

Regular Board Meeting
Mayor and Board of Aldermen
January 11, 2011
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 Tammy Wade to give the invocation.

Roll Call

Julianne Hart called the roll, all eight aldermen being present: Adkisson, Baker, Cunningham, Johnson, Oney, Smith, Wade and Whitby.

Agenda

Mayor Crider asked to move item G. on the agenda to be first under new business. Motion by Jack Cunningham, second by Harold Johnson to approve the proposed agenda, amended agenda accepted.

Personal Orders

Mayor Crider wished David Zarecor a happy birthday and congratulated him on becoming a professional engineer in the State of Tennessee.

Minutes

Motion by Mike Oney, second by Richard Adkisson to approve the minutes of the December 14, 2010 meeting. The minutes were approved.

Police and Fire Reports

Doug Baker asked Chief Wright his opinion on Milan getting speed control cameras similar to Medina. Chief Wright noted it would be profitable but not popular. Motion by Harold Johnson, second by Ed Whitby to accept the Police and Fire Reports for the month ending December 31, 2010. Motion carried.

Financial Reports

Doug Baker mentioned receiving calls about potholes and rough patched areas on Milan's streets and his desire for more money to be available in the paving budget for 2011-12. Motion by Jack Cunningham, second by Leon Smith to accept the Financial Reports for the month ending December 31, 2010 as presented. Motion carried.

Old Business

N/A

New Business

- G. Mayor Crider read a Resolution in Honor of Lieutenant Chris Vandiver, honoring Vandiver for his heroic actions in saving the life of his father-in-law Mr. Brooks Drake on December 7, 2010

while off-duty. Mr. Vandiver and Mr. Drake spoke about the event, Mr. Drake expressing his gratitude to his son-in-law. Mayor Crider presented Lieutenant Vandiver with a signed copy of the resolution.

- A. 1. Mayor Crider recommended the following aldermen appointments to advisory boards for 2011:

Parks and Recreation Board – Harold Johnson
Hospital Board – Doug Baker
Planning Commission – Richard Adkisson
Library Board – Leon Smith
Senior Citizens Board – Ed Whitby
Chamber of Commerce – Jack Cunningham
MPU – Tammy Wade

Motion by Leon Smith, second by Harold Johnson to accept these recommended appointments. Upon putting the motion to a roll call vote the results were:

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

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

2. – 7. Mayor Crider recommended the following appointments for 2011:

2. City recorder, Julieanne Hart
3. City attorney and assistant city attorney, Michael Carter and Noble Grant
4. Parks and recreation board appointments (one year terms), Joe Gilbert, Darren Riggs, Sarah Carter, Shannon Butler
5. Planning commission reappointment (four year term), Tommy White
6. Treasurer, Mike Oney
7. Vice Mayor, Ed Whitby

Motion by Doug Baker, second by Jack Cunningham to accept these recommended appointments. Upon putting the motion to a roll call vote the results were:

Ayes: Adkisson, Baker, Cunningham, Johnson, Oney, Smith, Wade & 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 Leon Smith, second by Jack Cunningham to approve the CDBG Resolution for application, a copy of which was provided to each alderman, authorizing the submission of an application to the State of Tennessee, Department of Economic and Community Development, requesting CDBG disaster recovery funds in the amount not to exceed \$1,000,000 for a CDBG-Disaster Assistance Project. Upon putting the motion to a roll call vote the results were:

Ayes: Adkisson, Baker, Cunningham, Johnson, Oney, Smith, Wade & 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 Jack Cunningham to approve the CDBG Resolution for Engineering Services, a copy of which was provided to each alderman, selecting Gresham Smith and Partners for engineering services, providing assistance in the preparation and implementation of the City's CDBG Disaster Recovery grant application. Upon putting the motion to a roll call vote the results were:

Ayes: Adkisson, Baker, Cunningham, Johnson, Oney, Smith, Wade & 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 Tammy Wade, second by Leon Smith to approve the CDBG Resolution for Administrative Services, a copy of which was provided to each alderman, selecting Community Development Partners, LLC for administrative services, providing assistance in the preparation and administration of the City's CDBG Disaster Recovery grant application. Upon putting the motion to a roll call vote the results were:

Ayes: Adkisson, Baker, Cunningham, Johnson, Oney, Smith, Wade & 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 Harold Johnson, second by Doug Baker to approve the only bid from King's Firearms in Columbia, TN for an even weapons trade, no money involved. Milan will trade in 42 old .357 SIG firearms and 35 seized weapons for 34 new .40 caliber handguns. Upon putting the motion to a roll call vote the results were:

Ayes: Adkisson, Baker, Cunningham, Johnson, Oney, Smith, Wade & 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 Jack Cunningham, second by Ed Whitby to approve the sale of the lot at 1037 Ellis Street by sealed bids, after advertising. The city acquired this property in 2007 from Regions Bank in a foreclosure, and the city tore down the building. Upon putting the motion to a roll call vote the results were:

Ayes: Adkisson, Baker, Cunningham, Johnson, Oney, Smith, Wade & 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 Leon Smith, second by Harold Johnson to approve the Amendatory Agreement with TVA, a copy of which was provided to each alderman, in regards to the Enhanced Security

Deposit Program. David Scarbrough advised that Milan has six large industrial/commercial customers in the program that are affected. Upon putting the motion to a roll call vote the results were:

Ayes: Adkisson, Baker, Cunningham, Johnson, Oney, Smith, Wade & 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 Ed Whitby, second by Doug Baker to approve the Deposit Assurance Program Agreement with TVA, version 2, a copy of which was provided to each alderman. David Scarbrough advised this is one option for large industrial customers to pay their deposit, subject to being eligible for TVA insurance. Upon putting the motion to a roll call vote the results were:

Ayes: Adkisson, Baker, Cunningham, Johnson, Oney, Smith, Wade & 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 Jack Cunningham to approve a five year contract with Central Service Association and HP Enterprise Services, allowing MPU customers to pay online or by telephone. The convenience fee, \$3.95 for credit or debit card payments and \$2.35 for E-checks, will be passed on to the customers. The maximum amount paid is set at \$1,000. Upon putting the motion to a roll call vote the results were:

Ayes: Adkisson, Baker, Cunningham, Johnson, Oney, Smith, Wade & 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 Harold Johnson, second by Jack Cunningham to approve the low bid from Altec of \$92,084 (including trade in allowance) for a capital budget purchase of a new bucket truck. The bid is for a 40 foot bucket and body with a Ford 550 4x4 cab and chassis, with a trade-in allowance of \$8,000 on a 1999 Ford 37 foot bucket truck. Upon putting the motion to a roll call vote the results were:

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

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

Swearing in Ceremony

Steve Hughes, assistant judge for Milan Municipal Court, led the ceremony, swearing in the following aldermen elected in November 2010: Harold Johnson – ward 1, Mike Oney - ward 2, Leon Smith - ward 3 and Tammy Wade - ward 4.

Correspondence

Mayor Crider noted the correspondence in the packet.

Committee Reports

N/A

Announcements

Mayor Crider announced that he hopes Milan does not get traffic cameras. Tammy Wade announced the Love and Peace breakfast Monday, January 17th at Ellis Street Community Church from 7:45 to 8:45, no admission, everyone invited. Harold Johnson noted that the park playground project is nearing completion.

