

TENTATIVE AGENDA
CITY OF MILAN
BOARD OF MAYOR AND ALDERMEN
AUGUST 13, 2013
5:30 P.M. REGULAR BOARD MEETING

- I. Call to Order
- II. Invocation
- III. Roll Call
- IV. Minutes
- V. Agenda
- VI. Personal Orders
- VII. Old Business
 - A. Ordinance 13-7 (Re-Zone from B-2 to R-P) – Empty lot on W. Van Hook & Garmany Ext. (Ward 1) - 2nd Reading
- VIII. New Business:
 - A. Adopt TDOT's Procurement Policy for Phase III of the TA Project
 - B. Adopt Resolution 13-F authorizing \$625,000 loan from the TML Bond Fund
 - C. Request from Helen Kidd to purchase lot on Bryant Street
 - D. Consultant Selection for the Safe Routes To School Grant
 - E. Ordinance 2013-8 (TOSHA Safety Plan) – Pass on 1st Reading
 - F. Senior Center Advisory Board – Recommend appointing Mr. Homer Keel to replace Mr. Rauchle.
 - G. Beer Permit Application for Trade East Corp. located at 3089 S. First Street.
 - H. Approve Water 2013 Facility Maintenance Agreement Fee of \$5,280.60 to TN Dept. of Environment & Conservation.
 - I. Award Argo Construction Corp. bid of \$543,697.50 for 2010 CDBG Disaster Grant for the Wastewater System Improvements and Stream Bank Stabilizations, subject to final approval from TN Dept. of Economic & Community Development.
 - J. Approve bid for Wastewater Plant utility maintenance vehicle
 - K. Approve bid for Water Plant forklift
 - L. Approve bid for Wastewater lift station
 - M. Approve Letter Agreement with TVA revising joint use allocations for annual expenses for office space, other jointly-used property, and personnel.
- IX. Police and Fire Reports
- X. Financial Reports
- XI. Announcements
- XII. Public Presented Business
 - Although the law does not require Public Presented Business, Milan currently offers it as a courtesy. Remember to state your name and address. You are limited to two minutes. Understandably, the board will not take immediate action, as research and thoughtful consideration take precedence.*
- XIII. Adjournment

Serving all Milan residents with ethical, credible, and competent leadership

The Board sets policy
The Mayor governs
The Staff performs
The City benefits.