

TENTATIVE AGENDA
CITY OF MILAN
BOARD OF MAYOR AND ALDERMEN
AUGUST 11, 2015
5:30 P.M. REGULAR BOARD MEETING

- I. Call to Order
- II. Invocation
- III. Roll Call
- IV. Minutes
- V. Agenda
- VI. Personal Order
- VII. Old Business
 - a. Approve Contract with A2H to Provide Engineering Environmental Services for Future STP Overlay Project – (Mayor)
- VIII. New Business:
 - a. Approve/Award Police Radio Bids – (Bobby S.)
 - b. Adopt Resolution 15-M (CDBG-D Admin Services) – (Roger)
 - c. Adopt Resolution 15-N (CDBG-D Engineering Services) – (Roger)
 - d. Award Surplus Property Bids - (Jim P.)
 - e. Approve Purchase of a 20HP control panel and a 13 HP control panel from Pumps & Power at a total cost of \$9,576.00. – (David S.)
 - f. Approve Purchase of a 20 HP duplex pump station and a 13 HP duplex pump station from Instrument and Supply for \$24,775.00. – (David S.)
 - g. Approve Waste Management Bid for annual sewer sludge hauling and landfill charges. – (David S.)
 - h. Approve Railroad Agreement for Main Street Crossing – (Roger)
 - i. Approve Railroad Agreement for First Street Crossing – (Roger)
 - j. Approve Excavation Contract with Martin Paving for the Park Trails Grant – (Roger)
 - k. Approve Asphalt Contract with Martin Paving for Park Trails Grant – (Roger)
 - l. Library Appointments (1st Ward – Amy Hearn) (4th Ward – David Nelson) – (Missy)
 - m. Adopt Resolution 15-O (No Parking Resolution) – (Mayor)
 - n. Approve Contract with Tegrah Engineering to provide services to do a Storm Water System Study – (Roger)
 - o.
- IX. Police and Fire Reports
- X. Financial Reports – City & MPU
- XI. Committee Reports - Tammy Wade Grant Report
- XII. Announcements
- XIII. Public Presented Business
 - Although the law does not require Public Presented Business, Milan currently offers it as a courtesy. Remember to state your name and address. You are limited to two minutes. Understandably, the board will not take immediate action, as research and thoughtful consideration take precedence.*
- XIV. Adjournment

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

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