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, July 8, 2019. The meeting was called to order at 6:00 pm and Mr. McGhee led everyone in prayer, followed by 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
- Thomas McGhee
- Don Lowry
- Mike Caruthers

A quorum being present, the following proceedings were held:

4. Approval of Agenda
   Approve Agenda
   Motion: Lowry
   Second: Caruthers
   Vote: unanimous consent to approve

5. Approve Minutes of June 10, 2019
   Approve Minutes
   Motion: Bell
   Second: Crisp
   Vote: unanimous consent to approve

6. Terrance Fluker - 2020 Census
   Because of a miscommunication, Mr. Fluker missed the meeting. He will attend the August meeting.

7. James Wilkinson - Meeman-Shelby Forest State Park
   Mr. Wilkinson gave an update on what is happening out at the park. 75 years ago, the National Forest Service turned the park over to the State of Tennessee. Visitation has increased over the past year, with people coming from all over the world. The park has a bluegrass fest, spring fest, and fall fest, a Fun Run in the Forest, and just finished up with Junior Ranger camps.

8. Public Comments
   Close Public Comments
   Motion: McGhee
   Second: Lowry
   Vote: unanimous consent to close

   This adjusts the code to be compatible with other sections of codes and to add the where Millington allows the sale of fireworks.
   Approve Ordinance 2019-14
   Motion: Lowry
   Second: McGhee
   Vote: unanimous vote to approve on first reading

10. Consideration of Resolution 37-2019 Authorizing Service Agreement with University of Memphis for Maintaining Wellhead Protection Plan
    Approve Resolution 37-2019
    Motion: Caruthers
    Second: Lowry
    Vote: unanimous consent to approve

    Approve Resolution 38-2019
    Motion: McGhee
    Second: Dagen
    Vote: unanimous consent to approve
   The City received two bids, with the best bid from Mr. Kevin Kennedy, who plans to market the facility for competitive baseball and softball tournaments for ages 7-12.
   Approve Resolution 39-2019
   Motion: Huffman
   Second: McGhee
   Vote: unanimous vote to approve

13. Consideration of Resolution 40-2019 Approving Award of Bid 2019-5 Millington South Sports Complex
   Approve Resolution 40-2019
   Motion: Huffman
   Second: Lowry
   Vote: unanimous consent to approve

14. Consideration of Resolution 41-2019 Approving Non-Residential Subdivision Agreement for Lots 1 and 2 of McCaughan Subdivision
   A convenience/gas station will be built on Lot 1 which is at the SE corner of Veterans Parkway and Navy Road.
   Approve Resolution 41-2019
   Motion: McGhee
   Second: Lowry
   Vote: unanimous consent to approve

15. Consideration of Resolution 42-2019 Ratifying Action of City Manager in Hiring Napoli Shkolnik PLLC as Special Counsel for Opioid Claims
   Approve Resolution 42-2019
   Motion: McGhee
   Second: Caruthers
   Vote: unanimous consent to approve

16. Consideration of Resolution 43-2019 Authorizing Hiring Napoli Shkolnik PLLC as Special Counsel for Groundwater Supply Contamination
   Approve Resolution 43-2019
   Motion: Bell
   Second: Lowry
   Vote: unanimous consent to approve

35. Board Reports
   Ms. Huffman thanked everyone involved in the Flag City Celebration. A great time was had by all. Mr. Caruthers asked if we had any feedback on the sale of fireworks.

Adjourn
There being no further business, the meeting was adjourned at 6:30 pm.

These minutes are approved as of the 12th day of August, 2019.

Terry Jones, Mayor

Karen Findley, City Clerk