

CITY OF MILLINGTON BOARD OF MAYOR AND ALDERMEN
MINUTES OF REGULAR MEETING
November 13, 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, November 13, 2017. The meeting was called to order at 6:00 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

Motion made to move Item #15 ahead of Items #13 and #14

Motion: Lowry
Second: McGhee
Vote: unanimous consent to approve

Approve amended agenda

Motion: Lowry
Second: Bell
Vote: unanimous consent to approve

5. APPROVE MINUTES OF October 9, 2017 and October 30, 2017

Approve Minutes

Motion: Dakin
Second: Lowry
Vote: unanimous consent to approve

6. PUBLIC COMMENTS

Allen Coulter voiced his opinion that money needs to be spent on existing areas in the school system, most specifically, the gym. Tina Andrade spoke regarding flooding at her house after the Fire Department flushed hydrants on October 24th.

Close Public Comments

Motion: Caruthers
Second: McGhee
Vote: unanimous consent to close Public Comments

7. PUBLIC HEARING – ORDINANCE 2017-16 AMENDING TITLE 14, ZONING AND LAND USE CONTROL, OF THE MILLINGTON MUNICIPAL CODE

Close Public Hearing

Motion: McGhee
Second: Lowry
Vote: unanimous consent to close Public Hearing

8. CONSIDERATION OF ORDINANCE 2017-16 AMENDING TITLE 14, ZONING AND LAND USE CONTROL, OF THE MILLINGTON MUNICIPAL CODE – SECOND READING

Approve Ordinance 2017-16

Motion: Bell

Second: Dakin

Vote: unanimous vote to approve on final reading

9. PUBLIC HEARING – ORDINANCE 2017-17 AMENDING THE FY18 BUDGET (SCHOOLS)

Close Public Hearing

Motion: Huffman

Second: Caruthers

Vote: unanimous consent to close Public Hearing

10. CONSIDERATION OF ORDINANCE 2017-17 AMENDING THE FY18 BUDGET (SCHOOLS) – FINAL READING

Approve Ordinance 2017-17

Motion: Dakin

Second: Lowry

Vote: unanimous vote to approve on final reading

11. PUBLIC HEARING – ORDINANCE 2017-18 AMENDING MILLINGTON ZONING MAP TO CHANGE THE ZONING ON 17.08 ACRES OF PARCEL ID# M0115 00998, 8305 BETHUEL ROAD, FROM B-2 TO M-P

Close Public Hearing

Motion: Lowry

Second: McGhee

Vote: unanimous consent to close Public Hearing

12. CONSIDERATION OF ORDINANCE 2017-18 AMENDING MILLINGTON ZONING MAP TO CHANGE THE ZONING ON 17.08 ACRES OF PARCEL ID# M0115 00998, 8305 BETHUEL ROAD, FROM B-2 TO M-P – FIRST READING

Approve Ordinance 2017-18

Motion: Lowry

Second: McGhee

Vote: unanimous vote to approve on first reading

15. CONSIDERATION OF RESOLUTION 51-2017 AUTHORIZING A LOAN PURSUANT TO A LOAN AGREEMENT BETWEEN THE CITY OF MILLINGTON, TENNESSEE, AND THE PUBLIC BUILDING AUTHORITY OF THE CITY OF CLARKSVILE, TENNESSEE, IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$4,800,000.00; AUTHORIZING THE EXECUTION AND DELIVERY OF SUCH LOAN AGREEMENT AND OTHER DOCUMENTS RELATING TO SAID LOAN; APPROVING THE ISSUANCE OF A BOND BY SUCH PUBLIC BUILDING AUTHORITY; PROVIDING FOR THE APPLICATION OF THE PROCEEDS OF SAID LOAN AND THE PAYMENT OF SUCH INDEBTEDNESS; CONSENTING TO THE ASSIGNMENT OF THE CITY'S OBLIGATION UNDER SUCH LOAN AGREEMENT; AND CERTAIN OTHER MATTERS

Mr. Caruthers made a motion to approve, and Mr. Dakin seconded. After much discussion by the aldermen, Ms. Huffman made motion to table Resolution 51-2017 until the City can get its own bond rating and it can be determined if the City can even get funding beyond the initial 4.8 million dollars. Finance Director, John Trusty, said it would probably take at least three (3) months to get a bond rating.

Table Resolution 51-2017

Motion: Huffman

Second: Dakin

Vote: For -Huffman, Bell, Dakin, Dagen, McGhee, Lowry
Against - Caruthers

13. CONSIDERATION OF RESOLUTION 49-2017 ACCEPTING AND FILING MILLINGTON MUNICIPAL SCHOOLS FIVE YEAR PLAN

Table Resolution 49-2017

Motion: Lowry

Second: McGhee

Vote: For -Huffman, Bell, Dagen, McGhee, Lowry, Caruthers
Against – Dakin

14. CONSIDERATION OF RESOLUTION 50-2017 APPROVING INTERFUND REIMBURSEMENT AGREEMENT WITH THE MILLINGTON BOARD OF EDUCATION

Table Resolution 50-2017

Motion: McGhee

Second: Dakin

Vote: unanimous vote to table resolution

16. CONSIDERATION OF RESOLUTION 52-2017 AMENDING CITY'S SECTION 125 CAFETERIA PLAN

Approve Resolution 52-2017

Motion: Lowry

Second: Bell

Vote: unanimous consent to approve

17. BOARD REPORTS

Ms. Huffman asked everyone to keep the Whitlock/Morgan family in their prayers. She asked Jason Dixon for an update on Discovery Park, and the project is still awaiting design approval from the State. Once that is approved, the City can put out bids for construction. Mr. Bell thanked everyone for their support of the veterans. Mr. Dagen announced that the Library Board is interviewing candidates for the director vacancy. Mr. Lowry thanked the VFW for the great luncheon served after the Veterans Parade. Mayor Jones announced the groundbreaking for Inman Murphy on Veterans Parkway.

ADJOURN

There being no further business, the meeting was adjourned at 6:39 pm.

These minutes are approved as of the 11th day of December, 2017.

Terry Jones, Mayor

Karen Findley, City Clerk