

**MONDAY, JANUARY 12, 2026**

**BOARD OF MAYOR AND ALDERMEN - REGULAR MEETING**

**6:00 PM**

1. Prayer
2. Pledge Of Allegiance
3. Roll Call
4. Approval Of Agenda
5. Approval Of Minutes Of December 8, 2025

Documents:

[BMA MINUTES 12-8-25.PDF](#)

6. Election Of Vice-Mayor
7. Community Presentation: First 8 And Seeding Success Partnership - Kandace Thomas, Executive Director, First 8 Memphis
8. Public Comments
9. Public Hearing – Ordinance 2025-11 Amending The FY26 Budget To Purchase Three Police Vehicles
10. Consideration Of Ordinance 2025-11 Amending The FY26 Budget To Purchase Three Police Vehicles – Final Reading

Documents:

[ORDINANCE 2025-11 AMENDING THE FY26 BUDGET FOR POLICE VEHICLES.PDF](#)

11. Consideration Of Ordinance 2026-1 Amending The Millington Municipal Code, Title 14, Zoning And Land Use Control, Chapter 24, Sign Ordinance, To Include Language Regarding Murals – First Reading

Documents:

[ORDINANCE 2026-1 MURALS.PDF](#)

12. Consideration Of Ordinance 2026-2 Amending The Millington Municipal Code, Title 14, Zoning And Land Use Control, Chapter 5, Definitions, And Chapter 7, Commercial District Provisions, To Include Language Regarding Convenience Stores With Fuel Pumps And Gas Stations – First Reading

Documents:

[ORDINANCE 2026-2 FUEL STATIONS.PDF](#)

13. Consideration Of Ordinance 2026-3 Amending The Millington Municipal Code, Title 14,

Zoning And Land Use Control, Chapter 5, Definitions, And Chapter 8, Industrial District Provisions, To Include Language Regarding Vape And Associated Uses – First Reading

Documents:

[ORDINANCE 2026-3 VAPE.PDF](#)

14. Consideration Of Ordinance 2026-4 Amending The Millington Municipal Code, Title 14, Zoning And Land Use Control, Chapter 5, Definitions, And Chapter 8, Industrial District Provisions, To Include Language Regarding Solar Power Plant And Solar Farm – First Reading

Documents:

[ORDINANCE 2026-4 SOLAR.PDF](#)

15. Consideration Of Resolution 1-2026 Approving Appointment Of Tammy Sneed To The Millington Airport Authority

Documents:

[RESOLUTION 1-2026 AIRPORT APOINTMENT.PDF](#)

16. Consideration Of Resolution 2-2026 Approving Award Of RFP #2026-1 For Metal Garage And Storage Building For Water & Sewer Systems

Documents:

[RESOLUTION 2-2026 APPROVING AWARD OF RFP 2026-1 METAL GARAGE AND STORAGE BUILDING FOR WTR SWR.PDF](#)

17. Consideration Of Resolution 3-2026 Authorizing A Settlement Agreement Between Jennifer Robertson And Julie Joyner, Trustees Of The Gary W. Taylor Grandchildren's Trust And The City Of Millington, Tennessee

Documents:

[RESOLUTION 3-2026 TAYLOR TRUST SETTLEMENT.PDF](#)

18. Board Reports

19. Adjourn

#### **ADA NOTICE**

**The City seeks to meet the needs of all individuals with disabilities. Should you need an accommodation to attend, speak or hear at this meeting, please call City Hall at 901.873.5701 at least eight (8) working hours in advance of the meeting.**

**CITY OF MILLINGTON BOARD OF MAYOR AND ALDERMEN**  
**MINUTES OF REGULAR MEETING**  
**December 8, 2025**

Call to Order, Prayer, and Pledge of Allegiance

The Board of Mayor and Aldermen of the City of Millington, Tennessee, convened in regular session in Millington City Hall Chambers on Monday, December 8, 2025. The meeting was called to order at 6:02 p.m. by Mayor Larry Dagen. Sr. Pastor Ronald Floyd from Ark of the Covenant Ministries delivered the opening prayer, followed by the recitation of the Pledge of Allegiance by all in attendance.