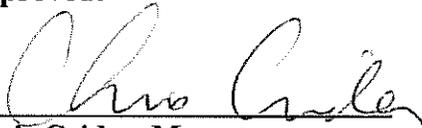
Public Presented Business

N/A

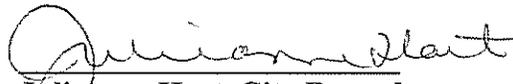
Adjournment

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

Approved:


Chris Crider, Mayor

Attest:


Julianne Hart, City Recorder

Regular Board Meeting
Mayor and Board of Aldermen
February 8, 2011
5:30 P.M.

Call to Order

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

Invocation

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

Roll Call

Julianne Hart called the roll, seven aldermen being present: Adkisson, Baker, Johnson, Oney, Smith, Wade and Whitby, one absent: Jack Cunningham.

Agenda

Motion by Harold Johnson, second by Leon Smith to accept the updated agenda. Motion carried.

Personal Orders

Harold Johnson commended Julianne Hart for being certified and Roger Smith's daughter for being in Ms. Tennessee. Richard Adkisson commended the police and fire department for their professional and caring response to his neighbor when his house burned. Leon Smith commended the street department for going the extra mile to return his daughter's social security card found in the street. Mayor Crider wished David Zarecor the best in his new job.

Minutes

Motion by Doug Baker, second by Mike Oney to approve the minutes of the January 11, 2011 meeting. The minutes were approved.

Police and Fire Reports

Motion by Harold Johnson, second by Leon Smith to accept the Police and Fire Reports for the month ending January 31, 2011. Motion carried.

Financial Reports

Motion by Leon Smith, second by Tammy Wade to accept the Financial Reports for the month ending January 31, 2011 as presented. Motion carried.

Old Business

N/A

New Business

- A. Motion by Richard Adkisson, second by Harold Johnson to appoint Roger Smith MPW Director.
Upon putting the motion to a roll call vote the results were:
Ayes: Adkisson, Baker, Johnson, Oney, Smith, Wade & Whitby

Nays: None
Abstained: None
Absent: Cunningham

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

- B. Motion by Mike Oney, second by Tammy Wade to appoint Joe Albright to serve the remainder of the ward 1 term on the planning commission, through January 2014. Upon putting the motion to a roll call vote the results were:

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

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

- C. Motion by Harold Johnson, second by Doug Baker to approve a resolution, a copy of which was provided to each alderman, authorizing the submission of an application to State of Tennessee, Department of Economic and Community Development, requesting Fiscal Year 2011 Community Development Block Grant funds in the amount not to exceed \$500,000 for a Sewer System Improvements Project, with the local cash/match to be provided in full by the water and wastewater account. Upon putting the motion to a roll call vote the results were:

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

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

- D. Motion by Tammy Wade, second by Mike Oney to approve the CDBG Engineering Services Resolution, a copy of which was provided to each alderman, selecting Gresham Smith and Partners for the City's 2011 CDBG Sewer System Improvements Project. Upon putting the motion to a roll call vote the results were:

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

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

- E. Motion by Leon Smith, second by Ed Whitby to approve the CDBG Administrative Services Resolution, a copy of which was provided to each alderman, selecting Community Development Partners, LLC for the City's 2011 CDBG Sewer System Improvements Project. Upon putting the motion to a roll call vote the results were:

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

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

F. Motion by Leon Smith, second by Richard Adkisson to add grandchildren to the city's funeral leave policy as other immediate family, allowing three days paid leave. Upon putting the motion to a roll call vote the results were:

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

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

H. Motion by Leon Smith, second by Ed Whitby to approve changes to item 23 in the Rules and Regulations section of the TVA contract to: *Billing Adjusted to Standard Periods. The customer charge, demand charges and the blocks in the energy charges set forth in the rate schedules are based on billing periods of approximately one month. In the case of the first billing of new accounts (temporary service, cotton gins, and other seasonal customers excepted) and final billings of all accounts (temporary service excepted) where the period covered by the billing involves fractions of a month, the customer charge will be adjusted to a basis proportionate with the period of time during which service is extended.* This would eliminate proration for demand and energy for initial and final bills. Upon putting the motion to a roll call vote the results were:

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

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

G. Motion by Mike Oney, second by Tammy Wade to approve the application for an on-premise consumption beer permit for Remail Jenkins, Jr. Mr. Jenkins is applying to open a new business, "T Baby", at 2067 W Van Hook, previously Duke's Recreation Center. Upon putting the motion to a roll call vote the results were:

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

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

Committee Reports

N/A

Announcements

Harold Johnson announced the Milan Healthcare Foundation gala, Saturday February 12th at the Milan Middle School, 6:00. Tammy Wade announced that the Youth Oasis, serving youth from Milan, Trenton and Humboldt, will be sponsoring a Let's Talk/Teen Talk/Real Talk, addressing gang prevention and violence, February 26th from 1:00- 5:00 at Lane Chapel CME church in Humboldt.

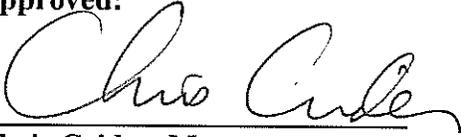
Public Presented Business

N/A

Adjournment

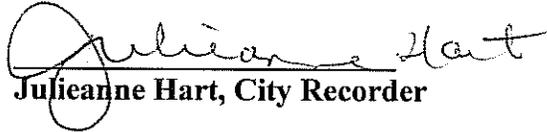
Mayor Crider adjourned the meeting.

Approved:



Chris Crider, Mayor

Attest:



Julianne Hart, City Recorder

Regular Board Meeting
Mayor and Board of Aldermen
March 8, 2011
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 New Haven Church to give the invocation.

Roll Call

Julianne Hart called the roll, seven aldermen being present: Baker, Cunningham, Johnson, Oney, Smith, Wade and Whitby, one absent: Richard Adkisson.

Agenda

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

Personal Orders

Harold Johnson announced the Modern Woodmen's donation of \$2,500 toward the new city park playground equipment.

Minutes

Motion by Harold Johnson, second by Jack Cunningham to approve the minutes of the February 8, 2011 meeting. The minutes were approved.

Police and Fire Reports

Motion by Ed Whitby, second by Leon Smith to accept the Police and Fire Reports for the month ending February 28, 2011. Motion carried.

Financial Reports

Motion by Leon Smith, second by Harold Johnson to accept the Financial Reports for the month ending February 28, 2011 as presented. Motion carried.

