought before the board in the future for approval or input. Johnson stated that Hunter Fields is doing a good job and the park is really growing.

Announcements

Lou Hawkins announced the Carl Perkins Center and the American Legion Post staff and American Legion members in the City of Milan are teaming up together to present A Field of Flags May 18 through June 1 with the program on Memorial Day, May 25, at 10:00 at the Cumberland Presbyterian Church. The Carl Perkins Center sends thanks to Mayor Crider and the Milan City Hall. Mrs. Hawkins expressed gratitude for Mr. Darnell of the American Legion on his willingness to work with the Carl Perkins Center.

Public Presented Business

N/A

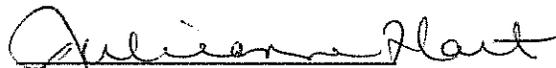
Adjournment

Mayor Crider adjourned the meeting.

Approved:


Chris Crider, Mayor

Attest:


Julianne Hart, City Recorder

Regular Board Meeting
Mayor and Board of Aldermen
June 9, 2009
5:30 P.M.

Call to Order

Mayor Chris Crider called the Regular Board Meeting to order at 5:30 p.m.

Invocation

Mayor Crider called on Steve Martin to give the invocation.

Agenda

Mayor Crider moved item E to last on the proposed presented agenda. Motion by Jack Cunningham, second by Leon Smith to approve the agenda with said changes. Motion carried.

Personal Orders

N/A

Minutes

Motion by Doug Baker, second by Ed Whitby to approve the minutes of the May 12, 2009 Regular Board Meeting. Motion carried.

Police and Fire Reports

Motion by Jack Cunningham, second by Harold Johnson to accept the Police and Fire Reports for the month ending May 31, 2009. Motion carried.

Financial Reports

Motion by Doug Baker, second by Leon Smith to accept the Financial Reports for the months ending May 31, 2009 as presented. Motion carried.

Old Business

N/A

New Business

- A. Roger Smith reviewed the ordinance to amend the zoning ordinance and map for Dogwood Place PRD zoning overlay request for Kevin Clark. A copy of the ordinance was provided to each alderman. The Planning Commission recommended approval of this request. Motion by Jack Cunningham, second by Harold Johnson to approve the ordinance amending the zoning ordinance for this request. Upon putting the motion to a roll call vote the results were:
- | | |
|------------|---|
| Ayes : | Adkisson, Baker, Cunningham, Hawkins, Johnson, Oney, Smith & Whitby |
| Nays: | None |
| Abstained: | None |
| Absent: | None |

Motion carried, results of the vote being: 8 ayes, 0 nay, 0 abstentions and 0 absent

- B. Roger Smith presented a request to rezone 2060 W Van Hook from B-2 (retail business) to R-1 (single residence). The Planning Commission did not recommend granting this request. Failed for lack of a motion.
- C. David Scarbrough presented a possible grant opportunity for broadband in our area. The grant would be funded at 80%, with the city paying a 20% local match. The business plan to apply was estimated at \$1,800, total cost to be determined after such. Failed for lack of a motion.
- D. David Scarbrough recommended offering a one time incentive to a lineman for early retirement, with the city continuing to pay the employer portion of his health insurance until age 62. A cost/savings analysis was provided to each alderman. Motion by Leon Smith, second by Jack Cunningham to approve the one time incentive. Upon putting the motion to a roll call vote the results were:
 - Ayes : Baker, Cunningham, Hawkins, Johnson, Oney, Smith & Whitby
 - Nays: Adkisson
 - Abstained: None
 - Absent: None

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

- E. Michael Carter briefly discussed the bar-be-que vendors and the transient vendor license ordinance. The current ordinance allows two transient vendor permits annually good for fourteen days each at a cost of \$50.00. Several bar-be-que vendors have been issued a business license and will be allowed to operate under that business license until that license expires. Failed for lack of a motion.
- F. Mayor Crider presented the 1st reading of 2009-2010 budget ordinance. Mayor Crider reviewed the highlights of the budget which include no property tax increase, no layoffs, no new police cars, one time reduction in paving, reductions to overtime, and a purchase of a new claw truck. Mayor Crider mentioned the only difference from the budget workshop was some promised raises and progressive type raises that were added back. Motion by Doug Baker, second by Jack Cunningham to approve the first reading of the 2009-2010 budget ordinance. Upon putting the motion to a roll call vote the results were:
 - Ayes : Baker, Cunningham, Johnson, Oney, Smith & Whitby
 - Nays: Adkisson, Hawkins
 - Abstained: None
 - Absent: None

Motion carried, results of the vote being: 6 ayes, 2 nays, 0 abstentions and 0 absent

- G. Mayor Crider presented a proposal to increase the residential garbage rate by \$2.00 a month. Mayor Crider noted that the city has had three increases on our cost by Waste Management without increasing the rate to customers. Also, the cost of the new claw truck needed for weekly pickup will be offset by the increase. Motion by Doug Baker, second by Jack Cunningham to

approve the \$2.00 increase to residential garbage rate. Upon putting the motion to a roll call vote the results were:

Ayes : Baker, Cunningham, Johnson, Oney, Smith & Whitby
Nays: Adkisson, Hawkins
Abstained: None
Absent: None

Motion carried, results of the vote being: 6 ayes, 2 nays, 0 abstentions and 0 absent

Correspondence

Mayor Crider noted the correspondence included in the board packets.

