

TENTATIVE AGENDA
CITY OF MILAN
BOARD OF MAYOR AND ALDERMEN
JULY 13, 2021
5:30 P.M. REGULAR BOARD MEETING

- I. Call to Order
- II. Invocation- Chase Cooper
- III. Roll Call
- IV. Minutes – June 8, 2021 Public Hearings & Regular Meeting
- V. Personal Orders

- VI. Old Business
 - A.

- VII. New Business
 - A. Approve Special Events Application for Riveting Rides Driven by Hope Car Show at City Park- Autumn S.
 - B. Approve Lease Agreements with LCA for New Copiers at City Hall and Police Department- Autumn S.
 - C. Adopt Resolution 21-I (Approval to Incur Indebtedness- USDA Loan)- Autumn S.
 - D. Adopt Resolution 21-J (Initial Bond Resolution)- Autumn S.
 - E. Adopt Resolution 21-K (Bond Resolution)- Autumn S.
 - F. Approve Contract with Waste Management and Sanitation Service Rates- Roger S.
 - G. Approve Lease Agreement with Revcord for Telephone and Radio Recording at Police Department- Bobby S.
 - H. Approve Grant Contract with Northwest Tennessee Development District- Jenny D. (Gail B.)
 - I. Approve Hotspot Grant Contract with State of Tennessee- Autumn S. (Missy B.)
 - J. Approve Library Board Appointments as Presented- Autumn S. (Missy B.)
 - K. Declare 2006 Ford Explorer Surplus for the Fire Department- Steven D.
 - L. Approve Sourcewell Bid for the Purchase of a new Sewer Jetter- Jason G.
 - M. Approve Sourcewell Bid for the Purchase of a new Backhoe- Jason G.
 - N. Approve the Lowest and Best Bid for the Purchase of (7) new 167 kVa Padmount Transformers from Border States in the amount of \$6,963.00 per Transformer- Jason G.
 - O. Pass on 1st Reading Ordinance 2021-7 (Rezone 4028 North Main Street from B-1 to R-2)- Jim P.

- 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

PUBLIC HEARING AT CITY HALL
CITY OF MILAN
AUGUST 10, 2021
5:25 P.M.

- I. Call to Order
- II. Roll Call
- III. Receive Public Input for Ordinance 2021-7 (Rezone 4028 North Main Street from B-1 to R-2)
- IV. Adjourn

TENTATIVE AGENDA
CITY OF MILAN
BOARD OF MAYOR AND ALDERMEN
AUGUST 10, 2021
5:30 P.M. REGULAR BOARD MEETING
AT FEMA BUILDING

- I. Call to Order
- II. Invocation- Scott Bloodworth
- III. Roll Call
- IV. Minutes – July 13, 2021 Regular Meeting
- V. Personal Orders
- VI. Old Business
 - A. Pass on 2nd Reading Ordinance 2021-7 (Rezone 4028 North Main Street from B-1 to R-2)- Jim P
- VII. New Business
 - A. Award Bid for Basketball & Pickleball Courts at City Park to Graves & Graves Construction Company- Roger S.
 - B. Approve Sourcewell Purchase to Musco’s Sports Lighting, LLC in the amount of \$119,200.00 for Lighting and Install at City Park- Roger S.
 - C. Approve updated Contract with A2H for the Farmer’s Market- Roger S.
 - D. Approve Contract with A2H for Multi-modal Trail to the Park- Roger S.
 - E. Adopt Resolution 21- M (Approve amount not to exceed \$119,090.00, 5-year G.O. Park Equipment C.O.N. / Sourcewell Purchases) - Roger S.
 - F. Adopt Resolution 21-L (Auxiliary Police Program)- Bobby S.
 - G. Approve Low Bid to BAR Environmental in the amount of \$13,990 for the purchase of a new In Line Grinder - Jason G.
 - H. Approve Bid to Fournier in the amount of \$31,200 for a new Channel for the Rotary Press - Jason G.
 - I. Approve Low Bid to TESCO for New Meter Testing Equipment – Jason G.
- VIII. Financial Reports
- IX. Announcements
- X. Public Presented Business
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- XI. Adjournment