Old Business

N/A

New Business

- A. Motion by Leon Smith, second by Jack Cunningham to approve the resolution(11H), a copy of which was provided to each alderman, selecting Askew Hargraves Harcourt & Associates to provide assistance through engineering services in the implementation of the City's TEP (TDOT's Transportation Enhancement Program) Project. Upon putting the motion to a roll call vote, the results were:

Ayes: Baker, Cunningham, Johnson, Oney, Smith, Wade & Whitby

Nays: None
Abstained: None
Absent: Adkisson

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

- B. Motion by Leon Smith, second by Jack Cunningham to approve the resolution(11I), a copy of which was provided to each alderman, selecting Community Development Partners, LLC to provide assistance in the administration of the City's TEP Project. Upon putting the motion to a roll call vote, the results were:

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

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

- C. Motion by Harold Johnson, second by Jack Cunningham to reappoint Jimmy Garmany to a five year term (through March 2016) on the Milan Housing Authority Board representing ward 1. Upon putting the motion to a roll call vote the results were:

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

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

- D. Motion by Jack Cunningham, second by Harold Johnson to appoint Jon Hargett to fill the vacant spot on the Industrial Development Board, through July 2015. Upon putting the motion to a roll call vote the results were:

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

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

- E. Motion by Ed Whitby, second by Jack Cunningham to approve PRI's proposal totaling approximately \$12,000 for consulting services regarding the city's streets for the 2011-12 budget year. Upon putting the motion to a roll call vote the results were:

Ayes: Baker, Cunningham, Johnson, Oney, Smith, Wade & 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 Harold Johnson to approve MPU's payment of \$6,230 to the State of Tennessee for the annual maintenance fee for the NPDES wastewater permit. Upon putting the motion to a roll call vote the results were:

Ayes: Baker, Cunningham, Johnson, Oney, Smith, Wade & Whitby

Nays: None
Abstained: None
Absent: Adkisson

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

- G. Motion by Jack Cunningham, second by Mike Oney to approve the bid of \$19,636.00 from Pavement Restorations, Inc. for street repair at 63 locations where utility cuts were made. Upon putting the motion to a roll call vote the results were:

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

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

- H. Motion by Doug Baker, second by Jack Cunningham to appoint Jim Pillow as director of the building and codes department. Upon putting the motion to a roll call vote the results were:

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

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

Committee Reports

Dana Taylor, county director for the Gibson County Health Department, spoke on behalf of the Milan Health Department, updating the board and public on services provided to the community. Mrs. Taylor provided handouts with information about these services.

Announcements

Mayor Crider updated the board on the upcoming paving projects.

Public Presented Business

Bill Bronow, 2075 Liberty, expressed his appreciation for the sidewalk repair on Liberty Street, stating how nice they look.

Adjournment

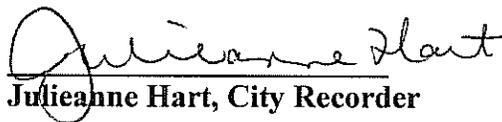
Mayor Crider adjourned the meeting.

Approved:



Chris Crider, Mayor

Attest:



Julianne Hart, City Recorder

Regular Board Meeting
Mayor and Board of Aldermen
April 12, 2011
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 Mike Oney to give the invocation.

Roll Call

Julianne Hart called the roll, seven aldermen being present: Adkisson, Baker, Johnson, Oney, Smith, Wade and Whitby, one absent: Cunningham.

Agenda

Mayor Crider added item J. Energy Grant – taking bids April 25th. Motion by Leon Smith, second by Harold Johnson to approve the amended agenda. Motion carried.

Personal Orders

Mark Brasher from MPU presented information on MPU's national recognition as a Reliable Public Power Provider from the American Public Power Association. This recognition is for providing consumers with the highest degree of reliable and safe electric service. Brasher also informed the board about MPU achieving Tree Line USA status as a utility provider dedicated to protecting its community's trees. Doug Baker recognized Ed Whitby for being named Milan's man of the year. Baker also asked for prayers for Jack Cunningham as he faces surgery. Mike Oney recognized a hall of famer in the audience, who was all-district, all-region, all-state, and who spent thirty years refereeing basketball on both the college and high school level and was an inspiration to many, Mr. Mitchell Wright.

Minutes

Motion by Mike Oney, second by Leon Smith to approve the minutes of the March 8, 2011 meeting. The minutes were approved.

Police and Fire Reports

Motion by Harold Johnson, second by Tammy Wade to accept the Police and Fire Reports for the month ending March 31, 2011. Motion carried.

Financial Reports

Motion by Leon Smith, second by Harold Johnson to accept the Financial Reports for the month ending March 31, 2011 as presented. Motion carried.

Old Business

N/A

New Business

- A. Motion by Leon Smith, second by Ed Whitby to appoint Marc Smith to the planning commission to fill the position vacated by Mike Patrick. This appointment will run through January 2012.

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

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

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

- B. Motion by Leon Smith, second by Ed Whitby to appoint Marc Smith to the zoning and appeals board to fill the position vacated by Mike Patrick. This appointment will run through December 2014. Upon putting the motion to a roll call vote, the results were:

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

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

- C. Motion by Leon Smith, second by Richard Adkisson to approve the low bid from Adapco for the pesticide aquareslin at \$0.29 per acre and the low bid from Adapco of \$5,490 for the application equipment. Upon putting the motion to a roll call vote the results were:

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

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

- D. Motion by Harold Johnson, second by Doug Baker to approve the low bids from PRI for 33C (\$15.00/ton), rip rap (\$22.50/ton), and 57 rock (\$21.00/ton) and the only bid from Martin Paving for asphalt (\$65.00 per ton if picked up, \$81.50 per ton in place) . Upon putting the motion to a roll call vote the results were:

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

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

- E. Motion by Doug Baker, second by Mike Oney to approve a warranty deed of reformation for the Holt Shoaf property on Park Avenue, lifting the restriction stating that construction of homes on said property would begin within two years or the property would revert back to the city. This property was sold by the city to Shoaf in July 2009. Upon putting the motion to a roll call vote the results were:

Ayes: Adkisson, Baker, Johnson, Oney, Smith, Wade & Whitby
Nays: None

Abstained: None
Absent: Cunningham

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

- F. Motion by Leon Smith, second by Tammy Wade to approve the low bid from Trimmer's Autobody and Towing of \$45 per tow for the city's towing, subject to Trimmer's having the required insurance in place upon signing the contract. The contract will be good for one year. Upon putting the motion to a roll call vote the results were:

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

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

- G. Motion by Tammy Wade, second by Leon Smith to approve the Hazards Mitigation Plan Adoption Resolution (11J), a copy of which was provided to each alderman, adopting the Gibson County All Hazards Mitigation Plan as Milan's official plan. Upon putting the motion to a roll call vote the results were:

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

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

- H. Motion by Harold Johnson, second by Tammy Wade to increase the amount the city will pay towards an employee's prescription safety glasses. The new amounts will be: single vision - \$125, bi-focal - \$165, progressive bi-focal - \$225. Upon putting the motion to a roll call vote the results were:

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

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

- I. Motion by Doug Baker, second by Harold Johnson to approve, on first reading, an Ordinance Regulating Portable Signs. After discussion, motion by Leon Smith to table the motion, no second. Upon putting the motion to a roll call vote the results were:

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

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

- J. Motion by Leon Smith, second by Mike Oney to give Mayor Crider the authority to take the bids on April 25th and accept bids for the construction contract on the energy grant. Upon putting the motion to a roll call vote the results were:

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

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

Committee Reports

Harold Johnson reported that the new park playground is installed and being enjoyed by many. The park board voted to keep all of the park fees the same for 2011.

Announcements

Tammy Wade announced that Tennessee State University/Tennessee Kids Early Headstart will be observing the Week of the Young Child this week (April 11-15). Everyone is invited to stop by the Early Headstart program in Humboldt in the mornings for the community walk through breakfast.

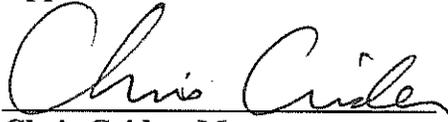
Public Presented Business

N/A

Adjournment

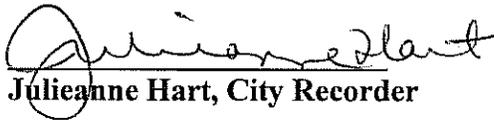
Mayor Crider adjourned the meeting.