Committee Reports

N/A

Announcements

N/A

Public Presented Business

N/A

Adjournment

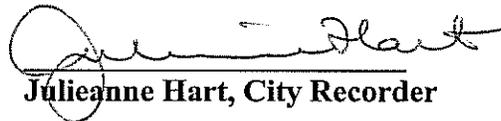
Mayor Crider adjourned the meeting.

Approved:



Chris Crider, Mayor

Attest:



Julianne Hart, City Recorder

Special Called Meeting
City of Milan Mayor and Board of Aldermen
June 29, 2009
5:15 P.M.

Call to Order

Mayor Chris Crider called the Special Called Meeting to order at 5:15 p.m. with all of the board members present except Mike Oney. The purpose of the public hearing was to receive comments on the 2009-2010 budget for the city and utility department. The public hearing closed with no comments from the public.

Mayor Crider announced the purpose of this special called meeting was to have the second reading of the 2009-2010 budget. City recorder Julieanne Hart called the roll with all present except Mike Oney. Jack Cunningham made a motion to approve on second reading the 2009-2010 budget, second by Ed Whitby. Richard Adkisson expressed concern over the garbage increase and the police department losing a patrol officer. Lou Hawkins asked Chief Wright questions about the reserve police officers and expressed her desire to see more minority police officers.

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

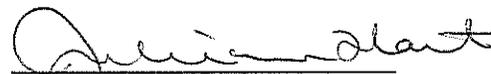
Ayes :	Baker, Cunningham, Hawkins, Johnson, Smith & Whitby
Nays:	Adkisson
Abstained:	None
Absent:	Oney

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

Approved:


Chris Crider, Mayor

Attest:


Julieanne Hart, City Recorder

Regular Board Meeting
Mayor and Board of Aldermen
July 14, 2009
5:15 P.M.

Public Hearing

Mayor Chris Crider called the public hearing portion of the regular board meeting to order at 5:15 p.m. The purpose of the public hearing was to receive comments on the Dogwood Place PRD zoning overlay request. Julieanne Hart called the roll, all members present except Adkisson. Hunter Fields asked questions regarding the quality of the units or changes to the plans if units do not sell. Kevin Clark explained that any changes to the original plans would have to be board approved. Clark explained his target market for this development is those age 55 and older. Clark stated the common area and pavilion would be built as the first unit is built. Chris Vandiver asked if the covenants and homeowner agreements were enforceable by the city. Roger Smith explained that they were enforceable by the city. Clark also explained the legality of setting the age at 55 and over for residents.

Call to Order

Mayor Chris Crider called the Regular Board Meeting to order at 5:30 p.m.

Invocation

Mayor Crider called on Dan Camp to give the invocation.

Agenda

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

Personal Orders

Mayor Crider mentioned proposing changes in the near future to the allowed times for fireworks due to complaints. Chief Fountain is working on said changes. Mike Oney thanked Jimmy Hunt and Andre Hutchison for the hard work they do. Lou Hawkins thanked Jerry McKinney and the street department for their work in the Cloverdale Cemetery trimming bushes. Lou Hawkins also thanked Hunter Fields for providing barrels for trash in the cemetery.

Minutes

Motion by Doug Baker, second by Mike Oney to approve the minutes of the June 9, 2009 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 June 30, 2009. Motion carried.

Financial Reports

Motion by Doug Baker, second by Jack Cunningham to accept the Financial Reports for the months ending June 30, 2009 as presented. Motion carried.

Old Business

- A. Motion by Harold Johnson, second by Jack Cunningham to approve the second reading of the Dogwood Place PRD zoning overlay request. Upon putting the motion to a roll call vote the results were:

Ayes : Adkisson, Baker, Cunningham, Hawkins, Johnson, Oney, Smith & Whitby
Nays: None
Abstained: None
Absent: None

Motion carried, results of the vote being: 8 ayes, 0 nay, 0 abstentions and 0 absent

New Business

- A. Mayor Crider recommended reappointing Elton Sims and Andrew Hawkins to the Industrial Development Board. Motion by Leon Smith, second by Mike Oney to reappoint Sims and Hawkins. Upon putting the motion to a roll call vote the results were:

Ayes : Adkisson, Baker, Cunningham, Hawkins, Johnson, Oney, Smith & Whitby
Nays: None
Abstained: None
Absent: None

Motion carried, results of the vote being: 8 ayes, 0 nay, 0 abstentions and 0 absent

- B. Mayor Crider introduced a proposed ordinance from TML to stop basketball goals from being placed where people play in the streets. Doug Baker asked City Attorney Carter if the city's current ordinance would suffice. Carter stated the current ordinance would generally include playing basketball in the street. Richard Adkisson made a motion, second by Jack Cunningham to accept the proposed TML ordinance. After discussion, Leon Smith made a motion, second by Jack Cunningham to table the motion in order to give Michael Carter time to check with TML to see if the city's current ordinance would suffice. Upon putting the motion to table to a roll call vote the results were:

Ayes : Adkisson, Cunningham, Hawkins, Johnson, Oney, Smith & Whitby
Nays: Baker
Abstained: None
Absent: None

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

- C. David Scarbrough proposed an amendment to the MPU's pension plan which would require employee contributions to the plan of 1.5 % of their pay. Motion by Doug Baker, second by Mike Oney to approve the mandatory employee contributions to the MPU pension plan. Scarbrough explained that if any employee does not wish to contribute to the plan, they will not be a part of the plan. Upon putting the motion to a roll call vote the results were:

Ayes : Adkisson, Baker, Cunningham, Hawkins, Johnson, Oney, Smith & Whitby
Nays: None
Abstained: None
Absent: None

