

TENTATIVE AGENDA
CITY OF MILAN
BOARD OF MAYOR AND ALDERMEN
JULY 12, 2022
5:30 P.M. REGULAR BOARD MEETING

- I. Call to Order
- II. Invocation- Randy Beals
- III. Roll Call
- IV. Minutes – June 14, 2022 (3) Public Hearings & Regular Meeting
- V. Personal Orders

- VI. Old Business
 - A. Approve Easement Agreement between University of Tennessee and City of Milan- Roger

- VII. New Business
 - A. Approve Special Events Permit for Driven by Hope Car Show 2022 at City Park- Autumn
 - B. Approve Special Events Permit for Nick Tuholski for Cornhole Tournament at City Park - Autumn
 - C. Approve Extending Library Board Terms for Karien Gaines and Sarah Robbins to June 30, 2023- Missy
 - D. Approve Nutrition Contract Renewal with Northwest Tennessee Human Resource Agency- Jenny
 - E. Approve Purchase of Used Truck from Steve Marsh Ford in the amount of \$35,598.50- Steven
 - F. Approve Purchase of Forcible Entry Door Prop from Tradesman Fire and Fabrication in the amount of \$8,650.00 - Steven
 - G. Award Bid for Three New Police Cars- Bobby
 - H. Declare 2016 Dodge Charger (VIN# 2C3CDXHG5HH562774) Surplus- Bobby
 - I. Approve Purchase of Used 2019 Ford F-150 from Steve Marsh Ford- Bobby
 - J. Adopt Resolution 22-K (PEP Safety Grant)- Bobby
 - K. Blanket Purchase Order for 2023 with GRESCO for Transformer Purchases- Jason
 - L. Approve HVAC Bid to Bartholomew Comfort Services in the amount of \$23,950.00- Jason
 - M. Adopt Resolution 22-L (2022-2023 TDOT Multimodal Access Grant)- Roger
 - N. Approve Contract with Angie Wilson for Assistant Recreation Community Development Coordinator- Roger
 - O. *Attorney-Client Meeting*
 - P. Landfill- 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

TENTATIVE AGENDA
CITY OF MILAN
BOARD OF MAYOR AND ALDERMEN
AUGUST 9, 2022
5:30 P.M. REGULAR BOARD MEETING

- I. Call to Order
- II. Invocation- Tyler Wilson
- III. Roll Call
- IV. Minutes – July 12, 2022 Regular Meeting
- V. Personal Orders

- VI. Old Business
 - A.

- VII. New Business
 - A. Pass on 1st Reading Ordinance 2022-6 (Rezoning 7068 West Van Hook Street)- Byron
 - B. Pass on 1st Reading Ordinance 2022-8 (Rezoning Vacant Property on Telecom Drive- Dennis Clemmer)- Byron
 - C. Approve Grant Contract with the State of Tennessee for Hotspot Grant- Missy
 - D. Adopt Resolution 22-M (Salary of the Municipal Court Judge)- MAC
 - E. Declare LESO Inventory Surplus- Bobby
 - F. Award Bid for Fitness Equipment in the amount of \$18,987.22 to Rogue Fitness Equipment- Steven
 - G. Award Bid for Technical Rescue Equipment in the amount of \$17,471.08 to G & W Diesel EVS- Steven
 - H. Approve Purchase of a Skid Unit in the amount of \$11,132.35 through Sourcewell (G & W Diesel EVS)- Steven
 - I. Approve Purchase of John Deere Gator through Sourcewell in the amount of \$8,037.93- Jason
 - J. Approve Purchase of an Upgrade for the Enaqua UV System in the amount of \$111,184.00- Jason
 - K. Approve LPRF Grant Contract with State of Tennessee- Roger
 - L. Approve Purchase of John Deere Zero Turn Lawn Mower through Sourcewell in the amount of \$22,601.38- Roger
 - M. Approve Amendment No. 3 with TDOT for STBG Park Avenue Project- Roger
 - N. Approve (3) Notices of Federal Interest for the Farmers' Market - MAC
 - O. Milan Municipal Court

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

PUBLIC HEARING
CITY OF MILAN
SEPTEMBER 13, 2022
5:20 P.M.