Approved:



Chris Crider, Mayor

Attest:



Julieanne Hart, City Recorder

Regular Board Meeting
Mayor and Board of Aldermen
May 10, 2011
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 New Haven Church to give the invocation.

Roll Call

Julianne Hart called the roll, all eight aldermen being present: Adkisson, Baker, Cunningham, Johnson, Oney, Smith, Wade and Whitby.

Agenda

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

Personal Orders

Mayor Crider welcomed Alderman Jack Cunningham back. Harold Johnson commended department heads and the city employees for the hard work and clean up after the storms. Tammy Wade thanked city employees and department heads also, as well as Pastor Ballard of the Ellis Street Community Church for providing food and shelter for the community, R.C. Williamson for helping with tarps, and many other individuals who helped out. Jack Cunningham thanked everyone for the cards, prayers and calls before and after his surgery and congratulated Mike Oney on his new grandson. Mayor Crider thanked Carroll Bank & Trust for the meal they provided for city workers. Mayor Crider also noted the map of city employees' residences, encouraging department heads to keep this map in mind when hiring, in order to position Milan favorably for response by employees in an emergency or disaster.

Minutes

Motion by Leon Smith, second by Harold Johnson to approve the minutes of the April 12, 2011 meeting. The minutes were approved.

Police and Fire Reports

Mayor Crider asked Chief Tim Wright to enhance patrol efforts on Briarwood Cove due to complaints. Motion by Leon Smith, second by Jack Cunningham to accept the Police and Fire Reports for the month ending April 30, 2011. Motion carried.

Financial Reports

Motion by Doug Baker, second by Mike Oney to accept the Financial Reports for the month ending April 30, 2011 as presented. Motion carried.

Old Business

N/A

New Business

- A. Motion by Leon Smith, second by Tammy Wade to approve the low bid from the Bank of Milan of 2.83% for 36 months for the MPU capital outlay notes. Upon putting the motion to a roll call vote, the results were:

Ayes: Adkisson, Baker, Cunningham, Johnson, Oney, Smith, Wade & 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 Tammy Wade, second by Jack Cunningham to approve a resolution authorizing the issuance, sale and payment of interest-bearing electric system equipment three year capital outlay notes, not to exceed \$88,813.00, for the purchase of a 2011 Ford F-550 cab and chassis and an Altec 40' articulating, telescopic, material handling aerial device (AT40M). A copy of the resolution was provided to each alderman. Upon putting the motion to a roll call vote, the results were:

Ayes: Adkisson, Baker, Cunningham, Johnson, Oney, Smith, Wade & 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 Ed Whitby, second by Jack Cunningham to accept the offer of \$1,000 for the city owned lot at 1037 Ellis Street. This property was acquired in 2007 from Regions Bank. MPW tore down the old building. No bids were received earlier this year when we advertised this lot. Upon putting the motion to a roll call vote the results were:

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

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

Committee Reports

Gene Belcher from Doxicom Consulting addressed the board about some recycling options for Milan. Ben Whitt from A2H and Cary Henson from Henson Construction Services, Inc. addressed the board regarding a FEMA grant available for a storm shelter in Milan. If a freestanding building is constructed, FEMA would pay 75% with TEMA picking up an additional 12½ %, leaving 12½ % to be paid from local funds. An addition to an existing building would be paid for by FEMA at approximately 55-60%. Deadlines on this grant are November and December 2011 and also a current special grant application that has a June 30, 2011 deadline.

Announcements

Mayor Crider announced the DARE role model banquet at First Baptist Church tonight, May 12th.

Public Presented Business

N/A

Adjournment

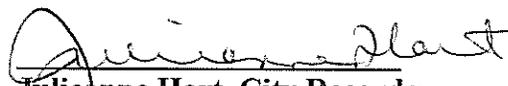
Motion by Jack Cunningham, second by Harold Johnson to adjourn. Seeing no objection, Mayor Crider adjourned the meeting.

Approved:



Chris Crider, Mayor

Attest:



Julianne Hart, City Recorder

Regular Board Meeting
Mayor and Board of Aldermen
June 14, 2011
5:30 P.M.

Call to Order

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

Invocation

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

Roll Call

Julianne Hart called the roll, six aldermen being present: Baker, Cunningham, Johnson, Smith, Wade and Whitby, two absent: Adkisson, Oney

Agenda

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

Personal Orders

Larry Stephens, representing Woodmen of the World, presented six American flags to the city for the north and south entrances to Milan. Mayor Crider read a proclamation honoring the Milan Middle School boys basketball team, class 4A state champions in 2011. Head Coach David Hearod and Coach Jason Carter were present. Coach Herrod spoke to the board and public, complimenting the boys who achieved a 24 game, undefeated season.

Minutes

Motion by Harold Johnson, second by Jack Cunningham to approve the minutes of the May 10, 2011 meeting. The minutes were approved.

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

Police and Fire Reports

Motion by Doug Baker, second by Ed Whitby to accept the Police and Fire Reports for the month ending May 31, 2011. Motion carried.

Financial Reports

Motion by Leon Smith, second by Tammy Wade to accept the Financial Reports for the month ending May 31, 2011 as presented. Motion carried.

Old Business

N/A

New Business

- A. Motion by Jack Cunningham, second by Leon Smith to approve, on first reading, the 2011-12 budget ordinance, a copy of which was provided to each alderman. Doug Baker made a motion to amend the ordinance to allow for a 2% increase to city employees, instead of 1%, taking the excess out of surplus if not absorbed. Jack Cunningham agreed, amending his motion, thus seconding the motion made by Baker. Upon putting the motion to a roll call vote, the results were:

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

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

Motion by Harold Johnson, second by Leon Smith to approve the 2011-12 MPU budget, a detailed copy of which was provided to each alderman. This budget includes a 7% increase to the water and sewer rates. Upon putting the motion to a roll call vote, the results were:

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

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

- B. Motion by Ed Whitby, second by Jack Cunningham to reject the settlement demand of \$100,000 by city employee Lindsey Whitney. Upon putting the motion to a roll call vote, the results were:

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

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

- C. Motion by Doug Baker, second by Harold Johnson to adopt the city's proposed official emergency plan, a copy of which was provided to each alderman. The City of Milan Emergency Plan outlines the roles and responsibilities of each department during a disaster. The plan follows guidelines of the Federal Emergency Management Agency, and is the local plan that works in conjunction with the Gibson County, State of Tennessee, and the National Response Plans. Upon putting the motion to a roll call vote the results were:

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

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

- D. Motion by Leon Smith, second by Tammy Wade to approve the low bid of \$173,900 from Deviney Construction Co. for line clearance of approximately 117 miles of roads in the Carroll County and arsenal area. Upon putting the motion to a roll call vote the results were:

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

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

- E. Motion by Tammy Wade, second by Leon Smith to approve the low bid of \$29,128.80 for sludge removal at the wastewater plant for 2011-12 for approximately 720 tons of sludge. Upon putting the motion to a roll call vote the results were:

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

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

Committee Reports

N/A

Announcements

Mayor Crider announced and invited the public, on behalf of R.C. Williamson, fourth ward activities committee president, the Juneteenth celebration to be held Saturday, June 18th at the Milan Polk Clark Enrichment Center, beginning at 9:00 a.m. Mayor Crider also announced a reception to be held in honor of outgoing MAAP Commander Maria Eoff to be held at Joe and Janie Albright's home on Denney Drive, June 29th at 5:30.

