

TENTATIVE AGENDA  
CITY OF MILAN  
BOARD OF MAYOR AND ALDERMEN  
JANUARY 12, 2010  
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. Jerry McKinney Resolution
  - B. 2010 Appointments
    - 1. Advisory Board Appointments
    - 2. City Recorder
    - 3. City Attorney and Assistant City Attorney
    - 4. Parks and Recreation Board Appointments
    - 5. Zoning and Appeals Board Reappointment
    - 6. Planning Commission Appointment
    - 7. Treasurer
    - 8. Vice Mayor
  - C. Beer Permit Application
  - D. Library USDA Rural Development Application for Financial Assistance
  - E. Budget Amendments
  - F. MPU - AT&T contract termination/new joint use agreement
  - G. MPU – Fully allocated electric cost of service and rate design study
  - H. Skateboard park resolution
- 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

TENTATIVE AGENDA  
CITY OF MILAN  
BOARD OF MAYOR AND ALDERMEN  
FEBRUARY 9, 2010  
5:30 P.M. REGULAR BOARD MEETING

- I. Call to Order
- II. Invocation
- III. Roll Call
- IV. Agenda
- V. Personal Orders
- VI. Minutes
- VII. Police and Fire Reports
- VIII. Financial Reports
- VIII Old Business:  
N/A
- IX New Business:
  - A. Black History Month Resolution
  - B. Tennessee Downtowns Resolution
  - C. Accept Keri Williams' Resignation
  - D. Declare Municipal Court Clerk Position Vacant
  - E. Economic and Community Development Update – Tracy Exum
  - F. Approve emergency purchase of \$7,342.00 from Walker Process Equipment for wastewater plant final clarifier repair
  - G. Consider increasing utility department employee contribution on health insurance from 25% of premium to 30%
- 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

TENTATIVE AGENDA  
CITY OF MILAN  
BOARD OF MAYOR AND ALDERMEN  
MARCH 9, 2010  
5:30 P.M. REGULAR BOARD MEETING

- I. Call to Order
- II. Invocation
- III. Roll Call
- IV. Agenda
- V. Personal Orders
- VI. Minutes
- VII. Police and Fire Reports
- VIII. Financial Reports
- VIII Old Business:  
N/A
- IX New Business:
  - A. 1<sup>st</sup> Reading – Ordinance to amend the text of the City of Milan Zoning Ordinance regarding telecommunication structures
  - B. 1<sup>st</sup> Reading – Ordinance to amend the City of Milan Zoning Map through the reclassification of properties along West Van Hook St., Kefauver Dr., and Molar Dr.
  - C. 1<sup>st</sup> Reading – Ordinance to re-adopt the City of Milan Zoning Ordinance with amendments
  - D. 1<sup>st</sup> Reading – Ordinance to adopt the new City of Milan Digital Zoning Map with amendments
  - E. City of Milan sick leave policy
  - F. Swimming pool renovation addition
  - G. Sale of property – Ellington Dr/Industrial Dr
  - H. Approve annual maintenance fee for NPDES wastewater permit
  - I. Reappoint Edith Dyer to the Milan Housing Authority board
- 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

TENTATIVE AGENDA  
CITY OF MILAN  
BOARD OF MAYOR AND ALDERMEN  
APRIL 13, 2010  
5:30 P.M. REGULAR BOARD MEETING

- I. Call to Order
- II. Invocation
- III. Roll Call
- IV. Agenda
- V. Personal Orders
- VI. Minutes
- VII. Police and Fire Reports
- VIII. Financial Reports
- IX. Old Business:
  - A. 2<sup>nd</sup> Reading – Ordinance to amend the text of the City of Milan Zoning Ordinance regarding telecommunication structures
  - B. 2<sup>nd</sup> Reading – Ordinance to amend the City of Milan Zoning Map through the reclassification of properties along West Van Hook St., Kefauver Dr., and Molar Dr.
  - C. 2<sup>nd</sup> Reading – Ordinance to re-adopt the City of Milan Zoning Ordinance with amendments
  - D. 2<sup>nd</sup> Reading – Ordinance to adopt the new City of Milan Digital Zoning Map with amendments
  - E. Sale of property – Ellington Dr./Industrial Dr.
- X. New Business:
  - A. Library grant resolution
  - B. Senior Citizens Advisory Board appointment, Danny Denton
  - C. MPU: Approve capital budget item, six single phase voltage regulators.
  - D. MPU: Approve Generation Partners Agreement with TVA
- XI. Correspondence
- XII. Committee Reports
- XIII. Announcements
- XIV. Public Presented Business
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- XV. Adjournment

