

CITY OF MILLINGTON BOARD OF MAYOR AND ALDERMEN
MINUTES OF REGULAR MEETING
November 13, 2018

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 Tuesday, November 13, 2018. The meeting was called to order at 6:09 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:

A copy of the letter from the Tennessee Comptroller of the Treasury approving the issuance of \$2 million of school bonds was distributed to each member of the Board of Mayor and Aldermen

4. Approval of Agenda

Resolution 56-2018 Approving Award of Bid was added to agenda
Add Resolution 56-2018
Motion: McGhee
Second: Lowry
Vote: unanimous consent to approve
Approve Amended Agenda
Motion: Lowry
Second: Dakin
Vote: unanimous consent to approve

5. Approve Minutes of October 8, 2018

Approve Minutes
Motion: Huffman
Second: Dagen
Vote: unanimous consent to approve

6. Public Comments

Sharron Bearly represents Quilts of Valor. In the past ten year, this organization has awarded over 200,000 quilts to deserving veterans. Aldermen Thomas McGhee was presented with a beautiful quilt as a thank you and appreciation for his service

Close Public Comments
Motion: Dagen
Second: Dakin
Vote: unanimous consent to close

7. Consideration of Ordinance 2018-15 Amending Title 17, Refuse and Trash Disposal, of the Millington Municipal Code - Final Reading

Approve Ordinance 2018-15
Motion: Bell
Second: Dakin
Vote: unanimous vote to approve

8. Consideration of Ordinance 2018-16 Approving the Abandonment of a Portion of the Unused Right-of-Way for Singleton Parkway, Millington, Tennessee and Quit Claim the City's Abandoned Right-of-Way to the Industrial Development Board of the City of Millington - Final Reading

Approve Ordinance 2018-16
Motion: Dakin
Second: Lowry
Vote: unanimous vote to approve

9. Public Hearing - Ordinance 2018-17 Contracting an Area From the City of Millington, Tennessee

Close Public Hearing
Motion: Huffman
Second McGhee
Vote: unanimous consent to close

10. Consideration of Ordinance 2018-17 Contracting an Area From the City of Millington – First Reading
 Approve Ordinance 2018-17
 Motion: Caruthers
 Second Lowry
 Vote: unanimous vote to approve
11. Consideration of Resolution 52-2018 Amending City’s Section 125 Cafeteria Plan
 This is the plan that allows City employees to pay for certain benefits before taxes; it includes the health plan, life insurance, etc.
 Approve Resolution 52-2018
 Motion: Huffman
 Second Lowry
 Vote: unanimous consent to approve
12. Consideration of Resolution 53-2018 Authorizing the City of Millington to Participate in the Public Entity Partners’ Property Conservation Matching Grant Program
 Tennessee Risk Management Pool has changed its name to Public Entity Partners’. This grant is a 50/50 grant up to \$5,000.00.
 Approve Resolution 53-2018
 Motion: McGhee
 Second Caruthers
 Vote: unanimous consent to approve
13. Consideration of Resolution 54-2018 Approving Right of Way Occupancy and Construction Permit for XO Communications Services, LLC
 XO Communications is part of Verizon and is providing a \$20,000.00 letter of contract under the contract.
 Approve Resolution 54-2018
 Motion: Lowry
 Second Bell
 Vote: unanimous consent to approve
14. Consideration of Resolution 55-2018 Appointing Member to the Millington Planning Commission
 Approve Resolution 55-2018
 Motion: Caruthers
 Second Huffman
 Vote: unanimous consent to approve
 Mr. Brett Morgan has been appointed to the Planning Commission
15. Consideration of Resolution 56-2018 Approving Award of Bid 2019-1 Lucy Area Sewage Pump Replacements
 Approve Resolution 56-2018
 Motion: Caruthers
 Second Lowry
 Vote: unanimous consent to approve
 B.A.M. 2, Inc., was awarded the contract with a low and best bid of \$398,455.58.

16. Board Reports

Ms. Huffman thanked all the City employees who helped with the Veterans Day parade and also, all of the veterans in the community for their service. Mr. Dagen said the Library Board is looking to replace furniture and some flooring at the library. Mr. McGhee said several grants have been awarded to the Airport Authority and a lot of different activity will be going on. Mr. Lowry also thanked the veterans for their service. Mr. Haley reminded everyone that the Christmas tree lighting will be November 30th and the Christmas Parade on December 1st.

Adjourn

There being no further business, the meeting was adjourned at 6:27 pm.

These minutes are approved as of the 10th day of December, 2018.

 Terry Jones, Mayor

 Karen Findley, City Clerk