Public Presented Business

Jim Bronow, 2075 Liberty Street, addressed the board with concerns about pit bull dogs in Milan. Bronow requested a city ordinance restricting pit bulls in Milan, requesting new pit bulls be prohibited and existing pit bulls be provided kennels by their owner. Mrs. Lou Hawkins emphasized the Juneteenth celebration invitation, encouraging all to attend.

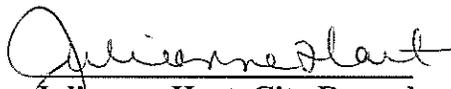
Adjournment

Motion by Jack Cunningham, second by Harold Johnson to adjourn. Seeing no objection, Mayor Crider adjourned the meeting.

Approved:


Chris Crider, Mayor

Attest:


Julieanne Hart, City Recorder

Special Called Board Meeting
Second Reading of the 2011-12 budget
Mayor and Board of Aldermen
June 28, 2011
5:30 P.M.

Call to Order

Mayor Crider opened the public hearing portion of the meeting at 5:30. The meeting was held open ten minutes to allow for comments. No public comments were heard.

Old Business

Motion by Leon Smith, second by Ed Whitby to approve, on second reading, the 2011-12 City of Milan Budget (Ordinance 11-01). Upon putting the motion to a roll call vote the results were:

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

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

Motion by Richard Adkisson, second by Tammy Wade to approve, on second reading, the 2011-12 Milan Public Utilities' budget. Upon putting the motion to a roll call vote the results were:

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

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

Adjournment

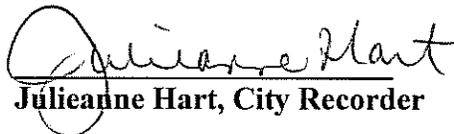
Motion by Harold Johnson, second by Ed Whitby to adjourn. Mayor Crider adjourned the meeting.

Approved:



Chris Crider, Mayor

Attest:



Julianne Hart, City Recorder

Regular Board Meeting
Mayor and Board of Aldermen
July 12, 2011
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 Mr. Lenton Donnell to give the invocation.

Roll Call

Julianne Hart called the roll, all eight aldermen being present: Adkisson, Baker, Cunningham, Johnson, Oney, Smith, Wade & Whitby

Agenda

Mayor Crider asked to move item F. Beer Permit Application to the top of the agenda and to add item G. Safety Grant Resolution. Motion by Tammy Wade, second by Leon Smith to approve the amended agenda. Motion carried.

Personal Orders

N/A

Minutes

Motion by Jack Cunningham, second by Harold Johnson to approve the minutes of the June 14, 2011 meeting. The minutes were approved.

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, 2011. Motion carried.

Financial Reports

Motion by Jack Cunningham, second by Harold Johnson to accept the Financial Reports for the month ending June 30, 2011 as presented. Motion carried.

Old Business

N/A

New Business

- F. David Hunt addressed the board as owner of Perkins Restaurant, applying for a beer permit. Motion by Tammy Wade, second by Mike Oney to approve the beer permit application for Perkins Restaurant, 15301 South First St. Upon putting the motion to a roll call vote, the results were:

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

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

- A. Motion by Tammy Wade, second by Richard Adkisson to reappoint Mark Flake and Joyce Feger to three year terms on the Library Board, through June 30, 2014. Upon putting the motion to a roll call vote, the results were:

Ayes: Adkisson, Baker, Cunningham, Johnson, Oney, Smith, Wade & 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 Ed Whitby, second by Jack Cunningham to reappoint Elder T.L. Webb, Richard Fountain, Margaret (Sis) McRee and Charlie Rauchle to six year terms on the Senior Center Advisory Board. Upon putting the motion to a roll call vote the results were:

Ayes: Adkisson, Baker, Cunningham, Johnson, Oney, Smith, Wade & 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 Doug Baker to slightly adjust the property line of the high school property where it adjoins Everett Crumpler's property. Any survey, etc. will be at no cost to the city. Upon putting the motion to a roll call vote the results were:

Ayes: Adkisson, Baker, Cunningham, Johnson, Oney, Smith, Wade & 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 Richard Adkisson, second by Leon Smith to hire A2H to provide engineering services related to the design of repaving along Highland Avenue and Kefauver Drive through TDOT's Surface Transportation Program. Upon putting the motion to a roll call vote the results were:

Ayes: Adkisson, Baker, Cunningham, Johnson, Oney, Smith, Wade & 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 Mike Oney, second by Jack Cunningham to allow Mayor Crider to select winning bid from bids taken to tear down six city owned buildings on South Main and Front Streets, including site work and fixing drainage issues, capped at a maximum of \$16,000. Upon putting the motion to a roll call vote the results were:

Ayes: Adkisson, Baker, Cunningham, Johnson, Oney, Smith, Wade & 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 Richard Adkisson to approve the resolution authorizing the City of Milan police and fire departments to participate in the TML Risk Management Pool "Safety Partners" Loss Control Matching Grant Program, a copy of which was provided to each alderman. Funds must be used for training and injury prevention. A storage building for a training complex will be purchased. Upon putting the motion to a roll call vote the results were:

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

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

Committee Reports

N/A

Announcements

Mayor Crider announced that Milan's T-Ball team is playing in the state championship. Tammy Wade invited everyone to National Night Out, August 2nd at 7:00 on the Polk Clark grounds.

Public Presented Business

N/A

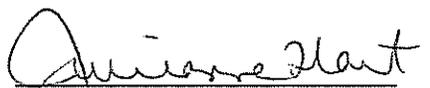
Adjournment

Motion by Jack Cunningham, second by Richard Adkisson to adjourn. Seeing no objection, Mayor Crider adjourned the meeting.

Approved:


Chris Crider, Mayor

Attest:


Julieanne Hart, City Recorder

Regular Board Meeting
Mayor and Board of Aldermen
August 9, 2011
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 Reverend Corey Cummings from the Cumberland Presbyterian Church to give the invocation.

Roll Call

Julianne Hart called the roll, all eight aldermen being present: Adkisson, Baker, Cunningham, Johnson, Oney, Smith, Wade & Whitby

Agenda

Mayor Crider asked to add F. MPW – backhoe purchase, H. Beer Permit – Clenney's and I. Military Supplement . Motion by Leon Smith, second by Jack Cunningham to approve the amended agenda. Motion carried.

Personal Orders

Tammy Wade thanked the department heads and city officials that participated and helped with the National Night Out.

Minutes

Motion by Harold Johnson, second by Leon Smith to approve the minutes of the June 28 and July 12, 2011 meetings. The minutes were approved.

Police and Fire Reports

Motion by Jack Cunningham, second by Tammy Wade to accept the Police and Fire Reports for the month ending July 31, 2011. Motion carried.

Financial Reports

Motion by Jack Cunningham, second by Tammy Wade to accept the Financial Reports of MPU for the month ending July 31, 2011 as presented. Motion carried.