TENTATIVE AGENDA  
CITY OF MILAN  
BOARD OF MAYOR AND ALDERMEN  
MAY 11, 2010  
5:30 P.M. REGULAR BOARD MEETING

- I. Call to Order
- II. Invocation
- III. Roll Call
- IV. Agenda
- V. Personal Orders
- VI. Minutes
- VII. Police and Fire Reports
- VIII. Financial Reports
- IX. Old Business:  
N/A
- X. New Business:
  - A. Agreement to Participate in Gibson Co. 2010 Mitigation Planning Update
  - B. Contract with Solutia Revenue Recovery Inc.
  - C. Bids for Milan Public Works
  - D. Sale of property – Ellington Dr/Industrial Dr
- XI. Correspondence
- XII. Committee Reports
- XIII. Announcements
- XIV. 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.*
- XV. Adjournment

TENTATIVE AGENDA  
CITY OF MILAN  
BOARD OF MAYOR AND ALDERMEN  
JUNE 8, 2010  
5:30 P.M. REGULAR BOARD MEETING

- I. Call to Order
- II. Invocation
- III. Roll Call
- IV. Agenda
- V. Personal Orders
- VI. Minutes
- VII. Police and Fire Reports
- VIII. Financial Reports
- IX. Old Business:  
N/A
- X. New Business:
  - A. Public Works Director Appointment – David Zarecor
  - B. Bids for Mower – Parks Department
  - C. Bids for Police Car
  - D. Line Clearance Bids - MPU
  - E. First Reading of 2010-11 Budget Ordinance
  
- XI. Correspondence
- XII. Committee Reports
- XIII. Announcements
- XIV. 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.*
- XV. Adjournment

TENTATIVE AGENDA  
CITY OF MILAN  
BOARD OF MAYOR AND ALDERMEN  
JULY 13, 2010  
5:30 P.M. REGULAR BOARD MEETING

- I. Call to Order
- II. Invocation
- III. Roll Call
- IV. Agenda
- V. Personal Orders
- VI. Minutes
- VII. Police and Fire Reports
- VIII. Financial Reports
- IX. Old Business:  
N/A
- X. New Business:
  - A. Transfer of Property to MSSD
  - B. Library Board Appointments
  - C. First Reading, Ordinance Adopting the 2006 edition of the *International Energy Conservation Code*
  - D. Appointment of Milan Municipal Court Clerk, James Fountain
  - E. Resolution Authorizing Participation in the TML "Safety Partners" Grant Program
  - F. Appointment to Zoning and Appeals Board, Jerry Stinson
  
- XI. Correspondence
- XII. Committee Reports
- XIII. Announcements
- XIV. 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.*
- XV. Adjournment

TENTATIVE AGENDA  
CITY OF MILAN  
BOARD OF MAYOR AND ALDERMEN  
AUGUST 10, 2010  
5:30 P.M. REGULAR BOARD MEETING

- I. Call to Order
- II. Invocation
- III. Roll Call
- IV. Agenda
- V. Personal Orders
- VI. Minutes
- VII. Police and Fire Reports
- VIII. Financial Reports
- IX. Old Business:
  - A. Second Reading, Ordinance Adopting the 2006 edition of the *International Energy Conservation Code*
- X. New Business:
  - A. Bill Haney Press Box
  - B. Transfer of property to MSSD
  - C. Approve annual water fee to Tennessee Department of Environment and Conservation - MPU
  - D. Approve low bid of Select Industrial Supply for hydraulic power unit, hydraulic chain saw, and 3" hydraulic trash pump - MPU
  - E. Reappointment to Zoning and Appeals Board, Ronnie Black
  - F. First Reading, Ordinance to Repeal Ordinance 09-03 and to Adopt a New Ordinance Amending the Milan Municipal Zoning Map: to Rezone from R-3 (High Density Residential) to Planned Residential Development R-3/PRD
  - G. First Reading, Ordinance to Amend the Milan Municipal Zoning Map to Rezone Properties from R-1 (Low Density Residential) to B-2 (Retail Business); for Properties along Cunningham Street
  - H. Beer Permit Application
  - I. Resolution relating to the property taxes on real property affected by the flood of 2010
  - J. Resolution relating to the property taxes on personal property affected by the flood of 2010
  - K. First Reading of Amendment to Ordinance Regulating the Use of Fireworks in the City of Milan
  - L. 09-10 Budget amendments
  - M. Authorization to sell property at the intersection of Liberty and South First
- XI. Correspondence
- XII. Committee Reports
- XIII. Announcements
- XIV. 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.*
- XV. Adjournment