TENTATIVE AGENDA
CITY OF MILAN
BOARD OF MAYOR AND ALDERMEN
SEPTEMBER 14, 2021
5:30 P.M. REGULAR BOARD MEETING
FEMA BUILDING, 1101 WILLIAMSON STREET

- I. Call to Order
- II. Invocation- Eric McLemore
- III. Roll Call
- IV. Minutes – August 10, 2021 Public Hearing & Regular Meeting
- V. Personal Orders

- VI. Old Business
 - A.

- VII. New Business
 - A. Adopt Resolution 21-N (2021-2022 TDOT Multimodal Access Grant)- Roger S.
 - B. Adopt Resolution 21-O (Public Entity Partners Safety Grant- MPW)-Roger S. / Autumn S.
 - C. CT-0253 Report on Debt Obligation for Park Equipment Loan (No Action Required)- Autumn S.
 - D. Consider Approval of Relay for Life Special Events Application at City Park- Autumn S.
 - E. Adopt Resolution 21-P (2020 Assistance to Firefighter Grant)- Steven D.
 - F. Award Lowest and Best Bid for 3 new Police SUVs- Bobby S.
 - G. Award Lowest and Best Bid for 1 new Police SUV- Bobby S.
 - H. Approve Senior Center Advisory Board Appointment- Gail B.
 - I. Approve Low Bid to Industrial Controls & Electronics in the amount of \$138,420.00 for a new SCADA System for the Water Treatment Plant – Jason G.

- VIII. Financial Reports
- IX. Announcements
- X. Public Presented Business
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- XI. Adjournment

TENTATIVE AGENDA
CITY OF MILAN
BOARD OF MAYOR AND ALDERMEN
OCTOBER 12, 2021
5:30 P.M. REGULAR BOARD MEETING
FEMA BUILDING, 1101 WILLIAMSON STREET

- I. Call to Order
- II. Invocation- Eric McLemore
- III. Roll Call
- IV. Minutes – September 14, 2021 Regular Meeting
- V. Personal Orders

- VI. Old Business
 - A.

- VII. New Business
 - A. Approve Beer Permit #0088 to Bijaya Karki (BMG Retails LLC, 3089 South First Street)- Autumn S.
 - B. Approve Revised Beer Permit Application- Autumn S. / MAC
 - C. Adopt Resolution 21-Q (USDA Bond Resolution (Replacing Resolution 21-K)- Autumn S. / Roger S.
 - D. Adopt Resolution 21-R (Personnel Policies & Schedules of Benefits)- MAC
 - E. Pass on 1st Reading Ordinance 2021-8 (to Amend the Milan Municipal Code Regarding Vacation Leave, Sick Leave, & Holidays)- MAC
 - F. Approve Interconnection & Parallel Operation Agreement for Renewable Generation- MAC / Jason G.

- VIII. Financial Reports
- IX. Announcements
- X. Public Presented Business
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- XI. Adjournment

TENTATIVE AGENDA
CITY OF MILAN
BOARD OF MAYOR AND ALDERMEN
NOVEMBER 9, 2021
5:30 P.M. REGULAR BOARD MEETING

- I. Call to Order
- II. Invocation- Tony Menzies
- III. Roll Call
- IV. Minutes – October 12, 2021 Regular Meeting
- V. Personal Orders

- VI. Old Business
 - A. Pass on 2nd Reading Ordinance 2021-8 (to Amend the Milan Municipal Code Regarding Vacation Leave, Sick Leave, & Holidays)- MAC

- VII. New Business
 - A. Approve Appointment of John Jones to the Planning Commission and Board of Zoning Appeals- Jim P.
 - B. Pass on 1st Reading Ordinance 2021-9 (Rezoning 3066 Turner Street from R-1 to B-2)- Jim P.
 - C. Approve Amendment # 2 with TDOT for the Park Avenue STP Project- Roger S.
 - D. Approve Contract with A2H for Design and Consulting Services for New Park Master Plan- Roger S.
 - E. Approve Contract with Alexander Engineering, Inc. for Professional Services for Traffic Signal Replacement (S. First St. / Van Hook St.)- Roger S.
 - F. Consider Request from Mayor Witherspoon Regarding Internet - Jason G.
 - G. Approve Power Flexibility Agreement with TVA – Jason G.

