

TENTATIVE AGENDA
CITY OF MILAN
BOARD OF MAYOR AND ALDERMEN
JANUARY 11, 2011
5:30 P.M. REGULAR BOARD MEETING

- I. Call to Order
- II. Invocation
- III. Swearing in Ceremony
- IV. Roll Call
- V. Agenda
- VI. Personal Orders
- VII. Minutes
- VIII. Police and Fire Reports
- IX. Financial Reports
- X. Old Business
N/A
- XI. New Business:
 - A. 2011 Appointments
 - 1. Advisory Board Appointments
 - 2. City Recorder
 - 3. City Attorney and Assistant City Attorney
 - 4. Parks and Recreation Board Appointments
 - 5. Planning Commission Appointment
 - 6. Treasurer
 - 7. Vice Mayor
 - B. CDBG Resolution for Application
 - C. CDBG Resolution for Engineering Services
 - D. CDBG Resolution for Administrative Services
 - E. Bid Approval, guns at MPD
 - F. Sale of Property, 1037 Ellis Street
 - G. Chris Vandiver Resolution
 - H. MPU – Approve Amendatory Agreement with TVA in regards to Enhanced Security Deposit Program
 - I. MPU – Approve Deposit Assurance Program Agreement with TVA (Version 2)
 - J. MPU – Consider credit/debit card and e-check payments online and or by telephone with convenience fee
 - K. MPU – Approve low bid for bucket truck

- XII. Correspondence
- XIII. Committee Reports
- XIV. Announcements
- XV. 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.

- XVI. Adjournment

TENTATIVE AGENDA
CITY OF MILAN
BOARD OF MAYOR AND ALDERMEN
FEBRUARY 8, 2011
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. Department Head Appointments
 - 1. Building and Codes – David Zarecor
 - 2. MPW – Roger Smith
 - B. Planning Commission Appointment – Joe Albright, ward 1
 - C. CDBG Resolution for Application – sewer system improvements
 - D. CDBG Resolution for Engineering Services – sewer system improvements
 - E. CDBG Resolution for Administrative Services – sewer system improvements
 - F. Amendment to Personnel Policy, Funeral Leave
 - G. Beer Permit Application, Remail Jenkins, Jr., 2067 W Van Hook
 - H. Portable Sign Ordinance, First Reading
 - I. MPU – Amend item 23 of the Schedule of Rules and Regulations (part of TVA contract)
- XI. Committee Reports
- XII. Announcements
- XIII. Public Presented Business
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- XIV. Adjournment

TENTATIVE AGENDA
CITY OF MILAN
BOARD OF MAYOR AND ALDERMEN
MARCH 8, 2011
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. Transportation Enhancement Program Resolution for Engineering Services
 - B. Transportation Enhancement Program Resolution for Administrative Services
 - C. Reappoint Jimmy Garmany – Milan Housing Authority Board
 - D. Industrial Development Board Appointment -
 - E. Pavement Restorations, Inc. Proposal – MPW, Roger Smith
 - F. MPU - Approve payment of \$6,230 to State of Tennessee for annual maintenance fee for NPDES wastewater permit
 - G. MPU – Consider bid from Pavement Restorations, Inc. for street repair
 - H. Department Head Appointment, Building and Codes – Jim Pillow

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

TENTATIVE AGENDA
CITY OF MILAN
BOARD OF MAYOR AND ALDERMEN
APRIL 12, 2011
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. Appointment to the Planning Commission
 - B. Appointment to the Zoning and Appeals Board
 - C. MPW – Approve bid for mosquito pesticide and application equipment
 - D. MPW – Approve bids for asphalt, gravel
 - E. Deed restrictions on Shoaf property, Park Avenue
 - F. Approve bid for wrecker services
 - G. Hazards Mitigation Plan Adoption Resolution
 - H. Schedule for employee safety glasses
 - I. Sign Ordinance, first reading

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

TENTATIVE AGENDA
CITY OF MILAN
BOARD OF MAYOR AND ALDERMEN
MAY 10, 2011
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 – Capital Outlay Note bid results
 - B. MPU - Resolution Authorizing Electric System Capital Outlay Notes
 - C. Offer on 1037 Ellis Street

