Regular Board Meeting
Mayor and Board of Aldermen
January 13, 2010
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 from First Assembly of God to give the invocation.

Agenda
Harold Johnson requested to add item I: naming the highway between Milan and Humboldt the Andy Holt Highway to the agenda. Motion by Leon Smith, second by Harold Johnson to approve the amended agenda. Motion carried.

Personal Orders
Lou Hawkins thanked Mayor Crider and Terri for their nice Christmas gift. Mayor Crider announced police officer Ray Tunning's retirement.

Minutes
Motion by Harold Johnson, second by Lou Hawkins to approve the minutes of the December 8, 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 December 31, 2009. Motion carried.

Financial Reports
Motion by Doug Baker, second by Jack Cunningham to accept the Financial Reports for the month ending December 31, 2009 as presented. Motion carried.

Old Business

N/A

New Business

A. Mayor Crider read a resolution honoring the memory of Jerry McKinney, former Parks and Recreation and Public Works director. Motion by Jack Cunningham, second by Leon Smith to accept 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

B.

1. Mayor Crider recommended the following aldermen appointments for 2010:

   Parks 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
   MPU – Jack Cunningham

   Motion by Harold Johnson, second by Leon Smith to accept these recommendations. 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

2. Mayor Crider reappointed Julieanne Hart city recorder. Motion by Leon Smith, second by Lou Hawkins to accept this reappointment. 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

3. Mayor Crider reappointed Michael Carter city attorney and Daniel King assistant city attorney. Motion by Jack Cunningham, second by Harold Johnson to accept this reappointment. 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

4. Mayor Crider reappointed Sarah Carter and Shannon Butler and appointed Joe Gilbert and Darren Riggs to the Parks and Recreation Board for one year terms. Motion by Harold Johnson, second by Richard Adkisson to accept these appointments. 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

5. Mayor Crider reappointed Mike Patrick to the zoning and appeals board. Motion by Jack Cunningham, second by Doug Baker to accept this reappointment. 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

6. Mayor Crider appointed David Zarecor to the planning commission. Motion by Richard Adkisson, second by Jack Cunningham to accept this appointment. 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

7. Mayor Crider appointed Mike Oney as treasurer. Motion by Leon Smith, second by Harold Johnson to accept this appointment. 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

8. Mayor Crider reappointed Ed Whitby as vice mayor. Motion by Doug Baker, second by Lou Hawkins to accept this reappointment. Upon putting the motion to a roll call vote the results were:

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

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

C. Mr. Clyde Duke was present, applying for an on premise consumption beer permit for Duke's Recreation Center, 2067 W Van Hook St. All requirements for the permit have been met. Motion by Jack Cunningham, second by Mike Oney to approve this application. Upon putting the motion to a roll call vote the results were:

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

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

D. Librarian Christi McClain requested approval to make application for financial assistance with the USDA (Rural Development). The assistance provides 35% funding, and the 65% is

projected to be funded through the Friends of the Library. Funds will be used to replace carpet flooring with linoleum in the annex at the library. Motion by Leon Smith, second by Jack Cunningham to approve the application for financial assistance with the USDA. 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. The following budget amendments were presented for approval :

		Debit	Credit	
	Library			
36964	Library Grant		$1,989.00	increase
44800-721	Library Grant Expense	$1,989.00		increase
	Fire Department			
36900	Miscellaneous Income		$725.00	increase
42200-299	Fire Dept – Misc. Expense	$725.00		increase
	Drug Court			
36900	Miscellaneous Income		$400.00	increase
41200-299	Judicial – Misc. Exp	$400.00		increase

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 information and a written copy of the proposed new joint use agreement and requested termination of the current AT&T contract dated January 1, 1990. Motion by Jack Cunningham, second by Harold Johnson to authorize terminating the 1990 AT&T contract and enter into the new joint use agreement relating to pole attachments. 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 requested approval to engage W. Keith Wilkins, CPA to perform a fully allocated electric cost of service and rate design study. Motion by Jack Cunningham, second by Harold Johnson to approve engaging W. Keith Wilkins for this study. 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. Mayor Crider read a skateboard park resolution, dedicating a tract of real property, 634 Wahl Street, owned by the City of Milan to be a public skateboarding park contingent upon the city receiving funding through grants for this park. Grants applied for will be 100% funded grants, requiring no city match. This park will be subject to any ordinances later prescribed by the City of Milan as to the manner in which such park shall be operated and used. Motion by Mike Oney, second by Ed Whitby to approve this skateboard park resolution. Upon putting the motion to a roll call vote the results were:

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

Motion carried, results of the vote being: 5 ayes, 2 nay, 1 abstentions and 0 absent

I. Jack Cunningham presented information on the naming of highway 70/79. Michael Carter advised this was a state decision. Mayor Crider suggested getting more information and addressing the issue next month.

Correspondence
Mayor Crider noted various thank you notes received by the city.

Committee Reports
N/A

Announcements
Lou Hawkins invited everyone to a program celebrating Martin Luther King, Jr.'s birthday January 18th at New Holy Temple Church at 10:00.

Public Presented Business
Luke Williams addressed the board, stating his desire to be considered for employment with the police department. Mr. Cunningham commended Leon Smith for being a county commissioner. Patrick Hudkins addressed the board and offered his labor to build a pavilion in memory of Jerry McKinney.

Adjournment
Mayor Crider adjourned the meeting.

Approved:

Chris Crider, Mayor

Attest:

Julieanne Hart, City Recorder

Regular Board Meeting
Mayor and Board of Aldermen
February 9, 2010
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.

Roll Call
Julieanne Hart called the roll, all eight aldermen being present: Adkisson, Baker, Cunningham, Hawkins, Johnson, Oney, Smith, and Whitby

Agenda
Motion by Jack Cunningham, second by Lou Hawkins to approve the proposed agenda. Motion carried.

Personal Orders
Mayor Crider commended Mike Powell and the street department for clearing the streets during our winter weather. Lou Hawkins thanked Mr. Bronow for his encouraging notes.

Minutes
Motion by Harold Johnson, second by Leon Smith to approve the minutes of the January 12, 2010 Regular Board Meeting. Motion carried.

Police and Fire Reports
Motion by Jack Cunningham, second by Ed Whitby to accept the Police and Fire Reports for the month ending January 31, 2010. Motion carried.

Financial Reports
Motion by Jack Cunningham, second by Mike Oney to accept the Financial Reports for the month ending January 31, 2010 as presented. Motion carried.