Motion carried, results of the vote being: 8 ayes, 0 nay, 0 abstentions and 0 absent

D. Recorder Julieanne Hart explained the certified property tax rate calculation due to reappraisal of property. The rate for Milan that will generate the same revenue as last year based on the new assessment would be \$1.3325, which is the certified rate for Milan. Motion by Leon Smith, second by Jack Cunningham to adopt \$1.3325 as the 2009 property tax rate. Upon putting the motion to a roll call vote the results were:

Ayes : Adkisson, Baker, Cunningham, Hawkins, Johnson, Oney, Smith & Whitby
Nays: None
Abstained: None
Absent: None

Motion carried, results of the vote being: 8 ayes, 0 nay, 0 abstentions and 0 absent

E. Andrea Bynum addressed the board as co-chair of the Milan skate park committee. Board members were provided with a copy of the skate park committee's proposal to allow skateboarding at certain times and places. Failed for lack of a motion.

F. Mayor Crider recommended Mark Cook be appointed to the Milan Housing Authority Board. Motion by Leon Smith, second by Jack Cunningham to appoint Cook. Upon putting the motion to a roll call vote the results were:

Ayes : Adkisson, Baker, Cunningham, Hawkins, Johnson, Oney, Smith & Whitby
Nays: None
Abstained: None
Absent: None

Motion carried, results of the vote being: 8 ayes, 0 nay, 0 abstentions and 0 absent

G. Julieanne Hart presented the applicant, Kabiruddin Gilani, requesting a beer permit for 3089 S. First. Mr. Gilani was present at the meeting as required. Mr. Gilani's background check was performed by Chief Wright with no problems noted. Mr. Gilani noted the name of the business will change. Motion by Mike Oney, second by Jack Cunningham to approve the beer permit. Upon putting the motion to a roll call vote the results were:

Ayes : Baker, Cunningham, Johnson, Oney, Smith & Whitby
Nays: Hawkins
Abstained: Adkisson
Absent: None

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

H. Bobby Sellers requested board approval to apply for a TML grant for safety training which will be used to build a small 800 square foot training building behind the public safety building. The cost for materials will be around \$4,000 with police and fire labor used to construct the building. The grant is a 50/50 match. Proposed funding would be \$1,000 from both the fire and police department with \$2,000 funded by the grant. Motion by Harold Johnson, second by Jack Cunningham to approve the resolution authorizing the application for the TML safety grant. Upon putting the motion to a roll call vote the results were:

Ayes : Adkisson, Baker, Cunningham, Hawkins, Johnson, Oney, Smith & Whitby
Nays: None
Abstained: None

Absent: None

Motion carried, results of the vote being: 8 ayes, 0 nay, 0 abstentions and 0 absent

Sellers also made public the city's police department being awarded a grant to put mobile data terminals in police cars to allow them to communicate with the dispatcher electronically. This grant is 100%.

- I. David Scarbrough presented the tax increment financing resolution, noting the resolution had already been approved by the Milan Industrial Development Board and Gibson County. This will be the final step on our part to provide tax increment financing for the Hampton Inn and Perkins Restaurant. Motion by Leon Smith, second by Lou Hawkins to approve the resolution for the Economic Impact Plan and the TIF. Upon putting the motion to a roll call vote the results were:

Ayes : Adkisson, Baker, Cunningham, Hawkins, Johnson, Oney, Smith & Whitby

Nays: None

Abstained: None

Absent: None

Motion carried, results of the vote being: 8 ayes, 0 nay, 0 abstentions and 0 absent

- J. Mayor Crider stated that the Charter Private Act is back from the house and senate for our ratification and the governor has signed it. Motion by Ed Whitby, second by Leon Smith to ratify the charter changes of the Charter Private Act. Upon putting the motion to a roll call vote the results were:

Ayes : Baker, Cunningham, Hawkins, Oney, Smith & Whitby

Nays: Adkisson, Johnson

Abstained: None

Absent: None

Motion carried, results of the vote being: 6 ayes, 2 nay, 0 abstentions and 0 absent

Correspondence

Mayor Crider noted the correspondence included in the board packets. A thank you note was received from the Cal Ripken league for work at the fields by MPU with Hunter's help. A note was received from the chamber of commerce thanking the city for helping sponsor the golf tournament. Also noted, a thank you from the Freewill Shelter in Humboldt.

Committee Reports

Lou Hawkins stated Milan has one of the finest libraries, offering great material. Hawkins said it was recommended that the city board be more involved in the library.

Announcements

Mayor Crider announced his pretty wife and little boy were present. Leon Smith announced his new granddaughter, Ava Elaine. Lou Hawkins noted how good it was to see so many present and concerned for the city.

Public Presented Business

Jack Cunningham thanked everyone who voted for the charter changes.

Adjournment

Mayor Crider adjourned the meeting.

Approved:



Chris Crider, Mayor

Attest:



Julianne Hart, City Recorder

Regular Board Meeting
Mayor and Board of Aldermen
August 11, 2009
5:30 P.M.

Call to Order

Mayor Chris Crider called the Regular Board Meeting to order at 5:30 p.m.

Invocation

Mayor Crider called on Mark Brasher to give the invocation.

Agenda

Motion by Ed Whitby, second by Harold Johnson to approve the proposed agenda. Motion carried.

Personal Orders

Harold Johnson commended James Fountain for being appointed to the Board of Directors of the Tennessee Fire Chief's Association.

