

CITY OF MILLINGTON BOARD OF MAYOR AND ALDERMEN  
MINUTES OF REGULAR MEETING  
June 10, 2019

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, June 10, 2019. The meeting was called to order at 6:34 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  
Jon Crisp  
Larry Dagen  
Don Lowry  
Mike Caruthers

Mr. McGhee was absent.

A quorum being present, the following proceedings were held:

4. Approval of Agenda

Approve Agenda

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

5. Approve Minutes of May 13, 2019

Approve Minutes

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

6. Terrance Fluker - 2020 Census

Mr. Fluker was unable to attend. He will be at the July meeting.

7. Public Comments

Kay Gillis, 5068 North Ave., had concerns about the new development behind her property. Judge Wilson Wages expressed his opinion about the charter amendments. Don Holsinger thanked everyone for their supports of the Exchange Club's field of flags.

Close Public Comments

Motion: Crisp  
Second: Huffman  
Vote: unanimous consent to close

8. Public Hearing - Ordinance 2019-14 Adopting the Fiscal Year 2020 Operating and Capital Improvement Budgets for the City of Millington and to Establish Budget Related Procedures and Controls

Close Public Hearing

Motion: Lowry  
Second: Caruthers  
Vote: unanimous consent to close

9. Consideration of Ordinance 2019-14 Adopting the Fiscal Year 2020 Operating and Capital Improvement Budgets for the City of Millington and to Establish Budget Related Procedures and Controls - Final Reading

Approve Ordinance 2019-14

Motion: Bell  
Second: Crisp  
Vote: unanimous vote to approve on final reading

10. Public Hearing - Ordinance 2019-15 Approving Tax Rate for Real Property and Personal Property for Tax Year 2019 (FY20)

Close Public Hearing

Motion: Crisp  
Second: Lowry  
Vote: unanimous consent to close

11. Consideration of Ordinance 2019-15 Approving Tax Rate for Real Property and Personal Property for Tax Year 2019 (FY20) - Final Reading  
 Approve Ordinance 2019-15  
 Motion: Huffman  
 Second: Dagen  
 Vote: unanimous vote to approve on final reading
  
12. Public Hearing - Ordinance 2019-16 Amending Title 18, Water And Sewers, Of The Millington Municipal Code  
 Close Public Hearing  
 Motion: Caruthers  
 Second: Lowry  
 Vote: unanimous consent to close
  
13. Consideration of Ordinance 2019-16 Amending Title 18, Water And Sewers, Of The Millington Municipal Code - Final Reading  
 Approve Ordinance 2019-16  
 Motion: Bell  
 Second: Crisp  
 Vote: unanimous vote to approve on final reading
  
14. Consideration of Resolution 32-2019 Ratifying Private Chapter 17 of the 111<sup>th</sup> General Assembly Amending the City of Millington Charter  
 Approve Resolution 32-2019  
 Motion: Huffman  
 Second: Lowry  
 Vote: For: Huffman, Bell, Dagen, Lowry, Caruthers  
 Against: Crisp
  
15. Consideration of Resolution 33-2019 Approving Appointment to the Millington Housing Authority  
 Approve Resolution 33-2019  
 Motion: Caruthers  
 Second: Lowry  
 Vote: unanimous consent to approve  
 Robert Hunt was appointed for another 5-year term.
  
16. Consideration of Resolution 34-2019 Approving Appointments to the Millington Library Board  
 Approve Resolution 34-2019  
 Motion: Lowry  
 Second: Caruthers  
 Vote: unanimous consent to approve
  
17. Consideration of Resolution 35-2019 Award of Bid 2019-4 for Construction of a New Fire Station #2  
 Approve Resolution 35-2019  
 Motion: Bell  
 Second: Lowry  
 Vote: unanimous consent to approve  
 Fulwood Construction was awarded the bid at a contract price not to exceed \$2,153,156.00.
  
18. Consideration of Resolution 36-2019 Approving a Travel Policy  
 Approve Resolution 36-2019  
 Motion: Lowry  
 Second: Dagen  
 Vote: unanimous consent to approve
  
35. Board Reports  
 Mr. Dagen noted that there are some major improvements at the Library and the summer reading program has started. Mr. Caruthers gave an update on what's been happening at Planning Commission.

Adjourn

There being no further business, the meeting was adjourned at 7:02 pm.

These minutes are approved as of the 8<sup>th</sup> day of July, 2019.

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Terry Jones, Mayor

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Karen Findley, City Clerk