

**Regular Board Meeting**  
**Mayor and Board of Aldermen**  
**January 10, 2012**  
**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 First Baptist Church to give the invocation.

**Roll Call**

Julianne Hart called the roll, present: Adkisson, Baker, Cunningham, Johnson, Oney, Wade and Whitby; absent: Smith.

**Agenda**

Motion by Richard Adkisson, second by Ed Whitby to approve the proposed agenda, motion carried.

**Personal Orders**

Mayor Crider and Chief Wright introduced Milan's two new police officers: Oliver Mayberry and Spencer Johnson.

**Minutes**

Motion by Tammy Wade, second by Harold Johnson to approve the minutes of the December 20, 2011 meeting. The minutes were approved.

**Police and Fire Reports**

Motion by Jack Cunningham, second by Mike Oney to accept the Police and Fire Reports for the month ending December 31, 2011. Motion carried.

**Financial Reports**

Motion by Doug Baker, second by Harold Johnson to accept the Financial Reports for the month ending December 31, 2011 as presented. Motion carried.

**Old Business**

N/A

**New Business**

- A. Mayor Crider recommended the following appointments for 2012:
  1. Aldermen to advisory boards:
    - i. Parks and Recreation Board – Harold Johnson
    - ii. Hospital Board – Doug Baker
    - iii. Planning Commission – Richard Adkisson

- iv. Library Board – Leon Smith
- v. Senior Citizens Board – Ed Whitby
- vi. Chamber of Commerce – Jack Cunningham
- vii. MPU – Tammy Wade
- 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, and Jerry Bain
- 5. Planning commission reappointments (four year terms), Marc Smith (ward 3) and Sam Gregory (regional representative)
- 6. Treasurer, Mike Oney
- 7. Vice Mayor, Ed Whitby

Motion by Jack Cunningham, 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, Wade & Whitby  
 Nays: None  
 Abstained: None  
 Absent: Smith

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

- B. Motion by Mike Oney, second by Jack Cunningham to approve Angela Fly’s beer permit application for Darnell’s Tavern. Upon putting the motion to a roll call vote the results were:

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

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

**Committee Reports**

N/A

**Announcements**

Mayor Crider recognized Lenton Donnell’s birthday. Tammy Wade announced the Community Peace and Love Breakfast Monday, January 16<sup>th</sup> at 8:30 at the Polk Clark Enrichment Center. The guest speaker will be David Hunt, and there is no admission charge. Mayor Crider announced another Martin Luther King, Jr. Day program at New Holy Temple, to be held at 10:00 on January 16<sup>th</sup>. Richard Adkisson will be the speaker. Following this program will be a group lunch at Perkins.

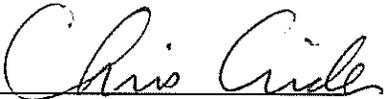
**Public Presented Business**

Jimmy Janda addressed the board, expressing his concerns about his contract/lease for the building purchased by the Milan Chamber of Commerce.

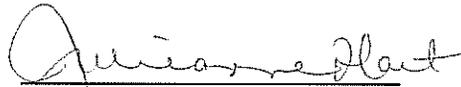
**Adjournment**

Motion by Jack Cunningham, second by Harold Johnson 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 14, 2012**  
**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 Alderman Richard Adkisson to give the invocation.

**Roll Call**

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

**Agenda**

Mayor Crider added two items to the agenda: F. Adding Presidents' Day as a holiday for City of Milan employees and G. United Way application for the senior center. Motion by Harold Johnson, second by Leon Smith to approve the proposed amended agenda, motion carried.

**Personal Orders**

N/A

**Minutes**

Motion by Ed Whitby, second by Harold Johnson to approve the minutes of the January 10, 2012 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, 2012. Motion carried.

**Financial Reports**

Motion by Doug Baker, second by Ed Whitby to accept the Financial Reports for the month ending January 31, 2012 as presented. Motion carried.

**Old Business**

N/A

**New Business**

**A. Purchasing Limits Ordinance**

Motion by Jack Cunningham, second by Mike Oney to approve, on first reading, the Ordinance Establishing Purchasing Limits, a copy of which was provided to each alderman. This ordinance raises the purchasing limit for the City of Milan to \$10,000 without advertisement or

bidding. Motion by Doug Baker, second by Jack Cunningham to amend the ordinance by deleting “leases or lease-purchases” from the ordinance. Upon putting the motion to amend the ordinance 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

Motion by Jack Cunningham, second by Harold Johnson, to approve, on first reading, the amended Ordinance Establishing Purchasing Limits. 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. Health Insurance**

Motion by Jack Cunningham, second by Harold Johnson to amend the benefit of having city insurance from 62 to 65 paid for by the city (as a retiree) by adding a requirement of at least 15 years of service to the City of Milan as a prerequisite. After some discussion, motion by Leon Smith, second by Tammy Wade to table the item to the next meeting in order to get more information. Upon putting this motion to table the item 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. Residential Code Ordinance**

Motion by Jack Cunningham, second by Harold Johnson to approve, on first reading, the Ordinance to Amend the Official Code of the City of Milan adopting the 2009 edition of the International Residential Code, 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

**D. Fiber Lease Agreement with Gibson Electric Membership Corporation**

Motion by Leon Smith, second by Jack Cunningham to approve a Fiber Lease Agreement with Gibson Electric Membership Corporation, a copy of which was provided to each alderman. This agreement will cost approximately \$50,000 to install fiber optic cable from the high school to the Carroll County line, with potential to generate \$101,000 in revenue in the first ten

years. An added benefit would be MPU adding a three phase line to serve the Cades-Atwood area.

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. 2011-12 Budget Amendment**

Motion by Leon Smith, second by Mike Oney to approve an amendment to the 2011-12 general fund budget, increasing 36350 Insurance Recoveries by \$52,827, increasing 43100-260 Street Department building repair by \$41,400 and increasing 41600-260 General Government building repair by \$11,427.

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. Presidents' Day Holiday**

Motion by Harold Johnson, second by Jack Cunningham to approve Presidents' Day as a holiday for the City of Milan employees. 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. United Way, Senior Center**

Motion by Leon Smith, second by Jack Cunningham to authorize Mayor Crider to sign the United Way application for funding to feed seniors in 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

**Committee Reports**

N/A

**Announcements**

Tammy Wade announced the Red and Pink Health Forum being held February 25<sup>th</sup> at the Polk Clark Enrichment Center from 10:00-1:00 with doctors present to address health issues, specifically heart issues. The event is free and lunch will be served. Mr. Lenton Donnell thanked Mayor Crider and his staff, area churches, Tammy Wade, Lou Hawkins, and anyone who participated in and helped make the Brotherhood Tea a success this year. Tammy Wade congratulated Richard Adkisson on being elected pastor at Progressive Baptist Church in Paris, Tennessee.

**Public Presented Business**

N/A

**Adjournment**

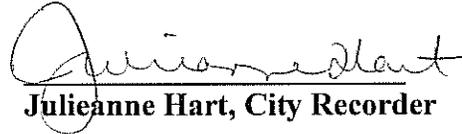
Motion by Jack Cunningham, second by Harold Johnson to adjourn. Mayor Crider adjourned the meeting.

**Approved:**



**Chris Crider, Mayor**

**Attest:**



**Julianne Hart, City Recorder**

**Special Called Meeting – FEMA space grant**  
**Mayor and Board of Aldermen**  
**February 23, 2012**  
**5:30 P.M.**

**Call to Order**

Mayor Chris Crider called the Special Called Meeting to order at 5:30 p.m.

**Invocation**

Mayor Crider called on Roger Smith to give the invocation.

**Roll Call**

Julianne Hart called the roll, four being present: Baker, Oney, Smith, and Whitby, four absent: Adkisson, Cunningham, Johnson, and Wade. Mr. Cunningham came in a few minutes later, five present, three absent.

**New Business**

**A. FEMA safe space grant**

Motion by Mike Oney, second by Jack Cunningham to approve a proposal applying for a FEMA safe space grant for the City of Milan for a new building to be constructed. Proposal included hiring A2H to provide design services and grant administration services.

FEMA/TEMA will pay for 87.5% of the building, with the local match being 12.5% (in kind labor is permitted). The proposed building would be approximately 12,000 square feet and cost approximately \$2,700,000. The proposed location is on Williamson Street where the old Cole's Department Store was. Upon putting the motion to a roll call vote the results were:

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

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

**Adjournment**

Motion by Ed Whitby, 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**  
**March 13, 2012**  
**5:30 P.M.**

**Call to Order**

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

**Invocation**

Mayor Crider called on Lou Hawkins to give the invocation.