Roll Call and Quorum Determination

The following Board members were present:

Mayor Larry Dagen  
Bethany Huffman  
Al Bell  
Chris Ford  
John Perales  
Thomas McGhee  
Gavin Smith

Mr. Lowry was absent

A quorum being present, the following proceedings were held:

4. Approval of Agenda

Approve Agenda

Motion: Huffman

Second: McGhee

Vote: Unanimous consent to approve

5. Approval of Minutes of November 10, 2025

Approve Minutes

Motion: Bell

Second: Perales

Vote: Unanimous consent to approve

6. City Beautiful Christmas 2025 – Yards of the Month

Christmas Decorations 2025 Yards of the Month were awarded to Jessica Eason (4806 Barrett Oaks Dr) and Jennifer Torgersen (7818 Tumbling Creek).

7. Public Comments

Debby Clifton requested the City invest in adaptive and inclusive programming, specifically for individuals with physical, developmental, and cognitive disabilities. Wanda and Joseph Marcello addressed the Board regarding the Harrold Building.

Close Public Comments

Motion: McGhee

Second: Perales

Vote: Unanimous consent to approve

8. Consideration of Ordinance 2025-11 Amending the FY26 Budget to Purchase Three Police Vehicles – First Reading

The City budgets annually for new police vehicles; however, due to COVID-19 and supply shortages, vehicle purchases were delayed in recent years, leaving the department short on cars. This year a state contract dealer has four vehicles available and on hold for the City. One vehicle would be purchased with DEA funds, and the remaining three with fund balance transfers. This purchase would bring the department to full vehicle capacity.

Approve Ordinance 2025-11

Motion: Perales

Second: Smith

Vote: Unanimous vote to approve

9. Consideration of Resolution 67-2025 Adopting the City of Millington, Tennessee Basic Emergency Management Plan

This emergency plan was developed over the past year with support from public safety consultant Carol Walker of Walker-Warner Communications. It aligns with FEMA's five Critical Mission Areas, guides emergency response actions, and enables the City to seek reimbursement when applicable. A training session for Department Directors and Supervisors will be held January 28<sup>th</sup>.

The plan is valid for five years and is available for review at City Hall during regular business hours.

Approve Resolution 67-2025

Motion: McGhee

Second: Huffman

Vote: Unanimous consent to approve

10. Consideration of Resolution 68-2025 Approving Appointments to the Millington Industrial Development Board

Doug Scott, Beth Hearn, and Danny Brown were appointed to the Industrial Development Board.

Approve Resolution 68-2025

Motion: McGhee

Second: Bell

Vote: Unanimous consent to approve

11. Consideration of Resolution 69-2025 Amending the City of Millington Charter Regarding Qualifications for Office, Section 4.03

This resolution aligns a one-year residency requirement for the Mayor and Aldermen positions with those of the School Board, and will now be submitted to the state legislature.

Approve Resolution 69-2025

Motion: Ford

Second: McGhee

Vote: Unanimous vote to approve

12. Consideration of Resolution 70-2025 Authorizing a Memorandum of Understanding Between Naval Support Activity Mid-South and Millington Police Department

The MOU defines the roles and responsibilities of NSA Mid-South law enforcement and the City Police Department, including jurisdiction, coverage areas, and response protocols.

Approve Resolution 70-2025

Motion: Smith

Second: Ford

Vote: Unanimous consent to approve

Board Reports

Ms. Huffman noted that the Planning Commission meets Monday, December 15<sup>th</sup> at 6:00pm at City Hall. Mr. Bell reported that AerSale is hiring approximately 125 new employees and will host a job fair on Thursday, December 11<sup>th</sup>, from 9:30 am - 3:30 pm at the Millington Chamber of Commerce office. Additionally, Tennessee Flight Training is opening at the airport in early spring and are also hiring. Mr. Ford met with the Joint Education Committee to discuss establishing a truancy court for Millington Schools. The Holiday Choir piano concert is Thursday, December 11<sup>th</sup> at 6:30pm at the PAC, and Christmas with the Paiges is Saturday, December 13<sup>th</sup> at 6:00pm at the PAC, proceeds benefiting the Millington Education Foundation. Mr. McGhee announced the Library and American Legion Post 252 are co-hosting a Voter Registration Drive Tuesday, December 9<sup>th</sup> from 10am – 5pm at the Library. There will be giveaways and information about Shelby County Tax Relief and Tax Freeze programs for taxpayers 65+ years. Mayor Dagen reminded everyone the Tree Lighting is tomorrow, December 9<sup>th</sup> at 5:00pm at Fire Station #1 and Float Show from 5:30pm – 7:00pm.