Old Business

N/A

New Business

A. Richard Adkisson read a resolution(10C) in recognition and honor of February being Black History month. Motion by Jack Cunningham, second by Lou Hawkins to accept 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

B. Mayor Crider read a resolution(10D) authorizing the City of Milan to apply for Tennessee's Department of Economic and Community Development grant called *Tennessee Downtowns*. Motion by Mike Oney, second by Leon Smith to accept 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

C. Mayor Crider announced that on January 19, 2010, Keri Williams resigned from her position as Milan municipal court clerk. Motion by Leon Smith, second by Harold Johnson to accept Keri Williams' resignation. 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. Motion by Leon Smith, second by Ed Whitby to declare the Milan municipal court clerk position vacant. 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. Tracy Exum from the Tennessee Department of Economic and Community Development presented an update, commending Milan and Mayor Crider for being competitive and creative in efforts to bring jobs and industry to Milan.

F. David Scarbrough requested approval for the emergency purchase of repair on a wastewater plant clarifier from Walker Process Equipment for $7,342.00. Motion by Harold Johnson, second by Leon Smith to approve this purchase. 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 requested approval to increase the MPU employee portion of health insurance premium from 25% to 30%. Motion by Jack Cunningham, second by Leon Smith to approve increasing the MPU employee portion of health insurance from 25% to 30%. 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
Alton Coleman presented an update from the Cable TV Committee. Coleman noted they are looking into various alternate solutions to the increasing rates of Charter Communications cable service.

Announcements
N/A

Public Presented Business
Jim Bronow expressed concern for the safety of Milan citizens walking on the icy parking lots around town.

Adjournment
Mayor Crider adjourned the meeting.

Approved:

Chris Crider, Mayor

Attest:

Julieanne Hart, City Recorder

Regular Board Meeting
Mayor and Board of Aldermen
March 9, 2010
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 Lieutenant Governor Ron Ramsey to give the invocation.

Roll Call
Julieanne Hart called the roll, all eight aldermen being present: Adkisson, Baker, Cunningham, Hawkins, Johnson, Oney, Smith, and Whitby.

Agenda
Mayor Crider added item J. *Naming a private drive for Rhino Construction* to the agenda. Motion by Leon Smith, second by Jack Cunningham to approve the proposed agenda with the noted addition. Motion carried.

Personal Orders
Mayor Crider introduced Larry Butler and Shaun Phinnessee, two new police officers for the city.

Minutes
Motion by Harold Johnson, second by Lou Hawkins to approve the minutes of the February 9, 2010 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 February 28, 2010. Motion carried.

Financial Reports
Motion by Mike Oney, second by Jack Cunningham to accept the Financial Reports for the month ending February 28, 2010 as presented. Motion carried.

Old Business

N/A

New Business

A. Roger Smith reviewed the details of the Ordinance to amend the text of the City of Milan Zoning Ordinance regarding telecommunication structures, a copy of which was provided to each alderman. Motion by Leon Smith, second by Harold Johnson to approve this ordinance on first reading. 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 reviewed the details of the Ordinance to amend the City of Milan Zoning Map through the reclassification of properties along West Van Hook Street, Kefauver Drive, and Molar Drive, rezoning this area to R-1A. A copy of the ordinance was provided to each alderman. Motion by Doug Baker, second by Harold Johnson to approve this ordinance on first reading. 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. Roger Smith reviewed the details of the Ordinance to re-adopt the City of Milan Zoning Ordinance with amendments, a copy of which was provided to each alderman. Local planning assisted Milan on this update. Motion by Jack Cunningham, second by Richard Adkisson to approve this ordinance on first reading. Upon putting the motion to a roll call vote the results were:

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

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

D. Roger Smith reviewed the details of the Ordinance to adopt the new City of Milan Digital Zoning Map with amendments, a copy of which was provided to each alderman. Motion by Ed Whitby, second by Leon Smith to approve this ordinance on first reading. 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. Mayor Crider proposed the city's sick leave policy be amended to allow employees to take sick leave when a spouse or child is sick. Motion by Mike Oney, second by Ed Whitby to allow employees to use sick leave for a spouse or child. 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. Hunter Fields addressed the board requesting to add the splash pad and equipment back to the pool project and proceed with the work in phase two. Motion by Harold Johnson, second by Jack Cunningham to approve adding back the splash pad and equipment. Upon putting the motion to a roll call vote the results were:

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

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

G. Item G. *Sale of city property at Ellington Drive/Industrial Drive* was postponed due to more information being needed.

H. David Scarbrough requested approval for the annual maintenance fee for NPDES wastewater permit in the amount of $6,230 payable to the Tennessee Department of Environment and Conservation. Motion by Leon Smith, second by Jack Cunningham to approve this expenditure. 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

I. Mayor Crider recommended Edith Dyer be reappointed to the Milan Housing Authority board for a five year term. Motion by Leon Smith, second by Ed Whitby to reappoint Edith Dyer. 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 introduced a resolution to approve Rhino Construction's naming of the drive to their newly acquired building *Rhino Crossing* (on the corner of the Kefauver Drive and Telecom Drive intersection). Motion by Jack Cunningham, second by Harold Johnson to approve the resolution naming of the private drive to Rhino Construction *Rhino Crossing*. 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 regarding the Surface Transportation Funds being rescinded, bringing Milan's balance to $0 in STP funds.

Committee Reports
Harold Johnson reported that the parks and recreation board met Tuesday, March 2, 2010. The playgrounds are going to have improvements with wood chips being added, there will be new concrete in the dugouts, improvements to the fields and the swimming pool. Lou Hawkins commended the library for the great service they provide and noted the need for more room at the library.

Announcements
N/A

Public Presented Business
Richard Adkisson stated he could provide the state's sick leave policy as a reference. Adkisson also noted that sick leave is taken at the option of the supervisor.

Barbara Bloodworth, 56 Gold Medal Road, presented ideas for vacant factory buildings and downtown improvements.

Adjournment
Mayor Crider adjourned the meeting.

Approved:

Chris Crider, Mayor

Attest:

Julieanne Hart, City Recorder

Public Hearing
Second Reading of four zoning ordinances
April 13, 2010
5:00 P.M.

Roll Call
Julieanne Hart called the roll, six aldermen being present: Baker, Hawkins, Johnson, Oney, Smith, and Whitby.

A time was allotted to each of the four zoning ordinances having a second reading tonight. There was no comment from the public on any of the four ordinances.

Regular Board Meeting
Mayor and Board of Aldermen
April 13, 2010
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 from First United Methodist Church to give the invocation.