- VIII. Financial Reports
- IX. Announcements
- X. Public Presented Business

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- XI. Adjournment

PUBLIC HEARING AT CITY HALL
CITY OF MILAN
DECEMBER 14, 2021
5:15 P.M.

- I. Call to Order
- II. Roll Call
- III. Receive Public Input for Ordinance 2021-9 (Rezoning 3066 Turner Street from R-1 to B-2)
- IV. Adjourn

TENTATIVE AGENDA
CITY OF MILAN
BOARD OF MAYOR AND ALDERMEN
DECEMBER 14, 2021
5:30 P.M. REGULAR BOARD MEETING

- I. Call to Order
- II. Invocation-
- III. Roll Call
- IV. Minutes – November 9, 2021 Regular Meeting
- V. Personal Orders

- VI. Old Business
 - A. Pass on 2nd Reading Ordinance 2021-9 (Rezoning 3066 Turner Street from R-1 to B-2)- Jim P.

- VII. New Business
 - A. Approve ARPA Grant Contract with State of Tennessee for Library- Missy B.
 - B. Award Bid to Zoll Medical Corporation in the amount of \$87,331.93 for 2 Cardiac Monitors (AFG)- Steven D.
 - C. Award Bid to Zoll Medical Corporation in the amount of \$15,910.41 for AutoPulse (AFG)- Steven D.
 - D. Approve Purchase of 8 Protection Fire Department Vests from FDSAS in the amount of \$7,309.00- Steven D.
 - E. Declare Truck, Polaris Ranger, John Deere Tractor & Bushhog Surplus from Police Department Inventory- Bobby S.
 - F. Approve Board of Zoning Appeals and Planning Commission Board Appointments as Presented – Jim P.
 - G. Pass on 1st Reading Ordinance 2021-10 (Amending Municipal Zoning Ordinance)- Jim P.
 - H. Pass on 1st Reading Ordinance 2021-11 (Rezoning 1019 Salem Street from R-2 to M-1)- Jim P.
 - I. Approve Amendment to Contract with McMillion Construction LLC. for Real Estate Purchase of Denton Fly Road Property- Jim P. / MAC
 - J. Approve Awarding USDA Interim Financing to Region’s Bank- Autumn S.
 - K. Adopt Resolution 21-T / Approve Notice of Award for City of Milan Farmers Market- Roger S.
 - L. Approve Contract with Panamerican Consultants, Inc. in the amount of \$47,918.20 for Phase I Cultural Resources Survey (292 ac. on the Milan Army Ammunition Plant Property)- Mayor
 - M. Approve City and MPU Schedules of Benefits for 2022- Autumn S. / Jason G.
 - N. Adopt Resolution 21-S (MPU Payment in Lieu of Taxes)- Jason G.
 - O. MPU Connect in Lieu of Taxes for FY 2022 (Informational Purposes Only)- Jason G.
 - P. Approve MPU’s Electric Construction Policies Update as Presented- Jason G.
 - Q. Approve Low Bid for Sewer Lift Station SCADA Upgrade- Jason G.
 - R. Approve Letter of Intent between MPU and Silicon Ranch for a Solar Flexibility Project - Jason G.
 - S. Fiber Buildout Update (Informational Purposes Only) - Jason G.
 - T. Approve Application for Certificate of Compliance for a Retail Liquor Store “Honeybee Liquors” - Autumn S.