Adjourn

There being no further business, the meeting was adjourned at 6:32 pm.

These minutes are approved as of the 12th day of January, 2026.

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Larry Dagen, Mayor

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Karen Findley, City Clerk

ORDINANCE 2025-11

ORDINANCE TO AMEND THE FY26 BUDGET TO PURCHASE THREE POLICE  
VEHICLES

WHEREAS, the Board of Mayor and Aldermen of the City of Millington, Tennessee, adopted the Fiscal Year 2026 Budget for all Funds through Ordinance 2025-8; and

WHEREAS, the City of Millington annually budgets funds specifically designated for the replacement and purchase of police vehicles in order to maintain a reliable and operational fleet for the Millington Police Department; and

WHEREAS, due to the Covid-19 pandemic, supply-chain disruptions, and market limitations, the Millington Police Department was unable to obtain new vehicles for several years; and

WHEREAS, the Department currently maintains a fully staffed police force and requires dependable vehicles to ensure officer safety, timely response to emergencies, and continuity of operations; and

WHEREAS, an authorized vehicle dealer under State Contract has notified the City of Millington that three (3) fully equipped police vehicles—outfitted with emergency lighting, radar units, and other required law enforcement equipment—are presently available for immediate purchase, contingent upon the issuance of a purchase order within the next thirty (30) days; and

WHEREAS, it is in the best interest of the City/Town to ensure consistent annual budgeting for police vehicles to maintain a safe, modern, and reliable fleet.

NOW THEREFORE, BE IT ORDAINED by the Board of Mayor and Aldermen of the City of Millington, Tennessee, the FY25 Budget is hereby amended as follows:

General Government		
110-42100-941	PD - Transportation Equipment (Vehicles)	177,804.00
110-27000	Fund Balance (GF)	177,804.00

BE IT FURTHER ORDAINED, that the Police Chief is hereby authorized to obtain a purchase order using these amended funds for the acquisition of up to three (3) fully equipped police vehicles currently available from the authorized dealer.

BE IT FURTHER ORDAINED, that this Ordinance shall take effect upon its second and final passage.

Public Hearing: January 12, 2026  
First Reading: December 8, 2025  
Final Reading: January 12, 2026

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Larry Dagen, Mayor

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Karen Findley, City Clerk

ORDINANCE 2026-1

AN ORDINANCE TO AMEND THE MILLINGTON MUNICIPAL CODE, TITLE 14  
ZONING AND LAND USE CONTROL, CHAPTER 24, SIGN ORDINANCE, TO  
INCLUDE LANGUAGE REGARDING MURALS

WHEREAS, pursuant to Tennessee Code Annotated Sections 13-7-201 through 13-7-204 the City of Millington is empowered to adopt a Municipal Zoning Ordinance and Map and provide for its administration and enforcement; and

WHEREAS, the Board of Mayor and Aldermen deem it necessary, for the purpose of promoting the health, safety, morals and general welfare of the City to amend said Ordinance to revise language concerning mural definitions and construction; and

WHEREAS, pursuant to Tennessee Code Annotated, Sections 13-7-203 and 13-7-204, on December 15, 2025, the Millington Planning Commission did review at a duly advertised public hearing and recommend approval of the proposed amendments.

NOW, THEREFORE, BE IT ORDAINED, by the Board of Mayor and Aldermen for the City of Millington, Tennessee, the Millington Zoning Ordinance be amended to add the following language:

14-2403: (63) “Mural” A work of visual art, such as a painting, fresco, or mosaic, applied directly to or affixed to an exterior wall or surface, visible to the public, and not intended as a sign for commercial advertising purposes.

14-2405: (4) Murals:

(a) The Planning Commission shall review all mural applications and approve, deny, or request modifications based on compliance with this ordinance. A non-refundable application fee of \$300 shall be paid at the time of submission, unless waived for public art projects sponsored by the City.

(b) Design:

(i) Murals shall not contain obscene, indecent, or offensive content, as defined by Tennessee Code Annotated § 39-17-901.