Minutes

Motion by Mike Oney, second by Richard Adkisson to approve the minutes of the July 14, 2009 Regular Board Meeting. Motion carried.

Police and Fire Reports

Motion by Leon Smith, second by Harold Johnson to accept the Police and Fire Reports for the month ending July 31, 2009. Motion carried.

Financial Reports

Motion by Ed Whitby, second by Harold Johnson to accept the Financial Reports of Milan Public Utilities for the months ending June 30, 2009 as presented. Motion carried.

Old Business

- A. Michael Carter reported that Milan's current ordinance does address the prohibition of basketball goals facing the street. Carter talked to TML and they are in agreement on this issue. No action required.

New Business

- A. Joyce Vonner with Milan Polk Clark Enrichment Center addressed the board concerning the deed for the property belonging to the Gibson County Training Center. Vonner requested the clause in the deed stating that the property would revert back to the city of Milan if the alumni

association does not keep up its 501(c)(3) non-profit status be reformed to state that the Gibson County Training School/ Polk Clark High School Alumni Association and descendants will always have the building and property. Vonner stated that for twelve and a half years the alumni association has complied with all the stipulations required, and they would continue to do so. City Attorney Michael Carter stated if the deed is reformed as requested, the city would have no interest in the property and the association would own it outright, indefinitely. Motion by Richard Adkisson, second by Lou Hawkins to reform the deed as requested. Upon putting the motion to a roll call vote the results were:

Ayes : Adkisson, Hawkins, Johnson, Oney, Smith & Whitby
Nays: Baker
Abstained: None
Absent: Cunningham

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

- B. Jerry McKinney recommended the board accept the low bid from Scruggs for the purchase of a new claw truck. A summary of the bids were provided to the board. Motion by Doug Baker, second by Leon Smith to accept the low bid of \$95,343.67 from Scruggs. Upon putting the motion to table to a roll call vote the results were:

Ayes : Adkisson, Baker, Hawkins, Johnson, Oney, Smith & Whitby
Nays: None
Abstained: None
Absent: Cunningham

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

- C. Mark Brasher of MPU presented the proposed new tree trimming policy for MPU, a copy of which was provided to each alderman. Benefits of this program are lowered tree trimming costs for MPU in the future, encouraged planting of low growing trees under utility lines, increased service reliability through fewer downed lines during storms, and reduced tree mortality. Trees will no longer be topped if this policy is approved. Motion by Leon Smith, second by Harold Johnson to approve the new proposed tree trimming policy. Upon putting the motion to a roll call vote the results were:

Ayes : Adkisson, Baker, Hawkins, Johnson, Oney, Smith & Whitby
Nays: None
Abstained: None
Absent: Cunningham

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

D.

1. David Scarbrough presented items from the Community Development Block Grant bid out for plant improvements at the wastewater plant. A summary of the bids were provided to each aldermen with detailed information as well. Scarbrough recommended approving nine equipment items totaling \$423,559.27.

Equipment Item 1	-	\$314,040.00	-	Brentwood Industries, Inc.
Equipment Item 2	-	71,600.00	-	JWC Environmental
Equipment Item 3	-	10,921.00	-	Western TN Waterworks Supply Co.,

Equipment Item 6	-	7,530.27	-	Bluff City Electronics
Equipment Item 8	-	4,200.00	-	Guthrie Sales & Service Co., Inc.
Equipment Item 9	-	2,910.00	-	Guthrie Sales & Service Co., Inc.
Equipment Item 10	-	9,568.00	-	Guthrie Sales & Service Co., Inc.
Equipment Item 11	-	979.00	-	Guthrie Sales & Service Co., Inc.
Equipment Item 12	-	1,811.00	-	Guthrie Sales & Service Co., Inc.

Total Amount \$423,559.27

Motion by Doug Baker, second by Mike Oney to approve the nine equipment items. Upon putting the motion to a roll call vote the results were:

Ayes : Adkisson, Baker, Hawkins, Johnson, Oney, Smith & Whitby
Nays: None
Abstained: None
Absent: Cunningham

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

2. David Scarbrough requested the board reject for rebid three items (listed 4, 5, and 7) and rebid those along with item 1A on which no bids were received.

Equipment Item 1A	-	no bid		Rebid
Equipment Item 4	-	\$19,567.00	Western TN Waterworks Supply	- Reject-Rebid
Equipment Item 5	-	9,890.00	Guthrie Sales & Service	- Reject-Rebid
Equipment Item 7	-	30,000.00	Guthrie Sales & Service	- Reject-Rebid

Total Amount \$59,457.00

Motion by Harold Johnson, second by Leon Smith to reject and rebid the recommended items. Upon putting the motion to a roll call vote the results were:

Ayes : Adkisson, Baker, Hawkins, Johnson, Oney, Smith & Whitby
Nays: None
Abstained: None
Absent: Cunningham

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

E. David Scarbrough recommended approving Hart, Freeland, and Roberts to inspect the water and sewer construction on State Route 76 for a local cost share not to exceed \$16,403.51. Motion by Doug Baker, second by Leon Smith to approve using Hart, Freeland, Roberts for this work.