- I. Call to Order
- II. Roll Call
- III. Receive Public Input for Ordinance 2022-6 (Rezoning 7068 West Van Hook Street)
- IV. Adjourn

PUBLIC HEARING
CITY OF MILAN
SEPTEMBER 13, 2022
5:25 P.M.

- I. Call to Order
- II. Roll Call
- III. Receive Public Input for Ordinance 2022-8 (Rezoning Vacant Property on Telecom Drive- Denise Clemmer)
- IV. Adjourn

TENTATIVE AGENDA
CITY OF MILAN
BOARD OF MAYOR AND ALDERMEN
SEPTEMBER 13, 2022
5:30 P.M. REGULAR BOARD MEETING

- I. Call to Order
- II. Invocation- Will Arnold
- III. Roll Call
- IV. Minutes – August 9, 2022 Regular Meeting
- V. Personal Orders

- VI. Old Business
 - A. Pass on 2nd Reading Ordinance 2022-6 (Rezoning 7068 West Van Hook Street)- Byron B.
 - B. Pass on 2nd Reading Ordinance 2022-8 (Rezoning Vacant Property on Telecom Drive- Denise Clemmer)- Byron B.

- VII. New Business
 - A. Approve Letter to Regions Bank regarding Authorized Signers- Autumn S.
 - B. Adopt Resolution 22-N- MAC
 - C. Approve Assignment of Lease for YMCA- MAC
 - D. Approve Application for Retail Liquor Store Certificate of Compliance- “Hill Stop” - located at 1154 Ellington Drive- Autumn S.
 - E. Approve Independent Contractor Agreement with Dr. Mike Revelle- Steven D. / MAC
 - F. Approve Purchase of used 2019 Ford F-150 XL from Steve Marsh Ford for Fire Department- Steven D.
 - G. Declare (3) Police Vehicles Surplus- Bobby S.
 - H. Approve Contract with Flock Safety for the Police Department- Bobby S.
 - I. Approve Purchase of (2) Flygt 15 HP Pumps in the amount of \$47,927.80- Jason G.
 - J. Approve Purchase of (1) 10 HP Grundfos Pump and (1) 12 HP Grundfos Pump in the amount of \$18,729.00- Jason G.
 - K. Approve Engagement Letter with Bradley Arant Boult Cummings LLP (“Bradley”)- Mayor
 - L. Adopt Resolution 22-O (1st Reading - Annexation for Henry Adkisson)- Byron B.
 - M. Pass on 1st Reading Ordinance 2022-9 (Zoning Ordinance for 13.5 Acre Property on Ellis Street- Henry Adkisson)- Byron B.
 - N. Approve Contract with A2H for Design and Consulting Services for the LPRF Grant- City Park Ballfield Improvements- Roger S.
 - O. Approve Landfill Contract- MAC

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

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XI. Adjournment

PUBLIC HEARING
CITY OF MILAN
OCTOBER 11, 2022
5:15 P.M.

- I. Call to Order
- II. Roll Call
- III. Receive Public Input for Resolution 22-O (Annexation Resolution for Henry Adkisson)
- IV. Adjourn

PUBLIC HEARING
CITY OF MILAN
OCTOBER 11, 2022
5:20 P.M.

- I. Call to Order
- II. Roll Call
- III. Receive Public Input for Resolution 22-P (Plan of Service for Annexation)
- IV. Adjourn

PUBLIC HEARING
CITY OF MILAN
OCTOBER 11, 2022
5:25 P.M.

- I. Call to Order
- II. Roll Call
- III. Receive Public Input for Ordinance 2022-9 (Rezoning Ordinance for 13.5 Acre Property on Ellis Street)
- IV. Adjourn