Roll Call
Julieanne Hart called the roll, all eight aldermen being present: Adkisson, Baker, Cunningham, Hawkins, Johnson, Oney, Smith, and Whitby.

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

Personal Orders
Mayor Crider thanked the department heads for their hard work and attitude in trying to cut 5% from their budgets for the upcoming year. Mayor Crider also emphasized the importance of the 2010 Census and mailing in the forms. Mike Oney commended Chief Wright and Chris Vandiver for their job representing Milan at the town hall meeting March 29th regarding underage drinking and drug use.

Minutes
Motion by Jack Cunningham, second by Harold Johnson to approve the minutes of the March 9, 2010 Regular Board Meeting. Motion carried.

Police and Fire Reports
Motion by Ed Whitby, second by Leon Smith to accept the Police and Fire Reports for the month ending March 31, 2010. Motion carried.

Financial Reports

Motion by Harold Johnson, second by Leon Smith to accept the Financial Reports for the month ending March 31, 2010 as presented. Motion carried.

Old Business

A. Will Radford, our local planner from the State of Tennessee, reviewed the details of Ordinance 10-01 to amend the text of the City of Milan Zoning Ordinance regarding telecommunication structures, a copy of which was provided to each alderman. Motion by Leon Smith, second by Jack Cunningham to approve this ordinance on second reading. 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. Will Radford reviewed the details of Ordinance 10-02 to amend the City of Milan Zoning Map through the reclassification of properties along West Van Hook Street, Kefauver Drive, and Molar Drive, rezoning this area to R-1A. A copy of the ordinance was provided to each alderman. Motion by Harold Johnson, second by Jack Cunningham to approve this ordinance on second reading. 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. Will Radford reviewed the details of Ordinance 10-03 to re-adopt the City of Milan Zoning Ordinance with amendments, a copy of which was provided to each alderman. Local planning assisted Milan on this update. Motion by Leon Smith, second by Harold Johnson to approve this ordinance on second reading. 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. Will Radford reviewed the details of Ordinance 10-04 to adopt the new City of Milan Digital Zoning Map with amendments, a copy of which was provided to each alderman. Motion by Jack Cunningham, second by Mike Oney to approve this ordinance on second reading. 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. Mayor Crider reviewed the latest developments regarding the city property at Ellington Dr./ Industrial Dr. noting that the YMCA is fine with moving to a location within the park for some of their activities previously held at this location. Motion by Leon Smith, second by Jack Cunningham to sell the city property at Ellington Dr. /Industrial Dr. 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. Christi McClain requested the board approve a resolution (10F) approving a USDA grant for the library for carpet. Motion by Jack Cunningham, second by Lou Hawkins to approve this 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. Gail Branscum recommended the board appoint Danny Denton to replace Gary Flesher, who resigned, on the Milan Senior Citizens Center advisory board. Motion by Harold Johnson, second by Richard Adkisson to approve this appointment. 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. David Scarbrough requested the board approve the low bid of $79,722 from Utility Sales Agency for six single phase voltage regulators for MPU. Motion by Jack Cunningham, second by Harold Johnson to approve this capital budget item. 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. David Scarbrough explained the Generation Partners agreement with TVA, a pilot program which allows MPU customers to use their own generation sources with TVA buying back the electricity. Motion by Leon Smith, second by Jack Cunningham to approve the Generation Partners

agreement with TVA, 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

Correspondence

Mayor Crider noted the letter from the Northwest Tennessee Development District commending Gail Branscum for the wonderful job she does with Milan Senior Center.

Committee Reports

N/A

Announcements

Mayor Crider announced an attorney/client meeting following this meeting.

Public Presented Business

N/A

Adjournment

Motion by Jack Cunningham, second by Harold Johnson to adjourn. Mayor Crider adjourned the meeting.

Approved:

Chris Crider, Mayor

Attest:

Julieanne Hart, City Recorder

Regular Board Meeting
Mayor and Board of Aldermen
May 11, 2010
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 Lou Hawkins to give the invocation.

Roll Call
Julieanne Hart called the roll, all eight aldermen being present: Adkisson, Baker, Cunningham, Hawkins, Johnson, Oney, Smith, and Whitby.

Agenda
Mayor Crider added item E. Tennessee Energy Efficiency and Conservation Block Grant Resolution, F. Appointment to the Milan Housing Authority Board – Shaun Phinnessee, 3rd ward, G. Ken Nolan EEOC charge, H. Sewer plant UV system repair. Motion by Leon Smith, second by Jack Cunningham to approve the amended agenda. Motion carried.

Personal Orders
Mayor Crider asked for a moment of silence for the family of Chad McDaniel, who drowned in the recent flood. Mike Powell updated the board on the condition of the roads after the recent flood. Mayor Crider announced a number for FEMA (1-800-621-FEMA) for people needing assistance. James Fountain reviewed the results of a meeting with FEMA representatives. City expenses are estimated at $300,000 for the city and utility department thus far, and these numbers are expected to rise. FEMA believes the county will qualify for assistance. Richard Adkisson commended all the city departments for their hard work during the flood.

Minutes
Motion by Jack Cunningham, second by Leon Smith to approve the minutes of the April 13, 2010 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 April 30, 2010. Motion carried.

Financial Reports
Motion by Leon Smith, second by Jack Cunningham to accept the Financial Reports for the month ending April 30, 2010 as presented. Motion carried.

Old Business
N/A

New Business

A. Mayor Crider reviewed the Agreement to Participate in Gibson County 2010 Mitigation Planning Update Resolution (10G), a copy of which was provided to each alderman. Motion by Leon Smith, second by Ed Whitby to approve this 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. Mayor Crider reviewed the contract with Solutia Revenue Recovery, a copy of which was provided to each alderman. Solutia is an agency that will aid Milan in collecting older court costs and fines. Motion by Leon Smith, second by Harold Johnson to approve this contract. 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. Mike Powell reviewed the results of the bid opening April 28th for asphalt and gravel. Motion by Leon Smith, second by Jack Cunningham to approve the low bids from Martin Paving for asphalt, $79 per ton in place and $65 per ton picked up at the plant, Jimmy Kelly Trucking for 33-c at $14.85 per ton, Jimmy Kelly Trucking for rip-rap at $21.85 per ton, and Jimmy Kelly Trucking for Camden chert at $11.75 per ton. 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. Mayor Crider opened an offer on the city property located at Ellington Dr. / Industrial Dr. The offer was from Keith and Kristie Lusk for $25,000. Motion by Leon Smith, second by Mike Oney to accept the offer of $25,000 from Keith and Kristie Lusk. Upon putting the motion to a roll call vote the results were:

