

MINUTES OF REGULAR MEETING OF THE BOARD OF MAYOR AND
ALDERMEN OF THE CITY OF MILLINGTON, TENNESSEE
HELD ON SEPTEMBER 4, 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 September 4, 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 August 6, 2012, and the special called meetings held on August 20 and August 27, 2012 had previously been given to the Aldermen. The August 27 minutes were corrected to show that Mr. Morgan was present. Upon motion by Mr. Brown, seconded by Mr. Lowry, the Board voted unanimously to approve the minutes.

MONTHLY REPORTS

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

1. Finance Department
2. Police Department;
3. Fire Department;
4. Arts and Recreation Department and USA Stadium;
5. Planning & Community Development; and
6. City Court.

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

INTRODUCTION OF LEADERSHIP CLASS

Bethany Huffman introduced the members of the 2012-2013 Leadership Millington class.

PRESENTATIONS AND REMARKS

Mayor Carter presented the first annual Guns and Hoses Softball Showdown traveling trophy to the Millington Fire Department team, which won the game against the Police Department team.

Fire Chief Gary Graves recognized Mary White, HR Coordinator at Wal-mart Store # 94, in appreciation for her continuing support of and dedication to the Millington Fire Department.

Captain Stephen Fimple made several announcements regarding future events.

CONSIDERATION OF CHANGE ORDERS

The next order of business was consideration of change orders # 39 and 40 for Veterans Parkway, copies of which are attached to these minutes as collective Exhibit A. Upon motion by Mr. Barger, seconded by Mr. Lowry, the Board voted unanimously to approve both change orders.

CONSIDERATION OF MEMORANDUM OF AGREEMENT WITH MEMPHIS DIVISION OF FIRE SERVICES

The next order of business was consideration of a Memorandum of Agreement between the City and Memphis Division of Fire Services regarding the City's participation in Tennessee Task Force One Urban Search and Rescue. Upon motion by Mr. Caruthers, seconded by Mr. Lowry, the Board voted unanimously to approve the Agreement.

ANNOUNCEMENTS BY MAYOR

Mayor Carter announced that the City is in the process of creating an emergency operations center. Fire Chief Graves said the Emergency Management Agency will provide the City with a Mondo Smart Board, a virtual emergency operations center, and the plan is to use the conference room next to the GIS mapping office in the City's Planning Department for this center.

Mayor Carter said there will be a special meeting of the Board for the public hearing on Resolutions 33-2012 and 35-2012, the resolutions calling for annexation referenda for the Lucy and Kerrville areas.

She said a forester from USDA is working to identify damaged trees in the City that need to be removed because they are dead or diseased, and that some trees have already been removed.

BUSINESS FROM THE FLOOR

Ms. Debra Sigee addressed the Board regarding several concerns.

ADJOURNMENT

There being no further business, upon motion by Mr. Brown, seconded by Mr. Barger and the unanimous vote of the Aldermen, the meeting was adjourned at 6:36 p.m.

Linda L. Carter, Mayor

Carolyn K. Conley, City Clerk