TENTATIVE AGENDA
CITY OF MILAN
BOARD OF MAYOR AND ALDERMEN
OCTOBER 11, 2022
5:30 P.M. REGULAR BOARD MEETING

- I. Call to Order
- II. Invocation- Jason Griggs
- III. Roll Call
- IV. Minutes – September 13, 2022 (2) Public Hearings & Regular Meeting
- V. Personal Orders
- VI. Old Business
 - A. Adopt Resolution 22-O (2nd Reading - Annexation for Henry Adkisson)- Byron B.
 - B. Pass on 2nd Reading Ordinance 2022-9 (Rezoning Ordinance for 13.5 Acre Property on Ellis Street)- Byron B.
- VII. New Business
 - A. Adopt Resolution 22-P (Plan of Service for Annexation)- Byron B.
 - B. Adopt Resolution 22-Q (TDEC ARPA)- Jason G.
 - C. Approve Low Bid for an Upgrade to the WWTP SCADA System in the amount of \$122,486.00- Jason G.
 - D. Approve Low Bid for the Purchase of a 2nd Stage Lift Pump in the amount of \$17,600.00- Jason G.
 - E. Approve Grant Contract with State of Tennessee, Tennessee Commission on Aging and Disability- Jenny D.
 - F. Adopt Resolution 22-R (Public Entity Partners Driver Training Grant)- Bobby S.
 - G. Notification to Governing Body and Local Community re: LESO Inventory (No action required)- Bobby S.
 - H. Approve Towing Fees for Police Department- Bobby S.
 - I. Declare Bauer SCBA Fill Station Surplus- Steven D.
- 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

TENTATIVE AGENDA
CITY OF MILAN
BOARD OF MAYOR AND ALDERMEN
NOVEMBER 8, 2022
5:30 P.M. REGULAR BOARD MEETING

- I. Call to Order
- II. Invocation- Will Arnold
- III. Roll Call
- IV. Minutes – October 11, 2022 (3) Public Hearings & Regular Meeting
- V. Personal Orders

- VI. Old Business
 - A.

- VII. New Business
 - A. Approve 2023 Technology Grant Contract with the State of Tennessee- Katie H.
 - B. Approve Write-offs of Building & Codes Charges- Byron B. / Autumn S.
 - C. Reappoint Elton Sims and Jon Hargett to the Milan Industrial Development Board through June 2028- Autumn S.
 - D. Adopt Resolution 22-S (Requesting to Administer Fast Track Economic Development Grant Funds)-Autumn S.
 - E. Approve Grant Contract and Accountability Agreement for Fast Track Economic Development Grant Funds Autumn S.
 - F. Declare 2003 Sewer Jetter Surplus- Jason G.
 - G. Approve Lowest & Best Bid for Substation Transformer Repairs- Jason G.
 - H. Award Bid to Axon Enterprise, Inc. for Tasers & Approve Purchasing Agreement - Bobby S.
 - I. Pass on 1st Reading Ordinance 2022-10 (Amending Zoning Ordinance re: Manufactured and Modular Structures)- Byron B.

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

PUBLIC HEARING
CITY OF MILAN
DECEMBER 13, 2022
5:25 P.M.

- I. Call to Order
- II. Roll Call
- III. Receive Public Input for Renaming Elm Street to Billy Jones Way
- IV. Adjourn

TENTATIVE AGENDA
CITY OF MILAN
BOARD OF MAYOR AND ALDERMEN
DECEMBER 13, 2022
5:30 P.M. REGULAR BOARD MEETING

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

- VI. Old Business
 - A.

- VII. New Business
 - A. Approve Renaming Elm Street to Billy Jones Way- Mayor
 - B. Pass on 1st Reading Ordinance 2022-11 (Rezoning Two Properties on Highland Ave. from B-2 to R-P)- Byron B.
 - C. Pass on 1st Reading Ordinance 2022-12 (Rezoning Five Properties on Highland Ave. from R-1 to R-P)- Byron B.
 - D. Pass on 1st Reading Ordinance 2022-15 (Amending Beer Ordinance)- Byron B.
 - E. Approve City and MPU Schedules of Benefits for 2023- Autumn S. / Jason G.
 - F. CT-0253 Report on Debt Obligation for Axon TASER 7 Agreement (No Action Required)- Autumn S.
 - G. Adopt Resolution 22-T (Consultant TDOT Requirements)- Roger S.
 - H. Declare a 2000 Case 580 Super L Backhoe and a 1995 963 CAT Front Loader Surplus (Landfill)- Roger S.
 - I. Adopt Resolution 22-U (MPU Payment in Lieu of Tax)- Jason G.
 - J. Adopt Resolution 22-V (MPU Connect Payment in Lieu of Tax)- Jason G.
 - K. Approve Purchase of (1) 1500 kVa 3-Phase Transformer from GRESCO in the amount of \$51,596.00- Jason G.
 - L. Approve Transformer Rebuild of (1) 1500 kVa Transformer from Miss-Tenn Transformers in the amount of \$25,200.94- Jason G.
 - M. Approve Payment of \$25,000.00 to Thompson-CAT- Jason G.
 - N. Approve Agreement with Seven States Power Corporation- Jason G.