- VIII. Financial Reports
- IX. Announcements
- X. Public Presented Business
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- XI. Adjournment

PUBLIC HEARING AT CITY HALL
CITY OF MILAN
JANUARY 11, 2022
5:20 P.M.

- I. Call to Order
- II. Roll Call
- III. Receive Public Input for Ordinance 2021-10 (Amending Municipal Zoning Ordinance)- Jim P.
- IV. Adjourn

PUBLIC HEARING AT CITY HALL
CITY OF MILAN
JANUARY 11, 2022
5:25 P.M.

- I. Call to Order
- II. Roll Call
- III. Receive Public Input for Ordinance 2021-11 (Rezoning 1019 Salem Street from R-2 to M-1)- Jim P.
- IV. Adjourn

TENTATIVE AGENDA
CITY OF MILAN
BOARD OF MAYOR AND ALDERMEN
FEMA BUILDING, 1101 WILLIAMSON ST.
JANUARY 11, 2022
5:30 P.M. REGULAR BOARD MEETING

- I. Call to Order
- II. Invocation- Eric McLemore
- III. Roll Call
- IV. Minutes – December 14, 2021 Public Hearing & Regular Meeting
- V. Personal Orders

- VI. Old Business
 - A. Pass on 2nd Reading Ordinance 2021-10 (Amending Municipal Zoning Ordinance)- Jim P.
 - B. Pass on 2nd Reading Ordinance 2021-11 (Rezoning 1019 Salem Street from R-2 to M-1)- Jim P.

- VII. New Business
 - A. 2022 APPOINTMENTS - Mayor
 1. Alderman Representatives
 - a. Parks & Rec Board –Lee Alexander
 - b. Hospital Board- Mickey McAdoo
 - c. Planning Commission- Richard Adkisson
 - d. Senior Citizens Board – Jeff Lifsey
 - e. Chamber of Commerce- Jay Black
 - f. Library Board- Tammy Wade
 2. City Recorder- Autumn Stewart
 3. City Attorney & Assistant City Attorney - Michael Carter & Tim Crocker
 4. Treasurer- Richard Adkisson
 5. Vice Mayor- James Fountain
 - B. Approve Park Board Appointments- Mayor
 1. Brittney Autry
 2. Casey Moore
 3. Nick Glenn
 4. Scott Wilson

- C. Form CT-0253 Report on Debt Obligation for Interim Financing with Region's Bank- USDA (Informational Purposes Only) – Autumn S.
- D. Pass on 1st Reading Ordinance 2022-1 (Rezoning 3059 North First Street from R-3 to B-1)- Jim P.
- E. Adopt Resolution 22-A (Revised Occupational Safety & Health Program) Steven D.
- F. Approve MPU's Electric Construction Policies Update as Presented- Jason G.
- G. Approve Low Bid for Substation Transformer Repair- Jason G.
- H. Approve Power Purchase Agreement with Silicon Ranch- Jason G.
- I. Consider Approval of Partnership with Gibson EMC for a Feasibility Study for Grant Funding for Rural Broadband Grants- Jason G.
- J. Approve Application for Certificate of Compliance for a Retail Liquor Store "Moffitt's Liquor Inc."- MAC

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

CITY OF MILAN
PUBLIC HEARING AT FEMA BUILDING
1101 WILLIAMSON STREET
FEBRUARY 8, 2022
5:25 P.M.

- I. Call to Order
- II. Roll Call
- III. Pass on 2nd Reading Ordinance 2022-1 (Rezoning 3059 North First Street from R-3 to B-1)
- IV. Adjourn

TENTATIVE AGENDA
CITY OF MILAN
BOARD OF MAYOR AND ALDERMEN
FEMA BUILDING, 1101 WILLIAMSON ST.
FEBRUARY 8, 2022
5:30 P.M. REGULAR BOARD MEETING

