

City of Millington
Meeting of the Board of Mayor and Aldermen
7930 Nelson Street
Millington, TN 38053
October 1, 2012, 6 p.m.
Agenda

1. Prayer
2. Pledge Of Allegiance
3. Roll Call
4. Approval Of Minutes
 - 4.I. Sept 4 Minutes

Documents: [09 SEPTEMBER 4 REGULAR MINUTES 9-20-12.PDF](#)

- 4.II. Sept 13 Minutes

Documents: [09 SEPTEMBER 13 SPECIAL MINUTES 9-21-12.PDF](#)

5. Receive And File Dept. Reports
6. Ordinance 2012-21 - Amending FY13 Operating Budget
Second Reading

Documents: [ORDINANCE 2012-21 AMENDING FY12 BUDGET ORDINANCE FOR LEGAL FEES.PDF](#)

7. Ordinance 2012-22 - Amending City Position Control Budget And Compensation Policy FY 2012-2013
First Reading

Documents: [2012-22 - FY13 SALARY POLICY ORDINANCE AMENDMENT OCT 12.PDF](#)

8. Resolution 38-2012 - Approving And Accepting Conveyance Of Real Property Adjacent To USA Stadium
from Millington Telephone Company, Inc.

Documents: [38 - ACCEPT CONVEYANCE OF MILL TELEPHONE CO PROPERTY 9-27-12.PDF](#)

9. Resolution 39-2012 - Authorizing Amendment Of Contract With Dement Construction Company, LLC
and authorizing Mayor to sign change orders for Veterans Parkway where city's cost does not exceed \$10,000 per change order without consent by Board

Documents: [39 - VETERANS PARKWAY CHANGE ORDERS 9-27-12.PDF](#)

10. Resolution 40-2012 - Approving Exchange Of Property With Millington Industrial Development Board

Documents: [40 - IDB PROPERTY SWAP 9-28-12.PDF](#)

11. Resolution 41-2012 - Approving Contract For Advance Of Costs For Metal Utility Poles Along Veterans Parkway

Documents: [41 - ADVANCE COSTS FOR POLES 10-1-12.PDF](#)

12. Award Of Bid And Authorization To Purchase Replacement Flooring For Two Fire Stations
Bid #2013-9
13. Award Of Bid For Office Chairs For Police Dispatchers
Bid #2013-10
14. Approve Veterans Parkway Change Orders # 29, 30, 31, 44, 45, 46, 47, And 48
15. Approve CDBG Disaster Recovery Program Contract
16. Business From Floor
17. Adjourn

The City of Millington is in compliance with the Americans with Disabilities Act. Should you need accommodation for the above meeting, please call City Hall at 901.872.2211 at least 48 hours in advance of the meeting.