**Roll Call**

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

**Agenda**

Motion by Tammy Wade, second by Jack Cunningham to approve the proposed agenda, motion carried.

**Personal Orders**

Tammy Wade congratulated David Scarbrough for being appointed to the WTIA executive committee. Mayor Crider presented Robert and Barbara Barksdale a certificate of appreciation for 34 years of running the Ritz Theatre in downtown Milan. Nancy Hanks, from team ACHIEVE, addressed the board, asking the mayor and board to consider letting their group be the mayor's health council to achieve healthy goals for Milan.

**Minutes**

Motion by Harold Johnson, second by Ed Whitby to approve the minutes of the February 14, 2012 meeting. The minutes were approved.

**Police and Fire Reports**

Motion by Jack Cunningham, second by Mike Oney to accept the Police and Fire Reports for the month ending February 29, 2012. The reports were accepted.

**Financial Reports**

Motion by Mike Oney, second by Tammy Wade to accept the Financial Reports for the month ending February 29, 2012 as presented. The reports were accepted.

**Old Business**

**A. Purchasing Limits Ordinance**

Motion by Jack Cunningham, second by Harold Johnson to approve, on second reading, the Ordinance Establishing Purchasing Limits, a copy of which was provided to each alderman. This ordinance raises the purchasing limit for the City of Milan to \$10,000 without advertisement or bidding. Upon putting the motion to a roll call vote the results were:

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

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

**B. Residential Code Ordinance**

Motion by Jack Cunningham, second by Harold Johnson to approve, on second reading, the Ordinance to Amend the Official Code of the City of Milan adopting the 2009 edition of the International Residential Code, 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, Wade & Whitby  
Nays: None  
Abstained: None  
Absent: Smith

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

**New Business**

**A. Building Code Ordinance**

Motion by Jack Cunningham, second by Richard Adkisson to approve, on first reading, the Ordinance to Amend the Official Code of the City of Milan Adopting the 2009 Edition of the International Building Code, 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, Wade & Whitby  
Nays: None  
Abstained: None  
Absent: Smith

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

**B. Plumbing Code Ordinance**

Motion by Tammy Wade, second by Mike Oney to approve, on first reading, the Ordinance to Amend the Official Code of the City of Milan Adopting the 2009 Edition of the International Plumbing Code, a copy of which was provided to each alderman. Upon putting this motion to a roll call vote the results were:

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

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

**C. Mechanical Code Ordinance**

Motion by Harold Johnson, second by Jack Cunningham to approve, on first reading, the Ordinance to Amend the Official Code of the City of Milan Adopting the 2009 Edition of the International Mechanical Code, 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, Wade & Whitby  
Nays: None  
Abstained: None  
Absent: Smith

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

**D. Fuel Gas Code Ordinance**

Motion by Doug Baker, second by Richard Adkisson to approve, on first reading, the Ordinance to Amend the Official Code of the City of Milan Adopting the 2009 Edition of the International Fuel Gas Code, 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, Wade & Whitby  
Nays: None  
Abstained: None  
Absent: Smith

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

**E. Designated Agent, Building and Codes' Hearings**

Motion by Ed Whitby, second by Jack Cunningham to appoint Rick Vaughn designated agent for building and codes' hearings relating to the city's slum clearance ordinance. Mr. Vaughn's pay will be \$150 an hour, with 30 hours a year set as his maximum hours. Upon putting the motion to a roll call vote the results were:

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

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

**F. Health Insurance Policy**

No action taken, as it was discovered in the February 2006 minutes that the city's health insurance provision for retired persons 62-65 was eliminated.

**G. Beer Permit for A&H Quick Stop, Omar Hasan**

Motion by Tammy Wade, second by Jack Cunningham to approve the beer permit application for Mr. Omar Hasan for A&H Quick Stop at 1011 East Van Hook (formerly Mega Market 3).

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

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

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

**H. Parks Department – truck purchase**

Motion by Harold Johnson, second by Jack Cunningham to approve the parks and recreation department purchase of a 1500 Dodge pickup truck from Fastenal for \$10,100, using the recent bids from the street department for this purchase.

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

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

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

**I. Sale of property deeded to the City of Milan from the property tax sale**

Motion by Jack Cunningham, second by Richard Adkisson to approve the sale of several properties (deeded to the City of Milan from the property tax sale) at an auction, overseen by Jim Pillow, with the board approving all offers. Upon putting the motion to a roll call vote the results were:

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

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

**J. Resolution to Accept Transfer of Tax Sale Properties from Gibson County**

Motion by Harold Johnson, second by Tammy Wade to approve the resolution, a copy of which was provided to each alderman, accepting future City of Milan properties from tax sales from Gibson County at no cost to the city. Upon putting the motion to a roll call vote the results were:

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

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

**K. MPU – Approve bid for cab and chassis**

Motion by Doug Baker, second by Jack Cunningham to approve the low bid from Volunteer International of \$74,820 for a 2013 International 7400 4 x 2 cab and chassis. Upon putting the motion to a roll call vote the results were:

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

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

**L. MPU – Approve Digger Derrick and body bid**

Motion by Tammy Wade, second by Doug Baker to approve the low bid from Altec Industries of \$107,575 for a 47 foot digger derrick and body with remote control, net of a \$15,000 trade-in, amending the budget for this item by an additional \$2,395. Upon putting the motion to a roll call vote the results were:

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

Abstained: None  
Absent: Smith

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

**M. MPU – TVA rate and retail rate**

Motion by Harold Johnson, second by Tammy Wade to approve the alternate modified time of use TVA wholesale rate option and TVA adjusting retail rate to keep MPU revenue neutral effective October 1, 2012. Upon putting the motion to a roll call vote the results were:

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

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

**N. Fire Code Ordinance**

Motion by Tammy Wade, second by Jack Cunningham to approve, on first reading, the Ordinance to Amend the Official Code of the City of Milan Adopting the 2009 Edition of the International Fire Code, 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, Wade & Whitby  
Nays: None  
Abstained: None  
Absent: Smith

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

**Committee Reports**

Harold Johnson reported on the parks and recreation committee meeting. All rates will remain the same for 2012.

**Announcements**

Tammy Wade announced that on April 7<sup>th</sup> there will be a community workout at Polk Clark. Workouts are every first Saturday of the month. Miss Black Tennessee 2012, Natalie Newbill, will be leading the exercise in April. A reception in Ms. Newbill's honor will be held as a sponsorship to her entering the Miss Black USA pageant in August. A bus will be going to the USA pageant to support her. Mr. Adkisson invited everyone to Paris Progressive Baptist Church March 25<sup>th</sup> at 3:00 p.m. where he will be installed as their new pastor.

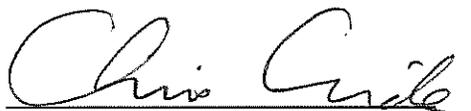
**Public Presented Business**

N/A

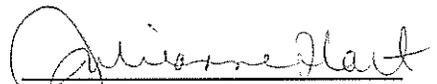
**Adjournment**

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

**Approved:**

  
**Chris Crider, Mayor**

**Attest:**

  
**Julieanne Hart, City Recorder**

**Public Hearing – TEP Phase I**  
**Mayor and Board of Aldermen**  
**April 10, 2012**  
**5:00 P.M.**

A public hearing was held to provide information to the public on the proposed 2010 Milan Downtown Revitalization – Phase 1. This project is funded under the Tennessee Department of Transportation Enhancement Program. Aldermen present: Baker, Johnson, Smith, Wade, Whitby. Andy Reynolds from A2H presented information on the downtown improvements, and several questions/comments were heard.

**Regular Board Meeting**  
**Mayor and Board of Aldermen**  
**April 10, 2012**  
**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 Kevin Conrad, pastor from First United Methodist 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: Cunningham.

**Agenda**

Motion by Richard Adkisson, second by Tammy Wade to approve the proposed agenda, motion carried.

**Personal Orders**

Mayor Crider asked for a moment of silence in memory of his grandmother, Sheril Elliott, who passed away April 1<sup>st</sup>.

**Minutes**

Motion by Leon Smith, second by Harold Johnson to approve the minutes of the February 23, 2012 special called meeting and the March 13, 2012 regular board meeting. The minutes were approved.

**Police and Fire Reports**

Motion by Leon Smith, second by Mike Oney to accept the Police and Fire Reports for the month ending March 31, 2012. The reports were accepted.

## **Financial Reports**

Motion by Ed Whitby, second by Leon Smith to accept the Financial Reports for the month ending March 31, 2012 as presented. The reports were accepted.