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

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

E. Mayor Crider read the Tennessee Energy Efficiency and Conservation Block Grant Resolution, allowing Milan to apply for funds through this grant. Motion by Jack Cunningham, second by Leon Smith to approve this 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

F. Mayor Crider recommended Shaun Phinnessee for appointment to the ward 3 position on the Milan Housing Authority Board. Motion by Leon Smith, second by Lou Hawkins to approve this appointment. 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. Mike Hill presented a settlement offer by Ken Nolan to dismiss his EEOC charge, relating to his dismissal from the City of Milan (claiming age discrimination), for $2,000. Motion by Ed Whitby, second by Mike Oney to reject this settlement offer. 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

H. David Scarbrough discussed damage to the sewer main in Wolf Creek bottom, a manhole that washed out and the sewer plant that was flooded. The UV system at the sewer plant was under water and needs new bulbs, ballasts, and possible other repairs. Estimates for repairs are $26,000 to $50,000. Motion by Doug Baker, second by Jack Cunningham to approve spending up to $50,000 to repair the UV system at the sewer plant and amend the 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

Correspondence

N/A

Committee Reports

N/A

Announcements
Richard Adkisson announced the Milan High School graduation to be held Friday, May 14th at the football field, weather permitting.

Public Presented Business
N/A

Adjournment
Motion by Jack Cunningham, second by Harold Johnson to adjourn. Mayor Crider adjourned the meeting.

Approved:

Chris Crider, Mayor

Attest:

Julieanne Hart, City Recorder

Special Called Board Meeting
Mayor and Board of Aldermen
May 21, 2010
8:30 A.M.

Call to Order
Mayor Chris Crider called the Special Called Board Meeting to order at 8:30 a.m.

Roll Call
Julieanne Hart called the roll, all eight aldermen being present: Adkisson, Baker, Cunningham, Hawkins, Johnson, Oney, Smith, and Whitby.

Old Business
N/A

New Business

A. Building inspector Roger Smith reviewed the activity of the NSP grant in Milan thus far and introduced the option of the city purchasing blighted commercial buildings to be torn down with the grant money. Motion by Leon Smith, second by Ed Whitby to authorize the purchase of commercial buildings with NSP grant money and then demolish them with grant money. 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

Adjournment
Mayor Crider adjourned the meeting.

Approved:

Chris Crider, Mayor

Attest:

Julieanne Hart, City Recorder

Regular Board Meeting
Mayor and Board of Aldermen
June 8, 2010
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 Milan Vineyard to give the invocation.

Roll Call
Julieanne Hart called the roll, all eight aldermen being present: Adkisson, Baker, Cunningham, Hawkins, Johnson, Oney, Smith, and Whitby.

Agenda
Mayor Crider added two items to the agenda: Milan Senior Center Board Appointments and MPU – sludge removal bids. Motion by Harold Johnson, second by Leon Smith to approve the amended agenda. Motion carried.

Personal Orders
Mayor Crider read the Daughters of the American Revolution (DAR) Proclamation. Harold Johnson commended Hunter Fields and Mike Powell for their hard work preparing for and during Relay for Life.

Minutes
Motion by Leon Smith, second by Jack Cunningham to approve the minutes of the May 11, 2010 Regular Board Meeting. Motion carried.

Police and Fire Reports
Motion by Mike Oney, second by Harold Johnson to accept the Police and Fire Reports for the month ending May 31, 2010. Motion carried.

Financial Reports
Motion by Leon Smith, second by Jack Cunningham to accept the Financial Reports for the month ending May 31, 2010 as presented. Motion carried.

Old Business
N/A

New Business

A. Mayor Crider recommended David Zarecor be appointed as Milan's Public Works Director. Motion by Mike Oney, second by Jack Cunningham to approve David Zarecor's appointment. Upon putting the motion to a roll call vote the results were:
   Ayes: Adkisson, Baker, Cunningham, Johnson, Oney, Smith & Whitby

Nays: None
Abstained: Hawkins
Absent: None
Motion carried, results of the vote being: 7 ayes, 0 nay, 1 abstentions and 0 absent

B. Hunter Fields, park director, presented three bids for consideration for a new mower for the park. Motion by Harold Johnson, second by Leon Smith to accept the low bid of $5,499.00 from Century Equipment Rental LLC. 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. Police Chief Tim Wright presented three bids for a used police car, to replace a patrol that was totaled recently. A check from TML for $15,348.00 has been received. Motion by Leon Smith, second by Jack Cunningham to approve the bid from Big Bear Cruisers of $13,495.00. 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. David Scarbrough presented bids for line clearance work on Gann Road and in Idlewild. Motion by Jack Cunningham, second by Harold Johnson to accept the low bids from Deviney Construction Company of $101,140.00 and $71,250.00, respectively. 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 Doug Baker, second by Mike Oney to give all city employees a 2% bonus in November 2010 in appreciation for their hard work, it being a one time bonus for employees who have worked for the city at least six months as of July 1, 2010. 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. Motion by Leon Smith, second by Jack Cunningham to approve on first reading the city's Budget Ordinance 10-5 and MPU's budget for 2010-11. 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. Gail Branscum recommended Gladys West, Elsie Seward, Loretta Pigg, Dot Bruce, and Wauline Scott be reappointed as Advisory Board Members for another six year term beginning July 1, 2010. Motion by Harold Johnson, second by Leon Smith to approve these reappointments. 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. David Scarbrough presented bid results from the May 14 bid opening for sludge removal at the sewer plant. Motion by Leon Smith, second by Jack Cunningham to approve the low bid from Waste Management of $603.67 per 15 ton load. 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 reviewed the city correspondence: a letter from Wilma Newbill thanking Chief Wright for keeping her family safe during the storms, a resignation letter from Mark Cook from the Milan Housing Authority Board, and a letter from Charlotte Mays thanking Chief Fountain for helping her move her car during the flood.

Committee Reports

N/A

Announcements

Lou Hawkins announced the fourth ward Juneteenth Celebration to be held June 19th at 10:00 on the lawn of the Milan Polk Clark Enrichment Center, including a parade. Mayor Crider discussed the task force study on the economic impact to our area if the arsenal moves production to Iowa.

Public Presented Business

Veneda Ing, representing the downtown association and the Milan Chamber of Commerce, announced the Dawg Daze of Summer August 28th downtown Milan from 10:00 – 8:00 with a variety of activities.