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

PUBLIC HEARING
CITY OF MILAN
JANUARY 10, 2023
5:10 P.M.

- I. Call to Order
- II. Roll Call
- III. Receive Public Input for Ordinance 2022-10 (Amending Zoning Ordinance re: Manufactured and Modular Structures)
- IV. Adjourn

PUBLIC HEARING
CITY OF MILAN
JANUARY 10, 2023
5:15 P.M.

- I. Call to Order
- II. Roll Call
- III. Receive Public Input for Ordinance 2022-11 (Rezoning Two Properties on Highland Ave. from B-2 to R-P)
- IV. Adjourn

PUBLIC HEARING
CITY OF MILAN
JANUARY 10, 2023
5:20 P.M.

- I. Call to Order
- II. Roll Call
- III. Receive Public Input for Ordinance 2022-12 (Rezoning Five Properties on Highland Ave. from R-1 to R-P)
- IV. Adjourn

PUBLIC HEARING
CITY OF MILAN
JANUARY 10, 2023
5:25 P.M.

- I. Call to Order
- II. Roll Call
- III. Receive Public Input for Ordinance 2022-15 (Amending Beer Ordinance)
- IV. Adjourn

TENTATIVE AGENDA
CITY OF MILAN
BOARD OF MAYOR AND ALDERMEN
JANUARY 10, 2023
5:30 P.M. REGULAR BOARD MEETING

- I. Call to Order- *Swearing-In Ceremony (Judge Bonds)*
- II. Invocation- Eddie Holmes
- III. Roll Call
- IV. Minutes – December 13, 2022 Public Hearing & Regular Meeting
- V. Personal Orders

- VI. Old Business
 - A. Pass on 2nd Reading Ordinance 2022-10 (Amending Zoning Ordinance re: Manufactured and Modular Structures)- Byron
 - B. Pass on 2nd Reading Ordinance 2022-11 (Rezoning Two Properties on Highland Ave. from B-2 to R-P)- Byron

- C. Pass on 2nd Reading Ordinance 2022-12 (Rezoning Five Properties on Highland Ave. from R-1 to R-P)- Byron
- D. Pass on 2nd Reading Ordinance 2022-15 (Amending Beer Ordinance)- Byron

VII. New Business

- A. 2023 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- Hal Holmes
 - f. Library Board- Tammy Wade
 - 2. City Recorder- Autumn Stewart
 - 3. City Attorney & Assistant City Attorney - Michael Carter & Ryan Hall
 - 4. Treasurer- Richard Adkisson
 - 5. Vice Mayor- James Fountain
- B. Approve Park Board Appointments- Mayor
 - 1. Morris Chandler
 - 2. Jared Reed
 - 3. Sam Smith
 - 4. Casey Moore
- C. Approve Beer Permit # 0092 for Dustin McBride (Little General #29 located at 1013 N. 1st Street)- MAC
- D. Approve Beer Permit # 0093 for Dustin McBride (Maverick / Little General #34 located at 1103 W. Van Hook Street)- MAC
- E. Pass on 1st Reading Ordinance 2023-1 (Amending R-P Zoning District re: Apartments & Townhouses)- Byron
- F. Pass on 1st Reading Ordinance 2023-2 (Amending R-3 Zoning District re: Apartments & Townhouses)- Byron
- G. Consider & Approve TVA EV Fast Charger Agreement- Jason
- H. Approve Payment to SPATCO Energy Solutions in the Amount of \$22,700.00- Jason
- I. Consider Settlement Letter from Honeywell- Jason
- J. Approve Purchase of Lawn Mower through Sourcewell in the amount of \$10,723.72- Jason
- K. Declare Equipment Surplus- Roger
- L. Award Bid to Emergency Vehicle Specialists (EVS) in the amount of \$16,151.60 for Technical Rescue Equipment- Steven
- M. Approve Contract with LIV for Storing and Tracking Annual Fire Suppression Systems – Steven
- N. Approve Contract with ADS Security for City Hall- Autumn
- O. Adopt Resolution 23-A (Charter Update)- MAC

VIII. Financial Reports

IX. Announcements

X. Public Presented Business

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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
CITY OF MILAN
FEBRUARY 14, 2023
5:20 P.M.