Old Business

N/A

New Business

- A. Motion by Doug Baker, second by Mike Oney, to approve on first reading the Ordinance of the City of Milan, Tennessee, adopting a property maintenance code, 2006 edition, 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, Johnson, Oney, Smith, Wade & 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 Mike Oney to approve on first reading an Ordinance of the City of Milan, Tennessee, closing Wilson Street in the City of Milan. Upon putting the motion to a roll call vote, the results were:

Ayes: Adkisson, Baker, Cunningham, Johnson, Oney, Smith, Wade & 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 Ed Whitby, second by Leon Smith to appoint Mr. Dempsey Adkins to the Senior Center Advisory Board, filling the outside city limits position vacated by Wauline Scott. Upon putting the motion to a roll call vote the results were:

Ayes: Adkisson, Baker, Cunningham, Johnson, Oney, Smith, Wade & 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 Tammy Wade to approve the City of Milan contracting with Regions Bank per the bid submitted by Regions and MPU contracting with BancorpSouth per the bid submitted by BancorpSouth, for an initial contract period of three years, beginning September 1, 2011 with the city and MPU having the option to extend these contracts for two additional 2 year periods. Upon putting the motion to a roll call vote the results were:

Ayes: Adkisson, Baker, Cunningham, Johnson, Oney, Smith, Wade & 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 Harold Johnson, second by Jack Cunningham to approve the resolution honoring Charlie Reagan. Per this resolution, Industrial Drive in Milan will also be known as Charlie Reagan Memorial Drive. Upon putting the motion to a roll call vote the results were:

Ayes: Adkisson, Baker, Cunningham, Johnson, Oney, Smith, Wade & 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 Mike Oney, second by Harold Johnson to approve the transfer of a used backhoe from MPU's water department to MPW's street department for \$20,000. Upon putting the motion to a roll call vote the results were:

Ayes: Adkisson, Baker, Cunningham, Johnson, Oney, Smith, Wade & 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 Tammy Wade to approve MPU's budgeted capital purchase of a backhoe for \$78,000 (low bid) from Liles Brothers and Son. Upon putting the motion to a roll call vote the results were:

Ayes: Adkisson, Baker, Cunningham, Johnson, Oney, Smith, Wade & 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 Leon Smith, second by Tammy Wade to approve the beer permit (package sales) for Clenney's at 4040 South First, owner Jennifer Treadwell. Upon putting the motion to a roll call vote the results were:

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

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

- I. Motion by Ed Whitby, second by Jack Cunningham to approve a military supplement of \$300 a month for officers Chad Autry and Nathan Browning who are about to be deployed to active duty. Mr. Whitby amended his motion to include all officers deployed to active duty. Mr. Baker seconded the amended motion. Upon putting the motion to a roll call vote the results were:

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

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

Committee Reports

N/A

Announcements

N/A.

Public Presented Business

N/A

Adjournment

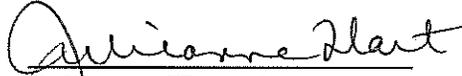
Motion by Jack Cunningham, second by Leon Smith to adjourn. Seeing no objection, Mayor Crider adjourned the meeting.

Approved:



Chris Crider, Mayor

Attest:


Julianne Hart, City Recorder

Regular Board Meeting
Mayor and Board of Aldermen
September 13, 2011
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 Pate from the First Baptist Church to give the invocation.

Roll Call

Julianne Hart called the roll, seven aldermen being present: Adkisson, Baker, Cunningham, Oney, Smith, Wade & Whitby; one absent: Johnson.

Agenda

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

Personal Orders

N/A

Minutes

Motion by Leon Smith, second by Jack Cunningham to approve the minutes of the August 9, 2011 meetings. The minutes were approved.

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, 2011. Motion carried.

Financial Reports

Motion by Leon Smith, second by Ed Whitby to accept the Financial Reports for the month ending August 31, 2011 as presented. Motion carried.

Old Business

N/A

New Business

- A. Motion by Richard Adkisson, second by Tammy Wade, to approve the \$300 a month military supplement for active deployment for all city employees. Upon putting the motion to a roll call vote, the results were:

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

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

- B. Motion by Ed Whitby, second by Leon Smith to approve the Purchasing Card Service Agreement with Regions, authorizing the mayor to sign for the city and David Scarbrough to sign for MPU for purchasing cards with \$50,000 limits per group. Upon putting the motion to a roll call vote, the results were:

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

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

- C. Motion by Jack Cunningham, second by Doug Baker to approve the bid of \$114,800 from McPherson Systems for a new pit burner. Upon putting the motion to a roll call vote the results were:

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

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

- D. Motion by Leon Smith, second by Mike Oney to approve 2010-11 budget amendments as follows:

General Fund

	Debit	Credit	
36350 Insurance Recoveries - TML		\$104,585.00	increase
41600-260 Gen Govt- Bldg Repair	\$104,585.00		increase
33430 TEMA/FEMA		\$59,000.00	increase
43100-213 Street Dept – Contracts	\$59,000.00		increase
36967 Energy Grant Revenue - EECBG		\$21,768.50	increase
33450 State Grant Revenue - TN Downtowns		\$14,670.00	increase
41600-721 Gen Govt- Grant Expense	\$36,438.50		increase

Sanitation Fund

34410 Refuse Collection Charges		\$16,000.00	increase
43230-250 Waste Collection - Professional Svcs	\$16,000.00		increase

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

Ayes: Adkisson, Baker, Cunningham, Oney, Smith, Wade & Whitby

Nays: None

Abstained: None

Absent: Johnson

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

- E. Motion by Doug Baker, second by Jack Cunningham to approve the low bid from Select Industrial Supply of \$29,246.00 for two new duplex lift stations. Upon putting the motion to a roll call vote the results were:

Ayes: Adkisson, Baker, Cunningham, Oney, Smith, Wade & Whitby

Nays: None

Abstained: None

Absent: Johnson

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

- F. Motion by Leon Smith, second by Tammy Wade to approve the pole agreement, a copy of which was provided to each alderman, assigning MPU's pole agreement from New Wave to Time Warner Cable, LLC. Upon putting the motion to a roll call vote the results were:

Ayes: Adkisson, Baker, Cunningham, Oney, Smith, Wade & Whitby

Nays: None

Abstained: None

Absent: Johnson

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

- G. Motion by Doug Baker, second by Tammy Wade to approve MPU's water facility maintenance fee of \$5,330 to the Tennessee Department of Environment and Conservation. Upon putting the motion to a roll call vote the results were:

Ayes: Adkisson, Baker, Cunningham, Oney, Smith, Wade & Whitby

Nays: None

Abstained: None

Absent: Johnson

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

Committee Reports

N/A

Announcements

N/A.

Public Presented Business

Robert Hatchet addressed the board regarding his two lots on Smith Street and the variances that were denied for these lots. Mr. Hatchet requested a written statement from the zoning committee on the reasons why the variances were denied for his property.

Adjournment

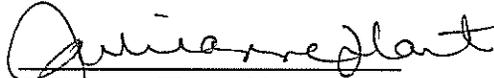
Motion by Jack Cunningham, second by Leon Smith to adjourn. Seeing no objection, Mayor Crider adjourned the meeting.

Approved:



Chris Crider, Mayor

Attest:


Julianne Hart, City Recorder

Public Hearing
October 11, 2011
5:15 P.M.

A public hearing was held to receive comment on two ordinances: 1. an ordinance adopting the 2006 edition of the International Property Maintenance Code and 2. an ordinance closing Wilson Street in Milan. No public comment was heard.

Regular Board Meeting
Mayor and Board of Aldermen
October 11, 2011
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 the First Baptist Church to give the invocation.

Roll Call

Julianne Hart called the roll, seven aldermen being present: Baker, Cunningham, Johnson, Oney, Smith, Wade & Whitby; one absent: Adkisson.

Agenda

Motion by Harold Johnson, second by Leon Smith to approve the tentative agenda. Motion carried.