Richard Adkisson thanked Mike Powell for the job he has done as interim director of Milan Public Works. Mr. Adkisson also expressed his concern as a citizen of ward four that when someone voiced a complaint, they were labeled a troublemaker. Roger Smith, building inspector, clarified that the work had not been approved by him at the time of the complaint by the citizen.

Adjournment

Motion by Jack Cunningham, second by Lou Hawkins to adjourn. Mayor Crider adjourned the meeting.

Approved:

Chris Crider, Mayor

Attest:

Julieanne Hart, City Recorder

Special Called Board Meeting
Second Reading of the 2010-11 budget
Mayor and Board of Aldermen
June 29, 2010
5:30 P.M.

Call to Order

Vice Mayor Ed Whitby opened the public comment portion of the meeting at 5:30. The meeting was held open thirty minutes to allow for comments. No public comments were heard.

Old Business

Motion by Leon Smith, second by Jack Cunningham to approve, on second reading, the 2010-11 City of Milan (Budget Ordinance 10-5) and Milan Public Utilities' 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

Adjournment

Leon Smith moved the meeting be adjourned, and Vice Mayor Whitby adjourned the meeting.

Approved:

Chris Crider, Mayor

Attest:

Julieanne Hart, City Recorder

Regular Board Meeting
Mayor and Board of Aldermen
July 13, 2010
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 from First Baptist Church to give the invocation.

Roll Call
Julieanne Hart called the roll, seven aldermen being present: Baker, Cunningham, Hawkins, Johnson, Oney, Smith, and Whitby, one absent: Adkisson.

Agenda
There were no changes to the tentative agenda, and it was approved.

Personal Orders
None

Minutes
Motion by Leon Smith, second by Jack Cunningham to approve the minutes of the June 8, 2010 Regular Board Meeting and the May 21, 2010 special called 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 June 30, 2010. Motion carried.

Financial Reports
Motion by Leon Smith, second by Jack Cunningham to accept the Financial Reports for the month ending June 30, 2010 as presented. Motion carried.

Old Business
N/A

New Business

A. Mayor Crider tabled item A. Transfer of property to Milan Special School District.

B. Motion by Doug Baker, second by Mike Oney to reappoint Rex Tatum and appoint Sue Page and Marla Nelson to three year terms on the Library Board. 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

C. Roger Smith recommended the board approve, on first reading, Ordinance 10-6, a copy of which was provided to each alderman. Ordinance 10-6 is an ordinance of the City of Milan adopting the 2006 edition of the *International Energy Conservation Code.* Motion by Jack Cunningham, second by Harold Johnson to approve Ordinance 10-6 on first reading. Upon putting the motion to a roll call vote the results were:

Ayes: Baker, Cunningham, Johnson, Oney, Smith & Whitby
Nays: None
Abstained: Hawkins
Absent: Adkisson
Motion carried, results of the vote being: 6 ayes, 0 nay, 1 abstentions and 1 absent

D. Mayor Crider recommended James Fountain, our current fire chief, be appointed as Milan's municipal court clerk. Motion by Mike Oney, second by Jack Cunningham to approve Fountain's appointment. Upon putting the motion to a roll call vote the results were:

Ayes: Cunningham, Hawkins, Johnson, Oney, Smith & Whitby
Nays: Baker
Abstained: None
Absent: Adkisson
Motion carried, results of the vote being: 6 ayes, 1 nay, 0 abstentions and 1 absent

E. Motion by Harold Johnson, second by Jack Cunningham to approve the resolution(10I) authorizing participation in the TML "Safety Partners" grant program. Chief Wright explained the grant was for the police and fire departments and is a matching grant with $2,500 coming from TML and $1,250 from the police and fire departments. 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

F. Motion by Jack Cunningham, second by Doug Baker to reappoint Jerry Stinson to a five year term on the Zoning and Appeal Board. 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

Correspondence

Mayor Crider reviewed the city correspondence: a letter from TDOT regarding Milan not receiving the Safe Route to Schools grant, a resignation letter from Daniel King as assistant city attorney, a thank you note from Linda West and Margie Fields.

Committee Reports
N/A

Announcements
Mayor Crider announced the Gibson County Fair would be August 9th through 14th.

Public Presented Business
Betty Wright of 2032 Liberty St. addressed the board concerning fireworks, asking for a complete ban of fireworks.

Adjournment
Mayor Crider adjourned the meeting.

Approved:

Chris Crider, Mayor

Attest:

Julieanne Hart, City Recorder

Regular Board Meeting
Mayor and Board of Aldermen
August 10, 2010
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 Mitch Boulton from Cumberland Presbyterian Church to give the invocation.

Roll Call
Julieanne Hart called the roll, seven aldermen being present: Baker, Cunningham, Hawkins, Johnson, Oney, Smith, and Whitby, one absent: Adkisson.

Agenda
Mayor Crider added item N. Health, Education and Housing Facility Board appointments, item O. Bids for the swimming pool cover and removed item M. Authorization to sell property at Liberty and South First. Motion by Jack Cunningham, second by Harold Johnson to approve the agenda with noted changes.

Personal Orders
Mayor Crider pointed out displays in the board room showing playground equipment proposed by the Milan Healthcare Foundation. This item will be sent to the Parks and Recreation Board for consideration.

Minutes
The minutes of the July 13, 2010 board meeting stood, no corrections noted.

Police and Fire Reports
Motion by Harold Johnson, second by Jack Cunningham to accept the Police and Fire Reports for the month ending July 31, 2010. Motion carried.

Financial Reports
Motion by Leon Smith, second by Lou Hawkins to accept the Financial Reports for the month ending July 31, 2010 as presented. Motion carried.

Old Business

A. Ordinance 10-6 is an ordinance of the City of Milan adopting the 2006 edition of the *International Energy Conservation Code.* Motion by Leon Smith, second by Jack Cunningham to approve Ordinance 10-6 on second reading. 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. Motion by Leon Smith, second by Lou Hawkins to name the home side press box at Johnnie Hale Stadium the Bill Haney Press Box. Supporters are expected to pay for any signage. 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

Note: Alderman Richard Adkisson is now present for the remainder of the meeting.

