

CITY OF MILLINGTON BOARD OF MAYOR AND ALDERMEN  
MINUTES OF REGULAR MEETING  
JANUARY 9, 2017

CALL TO ORDER, PRAYER, AND PLEDGE OF ALLEGIANCE

The Board of Mayor and Aldermen of the City of Millington, TN met in regular session at Millington City Hall Chambers on Monday, January 9, 2017. The meeting was called to order at 6:01 pm, and opened with a prayer by Mr. Dagen. Mayor Jones led the Pledge of Allegiance.

ROLL CALL AND QUORUM DETERMINATION

The following Board members were present:

Mayor Terry Jones  
Bethany Huffman  
Al Bell  
Frankie Dakin  
Larry Dagen  
Thomas McGhee  
Don Lowry  
Mike Caruthers

A quorum being present, the following proceedings were held:

4. APPROVAL OF AGENDA

Mr. McGhee made motion to approve, and Mr. Caruthers seconded. The agenda was approved by unanimous consent.

5. APPROVE MINUTES OF DECEMBER 12, 2016

Ms. Huffman made motion to approve, and Mr. McGhee seconded. The December 12, 2016 minutes were approved by unanimous consent.

6. APPROVE MINUTES OF JANUARY 1, 2017

Mr. Lowry made motion to approve, and Mr. McGhee seconded. The January 1, 2017 minutes were approved by unanimous consent.

7. ELECTION OF VICE-MAYOR

Mayor Jones asked for nominations for the position. Mr. Dakin nominated Mr. McGhee, and Mr. Dagen seconded. Mr. Lowry nominated Mr. Dagen, and Mr. Bell seconded. Mr. Dakin made a motion to close the nominations, and Mr. Lowry seconded. Ms. Huffman, Mr. Dakin, Mr. Dagen, and Mr. McGhee voted for Thomas McGhee, and Mr. Bell, Mr. Lowry, and Mr. Caruthers voted for Larry Dagen. Mr. McGhee became Vice-Mayor by majority vote. Mr. Dakin mentioned that the Board should consider switching the position around every year. Mr. McGhee echoed that sentiment saying that everyone on the Board is worthy of the position. Mr. Lowry made a motion to make the decision unanimous for Mr. McGhee, and Mr. Bell seconded. Motion passed by unanimous consent.

8. PUBLIC COMMENTS

Before Public Comments, Finance Director, John Trusty, addressed the Board. Each member has been given a copy of the full audit report of the City for the fiscal year ending June 30, 2016, as well as a separate one for the school system. Watkins Uiberall will be at the February board meeting to review the audit. Mr. Trusty also disclosed that halfway thru the current fiscal year, the budget is in good shape and the City is managing within its means.

Mr. Chris Little addressed the Board regarding bonuses for school system employees. Mr. Stephen Ball spoke about traffic enforcement, and Ms. Elizabeth Gallup voiced her concerns over the election “snafu.” There being no further comments, Mr. McGhee made motion to close Public Comments. Mr. Lowry seconded, and Public Comments was closed by unanimous consent.

9. CONSIDERATION OF RESOLUTION 1-2017 APPROVING ACCEPTANCE OF LOCAL PARKS AND RECREATION FUND GRANT FROM TDEC FOR DISCOVERY PARK

Mr. Dakin made motion to approve, and Ms. Huffman seconded. The resolution was approved by unanimous consent.

10. BOARD REPORTS

Ms. Huffman mentioned that several school board members have expressed having a work session before budget season starts. Mr. Dakin requested having a board retreat. Mr. Dagen noted that Homer Skelton Chrysler Jeep Dodge will give twenty dollars (\$20) to Millington Central High School for each test drive done during the month of January.

10. ADJOURN

There being no further business, the meeting was adjourned at 6:25 pm.

These minutes are approved as of the 13<sup>th</sup> day of February, 2017.

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Terry Jones, Mayor

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Karen Findley, City Clerk