- I. Call to Order
- II. Invocation- Randy Beals
- III. Roll Call
- IV. Minutes – January 11, 2022 (2) Public Hearings & Regular Meeting
- V. Personal Orders- State of the City- Department Heads
- VI. Old Business
 - A. Pass on 2nd Reading Ordinance 2022-1 (Rezoning 3059 North First Street from R-3 to B-1)- Jim P.
- VII. New Business
 - A. Adopt Resolution 22-B (Authorizing the Amendment and Restatement of the Certificate of Incorporation of the IDB)- Kingsley B.
 - B. Approve Purchase in the amount of \$14,700.00 to Newbill Heating & Air for Police Department Unit (Emergency Purchase)- Bobby S. / Autumn S.
 - C. Approve Amendment 2 between the City of Milan and TLM Associates, INC. for Park Ave. Project- Autumn S.
 - D. Approve Contract between the City of Milan and Bradley Arant Boulton Cummings LLP- Mayor
 - E. Approve Broadband Division Payoff of Loan from Electric Division- Jason G.
 - F. Discussion on Broadband Internet Outside of City Limits- Jason G.
- VIII. Financial Reports
- IX. Announcements
- X. Public Presented Business

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- XI. Adjournment

TENTATIVE AGENDA
CITY OF MILAN
BOARD OF MAYOR AND ALDERMEN
1061 SOUTH MAIN STREET, MILAN, TN
MARCH 8, 2022
5:30 P.M. REGULAR BOARD MEETING

- I. Call to Order
- II. Invocation-
- III. Roll Call
- IV. Minutes – February 8, 2022 Public Hearing & Regular Meeting
- V. Personal Orders

- VI. Old Business
 - A.

- VII. New Business
 - A. Declare LESO Inventory Surplus- Bobby S.
 - B. Adopt Resolution 22-C (Approving Interlocal Agreement with JEA) – Jason G.
 - C. Approve Blanket Purchase Order for CY 2022/2023 for Transformers – Jason G.
 - D. Approve RFQ Letters for ARPA Administrative and Engineering Services – Jason G.
 - E. Consider Approval of Electric Rate Increase – Jason G.
 - F. Rural Fiber Service Update from Previous Meeting- Jason G.
 - G. Appraisal of Hughes Property- Michael Carter
 - H. Approve (2) Purchase Orders for Transformers- Jason G.

- VIII. Financial Reports
- IX. Announcements
- X. Public Presented Business
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- XI. Adjournment

TENTATIVE AGENDA
CITY OF MILAN
BOARD OF MAYOR AND ALDERMEN
CITY HALL, 1061 SOUTH MAIN STREET
APRIL 12, 2022
5:30 P.M. REGULAR BOARD MEETING

- I. Call to Order
- II. Invocation- Jason Griggs
- III. Roll Call
- IV. Minutes – March 8, 2022 Regular Meeting
- V. Personal Orders

- VI. Old Business
 - A.

- VII. New Business
 - A. Consider Approval of Special Event Application for 28th Annual Bunny Run Car Show at City Park- Autumn S.
 - B. Consider Approval of Beer Permit # 0089 to Coyote Bar & Grill LLC. located at 15455 R South First Street, Suite B- Autumn S.
 - C. Approve Contract between City of Milan and Jim Pillow- Mayor / MAC
 - D. Adopt Resolution 22-D (Approval to Submit Application for CDGB Funds)- Roger S.
 - E. Adopt Resolution 22-E (Awarding Bid for New Traffic Signal)- Roger S.
 - F. Approve Purchase of Sports Lighting in the Amount of \$499,900.00 for Milan Youth Baseball Fields to Musco Sports Lighting, LLC. - Roger S.
 - G. Approve Purchase of (2) Thermal Imaging Cameras in the Amount of \$15,152.94 to Emergency Vehicle Specialists – Steven D.
 - H. Approve Purchase of Artic Air Compressor in the Amount of \$45,152.81 to Emergency Vehicle Specialists – Steven D.
 - I. Rural Fiber Service Update- Jason G.
 - J. Approve Purchase of (2) Motors for Water Wells- Jason G.