TENTATIVE AGENDA  
CITY OF MILAN  
BOARD OF MAYOR AND ALDERMEN  
SEPTEMBER 14, 2010  
5:30 P.M. REGULAR BOARD MEETING

- I. Call to Order
- II. Invocation
- III. Roll Call
- IV. Agenda
- V. Personal Orders
- VI. Minutes
- VII. Police and Fire Reports
- VIII. Financial Reports
- IX. Old Business:
  - A. Second Reading, Ordinance to Repeal Ordinance 09-03 and to Adopt a New Ordinance Amending the Milan Municipal Zoning Map: to Rezone from R-3 (High Density Residential) to Planned Residential Development R-3/PRD
  - B. Second Reading, Ordinance to Amend the Milan Municipal Zoning Map to Rezone Properties from R-1 (Low Density Residential) to B-2 (Retail Business); for Properties along Cunningham Street
  - C. Second Reading of Amendment to Ordinance Regulating the Use of Fireworks in the City of Milan
- X. New Business:
  - A. Museum Resolution
  - B. Halloween
  - C. Contract to hire Community Development Partners – Energy Grant
  - D. Bill Haney Press Box Resolution
  - E. Beer Permit Application
  - F. Consider National Flood Insurance Program for Wastewater Treatment Plant - MPU
  - G. Consider changes in retirement plan for new hires - MPU
  - H. Water/Sewer truck replacement – MPU
  - I. ADA Playground
- XI. Correspondence
- XII. Committee Reports
- XIII. Announcements
- XIV. 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.*
- XV. Adjournment

TENTATIVE AGENDA  
CITY OF MILAN  
BOARD OF MAYOR AND ALDERMEN  
OCTOBER 12, 2010  
5:30 P.M. REGULAR BOARD MEETING

- I. Call to Order
- II. Invocation
- III. Roll Call
- IV. Agenda
- V. Personal Orders
- VI. Minutes
- VII. Police and Fire Reports
- VIII. Financial Reports
- IX. Old Business  
N/A
- X. New Business:
  - A. Senior Center Advisory Board Appointments
  - B. USDA Rural Development Grant Resolution - Library
  - C. Transportation Enhancement Program (TEP) Grant Resolution
  
- XI. Correspondence
- XII. Committee Reports
- XIII. Announcements
- XIV. 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.*
- XV. Adjournment

TENTATIVE AGENDA  
CITY OF MILAN  
BOARD OF MAYOR AND ALDERMEN  
NOVEMBER 9, 2010  
5:30 P.M. REGULAR BOARD MEETING

- I. Call to Order
- II. Invocation
- III. Roll Call
- IV. Agenda
- V. Personal Orders
- VI. Minutes
- VII. Police and Fire Reports
- VIII. Financial Reports
- IX. Old Business  
N/A
- X. New Business:
  - A. TML Driver Safety Matching Grant Program Resolution
  - B. MPU – Upgrade telephone system
  - C. MPU – Chemical bids
  - D. MPU – Electric System Payment in Lieu of Taxes Resolution
  - E. Bid opening – City Park bids for recreational surface and installation of equipment
  
- XI. Correspondence
- XII. Committee Reports
- XIII. Announcements
- XIV. 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.*
- XV. Adjournment

TENTATIVE AGENDA  
CITY OF MILAN  
BOARD OF MAYOR AND ALDERMEN  
DECEMBER 14, 2010  
5:30 P.M. REGULAR BOARD MEETING

- I. Call to Order
- II. Invocation
- III. Roll Call
- IV. Agenda
- V. Personal Orders
- VI. Minutes
- VII. Police and Fire Reports
- VIII. Financial Reports
- IX. Old Business  
N/A
- X. New Business:
  - A. MPU – TVA rate change effective April 1, 2011
  - B. REDI Legislative Agenda Resolution
  - C. Resolution for Mrs. Lou Hawkins
  
- XI. Correspondence
- XII. Committee Reports
- XIII. Announcements
- XIV. 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.*
- XV. Adjournment