## **Old Business**

### **A. Building Code Ordinance**

Motion by Harold Johnson, second by Tammy Wade to approve, on second reading, the Ordinance to Amend the Official Code of the City of Milan Adopting the 2009 Edition of the International Building Code, a copy of which was provided to each alderman. 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. Plumbing Code Ordinance**

Motion by Mike Oney, second by Tammy Wade to approve, on second reading, the Ordinance to Amend the Official Code of the City of Milan Adopting the 2009 Edition of the International Plumbing Code, a copy of which was provided to each alderman. Upon putting this 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. Mechanical Code Ordinance**

Motion by Tammy Wade, second by Richard Adkisson to approve, on second reading, the Ordinance to Amend the Official Code of the City of Milan Adopting the 2009 Edition of the International Mechanical Code, a copy of which was provided to each alderman. 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. Fuel Gas Code Ordinance**

Motion by Tammy Wade, second by Harold Johnson to approve, on second reading, the Ordinance to Amend the Official Code of the City of Milan Adopting the 2009 Edition of the International Fuel Gas Code, a copy of which was provided to each alderman. 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. Fire Code Ordinance**

Motion by Harold Johnson, second by Leon Smith to approve, on second reading, the Ordinance to Amend the Official Code of the City of Milan Adopting the 2009 Edition of the International Fire Code, a copy of which was provided to each alderman. 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

**New Business**

**A. Sale of Surplus Property - MPW**

Motion by Leon Smith, second by Harold Johnson to approve MPW selling six surplus items, a schedule of said property being provided to each alderman, through internet auctions. (1. 1987 Chevy CD10 4x4 pick-up truck VIN 1GCEV14K5HF372418 2. 1987 Chevy DC10 4x4 pick-up truck VIN 1GCEV14KXHF373497 3. 1987 GMC Sierra 1500 pick-up truck VIN LCTER11H2HF722953 4. Roller Matic Asphalt Roller 5. Trackhoe Bucket 6. 5' Box Blade)

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. Highway Memorial Signage – LTC Everett Crumpler**

Motion by Doug Baker, second by Ed Whitby to approve a resolution, a copy of which was provided to each alderman, honoring Lt. Col. Everett Crumpler III by designating a section of Hwy 104 that runs past Milan City Park toward the Milan Army Ammunition Plant the LTC Everett B. Crumpler III Memorial Highway. Upon putting this 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. Resolution Scheduling a Public Hearing - annexation**

Motion by Harold Johnson, second by Leon Smith, to approve a resolution scheduling a public hearing to determine whether certain territory should be annexed to the City of Milan and the plan of service for said area, a copy of which was provided to each alderman. 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. Resolution for Plan of Service for Annexation Area**

Motion by Tammy Wade, second by Richard Adkisson to approve a resolution adopting a plan of service by the City of Milan for the annexation of area – Map 140, Parcels 41.01 and 47.00, a copy of which was provided to each alderman. 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. Ordinance to Annex – 2 parcels**

Motion by Tammy Wade, second by Richard Adkisson to approve, on first reading, an 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), a copy of which was provided to each alderman. The two parcels are Map 140, Parcels 41.01 and 47.00. 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**

N/A

**Announcements**

N/A

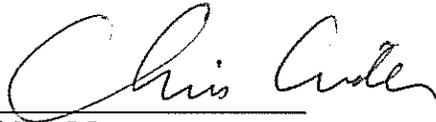
**Public Presented Business**

N/A

**Adjournment**

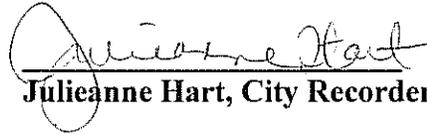
Motion by Harold Johnson, second by Richard Adkisson to adjourn. Mayor Crider adjourned the meeting.

**Approved:**



Chris Crider, Mayor

**Attest:**



Julienne Hart, City Recorder

**Public Hearing – Annexation Ordinance**

**Mayor and Board of Aldermen**

**May 8, 2012**

**5:15 P.M.**

A public hearing was held to receive comments on the annexation ordinance for two parcels in the vicinity of Hwy 70/79 (Humboldt Hwy) south of Douglas Street. The parcels being annexed include map 140 parcel 41.01 and 47.00. No public comment was heard.

**Regular Board Meeting**

**Mayor and Board of Aldermen**

**May 8, 2012**

**5:30 P.M.**

**Call to Order**

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

**Invocation**

Mayor Crider called on Steve Cothran from First Baptist Church to give the invocation.

**Roll Call**

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

**Agenda**

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

**Personal Orders**

Richard Adkisson expressed his appreciation for the work on sidewalks in the fourth ward.

**Minutes**

Motion by Leon Smith, second by Mike Oney to approve the minutes of the March 8, 2012 regular board 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 April 30, 2012. Chief Fountain announced a grant Milan received to replace the automatic external defibrillators at the fire station. The reports were accepted.

**Financial Reports**

Motion by Leon Smith, second by Harold Johnson to accept the Financial Reports for the month ending April 30, 2012 as presented. The reports were accepted.

## Old Business

### **A. Building Code Ordinance**

Motion by Doug Baker, second by Jack Cunningham to approve, on second reading, an 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), a copy of which was provided to each alderman. The two parcels are Map 140, Parcels 41.01 and 47.00. 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

## New Business

### **A. Library Board Appointments**

Motion by Jack Cunningham, second by Doug Baker to reappoint Edith Webb and Sara Flippin to three year terms on the Library Board, through June 2015 and appoint Jim Bronow to fill a vacated seat on the board through June 2013. 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. Milan Housing Authority Board Appointment**

Motion by Richard Adkisson, second by Tammy Wade to appoint Henry Adkisson to a five year term on the Milan Housing Authority Board, serving through March 2017. Upon putting this 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. Sale of City Properties – Approval of Auction Results**

Motion by Leon Smith, second by Ed Whitby, to accept all bids received, with the exception of 3088 West Main, which was deemed to be too low for this property. A summary of the May 3, 2012 auction results is below:

	<b>High Bidder</b>	<b>Bid</b>
2075 Ellis Commercial Bldg	Vincent Floyd	\$1,950
3088 West Main (Lot)	Leon King	100

1095 Anderson (Lot) & Adjacent Lot	Jim Bronow	100
1062 Harris (Lot)	Laurine Emerson	100
2045 College	Brent Goodman	100
1041 Ellis	Henry Atkisson	100
1051 Ellis	Henry Atkisson	100
1046 Bryant	Kenneth Floyd	100
1030 Bryant	Kenneth Floyd	<u>100</u>
Total		\$2,750

The following properties received no bids:

1060 Bryant  
2131 Dedmon  
3037 South West Front  
3103 Ellis  
1041 Bryant  
1090 Bryant

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. Resolution for Public Works Equipment Five Year Capital Outlay Notes, Series 2012**

Motion by Leon Smith, second by Jack Cunningham to approve the financing resolution for the Public Works Equipment Five Year Capital Outlay Notes Series 2012, accepting the low bid from Carroll Bank and Trust of 2.029% interest. The notes total \$94,613.95. These funds will be used to purchase a Titan leaf machine, three used Dodge trucks, a Generac generator, a Miller welder and a backhoe thumb. 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**

Chief Fountain announced a softball game Friday May 11 (to benefit the YMCA Healthy Kids Campaign) between the fire department and the police department. Roger Smith announced that Robinson Street will be closed for the current week for improvements.

**Public Presented Business**

N/A

**Adjournment**

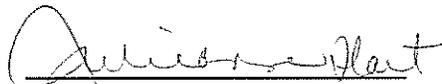
Motion by Jack Cunningham, second by Harold Johnson to adjourn. Mayor Crider adjourned the meeting.

Approved:



Chris Crider, Mayor

Attest:

  
Julieanne Hart, City Recorder

**Regular Board Meeting**  
**Mayor and Board of Aldermen**  
**June 12, 2012**  
**5:30 P.M.**

**Call to Order**

Mayor Chris Crider called the Regular Board Meeting to order at 5:40 p.m.

**Invocation**

Mayor Crider called on Doy Daniels from the Cumberland Presbyterian Church to give the invocation.

**Roll Call**

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

**Agenda**

Mayor Crider added item R. Ordinance to regulate the burying of decomposable materials within the City of Milan, first reading and S. issue regarding 1065 Ellis St. to the tentative agenda. Motion by Jack Cunningham, second by Harold Johnson to approve the amended proposed agenda, motion carried.