B. Motion by Jack Cunningham, second by Leon Smith to transfer all property known as Johnnie Hale Stadium and all property located at Milan High School to the Milan Special School District with the understanding that maintenance of these properties will become the responsibility of Milan Special School District if the offer is accepted, and MSSD will pay any closing costs. Upon putting the motion to a roll call vote the results were:
Ayes: Cunningham, Hawkins, Johnson, Oney, Smith & Whitby
Nays: Adkisson, Baker
Abstained: None
Absent: None
Motion carried, results of the vote being: 6 ayes, 2 nay, 0 abstentions and 0 absent

C. David Scarbrough requested board approval for the payment of the annual water fee to the Tennessee Department of Environment and Conservation of $5,330. Motion by Doug Baker, second by Jack Cunningham to approve this payment. 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. David Scarbrough requested board approval to select the low bid from Select Industrial Supply of $9,307.11 for the following capital budget items: hydraulic power unit, concrete chain saw, and 3" submersible pump. Motion by Harold Johnson, second by Jack Cunningham to approve the low bid from Select Industrial Supply. 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 Mike Oney to reappoint Ronnie Black to the Zoning and Appeals Board for a four year term. 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. At the request of Kevin Clark, there is an ordinance for consideration to repeal Ordinance 09-03 and to adopt a new ordinance (10-7) amending the Milan Municipal Zoning Map: to rezone from R-3 (high density residential) to planned residential development R-3/PRD. The amended ordinance would reflect the following changes: **1. Line 3 of Restrictive covenants has been deleted and replaced to read "No building shall be erected, altered, placed or permitted to remain on any lot other than one (1) single family dwelling unit." 2. Also, an amended subdivision plat showing single family dwelling lots with six(6) foot set backs between each side of every dwelling. Note: No additional zero lot line structures will be allowed as per the subdivision plat in this development.** In short, Mr. Clark is requesting to construct basic single family dwellings with each dwelling on its own individual lot, while maintaining the same setbacks adopted in the original zoning amendment ordinance. A copy of this ordinance was provided to each alderman. Motion by Harold Johnson, second by Doug Baker to approve, on first reading, the 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. 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. Motion by Doug Baker, second by Mike Oney to approve, on first reading, an Ordinance(10-8) 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 (two properties: Craig Taylor and West Tennessee Healthcare). 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. Motion by Jack Cunningham, second by Leon Smith to approve a beer permit application for Kabir Gilani for Milan Mart II located at 6003 Manner Frank Road. Upon putting the motion to a roll call vote the results were:

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

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

I. Motion by Leon Smith, second by Jack Cunningham to approve the Resolution (10J) to Approve the Applicability of T.C.A. 67-5-603(d) which allows some tax relief on real property affected by the flood of 2010. 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. Motion by Leon Smith, second by Harold Johnson to approve the Resolution (10K) to Approve the Applicability of T.C.A. 67-5-606(c) which allows some tax relief on personal property affected by the flood of 2010. 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

K. Motion by Leon Smith, second by Jack Cunningham to approve, on first reading, an amendment to the Ordinance (10-9) Regulating the Use of Fireworks in the City of Milan, a copy of which was provided to each alderman. The amendment requires direct supervision of an adult when persons less than 18 years of age are shooting fireworks. 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

L. Needed 2009-2010 budget amendments were reviewed, noting that revenue and expenditure sides are equal, with no effect on the fund balance. Motion by Jack Cunningham, second by Leon Smith to amend the 2009-2010 budget by the following:

General Fund

33100	Federal Grants		$43,000 increase
42400-721	Insp/Planning – Grant Exp	$43,000	increase

Sanitation Fund

36931	Bank Loan Proceeds		$95,500 increase
43230-900	Waste Collection – Capital Outlay	$95,500	increase

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

M. Item M. Authorization to sell property at the intersection of Liberty and South First was tabled.

N. Motion by Doug Baker, second by Jack Cunningham to appoint Bobby Cotham, Bobbie Donnell, Michael Fitzgerald, Steve Hemann, John Huey, Richard Webb and John Ross to Milan's Health, Education, and Housing Facility Board. 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

O. Motion by Harold Johnson, second by Leon Smith to approve the only bid (Memphis Pool Supply) for $12,000 for the swimming pool cover. 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 reviewed the city correspondence, including several thank you notes and a letter from Waste Management increasing the city's rate by 2%.

Committee Reports

Lou Hawkins noted that the library needs a larger building.

Announcements

Mayor Crider announced the closing of a portion of Stinson Street from August 11th to 13th.

Public Presented Business

Greg Horton, 2020 Creswell Street, expressed concerns about the NSP Grant, handing out material to the aldermen regarding specific structures in Milan he is concerned about and the objective criteria used for selection.

Adjournment

Mayor Crider adjourned the meeting.

Approved:

Chris Crider, Mayor

Attest:

Julieanne Hart, City Recorder

Public Hearing
Mayor and Board of Aldermen
September 14, 2010
5:00 P.M.

A public hearing was held to receive public comment relating to two zoning ordinances that were being considered for second and final reading tonight. The first ordinance (10-7) would amend the Milan Municipal Zoning Map by rezoning from R-3 (high density residential) to Planned Residential Development R-3/PRD (Kevin Clark's development). The second ordinance (10-8) would amend the Milan Municipal Zoning Map by rezoning properties on Cunningham Street from R-1 (low density residential) to B-2 (retail business). The mayor closed the public hearing at 5:25 with no comment being heard from the public.

Regular Board Meeting
Mayor and Board of Aldermen
September 14, 2010
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 Lou Hawkins to give the invocation.

Roll Call
Julieanne Hart called the roll, seven aldermen being present: Baker, Cunningham, Hawkins, Johnson, Oney, Smith, and Whitby, one absent: Adkisson.

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

Personal Orders
Mayor Crider read an e-mail that emphasized the importance of buying American made products in an effort to preserve jobs in our country. Lou Hawkins commended the police and fire departments for the fine job they do for our city. Mayor Crider recognized Joe Waldrup for receiving the Wastewater Operator of the Year award.

Minutes
Motion by Harold Johnson, second by Lou Hawkins to approve the minutes of the August 10, 2010 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, 2010. Motion carried.

Financial Reports

Motion by Leon Smith, second by Ed Whitby to accept the Financial Reports for the month ending August 31, 2010 as presented. Motion carried.

Note: Alderman Richard Adkisson is now present for the remainder of the meeting.