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

Ayes : Adkisson, Baker, Hawkins, Johnson, Oney, Smith & Whitby
Nays: None
Abstained: None
Absent: Cunningham

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

F. Proposed budget amendments for the 2009-2010 budget year were presented to the board in writing, requesting amendments relating to the approved drug court grant and mobile data terminal grant. Both grants were 100% grants, requiring no local match. These amendments totaled \$104,000.00 in increased revenue and expenditures. Motion by Harold Johnson, second by Leon Smith to approve these proposed amendments. Upon putting the motion to a roll call vote the results were:

Ayes : Adkisson, Baker, Hawkins, Johnson, Oney, Smith & Whitby
Nays: None
Abstained: None
Absent: Cunningham

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

Correspondence

Mayor Crider acknowledged letters from Betsy Higgins and Christi McClain thanking the board for sponsoring the summer reading program.

Committee Reports

N/A

Announcements

Richard Adkisson announced that TDOT will soon begin work on Highway 79. Adkisson expressed his appreciation to the board for acting on the inspection of the utilities.

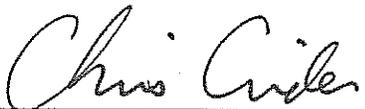
Public Presented Business

Commissioner Mark Flake addressed the board and asked them to reconsider Sunday beer sales. Flake noted the many uses for the increased revenue that would be generated. Mr. Thomas Darnell addressed the board concerning the "Field of Flags" held on Memorial Day in Milan. The Carl Perkins Center has contacted the American Legion and wishes to have another display on Veteran's Day. Darnell stated that he would keep the poles American Legion provides this time and, to show respect for the troops being deployed, line the highway with these flags. Darnell needs to know where to place the flags and if this would be approved by the city.

Adjournment

Mayor Crider adjourned the meeting.

Approved:



Chris Crider, Mayor

Attest:


Julieanne Hart, City Recorder

Beer Board Meeting

September 8, 2009

5:00 P.M.

The Beer Board met at 5:00. Motion by Doug Baker, second by Jack Cunningham to amend the beer ordinance to allow Sunday beer sales on Sunday between 12:00 noon and 6:00 p.m. for off premise consumption only.

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

Ayes : Cunningham, Oney, Baker, Whitby, Crider

Nays: Adkisson, Hawkins, Johnson, Smith

Abstained: None

Absent: None

Motion carried, results of the vote being: 5 ayes, 4 nays, 0 abstentions and 0 absent

Regular Board Meeting

Mayor and Board of Aldermen

September 8, 2009

5:30 P.M.

Call to Order

Mayor Chris Crider called the Regular Board Meeting to order at 5:30 p.m.

Invocation

Mayor Crider called on Dr. Doy Daniels from the Cumberland Presbyterian Church to give the invocation.

Agenda

Mayor Crider noted that item A, park bids, needed to be removed as further work on this is needed. Motion by Jack Cunningham, second by Harold Johnson to approve the proposed agenda with said change. Motion carried.

Personal Orders

N/A

Minutes

Motion by Doug Baker, second by Leon Smith to approve the minutes of the August 11, 2009 Regular Board Meeting. Motion carried.

Police and Fire Reports

Motion by Leon Smith, second by Jack Cunningham to accept the Police and Fire Reports for the month ending August 31, 2009. Motion carried.

Financial Reports

Motion by Leon Smith, second by Ed Whitby to accept the Financial Reports for the month ending August 31, 2009 as presented. Motion carried.

Old Business

N/A

New Business

- B. Fire Chief James Fountain reviewed the new proposed fireworks ordinance, a copy of which was provided to each alderman in their board packet. Fountain noted that MTAS and the city attorney had reviewed the ordinance. The additions define what fireworks are and new time limits. Also, restrictions on vendors and on the age for buying fireworks were added. Motion by Harold Johnson, second by Leon Smith to approve on first reading the new fireworks ordinance, repealing Title 7, Chapter 5 of the Milan Municipal Code pertaining to fireworks and creating a new Title 7, Chapter 5 of the Milan Municipal Code pertaining to the same. Upon putting the motion to a roll call vote the results were:

Ayes : Adkisson, Cunningham, Hawkins, Johnson, Oney, Smith & Whitby
Nays: Baker
Abstained: None
Absent: None

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

- C. Michael Carter discussed the desire of Regions Bank to assign the deed of trust at 3088 West Main to the City of Milan. This property has a garage in need of repair, owners in bankruptcy, and a bank willing to assign their interest to the city. After discussion, no action was taken.

- D. Motion by Leon Smith, second by Harold Johnson to approve the financing resolution for the Public Works Equipment five year capital outlay notes series 2009, accepting BancorpSouth's low bid of 3.5% for the financing. Upon putting the motion to a roll call vote the results were:

Ayes : Adkisson, Baker, Cunningham, Hawkins, Johnson, Oney, Smith & Whitby
Nays: None
Abstained: None
Absent: None

Motion carried, results of the vote being: 8 ayes, 0 nay, 0 abstentions and 0 absent

- E. Motion by Leon Smith, second by Ed Whitby to approve the budget amendments included in the board packets for the 2008-2009 budget year, totaling \$897,900 of general fund increased expenditures, offset by \$376,525 in increased revenue from the downtown paving grant with the remaining coming from fund balance. Also included was \$72,400 in increased expenditures in the sanitation fund. Doug Baker noted the trend of spending surplus and the need to keep half of

a year's operating budget in reserves (approximately \$3,000,000). Upon putting the motion to a roll call vote the results were:

Ayes : Adkisson, Baker, Cunningham, Hawkins, Johnson, Oney, Smith & Whitby
Nays: None
Abstained: None
Absent: None

Motion carried, results of the vote being: 8 ayes, 0 nay, 0 abstentions and 0 absent

- F. David Scarbrough presented the recommended 4 items totaling \$28,582 that were rebid for the wastewater treatment plant for CDBG.