**Personal Orders**

Mayor Crider read a proclamation honoring the memory of Richard Burrow. Richard Burrow's son Rick and grandson Lucas were present to accept the proclamation and thanked the board. Mayor Crider recognized Madison Smith, a Milan High School student, for her achievement in winning first place in the Skills USA State Auto Body Competition. Madison will represent Milan in the national competition. Madison addressed the board, thanking Milan for the support shown to her.

**Minutes**

Motion by Mike Oney, second by Ed Whitby to approve the minutes of the May 8, 2012 regular board meeting. The minutes were approved.

**Police and Fire Reports**

Motion by Jack Cunningham, second by Mike Oney to accept the Police and Fire Reports for the month ending May 31, 2012. The reports were accepted.

**Financial Reports**

Motion by Doug Baker, second by Harold Johnson to accept the Financial Reports for the month ending May 31, 2012 as presented. The reports were accepted.

**Old Business**

N/A

## New Business

### **A. Senior Center Board reappointment**

Motion by Richard Adkisson, second by Ed Whitby to reappoint Shirley Wiley to a six year term on the City of Milan Senior Center Advisory Board, through June 2018. Upon putting the motion to a roll call vote the results were:

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

Nays: None

Abstained: None

Absent: Smith

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

### **B. Holbrooks – Honorary naming of Softball Field #2**

Motion by Tammy Wade, second by Doug Baker to name city softball field #2 in honor of Leonard and Peggy Holbrook. Upon putting this motion to a roll call vote the results were:

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

Nays: None

Abstained: None

Absent: Smith

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

### **C. MPW Bid Approval for gravel, paving and infrared paving**

Motion by Jack Cunningham, second by Mike Oney, to approve the following bids received for MPW for 2012-13 as follows: Jimmy Kelly Trucking for 33C rock - \$14.45 per ton, Rocky Point Rock for Rip Rap A - \$19.75 per ton, Rocky Point Rock for Rip Rap B - \$19.75 per ton, Rocky Point Rock for gabion - \$19.75 per ton, Rocky Point Rock for 57 limestone - \$19.75 per ton, PRI for 57 brown river rock - \$14.75 per ton, Martin Paving Company for asphalt pick up - \$69.00 per ton, Martin Paving Company for asphalt in place - \$87.85 per ton, PRI for infrared paving - \$4.00 per square foot, PRI for infrared paving with fill in - \$150 per hour plus \$82.00 per ton. Rock bids include delivery. Upon putting the motion to a roll call vote the results were:

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

Nays: None

Abstained: None

Absent: Smith

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

### **D. Beer Permit for Milan Food Mart, 6003 Manner Frank – Ahmed Alshujaq**

Motion by Jack Cunningham, second by Tammy Wade to approve the beer permit application for Milan Food Mart at 6003 Manner Frank Road for Mr. Ahmed Alshujaq. Upon putting the motion to a roll call vote the results were:

Ayes: Cunningham, Johnson, Oney, Wade & Whitby

Nays: None

Abstained: Adkisson, Baker

Absent: Smith

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

**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**

Motion by Richard Adkisson, second by Jack Cunningham to approve, on first reading, the 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, adding subsection #5 to existing text of section 11-603 with no substitutions. With this ordinance, only brick, stone, or split faced block will be allowed in the downtown district. Upon putting the motion to a roll call vote the results were:

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

Nays: None

Abstained: None

Absent: Smith

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

**F. Sanitation Rate Increase, effective 07-01-2012**

Motion by Mike Oney, second by Richard Adkisson to approve passing along the percent increase from Waste Management for 2012-13 to the residential and dumpster customers, increasing their bill by the same percent. Upon putting the motion to a roll call vote the results were:

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

Nays: None

Abstained: None

Absent: Smith

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

**G. Landfill rate increase, effective 07-01-2012**

Motion by Doug Baker, second by Jack Cunningham to approve new landfill rates for July 1, 2012 as follows: residential rate will increase from \$22.50 per ton to \$25.00 per ton; commercial rate will increase from \$30.85 per ton to \$33.00 per ton. Upon putting the motion to a roll call vote the results were:

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

Nays: None

Abstained: None

Absent: Smith

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

**H. City of Milan Budget Ordinance for 2012-13**

Motion by Mike Oney, second by Jack Cunningham to approve a budget for 2012-13 that includes letting seven employees go, requiring city employees to pay 5% of their pay into their retirement, increasing the family health insurance coverage cost for the employee to \$250 a month, refinancing the remaining three years debt on the public safety complex to ten years, thus matching revenues to expenditures for the year. Motion by Doug Baker, second by Harold

Johnson to table the previous motion until Tuesday, June 19<sup>th</sup> for the board to come up with some different options. Upon putting the second motion to a roll call vote the results were:

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

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

**I. MPU service charge increases, effective July 1, 2012**

Motion by Jack Cunningham, second by Doug Baker to approve the following MPU service charges effective July 1, 2012: return check handling fee - \$25.00, collection charge - \$20.00, reconnection charge - \$20.00, after hours reconnection charge - \$65.00, connection or transfer fee - \$25.00. Upon putting the motion to a roll call vote the results were:

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

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

**J. MPU residential security deposit increase, effective July 1, 2012**

Motion by Doug Baker, second by Harold Johnson to approve increasing the residential security deposit at MPU to \$250, effective July 1, 2012. Upon putting the motion to a roll call vote the results were:

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

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

**K. MPU security light facility charge increase, effective October 1, 2012**

Motion by Harold Johnson, second by Jack Cunningham to approve increasing the facility charge, subject to TVA approval, on MPU security lights effective October 1, 2012 as follows: 175 watt mercury vapor - \$3.74, 400 watt mercury vapor - \$7.03, 100 watt high pressure sodium - \$4.60, 150 watt high pressure sodium - \$4.68, 400 watt high pressure sodium - \$8.03, 250 watt high pressure sodium - \$9.01, 400 watt flood high pressure sodium - \$8.66, 400 watt flood metal halide - \$9.06. Upon putting the motion to a roll call vote the results were:

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

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

**L. MPU facility charge for 30' pole for security light, effective October 1, 2012**

Motion by Tammy Wade, second by Jack Cunningham to approve increasing the facility charge for a 30' pole for new security lights to \$3.23. Upon putting the motion to a roll call vote the results were:

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

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

**M. Resolution for engineering services CDBG grant**

Motion by Jack Cunningham, second by Mike Oney to approve the Resolution for Engineering Services for the CDBG grant (Continuing Appropriations Act of 2009 CDBG Disaster Funds Program), a copy of which was provided to each alderman, selecting Tegrah Engineering PC. Upon putting the motion to a roll call vote the results were:

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

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

**N. MPU herbicide right of way bid**

Motion by Tammy Wade, second by Richard Adkisson to approve Natur Chem's low bid of \$17,475 for treating right-of-way with herbicide: 46 miles of Hwy 104, 66 miles of Hwy 220 and 4.5 miles of Hwy 104 through arsenal. Upon putting the motion to a roll call vote the results were:

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

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

**O. MPU line clearance bid**

Motion by Tammy Wade, second by Jack Cunningham to approve the low bid of \$93,600 from ABC Professional Tree to clear right of way for 32 miles on the Trenton Highway (\$57,600 - 3B) and 24 miles on the Gibson Highway (\$36,000 - 4A). Upon putting the motion to a roll call vote the results were:

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

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

**P. Advanced Metering Infrastructure commitment for request for proposals**

David Scarbrough discussed joining with Trenton and Humboldt to use Allen and Hoshall to request proposals for advanced metering infrastructure for the three utility companies for a total cost of \$49,800, Milan's share being \$16,600. Request died for lack of a motion.

**Q. MPU 2012-13 budget approval**

Motion by Ed Whitby, second by Jack Cunningham to approve MPU’s 2012-13 budget, on first reading, with no rate increases and no cost of living increase to employees. Upon putting the motion to a roll call vote the results were:

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

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

**R. Ordinance to regulate the burying of decomposable materials within the City of Milan, first reading**

Motion by Harold Johnson, second by Jack Cunningham to approve, on first reading, an ordinance, a copy of which was provided to each alderman, that prohibits burying trees, limbs, wood products, and other decomposable items within the City of Milan. Upon putting the motion to a roll call vote the results were:

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

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

**S. 1065 Ellis Street**

Motion by Jack Cunningham, second by Tammy Wade to give City Attorney Michael Carter authority to negotiate with BancorpSouth regarding a proposal for city owned property (140C C 10.02 and 10.03) at 1065 Ellis Street. Upon putting the motion to a roll call vote the results were:

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

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

**Committee Reports**

N/A

**Announcements**

Mayor Crider announced that Saturday, June 16<sup>th</sup> is Juneteenth at Polk Clark Enrichment Center with ceremonies starting at 9:30 and parade at 10:00. Richard Adkisson announced that the main entrance to Milan High School will be open for alumni day on June 16<sup>th</sup>.