(ii) Murals shall not function as signs or advertise commercial products, services, or businesses, as defined by the City’s zoning ordinance.

(iii) Murals shall be designed and installed to withstand weather conditions and not pose a safety hazard. Murals shall not cover required ingress and egress points on the proposed structure or cover designated safety elements of the structure.

(iv) Murals are permitted on exterior walls of buildings or structures, provided they do not face a residential zoning district unless approved by the Planning Commission.

(v) Murals on public property require approval from the Planning Commission.

(vi) Murals shall not cover more than 75% of the wall surface unless approved by the Planning Commission.

BE IT FURTHER ORDAINED, that this Ordinance shall take effect upon its second and final passage.

Public Hearing:

First Reading: January 12, 2025

Final Reading:

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Larry Dagen, Mayor

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Karen Findley, City Clerk

ORDINANCE 2026-2

AN ORDINANCE TO AMEND THE MILLINGTON MUNICIPAL CODE, TITLE 14, ZONING AND LAND USE CONTROL, CHAPTER 5, DEFINITIONS, AND CHAPTER 7, COMMERCIAL DISTRICT PROVISIONS, TO INCLUDE LANGUAGE REGARDING CONVENIENCE STORES WITH FUEL PUMPS AND GAS STATIONS

WHEREAS, pursuant to Tennessee Code Annotated Sections 13-7-201 through 13-7-204 the City of Millington is empowered to adopt a Municipal Zoning Ordinance and Map and provide for its administration and enforcement; and

WHEREAS, the Board of Mayor and Aldermen deem it necessary, for the purpose of promoting the health, safety, morals and general welfare of the City to amend said Ordinance to revise language concerning convenience stores with fuel pumps and gas stations; and

WHEREAS, pursuant to Tennessee Code Annotated, Sections 13-7-203 and 13-7-204, on December 15, 2025, the Millington Planning Commission did review at a duly advertised public hearing and recommend approval of the proposed amendments.

NOW, THEREFORE, BE IT ORDAINED, by the Board of Mayor and Aldermen for the City of Millington, Tennessee, the Millington Zoning Ordinance be amended to add the following language:

14-501: (126) “Convenience Store with Fuel Pumps” A retail establishment that sells a limited range of everyday items, such as snacks, beverages, and household goods, and includes fuel pumps for the sale of gasoline, diesel, or other motor vehicle fuels.

14-501: (127) “Gas Station” A facility primarily engaged in the retail sale of gasoline, diesel, or other motor vehicle fuels, which may or may not include ancillary services such as vehicle repair or retail vehicle parts and accessories.

14-501: (128) “Functional Classification Intersection” An intersection of the centerlines of two roads classified as a collector, arterial, or expressway as defined by the FHWA (Federal Highway Administration) guidelines and approved by the Memphis MPO (Metropolitan Planning Organization).

14-501: (129) “Fuel Station Buffer” A 500 ft. buffer that extends from the intersection of the Functional Classification Intersection where a Convenience Store with Fuel Pumps and Gas Station may locate in the appropriate zoning district.

14-501: (130) “Fuel Station Front Door” The primary public entrance to the convenience store with fuel pumps or gas station, as designated in the site plan submitted for permitting.

14-702: (n) Convenience Store with Fuel Pumps and Gas Stations.

(i) No more than two (2) convenience stores with fuel pumps or gas stations shall be permitted at any single intersection with a Functional Classification Intersection.

(ii) New convenience stores with fuel pumps or gas stations shall be located within 500 feet from a Functional Classification Intersection, measured from the point of intersection of the centerlines of the intersecting roads to the front door of the proposed establishment.

(iii) For those Fuel Station Buffers that overlap only two (2) convenience stores with fuel pumps or gas stations may be located within the combined buffers. An applicant may seek a special use exception from the Board of Zoning Appeals for those areas where Fuel Station Buffers overlap and are limited to (2) convenience stores with fuel pumps or gas stations.

(iv) Convenience stores with fuel pumps or gas stations may not have their doors or windows covered with advertisements, paintings, signs, or merchandise.

(v.) For those buffer zones that abut unincorporated Shelby County, only one convenience store with fuel pumps or gas station shall be allowed.

BE IT FURTHER ORDAINED, that this Ordinance shall take effect upon its second and final passage.

