

MINUTES OF SPECIAL MEETING OF THE BOARD OF MAYOR AND ALDERMEN
OF THE CITY OF MILLINGTON, TENNESSEE
HELD ON MARCH 27, 2012

CALL TO ORDER, PLEDGE OF ALLEGIANCE AND PRAYER

The Board of Mayor and Aldermen of the City of Millington, Tennessee met in special session at Millington City Hall on March 27, 2012. The meeting was called to order at 5:30 p.m. by Mayor Carter and was opened with a prayer by Mr. Brown. Mayor Carter led the Pledge of Allegiance.

ROLL CALL AND QUORUM DETERMINATION

The following members were present:

Mayor Linda L. Carter
James O. Brown
Michael E. Caruthers
Donald L. Lowry
Brett A. Morgan
Jimmy E. Pike

Mr. Barger arrived at 5:39 p.m., and Mr. Ford was absent. A quorum being present, the following proceedings were held:

CONSIDERATION OF ORDINANCE 2012-7

The first order of business was consideration of Ordinance 2012-7, as follows:

ORDINANCE 2012- 7

AN ORDINANCE TO AMEND THE FISCAL YEAR 2012 BUDGET FOR THE 2010 CAPITAL OUTLAY NOTES PROJECT FUND TO APPROVE COSTS IN CONNECTION WITH THE ROOF REPLACEMENT AT THE POLICE AND COURTS BUILDING

WHEREAS, the Board of Mayor and Aldermen adopted the budget for the City of Millington for fiscal year 2012 by Ordinance 2011-01; and

WHEREAS, The 2010 Capital Outlay Notes Project Fund included funding for the replacement of the roof at the Police and Courts Building and the roof had now been installed. However, the building suffered leaks in the courts area before the roof was replaced and needs to be renovated to correct the interior for the leaks; and

WHEREAS, It has been determined that the work will consist of carpet replacement for \$3,508.00 by a vendor and ceiling tile replacement, sheetrock and painting for \$692.00 by city employees for a total additional cost of \$4,200.00 which must be allocated to this project.

NOW, THEREFORE, BE IT ORDAINED by the Board of Mayor and Aldermen of the City of Millington, Tennessee, that the FY 2012 Budget for the 2010 Capital Outlay Notes Project Fund is amended as follows:

Increase Roof for Police and Courts Building	\$ 4,200.00
Decrease City Hall Renovations	\$ (4,200.00)

(838.00)

BE IT FURTHER ORDAINED, that this Ordinance shall take effect ten (10) days after final passage.

Upon motion by Mr. Caruthers, seconded by Mr. Brown, the Board voted unanimously to approve Ordinance 2012-7 on first reading.

CONSIDERATION OF ALARM BIDS FOR CITY FACILITIES

The next order of business was consideration of bids for alarm systems for the City water plant, City Hall and the City personnel office. Bids were received from Millington Alarm Systems and Miller Protective Service, Inc., and were reviewed by a committee consisting of Chris Stokes from the Police Department, Ricky McDaniel from the Water Department, and City Finance Director John Trusty. The committee recommended acceptance of the bid by Millington Alarm Systems, as the lowest and best bid. The total initial cost for equipment and installation is \$ 7,523.00, and the annual monitoring cost is \$ 1,491.60.

Upon motion by Mr. Caruthers, seconded by Mr. Brown, the Board voted unanimously to accept the bid of Millington Alarm Systems.

CONSIDERATION OF BIDS FOR BASEBALL AND SOFTBALL UNIFORMS

One bid was received, from Mid-South Solutions. Bid information was sent to three other prospective bidders, but they opted not to submit a bid. Upon motion by Mr. Lowry, seconded by Mr. Morgan, the Board voted unanimously to accept the bid of Mid-South Solutions for an amount not to exceed \$ 7,350.00.

CONSIDERATION OF BIDS FOR CLEAN OUT OF CITY WATER TANK

Nine bids were received for inspection and cleaning of the City's drinking water reservoir. Bids were reviewed and evaluated by Jimmy Black and Ricky McDaniel of the City's Water Department, and they recommended that the contract be awarded to Southeastern Underwater Services, Inc., as the lowest and best bid.

Upon motion by Mr. Lowry, seconded by Mr. Morgan, the Board voted unanimously to accept the bid of Southeastern Underwater Services, Inc. The bid amount is \$ 1,900.00 for inspection and removal of up to two inches of sediment. The cost for removal of each additional inch of sediment will be \$ 400.00.

REPORT BY MAYOR CARTER

Mayor Carter described new billing and collection procedures by the City.

ADJOURNMENT

There being no further business, upon motion by Mr. Caruthers and consent of the Aldermen, the meeting was adjourned at 5:50 p.m.

Linda L. Carter, Mayor

Carolyn K. Conley, City Clerk