- I. Call to Order
- II. Roll Call
- III. Receive Public Input for Ordinance 2023-1 (Amending R-P Zoning District re: Apartments & Townhouses)
- IV. Adjourn

PUBLIC HEARING
CITY OF MILAN
FEBRUARY 14, 2023
5:25 P.M.

- I. Call to Order
- II. Roll Call
- III. Receive Public Input for Ordinance 2023-2 (Amending R-3 Zoning District re: Apartments & Townhouses)
- IV. Adjourn

TENTATIVE AGENDA
CITY OF MILAN
BOARD OF MAYOR AND ALDERMEN
FEBRUARY 14, 2023
5:30 P.M. REGULAR BOARD MEETING

- I. Call to Order
- II. Invocation- Jason Griggs
- III. Roll Call
- IV. Minutes – January 10, 2023 (4) Public Hearings & Regular Meeting
- V. Personal Orders- State of the City by Department Heads

- VI. Old Business
 - A. Pass on 2nd Reading Ordinance 2023-1 (Amending R-P Zoning District re: Apartments & Townhouses)- Byron
 - B. Pass on 2nd Reading Ordinance 2023-2 (Amending R-3 Zoning District re: Apartments & Townhouses)- Byron

- VII. New Business
 - A. Approve Amendment One between the City of Milan and the State of Tennessee for Drug Court- Autumn S.
 - B. Approve Beer Permit #0091 for Rakeshkumar Patel (Swami Shreeji 2 Inc.) located at 3088 N. 1st St.– Autumn
 - C. Approve CDBG Contract with State of Tennessee ECD for McKellar Park- Roger S.
 - D. Approve Contract with Next Door Digital - Steven D.
 - E. Approve Purchase of Used Vehicle from Steve Marsh Ford– Bobby S.
 - F. Pass on 1st Reading Ordinance 2023-3 (Amending Property on Garmany St. from R-3 to M-1) – Byron B.
 - G. Declare City Properties Surplus- 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

PUBLIC HEARING
CITY OF MILAN
MARCH 14, 2023
5:25 P.M.

- I. Call to Order
- II. Roll Call
- III. Receive Public Input for Ordinance 2023-3 (Amending Property on Garmany St. from R-3 to M-1)
- IV. Adjourn

TENTATIVE AGENDA
CITY OF MILAN
BOARD OF MAYOR AND ALDERMEN
MARCH 14, 2023
5:30 P.M. REGULAR BOARD MEETING

- I. Call to Order
- II. Invocation-
- III. Roll Call
- IV. Minutes – February 14, 2023 (2) Public Hearings & Regular Meeting
- V. Personal Orders - Proposal from Girl Scout Troop

- VI. Old Business
 - A. Pass on 2nd Reading Ordinance 2023-3 (Amending Property on Garmany St. from R-3 to M-1)- Byron B.

- VII. New Business
 - A. Pass on 1st Reading Ordinance 2023-4 (Rezoning Vacant Property on Telecom Drive)- Byron B.
 - B. Approve Beer Permit #0094 for Little General #3229 located at 1013 N. First St.- Autumn S.
 - C. Approve Beer Permit #0095 to Janie Sue Thompson for Maverick Quick Stop #3234 located at 1103 West Van Hook St. – Autumn S.
 - D. Approve Contract for 3 Year Right-of-Way Tree Trimming- Jason G.
 - E. Approve Purchase of a 750 kVa Transformer in the Amount of \$32,224 from T&R Electric Supply- Jason G.
 - F. Blanket Materials Approval for Make-Ready Work for Charter Communications- Jason G.
 - G. Purchase and Sale Agreement Regarding Easement for Map 141; Parcel 001.03 Owned by Eddie Bolton- MAC
 - H. Purchase and Sale Agreement Regarding Easement for Map 141; Parcel 001.01 Owned by Eddie Bolton and Linda Bolton- MAC
 - I. Department of the Army Easement for Public Walking Tract Regarding the “Railroad Property”- MAC
 - J. Purchase and Sale Agreement Regarding Easement for Map 140; Parcel 015.00 Owned by Members of the Van Hooser Family- MAC
 - K. Approve Contract with TDOT for Multimodal Access Grant- Roger S.
 - L. Approve Contract with A2H for Design & Consulting Services for McKellar Park- Roger S.
 - M. Approve Contract with Community Development Partners for Administrative Services for McKellar Park- Roger S.
 - N. Approve Certificate of Compliance for Milan Spirits Corporation d/b/a Honey Bee Liquor- Autumn S.