Personal Orders

Mayor Crider wished Robin Darnell a happy birthday and noted the presence of both sides of his grandparents (Criders and Elliotts) at the meeting. Leon Smith commended the street department and Green Acres Farm for the fall display coming into Milan.

Minutes

Motion by Leon Smith, second by Harold Johnson to approve the minutes of the September 13, 2011 meetings. The minutes were approved.

Police and Fire Reports

Motion by Leon Smith, second by Tammy Wade to accept the Police and Fire Reports for the month ending September 30, 2011. Motion carried.

Financial Reports

Motion by Jack Cunningham, second by Harold Johnson to accept the Financial Reports for the month ending September 30, 2011 as presented. Motion carried.

Old Business

- A. Motion by Doug Baker, second by Mike Oney, to approve on second reading the Ordinance of the City of Milan, Tennessee, adopting a property maintenance code, 2006 edition, a copy of which was provided to each alderman. Upon putting the motion to a roll call vote, the results were:

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

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

- B. Motion by Harold Johnson, second by Doug Baker to approve on second reading an Ordinance of the City of Milan, Tennessee, closing Wilson Street in the City of Milan. Upon putting the motion to a roll call vote, the results were:

- Ayes: Baker, Cunningham, Johnson, Oney, Smith, Wade & 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 Jack Cunningham, to accept 21 properties to be deeded to the City of Milan from Gibson County at no cost. These 21 properties are from the March 2010 county tax sale. Upon putting the motion to a roll call vote, the results were:

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

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

- B. Motion by Mike Oney, second by Jack Cunningham to approve the beer permit application of Ramona Sparks for Liberty Tobacco and Beer at 5029 Liberty Street. Upon putting the motion to a roll call vote, the results were:

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

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

- C. Motion by Doug Baker, second by Harold Johnson to authorize changing the use of the budgeted capital outlay notes in the sanitation fund from a new claw truck to multiple pieces of equipment needed. Upon putting the motion to a roll call vote the results were:

- Ayes: Baker, Cunningham, Johnson, Oney, Smith, Wade & Whitby
- Nays: None

Abstained: None
Absent: Adkisson

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

- D. Motion by Jack Cunningham, second by Leon Smith to approve the bid from Steve Marsh Ford for \$25,450.40 for a 2012 Ford Explorer for the water/wastewater department at MPU.

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

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

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

- E. Motion by Harold Johnson, second by Tammy Wade to authorize MPU to declare surplus a 1995 Chevrolet S10 pickup and a 1994 Ford F250 and authorize selling to the highest bidder. Upon putting the motion to a roll call vote the results were:

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

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

Committee Reports

Cedric Deadmon from REDI addressed the board, citing specific statistics for Milan students being served by REDI. REDI helps students apply for financial assistance for post-secondary education, as well as advising students on career paths. Stephen Moten, who works directly with Milan students, also addressed the board.

Announcements

Tammy Wade announced that the Polk Clark Enrichment Center will have Trunk or Treat on October 31st for the children of the community.

Public Presented Business

Robert Hatchet addressed the board regarding his two lots on Smith Street and the variances that were denied for these lots. Veneda Ing thanked the city department heads for their help with Dawg Daze and commended the Milan Chamber of Commerce, the Downtown Association and the city for another successful event.

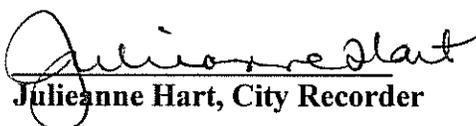
Adjournment

Motion by Harold Johnson, second by Leon Smith to adjourn. Seeing no objection, Mayor Crider adjourned the meeting.

Approved:


Chris Crider, Mayor

Attest:


Julianne Hart, City Recorder

Regular Board Meeting
Mayor and Board of Aldermen
November 8, 2011
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 Corey Cummings from the Cumberland Presbyterian Church to give the invocation. Cub Scout Group 50 led in the pledge of allegiance.

Roll Call

Julianne Hart called the roll, all eight aldermen being present: Adkisson, Baker, Cunningham, Johnson, Oney, Smith, Wade & Whitby.

Agenda

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

Personal Orders

Harold Johnson thanked the fire department for their quick response and professionalism in responding to his brother's house.

Minutes

Motion by Doug Baker, second by Mike Oney to approve the minutes of the October 11, 2011 meeting. The minutes were approved.

Police and Fire Reports

Motion by Harold Johnson, second by Jack Cunningham to accept the Police and Fire Reports for the month ending October 31, 2011. Motion carried.

Financial Reports

Motion by Leon Smith, second by Tammy Wade to accept the Financial Reports for the month ending October 31, 2011 as presented. Motion carried.

Old Business

N/A

New Business

- A. Motion by Ed Whitby, second by Jack Cunningham, to approve the City of Milan debt policy resolution, a copy of which was provided to each alderman. Milan's debt limit was set at 2% of total property assessments in this policy. The city's current outstanding debt is \$1,608,113, which is 1.22% of total property assessments. Upon putting the motion to a roll call vote, the results were:

Ayes: Adkisson, Baker, Cunningham, Johnson, Oney, Smith, Wade & 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 Jack Cunningham, second by Tammy Wasde to approve the low bid from Fisher Construction of \$37,206 (from the October 25th bid opening) for the construction of equipment sheds at Milan Public Works. . Upon putting the motion to a roll call vote, the results were:

Ayes: Adkisson, Baker, Cunningham, Johnson, Oney, Smith, Wade & 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 Harold Johnson, second by Doug Baker to approve the low bid of \$28,188 (from the November 3rd bid opening) for a pickup truck for the fire department. This truck will be capable of pulling emergency equipment and trailers. A FEMA/state Homeland Security Grant will be used to make this purchase. Upon putting the motion to a roll call vote the results were:

Ayes: Adkisson, Baker, Cunningham, Johnson, Oney, Smith, Wade & 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 Mike Oney, second by Jack Cunningham to approve a resolution, a copy of which was provided to each alderman, authorizing the City of Milan to submit an application for Phase II TEP funds for the Milan Downtown Improvement Project. The city's matching percentage on any funds awarded is 20%.

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

Ayes: Adkisson, Baker, Cunningham, Johnson, Oney, Smith, Wade & 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 Ed Whitby, second by Harold Johnson to approve an interlocal agreement for network infrastructure facilities between MPU and Jackson Energy Authority.

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

Ayes: Adkisson, Baker, Cunningham, Johnson, Oney, Smith, Wade & 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 Doug Baker, second by Jack Cunningham to approve the tax equivalent resolution for MPU for year ending June 30, 2012, 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, Johnson, Oney, Smith, Wade & 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 Tammy Wade to approve the quote from Addison and Associates for group health insurance for 2012. The quote approved left benefits the same as the last two years for city employees, staying with BCBS, and the city will receive a 2.39% reduction from the 2011 rates. Upon putting the motion to a roll call vote the results were:

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

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

Committee Reports

N/A

Announcements

N/A

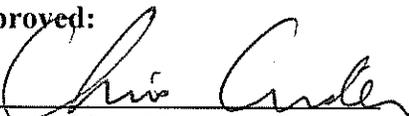
Public Presented Business

N/A

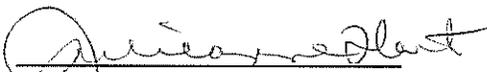
Adjournment

Motion by Jack Cunningham, second by Harold Johnson to adjourn. Seeing no objection, Mayor Crider adjourned the meeting.

