

MINUTES OF REGULAR MEETING OF THE BOARD OF MAYOR AND
ALDERMEN OF THE CITY OF MILLINGTON, TENNESSEE
HELD ON JULY 2, 2012

CALL TO ORDER, PLEDGE OF ALLEGIANCE AND PRAYER

The Board of Mayor and Aldermen of the City of Millington, Tennessee met in regular session at Millington City Hall on July 2, 2012. The meeting was called to order at 6:00 p.m. and was opened with a prayer by Mr. Ford. Mayor Carter led the Pledge of Allegiance.

ROLL CALL AND QUORUM DETERMINATION

The following members were present:

Mayor Linda L. Carter
Keith D. Barger
James O. Brown
Michael E. Caruthers
D. Christopher Ford
Donald L. Lowry
Brett A. Morgan
Jimmy E. Pike

A quorum being present, the following proceedings were held:

MINUTES OF PRIOR MEETINGS

The minutes of the regular meeting held on June 7, 2012, and the special called meetings held on June 14 and June 18, 2012 had previously been given to the Aldermen. Upon motion by Mr. Lowry, seconded by Mr. Barger, the Board voted unanimously to approve the minutes.

MONTHLY REPORTS

Reports for June, 2012 for the departments listed below had been delivered to all the Aldermen prior to meeting:

1. The Police Department;
2. The Fire Department;
3. The Arts and Recreation Department and USA Stadium; and
4. The City Court.

Upon motion by Mr. Brown, seconded by Mr. Lowry, the Board voted unanimously to accept the reports.

REMARKS BY CAPTAIN FIMPLE

Captain Stephen Fimple extended an invitation to everyone for the Flag City Freedom Celebration and fireworks to be held on July 3rd.

CITY BEAUTIFUL REPORT

Jeremy Rochell reported on the activities of the City Beautiful Commission and presented the Volunteer of the Year award to Cathy Scaggs.

HELEN DENEKA PROCLAMATION

Mayor Carter presented a proclamation to Mrs. Helen Baddour Deneka, who was honored for her commitment to the nursing profession over many years.

CONSIDERATION OF RESOLUTION 29-2012

The next order of business was consideration of Resolution 29-2012, as follows:

RESOLUTION 29-2012
RESOLUTION RENAMING PORTION OF BILOXI STREET
AS JACK HUFFMAN BLVD.

WHEREAS, Jack Huffman has served the City of Millington for more than fifty years; and

WHEREAS, Jack has retired from his position as Director of Public Works, and the City desires to name a street in his honor to make known to the public the esteem in which he is held by the citizens and officials of the City;

NOW, THEREFORE, BE IT RESOLVED by the Board of Mayor and Aldermen of the City of Millington, Tennessee, that the City street now known as Biloxi Street, from its intersection with Raleigh-Millington Road to Kiowa Street, shall be renamed in honor of Jack Huffman, and said street as described herein shall from and after the date of adoption of this Resolution be named, JACK HUFFMAN BLVD.

This Resolution is adopted as of the 2nd day of July, 2012.

Upon motion by Mr. Caruthers, seconded by Mr. Lowry, the Board voted unanimously to approve Resolution 29-2012.

CONSIDERATION OF CHANGE ORDERS FOR VETERANS PARKWAY

City Engineer Darek Baskin presented and explained proposed change orders # 32, 34, 35, 36 and 37 for the Veterans Parkway project. Upon motion by Mr. Barger, seconded by Mr. Ford, the Board voted unanimously to accept the change orders.

CONSIDERATION OF PROFESSIONAL SERVICES AGREEMENT FOR VETERANS PARKWAY MASTER PLAN

The next order of business was consideration of an agreement with ETI Corporation for professional services related to Veterans Parkway. A copy of said agreement is attached to these minutes as Exhibit A. Mr. Baskin reported that three firms had made presentations, and ETI was selected based on its qualifications. Finance Director John Trusty said there is \$ 50,000 in the budget for the consulting work ETI is going to do, and the Industrial Development Board will provide another \$ 50,000. He said the budget will have to be amended to recognize the IDB's contribution and the Board will need to accept that contribution as a grant.

Upon motion by Mr. Morgan, seconded by Mr. Lowry, the Board voted unanimously to accept the grant of \$ 50,000 for ETI's consulting services from the IDB and to approve the professional services agreement with ETI Corporation for the amount of \$ 89,750.00.