- 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
APRIL 11, 2023
5:30 P.M. REGULAR BOARD MEETING

- I. Call to Order
- II. Invocation-
- III. Roll Call
- IV. Minutes – March 14, 2023 Public Hearing & Regular Meeting
- V. Personal Orders

- VI. Old Business
 - A.

- VII. New Business
 - A. Adopt Resolution 23-B (Drug-Free Workplace and Substance Abuse Policy)- MAC
 - B. Approve Beer Permit #0096 for Sawaran Singh for Skylight Food Mart LLC. located at 1020 N. Main St.- Autumn S.
 - C. Approve Special Events Permit for MSSD Band Concert at City Park on May 9, 2023- Autumn S.
 - D. Adopt Resolution 23-C (Approval to Issue a Capital Outlay Note in an Amount Not to Exceed \$1,500,00.00 for Paving)- Autumn S. / Roger S.
 - E. Award Bid for LPRF Construction- Roger S.
 - F. Award Bid for LPRF Lighting- Roger S.
 - G. Approve Appointment of Helen Wade to the Senior Center Advisory Board through June 30, 2028- Jenny D.
 - H. Approve Appointment of Kenny Carmichael to the Library Board- Katie H.
 - I. Award High Bidders for City Properties as Presented- Byron B.
 - J. Pass on 1st Reading Ordinance 2023-5 (Rezoning Vacant Property on Telecom Drive to R-5)- Byron B.
 - K. Pass on 1st Reading Ordinance 2023-6 (Rezoning Southpointe Subdivision from R-1 to R-1A)- Byron B.
 - L. Consider Approval of Affidavit Regarding Location of Two-Acre Tract Waiver and Release – Byron B.

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

PUBLIC HEARING
CITY OF MILAN
MAY 9, 2023
5:20 P.M.

- I. Call to Order
- II. Roll Call
- III. Receive Public Input for Ordinance 2023-5 (Rezoning Vacant Property on Telecom Drive from R-1 to R-5)
- IV. Adjourn

PUBLIC HEARING
CITY OF MILAN
MAY 9, 2023
5:25 P.M.

- I. Call to Order
- II. Roll Call
- III. Receive Public Input for Ordinance 2023-6 (Rezoning Southpointe Subdivision from R-1 to R-1A)
- IV. Adjourn

TENTATIVE AGENDA
CITY OF MILAN
BOARD OF MAYOR AND ALDERMEN
MAY 9, 2023
5:30 P.M. REGULAR BOARD MEETING

- I. Call to Order
- II. Invocation- Jason Griggs
- III. Roll Call
- IV. Minutes – April 11, 2023 Regular Meeting
- V. Personal Orders

- VI. Old Business
 - A. Pass on 2nd Reading Ordinance 2023-5 (Rezoning Vacant Property on Telecom Drive from R-1 to R-5)- Byron
 - B. Pass on 2nd Reading Ordinance 2023-6 (Rezoning Southpointe Subdivision from R-1 to R-1A)- Byron B.

- VII. New Business
 - A. Approve Lease Agreement between City of Milan and Denton Clay Parkins for Farm Land on Denton Fly Road- Autumn S.
 - B. CT-0253 Report on Debt Obligation for 10-Year CON for Paving (No Action Required)- Autumn S.
 - C. Approve Contract with ATA CPAs + Advisors PLLC for FY 23 Audit- Autumn S.
 - D. Approve Invoice to Commonwealth Heritage Group in the Amount of \$15,551.25 for Architectural Survey- Autumn S.
 - E. Approve Purchase of Glock Pistols for Police Department through State Contract with Craig's Firearms- Bobby S.
 - F. Award Bid to Pioneer Bridges in the Amount of \$157,160.00 for Ellington Dr. Trail Bridge- Roger S.
 - G. Update on Girl Scouts Proposal for City Park- Roger S.
 - H. Approve Contract between City of Milan and Jim Pillow- Byron B.
 - I. Pass on 1st Reading Ordinance 2023-8 (Rezoning 3085 North First St. from R-3 to B-1)- Byron B.
 - J. Approve Purchase of Electric Poles from Thomasson in the Amount of \$34,436.00- Jason G.
 - K. Approve TDEC / State of TN Contract for ARP Funds in the amount of \$1,729,735.73- Jason G.
 - L. Approve Revision to Electric Residential Construction Policy- Jason G.
 - M. Adopt Resolution 23-D (Resolution Approving Private Act to Amend Charter)- MAC
 - N. Approve Agreement with American Ordinance LLC for Fire Services- Steven D.