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

TENTATIVE AGENDA
CITY OF MILAN
BOARD OF MAYOR AND ALDERMEN
JUNE 14, 2011
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. 2011-12 Budget Ordinance and MPU budget approval, first reading
 - B. Employee Lawsuit Settlement Demand
 - C. City of Milan Emergency Plan
 - D. MPU – Approve Line Clearance Bids
 - E. MPU – Approve Sludge Removal Bids

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

TENTATIVE AGENDA
CITY OF MILAN
BOARD OF MAYOR AND ALDERMEN
JULY 12, 2011
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. Library Board Reappointments
 - B. Senior Center Advisory Board Reappointments
 - C. High School Property
 - D. Engineering Firm Selection – TDOT Surface Transportation Program
(Repaving Highland and Kefauver)
 - E. Downtown Buildings
 - F. Beer Permit Application

- XI. Committee Reports
- XII. Announcements
- XIII. Public Presented Business

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- XIV. Adjournment

TENTATIVE AGENDA
CITY OF MILAN
BOARD OF MAYOR AND ALDERMEN
AUGUST 9, 2011
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. Ordinance of the City of Milan, Tennessee, adopting a property maintenance code, first reading
 - B. Ordinance of the City of Milan, Tennessee, closing Wilson Street, first reading
 - C. Senior Center Advisory Board appointment
 - D. City of Milan and MPU's banking contracts
 - E. Resolution for honorary naming of Industrial Drive
 - F. MPW – used backhoe purchase
 - G. MPU – backhoe bids
 - H. Beer Permit – Clenney's
 - I. Military supplement

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

TENTATIVE AGENDA
CITY OF MILAN
BOARD OF MAYOR AND ALDERMEN
SEPTEMBER 13, 2011
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. Military supplement
 - B. Approve Regions purchasing card agreement for both city and MPU
 - C. Approval of bid – pit burner
 - D. 2010-11 budget amendments
 - E. MPU – approve purchase of two new duplex lift stations
 - F. MPU – consent to assignment of pole agreement from New Wave to Time Warner Cable LLC
 - G. MPU – approve water facility maintenance fee

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

TENTATIVE AGENDA
CITY OF MILAN
BOARD OF MAYOR AND ALDERMEN
OCTOBER 11, 2011
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. Ordinance of the City of Milan, Tennessee, adopting a property maintenance code, second reading
 - B. Ordinance of the City of Milan, Tennessee, closing Wilson Street, second reading
- X. New Business:
 - A. Parcels recently awarded to Gibson County Mayor's office, inside the city limits of Milan – tax sale March 18, 2010
 - B. Beer permit, Liberty Tobacco & Beer
 - C. MPW sanitation fund capital outlay notes
 - D. Approve capital budget purchase – water department truck, MPU
 - E. Declare surplus a 1995 Chevrolet S10 pickup and a 1994 Ford F250 and authorize selling to the highest bidder, MPU
- XI. Committee Reports
- XII. Announcements
- XIII. Public Presented Business
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- XIV. Adjournment

TENTATIVE AGENDA
CITY OF MILAN
BOARD OF MAYOR AND ALDERMEN
NOVEMBER 8, 2011
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. City of Milan debt policy Resolution-M
 - B. MPW bids for equipment sheds
 - C. Fire department truck bids
 - D. Resolution to submit an application for Phase II TEP funds for the Milan Downtown Improvement Project-N
 - E. Agreement for network infrastructure facilities – MPU
 - F. Tax equivalent resolution – MPU-O
 - G. 2012 health insurance quotes

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

TENTATIVE AGENDA
CITY OF MILAN
BOARD OF MAYOR AND ALDERMEN
DECEMBER 20, 2011
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. Police department – bullet proof vests bid
 - B. Police department – radar guns quotes
 - C. Public works department – used trucks bid
 - D. Public works department – leaf vacuum bid
 - E. AFLAC reimbursement services agreement
 - F. Regions bank resolution for AFLAC flex spending account
 - G. Sanitation – dumpster rates effective February 1, 2012
 - H. REDI legislative agenda resolution
 - I. Ordinance amending the zoning map of Milan, TN, first reading
 - J. MPU - wastewater plant – annual chemical bid
 - K. MPU - pole attachment agreement with Windstream KDL Inc.
 - L. MPU – resolution for engineering services
 - M. Trackloader motor expense for landfill
 - N. 2011-12 budget amendments
 - O. Tegrah Engineering – drainage issues
 - P. Chamber of Commerce office
- XI. Committee Reports
- XII. Announcements
- XIII. Public Presented Business
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- XIV. Adjournment