Equipment Item 1A	-	8,679.00	-	G&C Supply
Equipment Item 4	-	6,916.00	-	Pumps and Power Co.
Equipment Item 5	-	7,933.00	-	Pumps and Power Co.
Equipment Item 7	-	5,054.00	-	Bates Sales Co.

Motion by Jack Cunningham, second by Mike Oney to approve the purchase of these four items. Upon putting the motion to a roll call vote the results were:

Ayes : Adkisson, Baker, Cunningham, Hawkins, Johnson, Oney, Smith & Whitby
Nays: None
Abstained: None
Absent: None

Motion carried, results of the vote being: 8 ayes, 0 nay, 0 abstentions and 0 absent

- G. David Scarbrough recommended increasing the local rate for MPU customers by \$419,580, overall a 2.19% increase to customers. This increase would be in the customer charge effective October 1, 2009. Motion by Mike Oney, second by Doug Baker to approve the increase in customer charge rates for MPU customers. Upon putting the motion to a roll call vote the results were:

Ayes : Adkisson, Baker, Cunningham, Hawkins, Johnson, Oney, Smith & Whitby
Nays: None
Abstained: None
Absent: None

Motion carried, results of the vote being: 8 ayes, 0 nay, 0 abstentions and 0 absent

- H. Chief Wright recommended accepting the only bid, Challenger Systems, for \$18,524 for the mobile data terminal grant items. Motion by Harold Johnson, second by Jack Cunningham to approve the bid from Challenger Systems. Upon putting the motion to a roll call vote the results were:

Ayes : Adkisson, Baker, Cunningham, Hawkins, Johnson, Oney, Smith & Whitby
Nays: None
Abstained: None
Absent: None

Motion carried, results of the vote being: 8 ayes, 0 nay, 0 abstentions and 0 absent

Correspondence

Mayor Crider noted the letter from the school district in support of a skateboard park for the kids.

Committee Reports

Marsha Messer, of the Milan skate park committee, made a presentation for the board regarding the need for a skateboard park in Milan. A video was shown and key points of the skate park's proposal were discussed.

Announcements

N/A

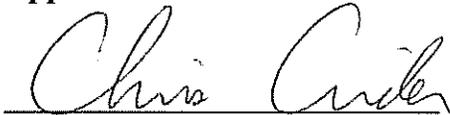
Public Presented Business

N/A

Adjournment

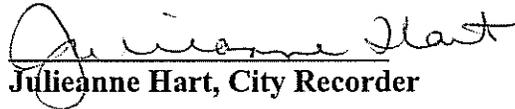
Mayor Crider adjourned the meeting.

Approved:



Chris Crider, Mayor

Attest:



Julianne Hart, City Recorder

Regular Board Meeting
Mayor and Board of Aldermen
October 13, 2009
5:30 P.M.

Call to Order

Mayor Chris Crider called the Regular Board Meeting to order at 5:30 p.m.

Invocation

Mayor Crider called on Randy Beals from Northside Baptist Church to give the invocation.

Agenda

Motion by Jack Cunningham, second by Leon Smith to approve the proposed agenda. Motion carried.

Personal Orders

Mayor Crider addressed the vandalism downtown, noting that efforts were being stepped up to stop the vandalism.

Minutes

Mike Oney noted a correction to the September Beer Board Meeting minutes. Leon Smith was recorded as voting yes and no, while Doug Baker's vote was not recorded. Changes were noted recording Smith's vote as no, Baker's vote as yes. With said changes, motion by Mike Oney, second by Jack Cunningham to approve the minutes of the September 8, 2009 Regular Board Meeting and Beer Board Meeting. Motion carried.

Police and Fire Reports

Motion by Leon Smith, second by Harold Johnson to accept the Police and Fire Reports for the month ending September 30, 2009. Motion carried.

Financial Reports

Motion by Doug Baker, second by Jack Cunningham to accept the Financial Reports for the month ending September 30, 2009 as presented. Motion carried.

Old Business

- A. Fire Chief James Fountain reviewed the changes of the new fireworks ordinance. Motion by Jack Cunningham, second by Lou Hawkins to approve on second reading the new fireworks ordinance. Upon putting the motion to a roll call vote the results were:

Ayes :	Adkisson, Cunningham, Hawkins, Johnson, Oney, Smith & Whitby
Nays:	Baker
Abstained:	None
Absent:	None

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

New Business

- A. Park Director Hunter Fields presented a recommendation on the bid from Memphis Pool. The only bid received (Memphis Pool) came in over budget based on the LPRF grant amounts. Fields recommended deducting \$52,950 from item 6, lines b,c and d and additional deductions totaling \$24,070 listed from Memphis Pool. If there is enough grant money left to proceed with the wading pool, that part will be added back as allowable. Motion by Leon Smith, second by Harold Johnson to approve the bid from Memphis Pool, spending up to \$138,000. Upon putting the motion to a roll call vote the results were:

Ayes : Adkisson, Baker, Cunningham, Hawkins, Johnson, Oney, Smith & Whitby
Nays: None
Abstained: None
Absent: None

Motion carried, results of the vote being: 8 ayes, 0 nay, 0 abstentions and 0 absent

- B. David Scarbrough presented the recommended tax equivalent resolution for 2010, with total payments to taxing jurisdictions totaling \$369,100.77. Motion by Doug Baker, second by Leon Smith to approve the MPU 2010 tax equivalent resolution. Upon putting the motion to a roll call vote the results were:

Ayes : Adkisson, Baker, Cunningham, Hawkins, Johnson, Oney, Smith & Whitby
Nays: None
Abstained: None
Absent: None

Motion carried, results of the vote being: 8 ayes, 0 nay, 0 abstentions and 0 absent

- C. Mayor Crider presented the TEP resolution, allowing Milan's reapplication for grant money to improve downtown. Motion by Jack Cunningham, second by Mike Oney to approve the TEP resolution. Lynn Manning noted that most grants are awarded in September or October. Upon putting the motion to a roll call vote the results were:

Ayes : Baker, Cunningham, Hawkins, Johnson, Oney, Smith & Whitby
Nays: None
Abstained: Adkisson
Absent: None

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

- D. Mayor Crider introduced the resolution establishing Community Development Partners as the administrative management firm by contract for the 2009 NSP grant for housing demolition. Motion by Ed Whitby, second by Richard Adkisson to approve the resolution establishing Community Development Partners by contract as the administrative management firm. Upon putting the motion to a roll call vote the results were:

Ayes : Adkisson, Baker, Cunningham, Hawkins, Johnson, Oney, Smith & Whitby
Nays: None
Abstained: None
Absent: None

Motion carried, results of the vote being: 8 ayes, 0 nay, 0 abstentions and 0 absent

Correspondence

N/A

Committee Reports

N/A

Announcements

N/A

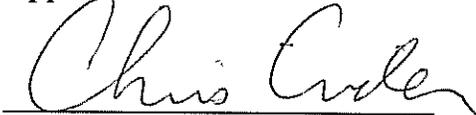
Public Presented Business

Matthew Moore presented his opposition to Sunday beer sales.

Adjournment

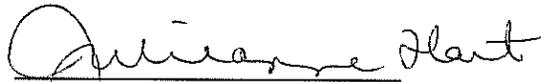
Mayor Crider adjourned the meeting.

Approved:



Chris Crider, Mayor

Attest:



Julianne Hart, City Recorder

Regular Board Meeting
Mayor and Board of Aldermen
November 10, 2009
5:30 P.M.

Call to Order

Mayor Chris Crider called the Regular Board Meeting to order at 5:30 p.m.

Invocation

Mayor Crider called on John Freel from Vineyard Christian Fellowship to give the invocation.

Agenda

Motion by Harold Johnson, second by Ed Whitby to approve the proposed agenda. Motion carried.

Personal Orders

Mayor Crider announced a health insurance workshop will be held prior to the next board meeting. Mayor Crider also announced that Sunday beer sales is off the agenda for now and the foreseeable future. Mike Oney asked everyone to remember and pray for Doug Baker. Leon Smith thanked David Scarbrough for his help with a tree problem.

Minutes

Motion by Mike Oney, second by Lou Hawkins to approve the minutes of the October 13, 2009 Regular Board Meeting. Motion carried.

Police and Fire Reports

Motion by Harold Johnson, second by Mike Oney to accept the Police and Fire Reports for the month ending October 31, 2009. Motion carried.

Financial Reports

Motion by Mike Oney, second by Lou Hawkins to accept the Financial Reports for the month ending October 31, 2009 as presented. Motion carried.

Old Business

N/A

New Business

- A. Motion by Harold Johnson, second by Leon Smith to reappoint Edith Webb and Sara Flippin to a three year term on the library board. Upon putting the motion to a roll call vote the results were:

Ayes : Adkisson, Hawkins, Johnson, Oney, Smith & Whitby
Nays: None
Abstained: None

Absent: Baker, Cunningham
Motion carried, results of the vote being: 6 ayes, 0 nay, 0 abstentions and 2 absent

- B. Motion by Ed Whitby, second by Leon Smith to appoint Margaret (Sis) McRee to fill the vacant ward 2 position on the senior center advisory board. Upon putting the motion to a roll call vote the results were:

Ayes : Adkisson, Hawkins, Johnson, Oney, Smith & Whitby
Nays: None
Abstained: None
Absent: Baker, Cunningham

Motion carried, results of the vote being: 6 ayes, 0 nay, 0 abstentions and 2 absent

- C. Motion by Leon Smith, second by Lou Hawkins to accept the low bid of \$4,257.00 from Harcros for sodium hypochlorite and the low bid of \$5,796.00 from Brenntag for sodium thiosulfate for annual bids for the wastewater plant chemicals. Upon putting the motion to a roll call vote the results were:

Ayes : Adkisson, Hawkins, Johnson, Oney, Smith & Whitby
Nays: None
Abstained: None
Absent: Baker, Cunningham

Motion carried, results of the vote being: 6 ayes, 0 nay, 0 abstentions and 2 absent

- D. Motion by Harold Johnson, second by Leon Smith to accept Challenger Systems' bid of \$3,458.00 for mobile data terminals, Lindsey Electric's bid of \$13,654.62 for a generator backup for station 2, and the low bid (1) from Heritage Fire of \$19,529.67 for fire hoses and appliances, all items to be purchased with the FEMA Assistance to Firefighters Grant with a 5% city match. Upon putting the motion to a roll call vote the results were:

Ayes : Adkisson, Hawkins, Johnson, Oney, Smith & Whitby
Nays: None
Abstained: None
Absent: Baker, Cunningham

Motion carried, results of the vote being: 6 ayes, 0 nay, 0 abstentions and 2 absent

- E. Motion by Leon Smith, second by Mike Oney to approve the following amendments to the 2009-2010 budget:

