

MINUTES OF SPECIAL MEETING OF THE BOARD OF MAYOR AND ALDERMEN  
OF THE CITY OF MILLINGTON, TENNESSEE  
HELD ON OCTOBER 15, 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 October 15, 2012. The meeting was called to order at 5:00 p.m. and was opened with a prayer by Mr. Morgan. 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  
D. Christopher Ford  
Donald L. Lowry  
Brett A. Morgan  
Jimmy E. Pike

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

CONSIDERATION OF CN RAILROAD SIGNAL PREEMPTION CONTRACT

The first order of business was consideration of a contract between the City and Illinois Central Railroad Company in connection with the installation of highway traffic control signals at the intersection of Church Street and Veterans Parkway adjacent to, or in the vicinity of, the Railroad's tracks. City Engineer Darek Baskin explained that the City desires to coordinate the operation of these traffic signals with the existing system of automatic crossing signals at the intersection of the tracks and Church Street to provide for preemption of the highway traffic signals when the train crossing signals are activated. A copy of said Contract is attached to these minutes as Exhibit A.

Upon motion by Mr. Brown, seconded by Mr. Caruthers, the Board voted unanimously to approve the contract.

ADJOURNMENT

There being no further business, upon motion by Mr. Brown and unanimous consent of the Aldermen, the meeting was adjourned at 5:25 p.m.

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Linda L. Carter, Mayor

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Carolyn K. Conley, City Clerk