- VIII. Financial Reports
- IX. Announcements
- X. Public Presented Business
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- XI. Adjournment

TENTATIVE AGENDA
CITY OF MILAN
BOARD OF MAYOR AND ALDERMEN
CITY HALL, 1061 SOUTH MAIN STREET
MAY 10, 2022 / 5:30 P.M. REGULAR BOARD MEETING

- I. Call to Order
- II. Invocation- Eric McLemore
- III. Roll Call
- IV. Minutes – April 12, 2022 Regular Meeting
- V. Personal Orders

- VI. New Business
 - A. Approve Proposed FY 22 Budget Transfers- Autumn S.
 - B. Pass on 1st Reading Ordinance 2022-2 (FY 22 Budget Amendments)- Autumn S.
 - C. Approve FY 23 Drug Court Contract- Autumn S.
 - D. Approve Beer Permit #0090 for Jay Makali Inc. located at 3089 South 1st Street - Autumn S.
 - E. Approve Lease Agreement between City of Milan and Denton Clay Parkins for Farm Land on Denton Fly Road- Autumn S.
 - F. Approve Contract with Book Systems for new Library Management System in the amount of \$4,555.00- Missy B.
 - G. Approve Contract with Wade Electric Company, Inc. for South First Street / Van Hook Street Traffic Signal Replacement - Roger S.
 - H. Approve Purchase of 2023 Freightliner with Pac-Mac Knuckleboom from Sourcewell in the amount of \$190,759.00 (Sanitation Fund- FY 23 Budget)- Roger S.
 - I. Adopt Resolution 22-F (Admin Services for ARP TDEC Grant)- Jason G.
 - J. Adopt Resolution 22-G (Engineer Services for ARP TDEC Grant)- Jason G.
 - K. Approve Purchase of (25) Concrete Poles in the Amount of \$20,250.00- Jason G.
 - L. Approve Purchase of (2) Used Vehicles from Steve Marsh Ford- Jason G.
 - M. Declare (2) Vehicles Surplus- Jason G.
 - N. Pass on 1st Reading Ordinance 2022-3 (Adding R-5 High Density Single Family District to the Municipal Code)- Byron B.
 - O. Pass on 1st Reading Ordinance 2022-4 (Rezoning Ennis Street Subdivision)- Byron B.
 - P. Award Bid to Master Medical Equipment in the amount of \$27,571.78 for Medical Equipment- Steven D.
 - Q. Approve Purchase of AutoPulse in the Amount of \$16,302.30 from Zoll Medical Corporation- Steven D.
 - R. Adopt Resolution 22-H (Gibson County All Hazards Mitigation Plan)- Steven D.
 - S. Adopt Resolution 22-I (Admin Services for Community Development Block Grant)- Roger S.
 - T. Adopt Resolution 22-J (Engineer Services for Community Development Block Grant)- Roger S.
 - U. Award Low Bid to J.M. Roofing in the amount of \$99,836.00 for new Roof & Interior Repairs to Court Room- Autumn S.
 - V. Approve Change Order No.: 1 with Wade Electric Company in the amount of \$26,192.00 for South First Street / Van Hook Street Traffic Signal- Roger S.
 - W. Approve Proposal from Barge Design Solutions for Confirmation Groundwater Sampling in the amount of \$14,150.00- Roger S.
 - X. Approve to Cease Supplying Meter Bases- Jason G.

- VII. Financial Reports
- VIII. Announcements
- IX. Public Presented Business

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- X. Adjournment

TENTATIVE AGENDA
CITY OF MILAN
BOARD OF MAYOR AND ALDERMEN
MAY 24, 2022
5:30 P.M. SPECIAL CALLED BOARD MEETING

- I. Call to Order
- II. Invocation
- III. Roll Call

- IV. New Business:
 - A. Budget Workshop
 - B. Pass on 1st Reading Ordinance 2022-5 (FY 23 City of Milan & MPU Budget)- Autumn S.
/ Jason G.

- V. Adjournment

CITY OF MILAN PUBLIC HEARING
CITY HALL, 1061 SOUTH MAIN STREET
JUNE 14, 2022 / 5:15 P.M.

