

**Regular Board Meeting**  
**Mayor and Board of Aldermen**  
**February 12, 2013**  
**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 Beals from the New Haven Baptist Church to give the invocation.

**Roll Call**

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

**Minutes**

Motion by Jack Cunningham, second by Leon Smith to approve the minutes of the January 8, 2013 regular board meeting. The minutes were accepted.

**Agenda**

Motion by Harold Johnson, second by Jack Cunningham to accept the tentative agenda. The agenda was accepted.

**Personal Orders**

Tammy Wade expressed her appreciation to the police department for their hard work on her personal matter involving a break-in at her home.

**Old Business**

N/A

**New Business**

**A. MPU – Resolution to submit application for 2013 CDBG**

Motion by Leon Smith, second by Mike Oney to approve the submission of an application for the 2013 CDBG grant for the sewer department. The grant amount is not to exceed \$500,000 with the City of Milan being responsible for the local cash/match to be provided in full by the water and wastewater account.

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

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

Nays: None

Abstained: None

Absent: None

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

**B. MPU – Resolution to hire engineer for 2013 CDBG application**

Motion by Jack Cunningham, second by Tammy Wade to approve the resolution selecting Tegra Engineering PC as the engineer for the 2013 CDBG sewer grant application. Upon putting the motion to a roll call vote the results were:

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

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

**C. MPU – Resolution to hire administrator for 2013 CDBG application**

Motion by Harold Johnson, second by Doug Baker to approve a resolution selecting Community Development Partners for administrative services on the 2013 CDBG . Upon putting the motion to a roll call vote the results were:

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

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

**D. MPU – Approve low bid to install relay panels**

Motion by Harold Johnson, second by Jack Cunningham to approve the low bid of \$8,450.50 from Power and Generations for the installation of relay panels at MPU’s primary substation. Upon putting the motion to a roll call vote the results were:

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

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

**E. Resolution recommending the introduction of a private act to amend the charter of the City of Milan relating to alderman vacancies**

Motion by Jack Cunningham, second by Leon Smith to table this item. Upon putting the motion to a roll call vote the results were:

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

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

**F. Police Department – bid approval for car**

Motion by Jack Cunningham, second by Harold Johnson to approve the only bid of \$13,995 from Big Bear Cruisers for the purchase of a 2007 Ford Crown Victoria police car. Funds for this car are coming from the drug fund. Upon putting the motion to a roll call vote the results were:

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

Absent: None

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

**G. Beer permit, Snappy Mart, 3089 South First**

Motion by Mike Oney, second by Tammy Wade to approve the beer permit for Mustafa Jabr for his business Snappy Mart, 3089 South First. Upon putting the motion to a roll call vote the results were:

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

Nays: None

Abstained: Adkisson

Absent: None

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

**H. Ordinance amending the official zoning map, rezoning from B-2 (retail business) to R-P (residential professional) parcels on West Van Hook (area 1), first reading**

Motion by Mike Oney, second by Jason Marcle to approve, on first reading, an ordinance amending the official zoning map, rezoning from B-2 (retail business) to R-P (residential professional) parcels on West Van Hook in area 1. This area extends from Highland to Dedmon Street on West Van Hook. Upon putting the motion to a roll call vote the results were:

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

Nays: None

Abstained: None

Absent: None

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

**I. Ordinance amending the official zoning map, rezoning from B-2 (retail business) to R-P (residential professional) parcels on West Van Hook (area 2), first reading**

Motion by Mike Oney, second by Jack Cunningham to approve, on first reading, an ordinance amending the official zoning map, rezoning from B-2 (retail business) to R-P (residential professional) parcels on West Van Hook in area 2. This area extends from the overhead bridge out to Garmany on West Van Hook. Upon putting the motion to a roll call vote the results were:

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

Nays: None

Abstained: None

Absent: None

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

**Police and Fire Reports**

Motion by Mike Oney, second by Jason Marcle to accept the Police and Fire Reports for the month ending January 31, 2013. The reports were accepted.

**Financial Reports**

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

**Announcements**

N/A

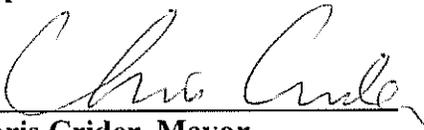
**Public Presented Business**

Tommy Hill, former employee of MPW, addressed the board regarding providing health insurance for retirees from 62 to 65 years of age. Mr. Hill implored the board to treat all departments the same.

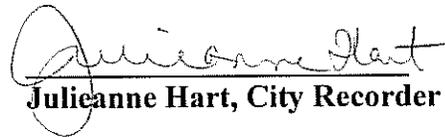
**Adjournment**

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

**Approved:**

  
Chris Crider, Mayor

**Attest:**

  
Julianne Hart, City Recorder