**Public Presented Business**

Leon King addressed the board, expressing his concern over their decision not to accept his bid of \$100 for 3088 West Main Street from the May 3<sup>rd</sup> city auction.

**Adjournment**

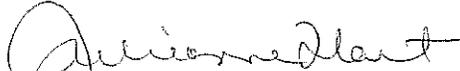
Motion by Jack Cunningham, second by Harold Johnson to adjourn. Mayor Crider adjourned the meeting.

**Approved:**



Chris Crider, Mayor

**Attest:**

  
Julieanne Hart, City Recorder

**Special Called Meeting – 2012-13 Budget**  
**Mayor and Board of Aldermen**  
**June 19, 2012**  
**6:30 P.M.**

**Call to Order**

Vice Mayor Ed Whitby called the Special Called Meeting to order at 6:30 p.m.

**Roll Call**

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

**New Business**

**A. 2012-13 City of Milan budget**

Motion by Doug Baker, second by Leon Smith to approve, on first reading, the 2012-13 City of Milan budget to include: city employees begin paying 5% of their pay into their retirement, adopt speed cameras and depending on revenue generated from speed cameras, possibly let seven employees go, take \$204,000 out of surplus to make the payment of the public safety complex, bill the Milan Special School District for services the city provides. Upon putting the motion to a roll call vote the results were:

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

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

**Approved:**



**Chris Crider, Mayor**

**Attest:**



**Julianne Hart, City Recorder**

**Public Hearing – 2012-13 Budget**  
**Mayor and Board of Aldermen**  
**June 26, 2012**  
**5:30 P.M.**

Several citizens addressed the board, some expressing approval for speed cameras, while others expressed disapproval. Comments against a property tax increase were heard as well. Allowing Sunday beer sales as extra revenue was also suggested.

**Special Called Meeting – 2012-13 Budget**  
**Mayor and Board of Aldermen**  
**June 26, 2012**  
**5:40 P.M.**

**Call to Order**

Mayor Crider called the Special Called Meeting to order at 5:43 p.m.

**Invocation**

Mayor Crider called on Joe Woodson to give the invocation.

**Roll Call**

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

**New Business**

**A. MPU 2012-13 budget, 2<sup>nd</sup> reading**

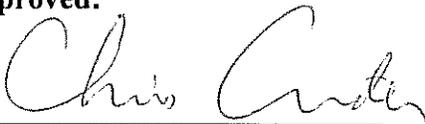
Motion by Leon Smith, second by Jack Cunningham to approve, on second reading, the 2012-13 Milan Public Utilities' budget, with no rate increases and no cost of living raise for employees. Upon putting the motion to a roll call vote the results were:

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

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

B. After some discussion, motion by Leon Smith, second by Jack Cunningham, to adjourn, postponing the final reading of the City of Milan 2012-13 budget to the regular board meeting July 10, 2012.

**Approved:**



**Chris Crider, Mayor**

**Attest:**

  
**Julianne Hart, City Recorder**

**Public Hearing – 2<sup>nd</sup> reading of two ordinances**

**Mayor and Board of Aldermen**

**July 10, 2012**

**5:15 P.M.**

A public hearing was held to receive comments on the 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 and the Ordinance to regulate the burying of decomposable materials within the City of Milan. No public comment was heard.

**Regular Board Meeting**

**Mayor and Board of Aldermen**

**July 10, 2012**

**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 Danny Jowers 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**

Motion by Leon Smith, second by Richard Adkisson to approve the proposed agenda, motion carried.

**Personal Orders**

Mayor Crider introduced Danny Jowers from Obion County, running for State Senator. Mr. Jowers addressed the board and citizens.

**Minutes**

Motion by Leon Smith, second by Ed Whitby to approve the minutes of the three meetings in June 2012: June 12, 2012 regular board meeting, June 19, 2012 special called meeting, and June 26, 2012 special called 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 June 30, 2012. The reports were accepted.

**Financial Reports**

Motion by Leon Smith, second by Mike Oney to accept the Financial Reports for the month ending June 30, 2012 as presented. The reports were accepted.

## Old Business

### **A. Ordinance amending the zoning ordinance, second reading**

Motion by Mike Oney, second by Leon Smith to approve, on second reading, an 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. 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. 2012-13 Budget Ordinance, second reading**

Motion by Mike Oney, second by Leon Smith to approve, on second reading, the amended 2012-13 City of Milan budget ordinance which includes refinancing the public safety complex, increasing the cost for family health insurance to \$250 a month, 5.2% reductions to each department, and billing the Milan Special School District for services the city provides, thus balancing budgeted revenues and expenditures. 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. Ordinance regulating the burying of decomposable materials, second reading**

Motion by Harold Johnson, second by Doug Baker to approve, on second reading, an ordinance to regulate the burying of decomposable materials within the City of Milan. 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

\*Alderman Jack Cunningham is present for the remainder of the meeting

## New Business

### **A. The Pool's "Safety Partners" Grant Resolution**

Motion by Leon Smith, second by Ed Whitby to approve a resolution authorizing the City of Milan to participate in The Pool's "Safety Partners" Loss Control Matching Safety Grant

Program. MPW will be receiving the grant this year, using it to purchase safety lighting for their trucks. 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. MPU – bid for sludge removal**

Motion by Tammy Wade, second by Harold Johnson to approve the low bid from Waste Management for sludge removal for 2012-13, at an estimated cost of \$32,715.10 based on 15 tons per load, 825 tons. Upon putting this 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. MPU – bid for sewer system rehabilitation**

Motion by Doug Baker, second by Jack Cunningham, to accept the low bid from Pipeworks Plus Inc. of \$499,000 for 2011 CDBG sewer rehabilitation, thus increasing the local match on the 2011 CDBG grant for sewer rehabilitation by \$38,194. 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. Resolution for additional funds for 2011 CDBG grant**

Motion by Tammy Wade, second by Jack Cunningham to approve a resolution approving additional local funds for the 2011 CDBG sewer system rehabilitation grant, 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

**Committee Reports**

The CT-0253 form for MPW's capital outlay notes were officially presented to the aldermen as required by the State of Tennessee.

**Announcements**

Mayor Crider announced Governor Haslam will be in Milan at city hall on Thursday, July 12<sup>th</sup> for an announcement at 12:15. Tammy Wade announced a community cleanup in the 4<sup>th</sup> ward from 8:00-12:00 on Saturday July 14<sup>th</sup>. Also, Mrs. Wade announced that Natalie Newbill will be at Perkins Monday, July 16<sup>th</sup> for a pancake fundraiser, raising money for her August competition for Miss Black Tennessee/USA. Mrs. Wade announced National Night Out to be held Tuesday, August 7<sup>th</sup>. Mrs. Wade requested prayers for the family of Sergeant Neal Matthews from City of Dyer, who passed away.

**Public Presented Business**

Leon King elaborated on the community cleanup project by Greater Works Kingdom Ministries, asking for volunteers and donations. This project will be a monthly project in various neighborhoods. Mr. King also inquired about his previous request regarding the property at 3088 West Main.

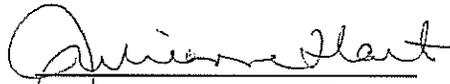
**Adjournment**

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

**Approved:**

  
Chris Crider, Mayor

**Attest:**

  
Julieanne Hart, City Recorder

**Regular Board Meeting**  
**Mayor and Board of Aldermen**  
**August 14, 2012**  
**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 Baptist Church to give the invocation.

**Roll Call**

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

**Agenda**

Seeing no additions or changes, the tentative agenda was adopted.

**Personal Orders**

Jack Cunningham noted the letter in the paper from the mayor regarding the loss of sales tax dollars, stating that it was concise and informative.

**Minutes**

Motion by Ed Whitby, second by Richard Adkisson to approve the minutes of the July 10, 2012 regular board meeting. The minutes were approved.

**Police and Fire Reports**

Motion by Jack Cunningham, second by Harold Johnson to accept the Police and Fire Reports for the month ending July 31, 2012. The reports were accepted.

**Financial Reports**

Motion by Jack Cunningham, second by Leon Smith to accept the Financial Reports of MPU for the month ending May 31, 2012 as presented. The reports were accepted.