CONSIDERATION OF RESOLUTION 25-2012

The next order of business was consideration of Resolution 25-2012, as follows:

RESOLUTION 25-2012
RESOLUTION AMENDING CITY OF MILLINGTON PERSONNEL POLICIES
TO ADOPT REQUIREMENT FOR EXECUTION OF EDUCATIONAL
AGREEMENT BY POLICE OFFICERS AND, IF NECESSARY, PROMISSORY
NOTE FOR POLICE OFFICERS FOR WHOM THE CITY PAYS COSTS
OF POLICE BASIC TRAINING

WHEREAS, the Board of Mayor and Aldermen has determined that it is in the best interest of the City for the City to pay costs for new police officers to attend police basic training classes in order to become POST-certified; and

WHEREAS, the Board believes that it is fair and reasonable and in the best interest of the City to require reimbursement from a police officer for whom such training costs have been paid and who leaves Millington Police Department employment, either voluntarily or involuntarily, sooner than 24 months after completion of such training; and

WHEREAS, the Board believes that it is fair and reasonable and in the best interest of the City to require reimbursement from a police officer for whom such training costs have been paid and who is terminated from the training program because of failure to attend all classes and diligently work to meet requirements of the course;

NOW, THEREFORE, BE IT RESOLVED by the Board of Mayor and Aldermen of the City of Millington, Tennessee, that the form of Educational Agreement and the form of Promissory Note attached to this Resolution as collective Exhibit A be, and the same hereby are, approved and adopted, and the Personnel Policies of the City are amended to include the requirement for execution of the Educational Agreement and, if applicable, the Promissory Note, by any police officer for whom the City agrees to pay costs of basic training.

This Resolution is adopted as of the 2nd day of July, 2012.

Upon motion by Mr. Brown, seconded by Mr. Caruthers, the Board voted unanimously to approve Resolution 25-2012.

CONSIDERATION OF CONTRACT WITH SOUTHWEST TENNESSEE COMMUNITY COLLEGE

The next order of business was consideration of a contract with Southwest Tennessee Community College for the use of USA Stadium, a copy of which is attached to these minutes as Exhibit B. Upon motion by Mr. Caruthers, seconded by Mr. Ford, the Board voted with six “ayes” to approve the contract. Mr. Lowry had left the room and did not vote.

CONSIDERTION OF VEHICLE PURCHASE

The next order of business was consideration of the purchase of vehicles for several City departments. Upon motion by Mr. Brown, seconded by Mr. Pike, the Board voted with six “ayes” to accept the low bids for the vehicles listed below. Mr. Lowry had left the meeting at the time of this vote.

Fire Department.....Country Ford, Southaven.....	\$ 22,541.72
Water Department.....Ford of Murfreesboro.....	\$ 22,516.00
Wastewater Treatment Plant...Ford of Murfreesboro.....	\$ 15,761.00

MAYOR’S REPORT

Mayor Carter said the City had implemented a hot weather policy to protect City employees and citizens.

She reported that the federal census count was incorrect in that it left out a whole block, and that the City has gained 266 people.

MEMPHIS RUGBY FOUNDATION LEASE

City Attorney Barbara Lapidés reported that Memphis Rugby Foundation (MRF) had given notice it wanted to extend the agreement with the City for that organization’s use of the USA Stadium property for rugby matches and practices for the period August 1, 2012 through August 31, 2013. Under the current agreement, MRF has the right to this extension. Ms. Lapidés said that the City and MRF have agreed that the City can collect a \$ 2.00 per vehicle parking fee at its Elvis7’s tournament in August.

BUSINESS FROM THE FLOOR

Ms. Dorothy Peete asked about the water being cut off at the home of her mother, Ms. Catherine Williams. Mayor Carter said the reconnection fee had been refunded, and there is a board that will need to review any other issues related to the cut off.

Ms. Debra Sigee asked about the members of that board. Mayor Carter said the members are the City Finance Director, the City Clerk and the City Services Billing Clerk.

ADJOURNMENT

There being no further business, upon motion by Mr. Lowry and the unanimous vote of the Aldermen, the meeting was adjourned at 7:00 p.m.

Linda L. Carter, Mayor

Carolyn K. Conley, City Clerk