

TENTATIVE AGENDA
CITY OF MILAN
BOARD OF MAYOR AND ALDERMEN
JULY 11, 2023
5:30 P.M. REGULAR BOARD MEETING

- I. Call to Order
- II. Invocation-
- III. Roll Call
- IV. Minutes – June 13, 2023 (2) Public Hearings & Regular Meeting
- V. Personal Orders

- VI. Old Business
 - A. Pass on 2nd Reading Ordinance 2023-10 (Increasing the Electric Department Purchasing Limit)- Jason G.

- VII. New Business
 - A. Declare LESO Property Surplus for Police Dept.- Bobby S.
 - B. Approve Grant Contract with State of Tennessee in the Amount of \$108,377.00 for Police Dept.- Bobby S.
 - C. Approve Grant Contract with State of Tennessee in the Amount of \$225,000.00 for SRO Program- Bobby S.
 - D. Award Bid for Live Scan Equipment- Bobby S.
 - E. Award Bid for (2) Police Vehicles- Bobby S.
 - F. Approve Quote from Cellebrite Inc. in the Amount of \$15,965.00 for Cell Phone Extraction Services- Bobby S.
 - G. Approve Purchase of Medical Equipment in the Amount of \$32,052.00 through Zoll Medical Corporation (Assistance to Firefighters Grant)- Steven D.
 - H. Approve David Baird as Ward 3 Representative on the Library Board- Autumn S.
 - I. Approve RFP for City of Milan Banking Services- Autumn S.
 - J. Approve Grant Contract with Northwest TN Development District for Senior Citizens Center- Autumn S.
 - K. Declare Truck #32 Surplus- Jason G.
 - L. Approve Purchase of 2024 Mack MD7 Dump Truck through State Contract in the Amount of \$135,815.00- Jason G.
 - M. Approve Purchase and Installation of a New Clarifier & Pinion Shaft for the WWTP from Walker Process Equipment in the Amount of \$43,500– Jason G.
 - N. Approve Purchase of Used 2013 Ford F350 Truck in the Amount of \$23,000.00 through Billy’s Auto Sales Inc.- Roger S.
 - O. Award Bids for Gravel, Paving, & Pavement Infrared for FY 24 Budget Year- Roger S.
 - P. Award Bid for Paving Project- Roger S.
 - Q. Pass on 1st Reading Ordinance 2023-11 (Rezoning 5.6 Acre Split Zoned Property on Middle Road)- Byron B.

- VIII. Financial Reports
- IX. Announcements
- X. 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.
- XI. Adjournment