Approved:


Chris Crider, Mayor

Attest:


Julieanne Hart, City Recorder

Regular Board Meeting
Mayor and Board of Aldermen
December 20, 2011
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 T.L. Webb to give the invocation.

Roll Call

Julianne Hart called the roll, all eight aldermen being present: Adkisson, Baker, Cunningham, Johnson, Oney, Smith, Wade & Whitby.

Agenda

Mayor Crider announced that item O. Tegrath Engineering – drainage issues needed to be omitted from the agenda. Motion by Leon Smith, second by Harold Johnson to approve the amended agenda. Motion carried.

Personal Orders

Judge Collins Bonds conducted the swearing in ceremony for re-elected Mayor Chris Crider, re-elected to a four year term. Judge Bonds also conducted the swearing in ceremony for the four re-elected aldermen, re-elected to four year terms: Jack Cunningham (ward 1), Doug Baker (ward 2), Ed Whitby (ward 3) and Richard Adkisson (ward 4). Tammy Wade thanked all of the department heads for their help with the Christmas parade. Mrs. Wade also congratulated Mayor Crider and the other aldermen on their win.

Minutes

Motion by Jack Cunningham, second by Harold Johnson to approve the minutes of the November 8, 2011 meeting. The minutes were approved.

Police and Fire Reports

Motion by Doug Baker, second by Tammy Wade to accept the Police and Fire Reports for the month ending November 30, 2011. Motion carried.

Financial Reports

Motion by Harold Johnson, second by Doug Baker to accept the Financial Reports for the month ending November 30, 2011 as presented. Motion carried.

Old Business

N/A

New Business

P. Motion by Leon Smith, second by Jack Cunningham, to approve increasing the annual contribution to the Chamber of Commerce by \$10,000, increasing the contribution from \$15,000 to \$25,000 and also commit up to \$80,000 for the renovation of the new Chamber of Commerce building next door to city hall, 1069 South Main. Upon putting the motion to a roll call vote, the results were:

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

Motion carried, results of the vote being: 5 ayes, 4 nay, 0 abstention and 0 absent

A. Motion by Harold Johnson, second by Tammy Wade to approve the low bid from CMS Uniforms for 20-25 bullet proof vests, Level II vests: \$584 (xs-xl), \$704 (2xl-5xl) and \$804 (6xl) and Level IIIA vests: \$675 (xs-xl), \$795 (2xl-5xl) and \$895 (6xl). Upon putting the motion to a roll call vote, the results were:

Ayes: Adkisson, Baker, Cunningham, Johnson, Oney, Smith, Wade & 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 Mike Oney, second by Tammy Wade to approve the quote of \$895 each from MPH Industries, Inc. for the purchase of five radar guns. This is a budgeted grant expense, with 100% being paid for by the grant. Upon putting the motion to a roll call vote the results were:

Ayes: Adkisson, Baker, Cunningham, Johnson, Oney, Smith, Wade & 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 Doug Baker, second by Harold Johnson to approve the bid from Fastenal of \$10,100 for three 2008 Dodge Ram trucks with 40,000 to 50,000 miles.

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

Ayes: Adkisson, Baker, Cunningham, Johnson, Oney, Smith, Wade & 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 Harold Johnson, second by Jack Cunningham to approve the bid of \$46,453.95 from Bonnell Industries for the leaf vacuum for the public works department.

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

Ayes: Adkisson, Baker, Cunningham, Johnson, Oney, Smith, Wade & 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 Tammy Wade to approve the AFLAC reimbursement services agreement, a copy of which was provided to each alderman. This agreement allows City of Milan employees to participate in flex spending through AFLAC, using pre-tax dollars for medical expenses.

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

Ayes: Adkisson, Baker, Cunningham, Johnson, Oney, Smith, Wade & 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 Ed Whitby to approve the bank resolution required to open the necessary zero balance account at Regions for the AFLAC flex spending. Upon putting the motion to a roll call vote the results were:

Ayes: Adkisson, Baker, Cunningham, Johnson, Oney, Smith, Wade & 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 Richard Adkisson, second by Mike Oney to approve a new dumpster and commercial cart rate schedule for the City of Milan, effective February 1, 2012.

RATES	EFFECTVIE 2-1-2012						EXTRA P/U
	1X	2X	3X	4X	5X	6X	
2YD	58.00	N/A	N/A	N/A	N/A	N/A	20.00
4YD	91.00	158.00	224.00	291.00	357.00	N/A	27.00
6YD	125.00	224.00	324.00	424.00	523.00	N/A	34.00
8YD	158.00	291.00	424.00	556.00	690.00	823.00	41.00
EOW	58.00						

# of CARTS	FEE
1 CART	26.50
2 CARTS	39.50
3 CARTS	52.50
4 CARTS	65.50

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

Ayes: Adkisson, Baker, Cunningham, Johnson, Oney, Smith, Wade & 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 Tammy Wade, 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, Johnson, Oney, Smith, Wade & 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 Richard Adkisson, second by Leon Smith to accept the recommendation from the planning commission and deny the request to amend the zoning map of Milan. The request was to change the old 4-H Buford Ellington Center property from R-1 low density residential to R-3 high density residential.

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

Ayes: Adkisson, Baker, Cunningham, Johnson, Oney, Smith, Wade & 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 Mike Oney, second by Tammy Wade to approve low bid from Brenntag for chemical bids for the wastewater plant. Brenntag's bid was \$0.21 per pound for sodium thiosulfate and \$1.25 per gallon for sodium hypochlorite.

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

Ayes: Adkisson, Baker, Cunningham, Johnson, Oney, Smith, Wade & 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 the MPU pole attachment agreement with Windstream KDL, with an attachment rate of \$27 a pole per year, escalating with the CPI index. A copy of this agreement was provided to each alderman.

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

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

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

- L. Motion by Jack Cunningham, second by Harold Johnson to approve the resolution for engineering services selecting Tegrah Engineering PC to provide assistance in the engineering

design and implementation of the city's 2011 CDBG grant. A copy of this resolution was provided to each alderman.

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

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

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

M. Motion by Jack Cunningham, second by Harold Johnson to approve a one-time emergency expenditure to replace or rebuild the engine in the landfill's track loader, which will cost approximately \$25,000, and amend the 2011-12 landfill budget for this expenditure. The motion allows Roger Smith and the mayor to decide which option will be the best.

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

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

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

N. Motion by Leon Smith, second by Jack Cunningham to amend the 2011-12 budget by the following:

General Fund				
		Debit	Credit	
36350	Insurance Recoveries - TML		\$11,370.00	increase
43100-260	Street Department- Bldg Repair	\$11,370.00		increase
36967	Energy Grant Revenue - EECBG		\$85,000.00	increase
41600-721	Gen Govt- Grant Expense	\$85,000.00		increase
Landfill Fund				
36310	Sale of Property		\$3,500.00	increase
43240-262	Waste Disp - Machinery/Equip Maint	\$3,500.00		increase

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

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

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

Committee Reports

N/A

Announcements

Ed Whitby commended the senior center for their growth in members and donations of money and equipment this year.

Public Presented Business

N/A

Adjournment

Motion by Harold Johnson, second by Jack Cunningham to adjourn. Seeing no objection, Mayor Crider adjourned the meeting.

Approved:



Chris Crider, Mayor

Attest:



Julieanne Hart, City Recorder