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

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XI. Adjournment

PUBLIC HEARING
CITY OF MILAN
JUNE 13, 2023
5:20 P.M.

- I. Call to Order
- II. Roll Call
- III. Receive Public Input for Ordinance 2023-8 (Rezoning 3085 North First St. from R-3 to B-1)
- IV. Adjourn

PUBLIC HEARING
CITY OF MILAN
JUNE 13, 2023
5:25 P.M.

- I. Call to Order
- II. Roll Call
- III. Receive Public Input for Ordinance 2023-9 (FY 24 City of Milan & MPU Budget)
- IV. Adjourn

TENTATIVE AGENDA
CITY OF MILAN
BOARD OF MAYOR AND ALDERMEN
JUNE 13, 2023
5:30 P.M. REGULAR BOARD MEETING

- I. Call to Order
- II. Invocation-
- III. Roll Call
- IV. Minutes – May 9, 2023 (2) Public Hearings & Regular Meeting / May 30, 2023 Special Called Meeting
- V. Personal Orders

- VI. Old Business
 - A. Pass on 2nd Reading Ordinance 2023-7 (FY 23 Budget Amendments)- Autumn S.
 - B. Pass on 2nd Reading Ordinance 2023-8 (Rezoning 3085 North First St. from R-3 to B-1)- Byron B.
 - C. Pass on 2nd Reading Ordinance 2023-9 (FY 24 City of Milan & MPU Budget) – Autumn S. / Jason G.

- VII. New Business
 - A. Declare (21) Taser X26 Electronic Weapons Surplus- Bobby S.
 - B. Approve Recovery Court Grant with State of Tennessee in the Amount of \$69,000.00- Autumn S.
 - C. Award Mowing Bid to Chris Turnbo’s Lawn Service in the Amount of \$4,960.00 for FY 24- Byron B.
 - D. Award High Bid for 2057 College Street in the Amount of \$1,026.00 to Marilyn Goodman- Byron B.
 - E. Approve Increasing Mowing Fee from \$75.00 to \$100.00- Byron B.
 - F. Approve Contract with Tioga Environmental Consultants for McKellar Park (CDBG Grant)- Roger S.
 - G. Approve Purchase of Titan Leaf Box from Jet-Vac Equipment Company, LLC. through HGAC Purchasing Contract (FY 24 Budget)- Roger S.
 - H. Approve Amendment 4 with TLM Associates, Inc. for Park Avenue Project- Roger S.
 - I. Approve Proposal and Contract for Engineering Services from A2H for Multimodal Improvement Project - Roger S.
 - J. Approve Proposal for LED Lighting from Wholesale Electric Supply (Trail to the Park)- Roger S.
 - K. Approve Extending Terms of Senior Center Advisory Board Members as Presented- Jenny D.
 - L. Approve Contract with ESO Solutions, Inc. for the Fire Department- Steven D.
 - M. Approve Independent Contractor Agreement with Dr. Mike Revelle for the Fire Department- Steven D.
 - N. Approve and Adopt MPU’s Cybersecurity Plan- Jason G.
 - O. Pass on 1st Reading Ordinance 2023-10 (Increasing the Electric Department Purchasing Limit)- Jason G.
 - P. Adopt Resolution 23-E (Authorizing Borrowing in an Amount Not to Exceed \$300,000.00 for the Purchase of a Small Bucket Truck)- Jason G.
 - Q. Adopt Resolution 23-F (Authorizing Borrowing in an Amount Not to Exceed \$400,000.00 for the Purchase of a 55’ Bucket Truck)- Jason G.

- R. Adopt Resolution 23-G (Authorizing Borrowing in an Amount Not to Exceed \$400,000.00 for the Purchase of a Digger Derrick Truck)- Jason G.
- S. Approve Proposed Electric Rate Increase- 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