Old Business

A. Motion by Harold Johnson, second by Jack Cunningham to approve, on second reading, the Ordinance (10-7) 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. 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. Motion by Jack Cunningham, second by Mike Oney to approve, on second reading, an Ordinance (10-8) 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 (two properties: Craig Taylor and West Tennessee Healthcare). 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. Motion by Leon Smith, second by Harold Johnson to approve, on second reading, an amendment to the Ordinance (10-9) Regulating the Use of Fireworks in the City of Milan. The amendment requires direct supervision of an adult when persons less than 18 years of age are shooting fireworks. 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. Motion by Leon Smith, second by Lou Hawkins to approve a Resolution (10L) to Support the Creation of the City of Milan Museum, a copy of which was provided to each alderman. 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 abstention and 0 absent

B. Motion by Harold Johnson, second by Leon Smith for Milan residents to celebrate Halloween on Saturday, October 30th this year. 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. Motion by Leon Smith, second by Harold Johnson to approve the contract to hire Community Development Partners for administrative services on the Energy, Efficiency and Conservation Block Grant awarded to Milan. A copy of the contract 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

D. Motion by Leon Smith, second by Jack Cunningham to approve Resolution 10M Honoring Bill Haney for his Dedication and Service. 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 Jack Cunningham, second by Mike Oney to approve the beer permit application for Dollar General at 1050 Ellington Drive. Upon putting the motion to a roll call vote the results were:
Ayes: Baker, Cunningham, Johnson, Oney, Smith & Whitby
Nays: None
Abstained: Adkisson, Hawkins
Absent: None
Motion carried, results of the vote being: 6 ayes, 0 nay, 2 abstentions and 0 absent

F. Motion by Doug Baker, second by Mike Oney to approve the purchase of flood insurance through the National Flood Insurance Program for the Milan Wastewater Treatment Plant at an annual premium cost of $7,469.00 for the building and contents only. No outside structures or pits are included in this insurance. 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. Motion by Harold Johnson, second by Mike Oney to amend MPU's retirement plan for new hires as follows:
1. Change multiplier from 2.25% per year of service to 1.5%.
2. Change normal retirement age from 30 years of service to age 62 and 30 years of service.
3. Effective September 14, 2010.

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. Motion by Doug Baker, second by Leon Smith to approve the purchase of a new 2011 ½ ton pickup from Steve Marsh Ford for $16,932.55 and amend the capital budget of MPU's water/sewer department. This purchase was advertised for bids, with Steve Marsh Ford being the only bidder. 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

I. Motion by Harold Johnson, second by Jack Cunningham to approve up to $100,000 in matching grant money for a new ADA playground at Milan's city park and amend the 2010-11 budget. West Tennessee Healthcare Foundation is donating $100,000 to the city for this project subject to the city funding. Upon putting the motion to a roll call vote the results were:
Ayes: Baker, Cunningham, Johnson, Oney, Smith & Whitby
Nays: None
Abstained: Adkisson, Hawkins
Absent: None
Motion carried, results of the vote being: 6 ayes, 0 nay, 2 abstentions and 0 absent

Correspondence
Mayor Crider noted the many thank you notes and accolades in the correspondence file this month.

Committee Reports
N/A

Announcements
Mayor Crider reminded everyone to come to the Milan/Trenton game September 24th for the dedication of the Bill Haney Press Box at half time.

Public Presented Business
N/A

Adjournment
Motion by Harold Johnson, second by Lou Hawkins to adjourn. Mayor Crider adjourned the meeting.

Approved:

Chris Crider, Mayor

Attest:

Julieanne Hart, City Recorder

Public Hearing
Mayor and Board of Aldermen
October 12, 2010
5:15 P.M.

A public hearing was held to receive public comment regarding the Transportation Enhancement Program application. Andy Reynolds, engineer from A2H, explained that Phase 1, which has already been awarded, is for Main Street development from SW Front Street to the Post Office. This public meeting is for comments for the Phase 2 application, which will make improvements from the Post Office to Regions Bank and sidewalks from Main Street to Music Park on Williamson Street. These improvements will be primarily walks, landscaping and light fixtures. Jere Perry expressed concern over the curvilinear street design and the number of parking places that would be cut out. It was determined that this feature is part of Phase 1. Lynn Manning, from Community Development Partners, noted that there would be another meeting regarding Phase 1 where this concern could be addressed. Andy Reynolds stated that the roundabout at SW Front Street is still uncertain due to the railroad right of way. Mayor Crider expressed his desire to look into LED lighting for these improvements. The mayor closed the public hearing at 5:25.

Regular Board Meeting
Mayor and Board of Aldermen
October 12, 2010
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 Richard Adkisson to give the invocation.

Roll Call
Julieanne Hart called the roll, seven aldermen being present: Adkisson, Baker, Cunningham, Hawkins, Johnson, Oney, and Whitby, one absent: Smith.

Agenda
Motion by Jack Cunningham, second by Lou Hawkins to approve the proposed agenda.

Personal Orders
Mayor Crider held a moment of silence for the Chad Autry family whose infant daughter, Layla Rose, passed away. Mayor Crider thanked those who attended the groundbreaking ceremony for the new playground equipment at the city park. Harold Johnson commended Joe Waldrup for his honor as wastewater operator of the year.

Minutes
Minutes of the September 14, 2010 meeting stood, no corrections noted.

Police and Fire Reports
Motion by Harold Johnson, second by Jack Cunningham to accept the Police and Fire Reports for the month ending September 30, 2010. Motion carried.

Financial Reports
Motion by Doug Baker, second by Ed Whitby to accept the Financial Reports for the month ending September 30, 2010 as presented. Motion carried.

Old Business

N/A

New Business

A. Motion by Harold Johnson, second by Richard Adkisson to appoint Ms. Etta Tyus (4th ward), Ms. Shirley Wiley (3rd ward), and Mr. Richard Fountain (2nd ward) to the Senior Center Advisory Board. Upon putting the motion to a roll call vote the results were:

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

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

B. Motion by Jack Cunningham, second by Lou Hawkins to approve the Grant Resolution authorizing the City of Milan to apply for and accept a grant from USDA Rural Development in the amount of $2,883.00 for the library. Upon putting the motion to a roll call vote the results were:

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

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

C. Motion by Ed Whitby, second by Jack Cunningham to approve the resolution authorizing Mayor Crider to submit an application requesting Fiscal Year 2011 TEP funds for Phase 2 of the Milan Downtown Improvement Project. The City of Milan will be responsible for the local match toward the project. Upon putting the motion to a roll call vote the results were:

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

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

Correspondence
Mayor Crider noted the thank you notes from the Milan Chamber of Commerce for the city's Dawg Daze participation and from the Census Bureau.

Committee Reports
N/A

Announcements
Mayor Crider announced that on November 16th from 5:30 – 7:30 MTAS will be coming to provide updates and training to the aldermen. Mr. Cunningham announced the pancake breakfast fundraiser at the Milan Cumberland Presbyterian Church on Saturday October 16th from 7:00 a.m. to 10:00 a.m.

