

TENTATIVE AGENDA  
CITY OF MILAN  
BOARD OF MAYOR AND ALDERMEN  
DECEMBER 12, 2023  
5:30 P.M. REGULAR BOARD MEETING

- I. Call to Order
- II. Invocation- Dale Denning
- III. Roll Call
- IV. Approval of Agenda
- V. Minutes – November 14, 2023 Regular Meeting
- VI. Personal Orders
  
- VII. Old Business
  - A.
  
- VIII. New Business
  - A. Declare Police Department Property Surplus as Presented- Bobby S.
  - B. Public Notification of Involvement in LESO Program (No action required) - Bobby S.
  - C. Approve Agreement with Jaleel Pugh for Restitution- Bobby S.
  - D. Approve Reappointment of Steve Smith to Industrial Development Board- Mayor
  - E. Award Bid to Carroll Bank & Trust for 12-month CD in the Amount of \$2,000,000.00- Jason G.
  - F. Award Bid to Dement Construction Company, LLC in the Amount of \$70,000.00 for Salem Street Bridge Repair- Roger S.
  - G. Approve the Purchase of a New Titan Leaf Machine through Jet-Vac Equipment Co., LLC through the Sourcewell Contract in the Amount of \$95,047 to be Delivered and Paid for in 2025 – Roger S.
  - H. Approve the Purchase of (2) Zoll Auto Pulse devices from Zoll Medical in the amount of \$32,052 - Steven D.
  - I. Approve the Purchase of a Parah Tech Air Strut System from NAFECO Industries in the amount of \$51,502.00 - Steven D.
  - J. Pass on first reading Ordinance 2023-16 Rezoning a Vacant Lot on Oakwood Drive from R3 to R1A. – Byron B.
  - K. Adopt Resolution 23-L (In Lieu of Tax Payments)- Jason G.
  - L. Approve Electric Rate Increase – Jason G.
  
- IX. Financial Reports
- X. Announcements
- XI. Public Presented Business
  - A period of time is reserved for public comment on matters that are germane to the items on the agenda. No advance notice is required to make public comment. Any person presenting public comment must state their name and address. Public comment is limited to two minutes per speaker unless extended by the Board.
- XII. Adjournment