Landfill Fund

	Debit	Credit	
34420 Refuse Disposal Charges		\$10,000.00	increase
37940 Transfer from San. Fund		\$47,000.00	increase
43240110 Salaries	\$17,000.00		decrease
43240112 Overtime	\$3,000.00		decrease
43240141 OASI	\$1,000.00		decrease

43240600	Depreciation		\$8,000.00	decrease
		Total	\$86,000.00	

Senior Center

36810	Sr/United Way		\$2,935.00	increase
41800-803	United Way Meals	\$2,935.00		increase

Police Department

36900	Miscellaneous Income		\$5,000.00	increase
42100-299	Miscellaneous Expense	\$5,000.00		increase

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

Ayes : Adkisson, Hawkins, Johnson, Oney, Smith & Whitby
 Nays: None
 Abstained: None
 Absent: Baker, Cunningham

Motion carried, results of the vote being: 6 ayes, 0 nay, 0 abstentions and 2 absent

F. Motion by Leon Smith, second by Mike Oney to approve, on first reading, an amendment to the ordinance regulating peddlers, canvassers, solicitors and transient merchants, a copy of such being provided to each alderman. The amendment to the ordinance will allow up to twelve \$50 permits each year, valid for one month each. Upon putting the motion to a roll call vote the results were:

Ayes : Adkisson, Hawkins, Johnson, Oney, Smith & Whitby
 Nays: None
 Abstained: None
 Absent: Baker, Cunningham

Motion carried, results of the vote being: 6 ayes, 0 nay, 0 abstentions and 2 absent

Correspondence

Mike Oney noted a letter he received from Jim Bronow, suggesting safety monitors walk beside floats, etc. that are throwing candy in the Christmas parade.

Committee Reports

N/A

Announcements

N/A

Public Presented Business

Tim Crocker discussed city health insurance and his disapproval of aldermen having city funded health insurance. Employees who were laid off (Robert Hardy, Luke Williams and Anthony Rodgers) spoke, voicing their concerns about being laid off.

Adjournment

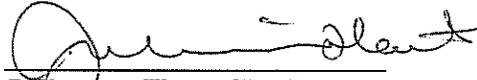
Mayor Crider adjourned the meeting.

Approved:



Chris Crider, Mayor

Attest:


Julianne Hart, City Recorder

Regular Board Meeting
Mayor and Board of Aldermen
December 8, 2009
5:30 P.M.

Call to Order

Mayor Chris Crider called the Regular Board Meeting to order at 5:30 p.m.

Invocation

Mayor Crider called on Lenton Donnell to give the invocation.

Agenda

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

Personal Orders

Lou Hawkins thanked Jack Cunningham, Ed Whitby, Don Farmer for coming to the fourth ward Keeping in Touch meeting. Mrs. Hawkins thanked Mike Powell for the repair work done on the corner of Walnut Street.

Minutes

Motion by Harold Johnson, second by Jack Cunningham to approve the minutes of the November 10, 2009 Regular Board Meeting. Motion carried.

Police and Fire Reports

Motion by Ed Whitby, second by Jack Cunningham to accept the Police and Fire Reports for the month ending November 30, 2009. Motion carried.

Financial Reports

Motion by Leon Smith, second by Jack Cunningham to accept the Financial Reports for the month ending November 30, 2009 as presented. Motion carried.

Old Business

- A. Motion by Mike Oney, second by Richard Adkisson to approve on second reading an amendment to the ordinance regulating peddlers, canvassers, solicitors and transient merchants, a copy of such being provided to each alderman. Upon putting the motion to a roll call vote the results were:

Ayes : Adkisson, Hawkins, Oney
Nays: Baker, Cunningham, Johnson, Smith, Whitby
Abstained: None
Absent: None

Motion failed, results of the vote being: 3 ayes, 5 nay, 0 abstentions and 0 absent

New Business

- A. Motion by Richard Adkisson to accept Addison and Associates for the city's health insurance with BCBS beginning January 1, 2010. Motion by Doug Baker, second by Jack Cunningham to postpone any action on health insurance for a week. After discussion, Doug Baker withdrew his motion. Motion by Leon Smith, second by Mike Oney to accept the bid from Addison and Associates. Upon putting the motion to a roll call vote the results were:

Ayes : Adkisson, Baker, Cunningham, Hawkins, Johnson, Oney, Smith & Whitby
Nays: None
Abstained: None
Absent: None

Motion carried, results of the vote being: 8 ayes, 0 nay, 0 abstentions and 0 absent

- B. Chief Wright presented three bids for two used police cars to be purchased through the drug fund, recommending the board accept the low bid of \$30,812 from Big Bear Cruisers. Motion by Doug Baker, second by Jack Cunningham to approve the purchase going with the low bid from Big Bear Cruisers of \$30,812. Upon putting the motion to a roll call vote the results were:

Ayes : Adkisson, Baker, Cunningham, Hawkins, Johnson, Oney, Smith & Whitby
Nays: None
Abstained: None
Absent: None

Motion carried, results of the vote being: 8 ayes, 0 nay, 0 abstentions and 0 absent

Correspondence

N/A

Committee Reports

N/A

Announcements

N/A

Public Presented Business

N/A

Adjournment

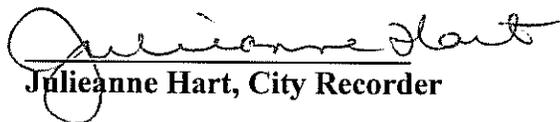
Mayor Crider adjourned the meeting.

Approved:



Chris Crider, Mayor

Attest:



Julieanne Hart, City Recorder