

CITY OF MILLINGTON BOARD OF MAYOR AND ALDERMEN
MINUTES OF REGULAR MEETING
August 12, 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, August 12, 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: McGhee
Vote: unanimous consent to approve

5. Approve Minutes of July 8, 2019

Approve Minutes

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

6. Terrance Fluker - 2020 Census

Mr. Fluker spoke to the board about the upcoming census that is done every ten years. He stressed that it is important for cities like Millington to get an accurate count of residents because the population numbers are what is used when the City applies for grants and federal funding for education, transportation, and housing, etc. He said that the three things to remember about the census is that it is secure, it is easy to fill out the information, and the census is important.

7. Lizzie Kelly - Millington YMCA

Ms. Kelly thanked the board and the City of Millington for their support of the YMCA, and gave a brief overview of some of the programs that the grant from the City helps to support.

8. Jimmy Rout - Shelby County Historian

Mr. Rout talked about Shelby County's Bicentennial Celebration which will be November 24, 2019 which is exactly 200 years from when the state legislature chartered Shelby County, TN. It was the first chartered county in the West Tennessee district.

9. Public Comments

Mr. Gary Shuck spoke about some improvements he would like to see at Aycock Park.

Close Public Comments

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

10. Public Hearing - Ordinance 2019-17 Amending Title 7, Fire Protection and Fireworks, of the Millington Municipal Code

Close Public Hearing

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

11. Consideration of Ordinance 2019-17 Amending Title 7, Fire Protection and Fireworks, of the Millington Municipal Code - Final Reading

Approve Ordinance 2019-14

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

12. Consideration of Resolution 44-Approving Award of Bid 2020-2 for Chemicals

The bid was awarded to Brenntag Midsouth. The cost of chemicals has increased due to tariffs, so the prices are about 3% higher than last year.

Approve Resolution 44-2019

Motion: Lowry

Second: Caruthers

Vote: unanimous consent to approve

13. Consideration of Resolution 45-2019 Approving Environmental Consultant to Assist in Municipal Separate Storm Sewer System (MS4) Permit Compliance
All fees for this are paid out of the stormwater fund.

Approve Resolution 45-2019

Motion: Crisp

Second: Bell

Vote: unanimous consent to approve

14. Consideration of Resolution 46-2019 Amending the City of Millington Compensation Policy

Approve Resolution 46-2019

Motion: Lowry

Second: Crisp

Vote: unanimous consent to approve

15. Consideration of Resolution 47-2019 Dismissing Uncollectable Taxes and Authorizing Removal of Parcels from Tax Rolls

Approve Resolution 47-2019

Motion: Caruthers

Second: Lowry

Vote: unanimous consent to approve

16. Consideration of Resolution 48-2019 Appointing Members to the Millington Airport Authority

Approve Resolution 41-2019

Motion: Bell

Second: Dagen

Vote: unanimous consent to approve

35. Board Reports

Ms. Huffman recommended a work session to discuss Millington's involvement in Shelby County's Bicentennial Celebration. Mr. Caruthers thanked Chief Dunbar for keeping everyone updated on police investigations.

Adjourn

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

These minutes are approved as of the 9th day of September, 2019.

Terry Jones, Mayor

Karen Findley, City Clerk