**Old Business**

**A. Resolution for 2010 Community Development Block Grant Disaster Funds Program**

Motion by Harold Johnson, second by Jack Cunningham to approve an amended Resolution for the 2010 Community Development Block Grant Disaster Funds Program (changing the year to 2010), choosing Tegrah Engineering PC to assist in the engineering design and implementation of the project. A copy of the amended 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 & Whitby
Nays:	None
Abstained:	None
Absent:	Wade

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

### **New Business**

#### **A. Beer Permit – Magness Oil Company dba Snappy Mart**

Motion by Ed Whitby, second by Mike Oney to approve a beer permit for Magness Oil Company dba Snappy Mart 24 at 3089 S First due to a change in ownership. Upon putting the motion to a roll call vote the results were:

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

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

#### **B. Beer Permit – Gurtej Sandhu dba TRUE LLC**

Motion by Leon Smith, second by Jack Cunningham to table the approval of this beer permit. No representative from the business was present at the meeting. Upon putting this motion to a roll call vote the results were:

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

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

#### **C. Industrial Board Appointment – Steve Smith**

Motion by Mike Oney, second by Jack Cunningham to appoint Steve Smith to a six year term on the Industrial Board. Upon putting the motion to a roll call vote the results were:

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

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

#### **D. 2011 FEMA Fire Prevention and Safety Grant**

Motion by Leon Smith, second by Mike Oney to approve the 2011 FEMA Fire Prevention and Safety Grant, amending the 2012-13 budget by \$48,925 in fire grant expenditures and an offsetting revenue increase of \$48,925 for the grant revenue. Upon putting the motion to a roll call vote the results were:

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

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

#### **E. Fire Extinguisher Simulator bids**

Motion by Harold Johnson, second by Jack Cunningham to approve the bid from BullEx Digital Safety Company of \$12,328.10 for a portable electronic/digital fire extinguisher

simulator used for public education. This purchase is part of the 2011 FEMA Fire Prevention and Safety Grant. Upon putting the motion to a roll call vote the results were:

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

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

**F. Mobile Air Unit bids**

Motion by Jack Cunningham, second by Leon Smith to approve the low bid of \$22,353 from Breathing Air Systems to convert the fire department's mobile air station to a gas powered unit, amending the 2012-13 budget by this amount on the fire department's grant expenditures and the offsetting grant revenue. This purchase is part of the Tennessee SHGP grant, which is a 100% grant. Upon putting the motion to a roll call vote the results were:

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

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

**G. 2011 FEMA Safer Grant**

Motion by Leon Smith, second by Mike Oney to approve the 2011 FEMA Safer Grant to recruit, train, and equip volunteer firefighters, amending the 2012-13 budget by \$60,872 on the fire department's grant expenditures and the offsetting grant revenue. Upon putting the motion to a roll call vote the results were:

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

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

**H. Increase fees for zoning changes, special exceptions, variance requests and zoning letters**

Motion by Richard Adkisson, second by Jack Cunningham to increase the fee for variance requests, special exceptions and zoning changes from \$25 to \$50 and to start charging a \$25 fee for zoning letters and review of minor subdivision plats or regular subdivision plats. Upon putting the motion to a roll call vote the results were:

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

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

**I. MPU vehicle bids**

Motion by Mike Oney, second by Doug Baker to approve Golden Circle's low bid of \$59,609 for the purchase of three vehicles (two ½ ton work trucks 4x2 and a 2013 mid-size SUV). Upon putting the motion to a roll call vote the results were:

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

Nays: None  
Abstained: None  
Absent: Wade

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

**J. MPU lift station replacement bids**

Motion by Jack Cunningham, second by Harold Johnson to approve the low bid of \$27,950 from Heartland Pump for six Homa pumps for the lift station replacement project. Upon putting the motion to a roll call vote the results were:

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

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

Motion by Leon Smith, second by Mike Oney to approve the low bid of \$10,760 from Southern Sales Company for three control panels for the lift station replacement project. Upon putting the motion to a roll call vote the results were:

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

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

**Committee Reports**

N/A

**Announcements**

Mayor Crider announced that 3088 West Main owned by the City of Milan will be listed with a real estate agent.

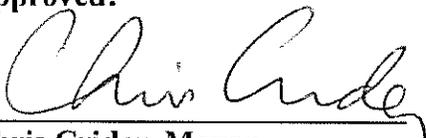
**Public Presented Business**

Leon King addressed the board regarding the property at 3088 West Main and his bid of \$100 that was rejected by the board. Jim Bronow encouraged everyone to attend Dawg Daze August 25<sup>th</sup> downtown.

**Adjournment**

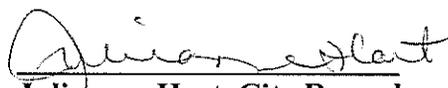
Motion by Jack Cunningham, second by Harold Johnson to adjourn. Mayor Crider adjourned the meeting.

Approved:



Chris Crider, Mayor

Attest:

  
Julianne Hart, City Recorder

**Special Called Meeting – Beer Permit Application**  
**Mayor and Board of Aldermen**  
**August 28, 2012**  
**5:20 P.M.**

**Call to Order**

Vice Mayor Ed Whitby called the Special Called Meeting to order at 5:20 p.m.

**New Business**

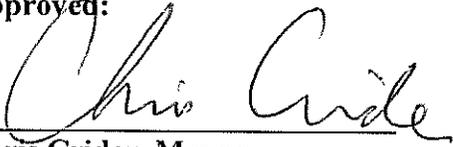
**A. Beer Permit for Gurtej Sandhu dba TRUE LLC**

Motion by Leon Smith, second by Jack Cunningham to approve the beer permit application for Gurtej Sandhu dba TRUE LLC at 6003 Manner Frank Road. The application was submitted due to a change in ownership. Upon putting the motion to a roll call vote the results were:

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

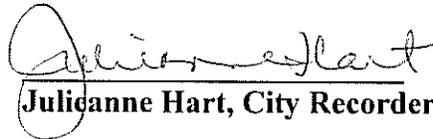
Motion carried, results of the vote being: 6 ayes, 0 nay, 1 abstentions and 1 absent

**Approved:**



**Chris Crider, Mayor**

**Attest:**



**Julianne Hart, City Recorder**

**Regular Board Meeting**  
**Mayor and Board of Aldermen**  
**September 11, 2012**  
**5:30 P.M.**

**Call to Order**

Vice Mayor Ed Whitby called the Regular Board Meeting to order at 5:30 p.m.

**Invocation**

Vice Mayor Whitby called on Doy Daniels from Cumberland Presbyterian Church to give the invocation.

**Roll Call**

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

**Agenda**

Motion by Richard Adkisson, second by Jack Cunningham to accept the proposed agenda. The agenda was accepted.

**Personal Orders**

N/A

**Minutes**

Motion by Harold Johnson, second by Jack Cunningham to approve the minutes of the August 14, 2012 regular board meeting and the August 28, 2012 special called meeting. The minutes were approved.

**Police and Fire Reports**

Motion by Jack Cunningham, second by Harold Johnson to accept the Police and Fire Reports for the month ending August 31, 2012. The reports were accepted.

**Financial Reports**

Financial reports were not presented this month.

**Old Business**

None

**New Business**

**A. Rezone Ordinance, Kefauver Drive (Chandler)**

Motion by Richard Adkisson, second by Jack Cunningham to approve, on first reading, an ordinance to rezone property on Kefauver Drive (portions of parcels 18.00 and 19.00 of Gibson County Map 140J, Control Map 140K) from B-2 Retail Business to R1-A Medium Density Residential, 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, Wade & Whitby  
Nays: None  
Abstained: None  
Absent: Smith

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

**B. Rezone Ordinance, Kefauver Drive (Cates)**

Motion by Doug Baker, second by Jack Cunningham to approve, on first reading, an ordinance to rezone property on Kefauver Drive (parcel 8.00 of Gibson County Map 140J, Control Map 140K) from B-2 Retail Business to R1-A Medium Density Residential, 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, Wade & Whitby  
Nays: None  
Abstained: None  
Absent: Smith

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

**C. MPU – American Public Power Association’s 15<sup>th</sup> edition Safety Manual**

Motion by Tammy Wade, second by Jack Cunningham to approve a resolution adopting the American Public Power Association’s 15<sup>th</sup> edition Safety Manual as MPU’s official electric department guide to promote safe working conditions. Upon putting the motion to a roll call vote the results were:

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

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

**D. MPU – bid approval, utility terrain vehicle**

Motion by Harold Johnson second by Jack Cunningham to approve the bid of \$12,400 from Byrd Implement Company of Jackson, Tennessee for a Kubota TRV900 utility terrain vehicle. Upon putting the motion to a roll call vote the results were:

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

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

**E. MPU – bid approval, mower (with trade-in)**

Motion by Jack Cunningham, second by Doug Baker to approve the bid of \$11,501 from Harris Small Engines for an Exmark zero turn diesel mower (\$13,501) with an allowance of \$2,000 for the trade-in mower. Upon putting the motion to a roll call vote the results were:

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

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

**F. MPU – TVA Green Power Purchase Provider’s Agreement**

Motion by Harold Johnson, second by Jack Cunningham to approve the TVA Green Power Purchase Provider’s agreement with TVA, a copy of which was provided to each alderman.

