

MINUTES OF SPECIAL MEETING OF THE BOARD OF MAYOR AND ALDERMEN  
OF THE CITY OF MILLINGTON, TENNESSEE  
HELD ON AUGUST 20, 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 August 20, 2012. The meeting was called to order at 7:03 p.m. 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  
Keith D. Barger  
James O. Brown  
Michael E. Caruthers  
Donald L. Lowry  
Brett A. Morgan  
Jimmy E. Pike

Mr. Ford was absent. A quorum being present, the following proceedings were held:

CONSIDERATION OF ORDINANCE 2012-20

The first order of business was consideration of Ordinance 2012-20, as follows:

ORDINANCE 2012-20

ORDINANCE REPEALING ORDINANCE 2012-12 , ORDINANCE ANNEXING INTO THE  
CITY OF MILLINGTON THE TERRITORY GENERALLY KNOWN AS THE TOWN OR  
COMMUNITY OF LUCY

WHEREAS, on June 14, 2012, the Board of Mayor and Aldermen adopted Ordinance 2012-12 on third reading for the purpose of annexing into the corporate boundaries of the City of Millington the territory described therein, which territory is generally known as the unincorporated town or community of Lucy; and

WHEREAS, the Board of Mayor and Aldermen has determined that it is not in the best interest of the City of Millington to continue this annexation by ordinance;

NOW, THEREFORE, BE IT ORDAINED by the Board of Mayor and Aldermen of the City of Millington, Tennessee as follows:

Section 1. That Ordinance 2012-12 be, and the same hereby is, repealed and made null and void, and shall be of no further force and effect to annex into the City of Millington the territory described therein, which territory is described as follows;

Beginning at a point at the intersection of the eastern right of way (hereafter abbreviated as "r.o.w.") of Hwy 51 N and the north r.o.w. of Sykes Rd; thence 100' +/- southeasterly along the north r.o.w. of Sykes Rd to a point; thence southeasterly 300' +/- ; thence continuing along said r.o.w. 7000' +/- to the intersection of said r.o.w. with the eastern r.o.w. of Canadian National Railroad ("CNRR"); thence southwesterly along said CNRR r.o.w. 2500' +/- to its intersection with the north r.o.w. of Pleasant Ridge Rd; thence southeasterly a distance of 500' +/- along said north r.o.w. of Pleasant Ridge Rd. to a point; thence southwesterly along the east property line of parcel no. D0126 00259, as identified in the records of the Shelby County Assessor, 675' +/- to a point; thence northwesterly along the east property line of parcel no. D0126 00259 910' +/- to its intersection with the eastern r.o.w of CNRR; thence southwesterly along said CNRR r.o.w. 400' +/- to a point; thence in a southerly direction 1800' +/- along the existing southwestern corporate limits of the City of Millington to a point; then continuing 390'

+/- westerly along said corporate limits to a point; thence northeasterly 250' +/- along said corporate limits to a point; thence northwesterly 220' +/- along said corporate limits to a point; thence southwesterly 390' +/- along said corporate limits to a point; thence northwesterly 670' +/- along said corporate limits to a point at the intersection with the eastern r.o.w. of CNRR; thence southwesterly a distance of 1900' +/- along said eastern r.o.w. of CNRR, being the same as the existing corporate limits of the City of Millington to a point; thence 270' +/- in a southwesterly direction along said corporate limits to a point; thence 2600' +/- to a point on the eastern r.o.w. of Amherst Rd.; thence north along said eastern r.o.w. of Amherst Rd. a distance of 350'; thence northeast along the north property line of parcel no. D0125 00407 in said Assessor's records a distance of 320' +/-; thence northeasterly along said north property line and the existing City of Millington corporate limits a distance of 1470' +/-; thence southeasterly along the north property line of parcel no. D0125 00648 in said Assessor's records, and the existing City of Millington corporate limits a distance of 2150' +/- to a point intersecting the eastern r.o.w. of Raleigh Millington Rd.; thence southwesterly a distance of 2050' +/- along the eastern r.o.w. of Raleigh-Millington Rd. to a point intersecting the north r.o.w. of Amherst Rd.; thence northwesterly 1900' +/- along the north r.o.w. of Amherst Rd. and the southeast City of Millington existing corporate limits to a point intersecting the east r.o.w. of Amherst Rd.; thence continuing northwesterly along the existing City of Millington corporate limits to a point intersecting the east r.o.w. of CNRR for a distance of 2600' +/-; thence in a northwesterly direction a distance of 4500' +/- following the south property line of parcel no. D0125 00603 to a point; thence following the east property line of parcel no. D0125 00593 northeasterly a distance of 1600' +/- to a point; thence northwesterly along the north property line of parcel no. D0125 00593 a distance of 1350' +/- to its intersection with the eastern r.o.w. of Hwy 51 N; thence northeasterly along the eastern r.o.w. of Hwy 51 N a distance of 5000' +/- to the point of beginning. Said area measuring approximately 974 acres +/-.

BE IT FURTHER ORDAINED that notwithstanding the repeal of Ordinance 2012-12, this Ordinance 2012-20 does not repeal or nullify the Plan of Services for the Lucy community that was adopted by the Board of Mayor and Aldermen on June 14, 2012 by Resolution 24-2012, and said Plan of Services remains in full force and effect.

BE IT FURTHER ORDAINED that this Ordinance shall take effect upon its adoption on third and final reading, the public welfare requiring it.

Upon motion by Mr. Brown, seconded by Mr. Morgan, the Board voted unanimously to approve Ordinance 2012-20 on second reading.

#### ADJOURNMENT

There being no further business, upon motion by Mr. Brown, seconded by Mr. Lowry, and unanimous consent of the Aldermen, the meeting was adjourned at 7:06 p.m.

---

Linda L. Carter, Mayor

---

Carolyn K. Conley, City Clerk