Public Presented Business
Gail Branscum thanked the mayor and board on behalf of the Milan Senior Center for the funds for the new sign at the senior center.

Adjournment
Motion by Harold Johnson, second by Jack Cunningham to adjourn. Mayor Crider adjourned the meeting.

Approved:

Chris Crider, Mayor

Attest:

Julieanne Hart, City Recorder

Regular Board Meeting
Mayor and Board of Aldermen
November 9, 2010
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 Tim Sanderson from First Baptist Church to give the invocation.

Roll Call
Julieanne Hart called the roll, seven aldermen being present: Baker, Cunningham, Hawkins, Johnson, Oney, Smith and Whitby, one absent: Adkisson.

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

Note: Alderman Richard Adkisson now present for the remainder of the meeting.

Personal Orders
Mayor Crider held a moment of silence for the Ruby Whitby family. Harold Johnson commended James Fountain for being elected president of the West Tennessee Fire Chief's Association.

Minutes
Motion by Ed Whitby, second by Leon Smith to approve the minutes of the October 12, 2010 meeting. The minutes were accepted.

Police and Fire Reports
Motion by Jack Cunningham, second by Harold Johnson to accept the Police and Fire Reports for the month ending October 31, 2010. Motion carried.

Financial Reports
Motion by Harold Johnson, second by Jack Cunningham to accept the Financial Reports for the month ending October 31, 2010 as presented. Motion carried.

Old Business

N/A

New Business

A. Motion by Harold Johnson, second by Jack Cunningham to approve the TML Pool "Driver Safety" Matching Grant Program Resolution. Grant money will be used to purchase a projector

to be used by the police and fire department and the court. 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 abstention and 0 absent

B. Motion by Doug Baker, second by Lou Hawkins to approve an additional $873.31 for MPU's capital budget item for telephone system upgrade, allowing a total purchase of $10,688.31 from Jones Telecommunications. This upgrade will improve the after hours communication with customers. Upon putting the motion to a roll call vote the results were:

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

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

C. Motion by Jack Cunningham, second by Ed Whitby to approve the low bids for chemicals at the wastewater plant. The low bids were Brenntag for sodium thiosulfate (annual cost $12,240.00) and Harcros for sodium hypochlorite (annual cost $5,717.25) 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. Motion by Jack Cunningham, second by Leon Smith to approve the MPU Resolution for Payments in Lieu of Taxes, amending the current budget to allow for the extra $13,618.01 in taxes. 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 Harold Johnson to approve the only bid from Custom Recreation for $98,500.00 for the installation of Vitriturf and installation of the Little Tikes equipment. 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 correspondence in the packet.

Committee Reports
N/A

Announcements
Mayor Crider announced Mr. Lenton Donnell and his wife Bobbie Donnell will be the grand marshals of the 2010 Milan Christmas Parade. Following the Christmas Parade, there will be Christmas in the Park with light displays and Santa. Christmas in the Park will also be Friday, Saturday and Sunday the 3rd, 4th and 5th.

Public Presented Business
N/A

Adjournment
Motion by Harold Johnson, second by Jack Cunningham to adjourn. Mayor Crider adjourned the meeting.

Approved:

Chris Crider, Mayor

Attest:

Julieanne Hart, City Recorder

Regular Board Meeting
Mayor and Board of Aldermen
December 14, 2010
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.

Roll Call
Julieanne Hart called the roll, seven aldermen being present: Baker, Cunningham, Hawkins, Johnson, Oney, Smith and Whitby, one absent: Adkisson.

Agenda
Motion by Leon Smith, second by Harold Johnson to approve the proposed agenda.

Personal Orders
Alderman Ed Whitby acknowledged the alert and heroic actions of Lieutenant Chris Vandiver for rescuing and possibly saving the life of a man who fell several feet to a roof. Mayor Chris Crider commented on the success of the Milan Christmas Parade and the efforts to make it even better next year. Harold Johnson commended the park for a great job on the first Milan Christmas in the Park event. Mayor Crider thanked park director Hunter Fields, chamber director Julie Burke and the local businesses that helped make this event a success.

Minutes
Motion by Jack Cunningham, second by Lou Hawkins to approve the minutes of the November 9, 2010 meeting. The minutes were accepted.

Police and Fire Reports
Motion by Leon Smith, second by Harold Johnson to accept the Police and Fire Reports for the month ending November 30, 2010. Motion carried.

Financial Reports
Motion by Leon Smith, second by Jack Cunningham to accept the Financial Reports for the month ending November 30, 2010 as presented. Motion carried.

Old Business

N/A

New Business

Note: Alderman Richard Adkisson now present for the remainder of the meeting.

A. Mark Brasher from MPU presented information on TVA rate structures changes. TVA wants to encourage energy efficiency and reduce demand during peak times through a newly designed rate structure that has two steps. The first step is seasonal rates which will begin April 1, 2011. The second step will be time of use wholesale rates (charged to the utility) in October of 2012. There is no local adder increase on these changes. TVA recommends approving nearly flat demand and energy option 2 with power cost adjustment effective April 1, 2011. Motion by Doug Baker, second by Jack Cunningham to approve this recommended change. 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 abstention and 0 absent

B. Motion by Leon Smith, second by Harold Johnson to approve the REDI Legislative Agenda Resolution, a copy of which was provided to each alderman. This resolution commits Milan to REDI's agenda, working in a regional effort to increase the educational attainment levels in the region, create jobs and improve the quality of life in West Tennessee. 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. Motion by Richard Adkisson, second by Jack Cunningham to approve the Resolution for Mrs. Lou Hawkins, a copy of which was provided to each alderman. This resolution honors the work and accomplishments of Mrs. Lou Hawkins for the four years she served the fourth ward and the city. Mrs. Hawkins expressed her appreciation for the resolution and the honor that it has been to serve Milan. 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 correspondence in the packet and his appreciation for the gratefulness of the library department.

Committee Reports

Hunter Fields commented that the weather has slowed down the progress of the new playground, but that hopefully by the first of the year it would be ready.

Announcements
N/A

Public Presented Business
Mr. Lenton Donnell expressed his appreciation for being allowed to be the grand marshal of the Christmas Parade. Mr. Donnell commended the fourth ward aldermen for their beautiful job, and stated that he would miss Mrs. Lou Hawkins.

Adjournment
Motion by Jack Cunningham, second by Harold Johnson to adjourn. Mayor Crider adjourned the meeting.

Approved:

Chris Crider, Mayor

Attest:

Julieanne Hart, City Recorder