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

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

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

**Committee Reports**

N/A

**Announcements**

Gail Branscum announced the fish fry at the senior center on September 28<sup>th</sup> from 11:00 to 1:00. Richard Adkisson gave an update on the widening of Hwy 70/79.

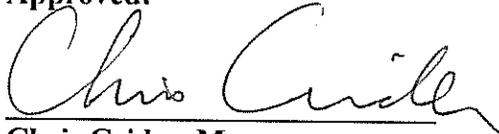
**Public Presented Business**

Leon King discussed the Hope House project and said any type of donation would be greatly appreciated.

**Adjournment**

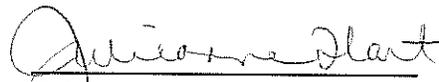
Motion by Harold Johnson, second by Jack Cunningham to adjourn. Vice Mayor Whitby adjourned the meeting.

**Approved:**



**Chris Crider, Mayor**

**Attest:**

  
**Julieanne Hart, City Recorder**

**Public Hearing – Zoning Reclassification**

**Mayor and Board of Aldermen**

**October 9, 2012**

**5:15 P.M.**

A public hearing was held to receive comments on the zoning reclassification from B-2 (Retail Business) to R1-A (Medium Density Residential) of three parcels of property located on Kefauver Drive east of Molar Drive. No public comment was heard.

**Regular Board Meeting**

**Mayor and Board of Aldermen**

**October 9, 2012**

**5:30 P.M.**

**Call to Order**

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

**Invocation**

Mayor Crider called on Randy Pate from First Baptist Church to give the invocation.

**Roll Call**

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

**Agenda**

Motion by Mike Oney, second by Leon Smith to adopt the tentative agenda. The agenda was adopted.

**Personal Orders**

Mayor Crider expressed his heavy heart over meeting for the first time since the passing of Alderman Ed Whitby, who served the city for 35 years. Mayor Crider expressed his condolences to Mr. Whitby's children who were in attendance.

**Minutes**

Motion by Harold Johnson, second by Leon Smith to approve the minutes of the September 11, 2012 regular board meeting. The minutes were approved.

**Police and Fire Reports**

Motion by Mike Oney, second by Tammy Wade to accept the Police and Fire Reports for the month ending September 30, 2012. The reports were accepted.

**Financial Reports**

Motion by Leon Smith, second by Tammy Wade to accept the financial reports for the City of Milan for June 2012 and September 2012 and for MPU for July and August 2012. The reports were accepted.

## Old Business

### **A. Rezone Ordinance, Kefauver Drive (Chandler)**

Motion by Harold Johnson, second by Doug Baker to approve, on second reading, an ordinance to rezone property on Kefauver Drive (portions of parcels 18.00 and 19.00 of Gibson County Map 140J, Control Map 140K) from B-2 Retail Business to R1-A Medium Density Residential, a copy of which was provided to each alderman. Upon putting the motion to a roll call vote the results were:

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

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

### **B. Rezone Ordinance, Kefauver Drive (Cates)**

Motion by Harold Johnson, second by Mike Oney to approve, on second reading, an ordinance to rezone property on Kefauver Drive (parcel 8.00 of Gibson County Map 140J, Control Map 140K) from B-2 Retail Business to R1-A Medium Density Residential, a copy of which was provided to each alderman. Upon putting the motion to a roll call vote the results were:

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

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

## New Business

### **A. 3088 West Main – Leon King**

Motion by Leon Smith, second by Tammy Wade to accept Leon King's bid of \$100 from the May 3, 2012 auction for the lot at 3088 West Main. Upon putting the motion to a roll call vote the results were:

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

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

### **B. USDA Grant**

Motion by Leon Smith, second by Tammy Wade to approve a USDA grant application for assistance with Milan's 20% match on the approved Main Street grants, Transportation Enhancement Phases 1 and 2. Upon putting the motion to a roll call vote the results were:

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

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

**C. 2011-12 Budget Amendments**

Motion by Leon Smith, second by Richard Adkisson to approve the following amendments to the 2011-12 budget year:

General Fund				
		Debit	Credit	
41400-172	Election Officials	\$2,650.00		increase
41400-320	Election Operating Supplies	\$5,600.00		increase
41600-721	General Gov't - Grant Exp	\$31,000.00		increase
36310	Sale of Property		\$4,000.00	increase
43100-900	Street Department - Capital Outlay	\$4,000.00		increase
36350	Insurance Recoveries		\$60,000.00	increase
41600-260	General Gov't - Bldg Repair & Maint	\$60,000.00		increase
36900	Miscellaneous Income		\$9,000.00	increase
41600-299	Gen Govt- Misc. Expense	\$9,000.00		increase
36964	Library Grant		\$17,000.00	increase
44800-110	Library Salaries	\$3,400.00		increase
44800-721	Library Grant Expense	\$13,600.00		
36966	Park Grant		\$5,000.00	increase
44700-900	Park - Capital Outlay	\$5,000.00		increase
36968	Fire Grant		\$26,000.00	increase
42200-721	Park - Grant Expense	\$26,000.00		increase

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

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

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

**D. TDOT contract for mowing and trash pickup, 2012-13**

Motion by Leon Smith second by Harold Johnson to approve the 2012-13 TDOT contract for mowing and trash pickup on TDOT's right of way inside the city limits. A copy of the contract was provided to each alderman. This arrangement will provide extra income for services the city was already providing. Upon putting the motion to a roll call vote the results were:

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

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

**E. CSX – approve railroad crossing upgrade repair at South First**

Motion by Leon Smith, second by Mike Oney to approve a CSX work order to upgrade the crossing on U.S. Highway 45 with concrete pads at a local cost of \$33,576, and amend the 2012-13 budget for this expenditure. Upon putting the motion to a roll call vote the results were:

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

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

**F. Bid approval for demolition of 1085 and 1111 Williamson Street**

Motion by Leon Smith, second by Tammy Wade to approve the low bid from Cornerstone Restoration of \$30,873 for the demolition of 1085 and 1111 Williamson Street, including backfilling the lots for a solid foundation to build on. Upon putting the motion to a roll call vote the results were:

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

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

\*\*\*\*

Motion by Leon Smith, second by Tammy Wade to amend the agenda, allowing a resolution honoring the late alderman Ed Whitby to be added as item G. Upon putting the motion to a roll call vote the results were:

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

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

**G. Resolution honoring the late Alderman Ed Whitby**

Motion by Tammy Wade, second by Harold Johnson to approve the resolution honoring the late Alderman Ed Whitby, who served the City of Milan in public service from 1976 until 2012. Upon putting the motion to a roll call vote the results were:

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

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

**Committee Reports**

N/A

**Announcements**

Leon King announced a community cleanup on Ellis and NW Front on October 13<sup>th</sup> and an October 23<sup>rd</sup> health fair with free screenings from 9:00-12:00 at the Milan Senior Citizens Center. Joyce Mathis Jenkins announced a fall festival to be held at Emma's Enrichment Center on October 27<sup>th</sup> from 5:00 – 9:00 p.m., cost \$2. Richard Adkisson announced a ribbon cutting ceremony for the official opening of the newly widened Highway 79 on Wednesday October 10<sup>th</sup> at 9:00 in the parking lot of D & M Chipboards.

**Public Presented Business**

Jimmy McMillion from The Shopper addressed the board regarding a letter he received from the city about throwing newspapers in yards in Milan without permission or subscription from the property owner.

**Adjournment**

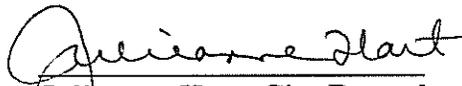
Motion by Harold Johnson, second by Leon Smith to adjourn. Mayor Crider adjourned the meeting.

