

**Monday, July 8, 2019**

**BOARD OF MAYOR AND ALDERMEN – REGULAR MEETING  
6:00 PM**

**AGENDA**

1. Prayer
2. Pledge Of Allegiance
3. Roll Call
4. Approval Of Agenda
5. Approve Minutes Of June 10, 2019

Documents:

[BMA MINUTES 6-10-2019.PDF](#)

6. Terrance Fluker – 2020 Census
7. James Wilkinson, Park Manager – Meeman Shelby Forest State Park
8. Public Comments
9. Consideration Of Ordinance 2019-17 Amending Title 7, Fire Protection And Fireworks, Of The Millington Municipal Code – First Reading

Documents:

[ORDINANCE 2019-7 AMEND TITLE 7 OF CITY FIRE CODE.PDF](#)

10. Consideration Of Resolution 37-2019 Authorizing Service Agreement With University Of Memphis For Maintaining Wellhead Protection Plan

Documents:

[RESOLUTION 37-2019 AGREEMENT FOR WELLHEAD PROTECTION PLAN.PDF](#)

11. Consideration Of Resolution 38-2019 Rescinding Resolution 26-2019 Approving Lease Agreement For USA Stadium

Documents:

[RESOLUTION 38-2019 RESCINDING RESOLUTION 26-2019 APPROVING LEASE AGREEMENT FOR USA STADIUM COMPLEX.PDF](#)

12. Consideration Of Resolution 39-2019 Sale Of USA Stadium Complex

Documents:

[RESOLUTION 39-2019 APPROVING SALE OF USA STADIUM COMPLEX.PDF](#)

13. Consideration Of Resolution 40-2019 Approving Award Of Bid 2019-5 Millington South Sports Complex

Documents:

[RESOLUTION 40-2019 APPROVING AWARD OF BID 2019-5 FOR MILLINGTON SOUTH SPORTS COMPLEX.PDF](#)

14. Consideration Of Resolution 41-2019 Approving Non-Residential Subdivision Agreement For Lots 1 And 2 Of McCaughan Subdivision

Documents:

[RESOLUTION 41-2019 APPROVING SUBDIVISION AGREEMENT.PDF](#)

15. Consideration Of Resolution 42-2019 – Ratifying Action Of City Manager In Hiring Napoli Shkolnik PLLC As Special Counsel For Opioid Claims

Documents:

[RESOLUTION 42-2019 RATIFYING ACTION OF CITY MANAGER HIRING SPECIAL COUNSEL.PDF](#)  
[EXHIBIT FOR RES 42-2019.PDF](#)

16. Consideration Of Resolution 43-2019 – Authorizing Hiring Napoli Shkolnik PLLC As Special Counsel For Groundwater Supply Contamination

Documents:

[RESOLUTION 43-2019 RATIFYING ACTION OF CITY MANAGER HIRING SPECIAL COUNSEL.PDF](#)  
[EXHIBIT FOR RES 43-2019.PDF](#)

17. Board Reports

18. Adjourn

**ADA NOTICE**

**The City seeks to meet the needs of all individuals with disabilities. Should you need an accommodation to attend, speak or hear at this meeting, please call City Hall at 901.873.5701 at least eight (8) working hours in advance of the meeting.**