

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

- I. Call to Order
- II. Invocation-
- III. Roll Call
- IV. Agenda
- V. Minutes – September 12, 2023 Regular Meeting
- VI. Personal Orders

- VII. Old Business
 - A. Pass on 2nd Reading Ordinance 2023-13 (Amending Milan Municipal Code re: Time of Board Meetings)- Autumn S.
 - B. Pass on 2nd Reading Ordinance 2023-14 (Amending Milan Municipal Code re: Beer)- MAC

- VIII. New Business
 - A. Adopt Resolution 23-I (PEP Safety Grant)- Roger S.
 - B. Adopt Resolution 23-J (FEMA- Assistance to Firefighter Grant)- Steven D.
 - C. Approve Grant Contract with Tennessee Commission on Aging and Disability- Jenny D.
 - D. Approve Amended Intergovernmental Agreement between Milan Police Department and Milan Housing Authority- Bobby S.
 - E. Approve Sewer Use Ordinance Revisions as Presented to Reflect New Standards -Jason G.
 - F. Approve Low Bid in the Amount of \$19,934.00 to ICE for (3) New Tank Valve Potentiometers for 3 Elevated Water Tanks- Jason G.
 - G. Approve MOU, Site Host Agreement, and TVA Charging Station License Agreement for the EV Fast Charger Grant - Jason G.
 - H. Adopt Resolution 23-K (Awarding Bid for Ellington Drive Walking Trail)- Roger S.
 - I. Approve Professional Services Agreement with Tetra Tech for Phase 2 Arsenal Property Acquisition- Mayor

- 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