- I. Call to Order
- II. Roll Call
- III. Receive Public Input for Ordinance 2022-5 (FY 23 City of Milan & MPU Budget)
- IV. Adjourn

CITY OF MILAN PUBLIC HEARING
CITY HALL, 1061 SOUTH MAIN STREET
JUNE 14, 2022 / 5:20 P.M.

- I. Call to Order
- II. Roll Call
- III. Receive Public Input for Ordinance 2022-3 (Adding R-5 High Density Single Family District to the Municipal Code)
- IV. Adjourn

CITY OF MILAN PUBLIC HEARING
CITY HALL, 1061 SOUTH MAIN STREET
JUNE 14, 2022 / 5:25 P.M.

- I. Call to Order
- II. Roll Call
- III. Receive Public Input for Ordinance 2022-4 (Rezoning Ennis Street Subdivision)
- IV. Adjourn

TENTATIVE AGENDA
CITY OF MILAN
BOARD OF MAYOR AND ALDERMEN
CITY HALL, 1061 SOUTH MAIN STREET
JUNE 14, 2022 / 5:30 P.M. REGULAR BOARD MEETING

- I. Call to Order
- II. Invocation- Mike Sellers
- III. Roll Call
- IV. Minutes – May 10, 2022 Regular Meeting and May 24, 2022 Special Called Meeting
- V. Personal Orders

- VI. Old Business
 - A. Pass on 2nd Reading Ordinance 2022-2 (FY 22 City of Milan Budget Amendments)- Autumn S.
 - B. Pass on 2nd Reading Ordinance 2022-5 (FY 23 City of Milan & MPU Budget)- Autumn S. / Jason G.
 - C. Pass on 2nd Reading Ordinance 2022-3 (Adding R-5 High Density Single Family District to the Municipal Code)- Byron B.
 - D. Pass on 2nd Reading Ordinance 2022-4 (Rezoning Ennis Street Subdivision)- Byron B.

- VII. New Business
 - A. Approve Library Board Appointments as Presented- Missy B.
 - B. Approve Senior Center Advisory Board Appointments as Presented- Gail B.
 - C. Approve Contract with Northwest Tennessee Development District- Gail B.
 - D. Discussion regarding Wholesale Liquor Tax - Mayor
 - E. Approve FY 23 Mowing Bid to Turnbo Lawn Care- Byron B.
 - F. Consider Waiving Transient Vendor Permit Fee for City Wide Yard Sale- Byron B. / Mayor
 - G. Award Bids for Gravel, Paving, & Pavement Infrared for FY 23 Budget Year- Kyle P.
 - H. Approve Easement Agreement between University of Tennessee and City of Milan- Kyle P.
 - I. Approve TDOT License Agreement (Trail to the Park)- Kyle P.
 - J. Approve Surplus of Ford Explorer- Jason G.
 - K. Approve Agreement with Tegrah Engineering for Interceptor Line Cleaning and CCTV Inspection for the Wastewater System- Jason G.

- L. Approve Agreement with Tegrah Engineering for Park Ave. Water Services Replacement- Jason G.
- M. Award Low Bid to T.P.M. Inc. in the Amount of \$90,638.75 for WWTP Structure and Pipeline Cleaning, Interceptor Gravity Sewers Cleaning, and CCTV Inspection- Jason G.
- N. Award Low Bid to BARSTO Construction, Inc. in the amount of \$189,163.00 for Park Avenue Water Service Replacement- Jason G.
- O. Approve Revised Water & Sewer Tap Fee Schedule- Jason G.
- P. Approve 2022 Water & Sewer Rates- Jason G.
- Q. Approve Purchase of Terex Digger Derrick through Sourcewell in the amount of \$347,206.00- Jason G.
- R. Approve Revised Security Light Pole Rental Fee- Jason G.
- S. Approve Return Check Fee of \$36.00 Effective July 1, 2022- Jason G.

