

Regular Board Meeting
Mayor and Board of Aldermen
April 9, 2013
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 Larry Hart to give the invocation.

Roll Call

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

Minutes

Motion by Mike Oney, second by Leon Smith to approve the minutes of the March 12, 2013 regular board meeting and the March 22, 2013 special called meeting. The minutes were accepted.

Agenda

Mayor Crider recommended adding item D. *Milan Housing Authority board reappointment, Walter Greenwood* to the tentative agenda. Motion by Leon Smith, second by Jack Cunningham to adopt the amended agenda. The agenda was adopted.

Personal Orders

City Recorder Julianne Hart announced her resignation, stating that she would be working through May 17th.

Old Business

A. Ordinance amending subdivision regulations, second reading

Motion by Jack Cunningham, second by Harold Johnson to approve, on second reading, an ordinance amending subdivision regulations. These amendments have been made to improve the quality of new streets being constructed in Milan. Upon putting the motion to a roll call vote the results were:

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

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

New Business

A. Inter-Local Cooperation and Mutual Aid Agreement, police department

Motion by Leon Smith, second by Jack Cunningham to approve the Inter-Local Cooperation and Mutual Aid Agreement, a copy of which was provided to each alderman. This agreement formalizes the cooperation already in place among local law enforcement agencies. Upon putting the motion to a roll call vote the results were:

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

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

B. Temporary construction easements

Motion by Jack Cunningham, second by Leon Smith to approve the five temporary construction easements, copies of which were provided to each alderman. The easements are for TEP phases 1 and 2 construction in the downtown revitalization city project. The locations include property owned by First Baptist Church, Church of Christ, Regions Bank, Milan Special School District and Jonathan Keel. Upon putting the motion to a roll call vote the results were:

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

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

C. Planning commission reappointment, Morris Chandler

Motion by Harold Johnson, second by Jack Cunningham to reappoint Morris Chandler for a five year term on the planning commission, serving through February 2017. Upon putting the motion to a roll call vote the results were:

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

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

D. Milan Housing Authority board reappointment, Walter Greenwood

Motion by Jack Cunningham, second by Jason Marcle to reappoint Walter Greenwood to the Milan Housing Authority board for a five year term, serving through March 2018. Upon putting the motion to a roll call vote the results were:

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

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

Police and Fire Reports

Chief Fountain announced a federal grant that has been awarded to the Milan Fire Department for \$50,000 for equipment upgrades. Motion by Harold Johnson, second by Jason Marcle to accept the Police and Fire Reports for the month ending March 31, 2013. The reports were accepted.

Financial Reports

Motion by Leon Smith, second by Jack Cunningham to accept the financial reports for March 2013. The reports were accepted.

Announcements

Gail Branscum invited all volunteers to an appreciation breakfast Friday, April 26th from 8:00 to 10:00. Mayor Crider announced the West Tennessee Allies meeting of WTIA and asked for an alderman to go if possible, as he will be out of town.

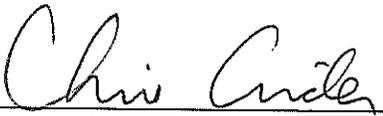
Public Presented Business

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