**Approved:**



**Chris Crider, Mayor**

**Attest:**

  
**Julianne Hart, City Recorder**

**Regular Board Meeting**  
**Mayor and Board of Aldermen**  
**November 13, 2012**  
**5:30 P.M.**

**Call to Order**

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

**Invocation**

Mayor Crider called on Joe Woodson to give the invocation.

**Roll Call**

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

**Agenda**

Mayor Crider asked to remove item D. Video Cameras for police cars from the tentative agenda. Motion by Harold Johnson, second by Jack Cunningham to accept the amended tentative agenda. The agenda was accepted.

**Personal Orders**

Mayor Crider showed his "Dancing with the Stars" trophy, won with wife Terri Crider. Jack Cunningham shared memories of his friend, the late Alderman Ed Whitby, expressing how much he will be missed. Mr. Cunningham also announced the sale of his business Flippin Drug Company to Super D Drugs. Harold Johnson thanked the mayor, board and city employees for their expressions of sympathy after the loss of his brother. David Scarbrough presented a video showing the condition of some of the worst sewer lines in Milan, explaining how the awarded CDBG money is used to rehabilitate the lines.

**Minutes**

Motion by Mike Oney, second by Leon Smith to approve the minutes of the October 9, 2012 regular board meeting and public hearing. The minutes were approved.

**Police and Fire Reports**

Motion by Leon Smith, second by Harold Johnson to accept the Police and Fire Reports for the month ending October 31, 2012. The reports were accepted.

**Financial Reports**

Motion by Jack Cunningham, second by Leon Smith to accept the financial reports for October 2012. The reports were accepted.

**Old Business**

N/A

## New Business

### **A. Milan Housing Authority Board Appointment**

Motion by Leon Smith, second by Richard Adkisson to appoint Radford Kirtner of 1007 Northside Terrace to serve the remainder of the unexpired term of Edith Dyer from November 13, 2012 through March 19, 2015. Upon putting the motion to a roll call vote the results were:

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

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

### **B. Declare Ward 3 Alderman Position Vacant**

Motion by Leon Smith, second by Jack Cunningham to declare the Ward 3 alderman position due to the passing of Alderman Ed Whitby. Upon putting the motion to a roll call vote the results were:

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

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

### **C. MPU – Tax Equivalent Resolution**

Motion by Doug Baker, second by Jack Cunningham to approve the Tax Equivalent Resolution for MPU for 2012-13, 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  
Nays: None  
Abstained: None  
Absent: None

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

### **D. Vice Mayor Appointment**

Motion by Doug Baker, second by Jack Cunningham to appoint Alderman Richard Adkisson as Vice Mayor, as recommended by Mayor Crider. Upon putting the motion to a roll call vote the results were:

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

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

## Committee Reports

N/A

## Announcements

N/A

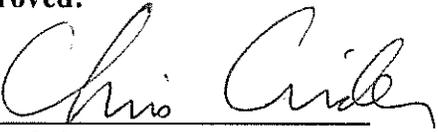
**Public Presented Business**

N/A

**Adjournment**

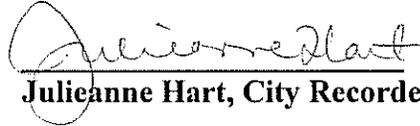
Motion by Mike Oney, second by Harold Johnson to adjourn. Mayor Crider adjourned the meeting.

**Approved:**



**Chris Crider, Mayor**

**Attest:**



**Julieanne Hart, City Recorder**

**Regular Board Meeting**  
**Mayor and Board of Aldermen**  
**December 11, 2012**  
**5:30 P.M.**

**Call to Order**

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

**Invocation**

Mayor Crider called on Leon King to give the invocation.

**Roll Call**

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

**Agenda**

Motion by Leon Smith, second by Richard Adkisson to accept the agenda. Agenda was adopted.

**Personal Orders**

Mayor Crider presented a plaque to Alderman Jack Cunningham, honoring Jack and Carolyn Cunningham as grand marshals of the 2012 Christmas parade.

**Minutes**

Motion by Leon Smith, second by Jack Cunningham to approve the minutes of the November 13, 2012 regular board meeting. The minutes were approved.

**Police and Fire Reports**

Motion by Jack Cunningham, second by Richard Adkisson to accept the Police and Fire Reports for the month ending November 30, 2012. The reports were accepted.

**Financial Reports**

Motion by Leon Smith, second by Jack Cunningham to accept the financial reports for November 2012. The reports were accepted.

**Old Business**

N/A

**New Business**

**A. New Year's Eve 2012**

Motion by Tammy Wade, second by Doug Baker to allow city employees to have New Year's Eve 2012 off. Upon putting the motion to a roll call vote the results were:

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

Absent: Johnson

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

**B. Replacement relays / control panel for primary substation - MPU**

Motion by Jack Cunningham, second by Tammy Wade to accept the low bid of \$22,795 from Birmingham Controls for a capital purchase of replacement relays/control panel for the Manner Frank substation. Upon putting the motion to a roll call vote the results were:

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

Nays: None

Abstained: None

Absent: Johnson

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

**C. Declare vehicle surplus - MPU**

Motion by Jack Cunningham, second by Doug Baker to declare surplus (for the purpose of selling) the following vehicles at MPU: Car #11 2002 Ford Crown Victoria VIN 2FAFP73W92X108531 and Truck #22 2001 Chevrolet pickup SC1 VIN 1GCEC14W71Z135779. Upon putting the motion to a roll call vote the results were:

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

Nays: None

Abstained: None

Absent: Johnson

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

**D. Police car video cameras**

Motion by Leon Smith, second by Richard Adkisson to approve the bid of \$20,107 from Digital Ally for the purchase of three cameras for police cars. Upon putting the motion to a roll call vote the results were:

Ayes: Adkisson, Baker, Cunningham, Oney & Smith

Nays: Wade

Abstained: None

Absent: Johnson

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

**E. Ordinance regulating excavations and cuts, first reading**

Motion by Doug Baker, second by Jack Cunningham to approve, on first reading, an Ordinance of the City of Milan regulating excavations and cuts, a copy of which was provided to each alderman. This ordinance requires, among other things, that repairs to excavations or cuts to Milan's streets to be done using infrared heat. Upon putting the motion to a roll call vote the results were:

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

Nays: None

Abstained: None

Absent: Johnson

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

**F. Court Clerk appointment**

Motion by Leon Smith, second by Richard Adkisson to appoint James Fountain to fill the remainder of the late Ed Whitby’s term as court clerk. Upon putting the motion to a roll call vote the results were:

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

Motion failed, results of the vote being: 2 ayes, 4 nays, 0 abstentions and 1 absent

**G. Ward 3 alderman appointment**

Motion by Leon Smith, second by Mike Oney to appoint Jason Marcle ward 3 alderman, filling the vacancy of the late Ed Whitby until January following a regular or special election in November. Upon putting the motion to a roll call vote the results were:

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

Motion carried, results of the vote being: 4 ayes, 3 nays, 0 abstentions and 1 absent

**H. Ordinance regulating litter, handbills, door-to-door solicitors, and providing general penalties for violations, first reading**

Motion by Leon Smith, second by Mike Oney to table any action on the Ordinance regulating litter, handbills, door-to-door solicitors, and providing general penalties for violations. Upon putting the motion to a roll call vote the results were:

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

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

**I. CSX contract**

Motion by Leon Smith, second by Richard Adkisson to table any action on the CSX contract. Upon putting the motion to a roll call vote the results were:

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

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

**Committee Reports**

N/A

**Announcements**

Mayor Crider announced that city hall will be closed ten minutes following the conclusion of the meeting.

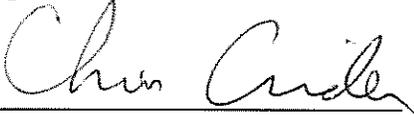
**Public Presented Business**

Jay Black addressed the board, stating that the funds for his drug court wages come from a state grant. Mr. Ricky Privitt, from Privitt's Wrecker Service in Gibson, addressed the board, expressing his desire to be included in the city rotation for wrecker services in Milan. Valerie Clark, from 6063 Manner Frank, addressed the board regarding MPU meter readers. Mrs. Clark expressed her concern and desire for the meter readers to wear uniforms to identify who they are.

**Adjournment**

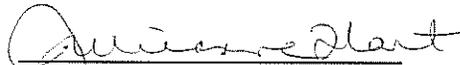
Motion by Leon Smith, second by Doug Baker to adjourn. Mayor Crider adjourned the meeting.

**Approved:**



**Chris Crider, Mayor**

**Attest:**

  
**Julianne Hart, City Recorder**