

TENTATIVE AGENDA
CITY OF MILAN
BOARD OF MAYOR AND ALDERMEN
JANUARY 10, 2012
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. 2012 Appointments
 - 1. Advisory Board Appointments
 - 2. City Recorder
 - 3. City Attorney and Assistant City Attorney
 - 4. Parks and Recreation Board Appointments
 - 5. Planning Commission Re-Appointments
 - 6. Treasurer
 - 7. Vice Mayor
 - B. Beer permit application – Angela Fly, Darnell’s Tavern

- XI. Committee Reports
- XII. Announcements
- XIII. Public Presented Business
 - Although the law does not require Public Presented Business, Milan currently offers it as a courtesy. Remember to state your name and address. You are limited to two minutes. Understandably, the board will not take immediate action, as research and thoughtful consideration take precedence.*
- XIV. Adjournment

TENTATIVE AGENDA
CITY OF MILAN
BOARD OF MAYOR AND ALDERMEN
FEBRUARY 14, 2012
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 Establishing Purchasing Limits, First Reading
 - B. Health Insurance Policy Change
 - C. Ordinance to Amend the Official Code of the City of Milan Adopting the 2009 Edition of the International Residential Code
 - D. Fiber Lease Agreement with Gibson Electric Membership Corporation
(subject to final acceptance of Fiber Lease Agreement between Gibson Electric Membership Corporation and DukeNet Communications, LLC)
 - E. 2011-12 budget amendments

- 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 13, 2012
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 Establishing Purchasing Limits, Second Reading
 - B. Ordinance to Amend the Official Code of the City of Milan Adopting the 2009 Edition of the International Residential Code, Second Reading
- X. New Business:
 - A. Ordinance to Amend the Official Code of the City of Milan Adopting the 2009 Edition of the International Building Code, First Reading
 - B. Ordinance to Amend the Official Code of the City of Milan Adopting the 2009 Edition of the International Plumbing Code, First Reading
 - C. Ordinance to Amend the Official Code of the City of Milan Adopting the 2009 Edition of the International Mechanical Code, First Reading
 - D. Ordinance to Amend the Official Code of the City of Milan Adopting the 2009 Edition of the International Fuel Gas Code, First Reading
 - E. Appointment of Designated Agent for building and codes hearings, Rick Vaughn
 - F. Health Insurance Policy Change
 - G. Beer Permit Application, A&H Quick Stop – Omar Hasan
 - H. Parks Department – truck purchase
 - I. Sale of property deeded to the City of Milan from the property tax sale
 - J. Resolution to Accept Transfer of Tax Sale Properties from Gibson County
 - K. Approve 2013 International 7400 4 x 2 cab and chassis bid
 - L. Approve Digger Derrick and body bid
 - M. Approve alternate modified time of use TVA wholesale rate option and TVA adjusting retail rate to keep MPU revenue neutral effective October 1, 2012
 - N. Ordinance to Amend the Official Code of the City of Milan Adopting the 2009 Edition of the International Fire Code, 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
APRIL 10, 2012
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 to Amend the Official Code of the City of Milan Adopting the 2009 Edition of the International Building Code, Second Reading
 - B. Ordinance to Amend the Official Code of the City of Milan Adopting the 2009 Edition of the International Plumbing Code, Second Reading
 - C. Ordinance to Amend the Official Code of the City of Milan Adopting the 2009 Edition of the International Mechanical Code, Second Reading
 - D. Ordinance to Amend the Official Code of the City of Milan Adopting the 2009 Edition of the International Fuel Gas Code, Second Reading
 - E. Ordinance to Amend the Official Code of the City of Milan Adopting the 2009 Edition of the International Fire Code, Second Reading
- X. New Business:
 - A. Sale of Surplus Property – MPW
 - B. Highway naming – Everette Crumpler
 - C. Resolution Scheduling a Public Hearing to determine whether certain territory should be annexed to the City of Milan, Tennessee and the Plan of Service for said area
 - D. Resolution Adopting a Plan of Service by the City of Milan, Tennessee for the Annexation of Area
 - E. Ordinance to Annex certain territory and to incorporate same within the corporate boundaries of the City of Milan, Tennessee: containing (2) parcels: All parcels will be zoned R-3 (High Density Residential), 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 8, 2012
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 to Annex certain territory and to incorporate same within the corporate boundaries of the City of Milan, Tennessee: containing (2) parcels: All parcels will be zoned R-3 (High Density Residential), Second Reading
- X. New Business:
 - A. Library Board Appointments
 - B. Milan Housing Authority Board Appointment
 - C. Approve Auction Results – Sale of City Properties
 - D. Resolution for City of Milan Public Works Equipment Five Year Capital Outlay Notes, Series 2012
- 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 12, 2012
5:30 P.M. REGULAR BOARD MEETING

