

MINUTES OF SPECIAL MEETING OF THE BOARD OF MAYOR AND ALDERMEN  
OF THE CITY OF MILLINGTON, TENNESSEE  
HELD ON JULY 19, 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 July 19, 2012. The meeting was called to order at 6:00 p.m. and was opened with a prayer by Mr. Barger. 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:

REPORT ON SCHOOLS CONSOLIDATION LAWSUIT

City Attorney Barbara Lapidés reported on the schedule for the schools consolidation lawsuit. She said that the trial on the Tennessee Constitutional issues would be held on September 4<sup>th</sup>, and the trial on federal issues would be held on November 6<sup>th</sup>.

REPORT ON LUCY ANNEXATION LAWSUIT

Ms. Lapidés reported on the *quo warranto* lawsuit that was filed by Mr. Ferguson, who objects to the City's annexation of the Lucy community. She said that the filing of the lawsuit stays the annexation until the lawsuit is resolved, and the stay means that Lucy residents will not be able to vote in the August 2<sup>nd</sup> Millington election, either for mayor and aldermen or on the school and tax increase referenda, because they will not be citizens of the City at that time.

CONSIDERATION OF RESOLUTION 30-2012

The next order of business was consideration of Resolution 30-2012, as follows:

RESOLUTION 30-2012  
RESOLUTION APPOINTING RODNEY STANBACK TO SERVE REMAINDER OF JACK  
HUFFMAN'S TERM AS CITY'S REPRESENTATIVE ON SHELBY COUNTY SOLID  
WASTE MANAGEMENT BOARD

WHEREAS, Jack Huffman, who was appointed by the City of Millington to serve a six year term on the Shelby County Solid Waste Management Board, beginning as of May 1, 2007 and ending as of April 30, 2013, has retired; and

WHEREAS, the Board of Mayor and Aldermen desires to appoint Public Works Sanitation Supervisor Rodney Stanback to serve the remainder of Mr. Huffman's unexpired term;

NOW, THEREFORE, BE IT RESOLVED by the Board of Mayor and Aldermen of the City of Millington, Tennessee, that Rodney Stanback be, and he hereby is, appointed to serve the remainder of Jack Huffman's six year term as the City's representative on the Solid Waste Management Board, from the date of this Resolution until April 30, 2013 and thereafter until his

successor has been appointed.

This Resolution is adopted as of the 19th day of July, 2012.

Upon motion by Mr. Brown, seconded by Mr. Caruthers, the Board voted unanimously to approve Resolution 30-2012.

CONSIDERATION OF PURCHASE OF VEHICLE FOR POLICE DEPARTMENT

A report was made that Homer Skelton agreed to continue to honor its previous bid for a Ford Explorer, in the amount of \$ 23,100, for the Police Department. Funds for this purchase will come from drug funds. Upon motion by Mr. Lowry, seconded by Mr. Ford, the Board voted with six "ayes" to approve the purchase. Mr. Brown passed.

ADJOURNMENT

There being no further business, upon motion by Mr. Lowry, seconded by Mr. Morgan and unanimous consent of the Aldermen, the meeting was adjourned at 6:13 p.m.

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Linda L. Carter, Mayor

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Carolyn K. Conley, City Clerk