VIII. Financial Reports

IX. Announcements

X. Public Presented Business

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XI. Adjournment

CITY OF MILAN PUBLIC HEARING
CITY HALL, 1061 SOUTH MAIN STREET
JUNE 14, 2022 / 5:15 P.M.

- I. Call to Order
- II. Roll Call
- III. Receive Public Input for Ordinance 2022-5 (FY 23 City of Milan & MPU Budget)
- IV. Adjourn

CITY OF MILAN PUBLIC HEARING
CITY HALL, 1061 SOUTH MAIN STREET
JUNE 14, 2022 / 5:20 P.M.

- I. Call to Order
- II. Roll Call
- III. Receive Public Input for Ordinance 2022-3 (Adding R-5 High Density Single Family District to the Municipal Code)
- IV. Adjourn

CITY OF MILAN PUBLIC HEARING
CITY HALL, 1061 SOUTH MAIN STREET
JUNE 14, 2022 / 5:25 P.M.

- I. Call to Order
- II. Roll Call
- III. Receive Public Input for Ordinance 2022-4 (Rezoning Ennis Street Subdivision)
- IV. Adjourn

TENTATIVE AGENDA
CITY OF MILAN
BOARD OF MAYOR AND ALDERMEN
CITY HALL, 1061 SOUTH MAIN STREET
JUNE 14, 2022 / 5:30 P.M. REGULAR BOARD MEETING

- I. Call to Order
- II. Invocation-
- III. Roll Call
- IV. Minutes – May 10, 2022 Regular Meeting and May 24, 2022 Special Called Meeting
- V. Personal Orders

- VI. Old Business
 - A. Pass on 2nd Reading Ordinance 2022-2 (FY 22 City of Milan Budget Amendments)- Autumn S.
 - B. Pass on 2nd Reading Ordinance 2022-5 (FY 23 City of Milan & MPU Budget)- Autumn S. / Jason G.
 - C. Pass on 2nd Reading Ordinance 2022-3 (Adding R-5 High Density Single Family District to the Municipal Code)- Byron B.
 - D. Pass on 2nd Reading Ordinance 2022-4 (Rezoning Ennis Street Subdivision)- Byron B.

- VII. New Business
 - A. Approve Library Board Appointments as Presented- Missy B.
 - B. Approve Senior Center Advisory Board Appointments as Presented- Gail B.
 - C. Approve Contract with Northwest Tennessee Development District- Gail B.
 - D. Discussion regarding Wholesale Liquor Tax - Mayor
 - E. Approve FY 23 Mowing Bid to Turnbo Lawn Care- Byron B.
 - F. Consider Waiving Transient Vendor Permit Fee for City Wide Yard Sale- Byron B. / Mayor
 - G. Award Bids for Gravel, Paving, & Pavement Infrared for FY 23 Budget Year- Roger S.
 - H. Approve Easement Agreement between University of Tennessee and City of Milan- Roger S.
 - I. Approve TDOT License Agreement (Trail to the Park)- Roger S.
 - J. Approve Surplus of Ford Explorer- Jason G.
 - K. Approve Agreement with Tegrah Engineering for Interceptor Line Cleaning and CCTV Inspection for the Wastewater System- Jason G.

- L. Approve Agreement with Tegrah Engineering for Park Ave. Water Services Replacement- Jason G.
- M. Award Low Bid to T.P.M. Inc. in the Amount of \$90,638.75 for WWTP Structure and Pipeline Cleaning, Interceptor Gravity Sewers Cleaning, and CCTV Inspection- Jason G.
- N. Award Low Bid to BARSTO Construction, Inc. in the amount of \$189,163.00 for Park Avenue Water Service Replacement- Jason G.
- O. Approve Revised Water & Sewer Tap Fee Schedule- Jason G.
- P. Approve 2022 Water & Sewer Rates- Jason G.
- Q. Approve Purchase of Terex Digger Derrick through Sourcewell in the amount of \$347,206.00- Jason G.

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