- I. Call to Order
- II. Invocation
- III. Roll Call
- IV. Agenda
- V. Personal Orders
 - A. Proclamation for Richard Burrow
 - B. Recognition of Madison Smith
- VI. Minutes
- VII. Police and Fire Reports
- VIII. Financial Reports
- IX. Old Business
 - N/A
- X. New Business:
 - A. Senior Center Board reappointment
 - B. Honorary naming of softball field 4
 - C. MPW Bid Approval for gravel, paving and pavement infrared for 2012-13
 - D. Beer permit for Milan Food Mart, 6003 Manner Frank, Ahmed Alshujaq
 - E. Ordinance Amending the Zoning Ordinance of the City of Milan, restricting exterior wall covering building materials used in the B-3 Downtown General Business District, first reading
 - F. Sanitation rate increase effective July 1, 2012
 - G. Landfill rate increase effective July 1, 2012
 - H. City of Milan budget ordinance for 2012-13
 - I. Consider service charge increases effective July 1, 2012
 - J. Consider increase in residential security deposit effective July 1, 2012
 - K. Consider increase in security light facility charge subject to TVA approval effective October 1, 2012
 - L. Consider increase in monthly facility charge for installing 30' pole for security light effective October 1, 2012
 - M. Approve Resolution for engineering services for Continuing Appropriations Act of 2009 Community Development Block Grant Disaster Funds Program
 - N. Approve herbicide right of way bid
 - O. Approve line clearance bid
 - P. Consider AMI commitment for request for proposals (RFP) and evaluation of bids
 - Q. MPU budget approval for 2012-13
- 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 10, 2012
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 Amending the Zoning Ordinance of the City of Milan, restricting exterior wall covering building materials used in the B-3 Downtown General Business District, second reading
 - B. City of Milan budget ordinance for 2012-13, second reading
 - C. Ordinance to regulate the burying of decomposable materials within the City of Milan, second reading
- X. New Business:
 - A. Resolution authorizing the City of Milan to participate in the Pool's "Safety Partners" Loss Control Matching Safety Grant Program
 - B. MPU – approve Waste Management bid for 2012-13 for sludge removal
 - C. MPU – approve low bid of Pipeworks Plus, Inc. for 2011 CDBG sewer system rehabilitation
 - D. MPU – approve resolution for additional funds for 2011 CDBG sewer system rehabilitation
- 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 14, 2012
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. Amended Resolution for 2010 Community Development Block Grant Disaster Funds Program - MPU
- X. New Business:
 - A. Beer Permit for Magness Oil Company dba Snappy Mart 24, 3089 S First Street
 - B. Beer Permit for Gurtej Sandhu dba TRUE LLC, 6003 Manner Frank Road
 - C. Industrial Board appointment – Steve Smith
 - D. 2011 FEMA Fire Prevention and Safety Grant
 - E. Approve fire extinguisher simulator trainer bid
 - F. Approve bid for mobile air unit
 - G. 2011 FEMA SAFER Grant
 - H. Increase Fees for zoning changes, special exceptions, variance requests, zoning letters
 - I. Approve capital budget vehicle purchases – MPU
 - J. Approve capital budget lift station replacements
- 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 11, 2012
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. Rezoning Ordinance – Kefauver Drive (Chandler), first reading
 - B. Rezoning Ordinance – Kefauver Drive (Cates), first reading
 - C. MPU - Resolution to adopt American Public Power Association’s 15th edition Safety Manual
 - D. MPU – Approve capital budget item to purchase utility terrain vehicle
 - E. MPU – Approve capital budget item to purchase mower with trade-in
 - F. MPU – Approve TVA Green Power Purchase Providers’ Agreement

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

Although the law does not require Public Presented Business, Milan currently offers it as a courtesy. Remember to state your name and address. You are limited to two minutes. Understandably, the board will not take immediate action, as research and thoughtful consideration take precedence.

- XIV. Adjournment

TENTATIVE AGENDA
CITY OF MILAN
BOARD OF MAYOR AND ALDERMEN
OCTOBER 9, 2012
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. Rezoning Ordinance – Kefauver Drive (Chandler), second reading
 - B. Rezoning Ordinance – Kefauver Drive (Cates), second reading
- X. New Business:
 - A. 3088 West Main – Leon King
 - B. USDA grant
 - C. 2011-12 budget amendments
 - D. TDOT contract
 - E. CSX – approve railroad crossing repair at South First
 - F. Bid approval for demolition of 1085 and 1111 Williamson St

- 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 13, 2012
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. Milan Housing Authority board appointment, Edith Dyer's vacant position
 - B. Declare Ward 3 alderman position vacant
 - C. MPU – Tax Equivalent Resolution
 - D. Video cameras for police cars
 - E. Vice Mayor appointment

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

TENTATIVE AGENDA
CITY OF MILAN
BOARD OF MAYOR AND ALDERMEN
DECEMBER 11, 2012
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. New Year's Eve 2012
 - B. Replacement relays/control panel for primary substation – MPU
 - C. Declare vehicle surplus - MPU
 - D. Police car video cameras
 - E. Ordinance regulating excavations and cuts, first reading
 - F. Court Clerk appointment
 - G. Ward 3 alderman appointment
 - H. Ordinance regulating litter, handbills, door-to-door solicitors, and providing general penalties for violations, first reading
 - I. CSX contract

XI. Committee Reports

XII. Announcements

XIII. Public Presented Business

Although the law does not require Public Presented Business, Milan currently offers it as a courtesy. Remember to state your name and address. You are limited to two minutes. Understandably, the board will not take immediate action, as research and thoughtful consideration take precedence.

XIV. Adjournment

XV.