Public Hearing:  
First Reading:   January 12, 2025  
Final Reading:

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Larry Dagen, Mayor

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Karen Findley, City Clerk

ORDINANCE 2026-3

AN ORDINANCE TO AMEND THE MILLINGTON MUNICIPAL CODE, TITLE 14  
ZONING AND LAND USE CONTROL, CHAPTER 5, DEFINITIONS AND  
CHAPTER 8, INDUSTRIAL DISTRICT PROVISIONS, TO INCLUDE LANGUAGE  
REGARDING VAPE AND ASSOCIATED USES

WHEREAS, pursuant to Tennessee Code Annotated Sections 13-7-201 through 13-7-204 the City of Millington is empowered to adopt a Municipal Zoning Ordinance and Map and provide for its administration and enforcement; and

WHEREAS, the Board of Mayor and Aldermen deem it necessary, for the purpose of promoting the health, safety, morals and general welfare of the City to amend said Ordinance to revise language concerning vape store definitions and land use; and

WHEREAS, pursuant to Tennessee Code Annotated, Sections 13-7-203 and 13-7-204, on December 15, 2025, the Millington Planning Commission did review at a duly advertised public hearing and recommend approval of the proposed amendments.

NOW, THEREFORE, BE IT ORDAINED, by the Board of Mayor and Aldermen for the City of Millington, Tennessee, the Millington Zoning Ordinance be amended to add the following language:

14-501: (123) “Vape store.” A retail establishment where the primary business, constituting 50% or more of the sales floor area dedicated to the sale of vapor products and vapor product paraphernalia.

14-801: (8) Special exceptions. No uses are permitted on approval of the board of zoning appeals, except those towers for use by or in connection with commercial mobile communications services, vape stores, and concrete batch plants may be permitted in M-1 Districts upon such approval, subject to applicable provisions of this zoning ordinance.

14-802: (2) Special exceptions. No uses are permitted on approval of the board of zoning appeals, except those towers for use by or in connection with commercial mobile communications services, vape stores, solar power plant, solar farm, and concrete batch plants may be permitted in M-2 Districts upon such approval, subject to applicable provisions of this zoning ordinance.

BE IT FURTHER ORDAINED, that this Ordinance shall take effect upon its second and final passage.

Public Hearing:  
First Reading: January 12, 2025  
Final Reading:

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Larry Dagen, Mayor

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Karen Findley, City Clerk

ORDINANCE 2026-4

AN ORDINANCE TO AMEND THE MILLINGTON MUNICIPAL CODE, TITLE 14  
ZONING AND LAND USE CONTROL, CHAPTER 5, DEFINITIONS AND  
CHAPTER 8, INDUSTRIAL DISTRICT PROVISIONS, TO INCLUDE LANGUAGE  
REGARDING SOLAR POWER PLANT AND SOLAR FARM

WHEREAS, pursuant to Tennessee Code Annotated Sections 13-7-201 through 13-7-204 the City of Millington is empowered to adopt a Municipal Zoning Ordinance and Map and provide for its administration and enforcement; and

WHEREAS, the Board of Mayor and Aldermen deem it necessary, for the purpose of promoting the health, safety, morals and general welfare of the City to amend said Ordinance to revise language concerning solar farms and solar power plants; and

WHEREAS, pursuant to Tennessee Code Annotated, Sections 13-7-203 and 13-7-204, on December 15, 2025, the Millington Planning Commission did review at a duly advertised public hearing and recommend approval of the proposed amendments.

NOW, THEREFORE, BE IT ORDAINED, by the Board of Mayor and Aldermen for the City of Millington, Tennessee, the Millington Zoning Ordinance be amended to add the following language:

14-501: (124) “Solar Power Plant” Any facility designed to generate electricity from solar energy with a capacity exceeding 1 megawatt (MW), including associated infrastructure such as inverters, transformers, and transmission lines.

14-501: (125) “Solar Farm” A collection of solar panels or arrays installed on land primarily for the purpose of generating electricity for off-site use or sale.

14-802: (2) Special exceptions. No uses are permitted on approval of the board of zoning appeals, except that towers for use by or in connection with commercial mobile communications services, vape stores, solar power plant, solar farm, or concrete batch plants may be permitted in M-2 Districts upon such approval, subject to applicable provisions of this zoning ordinance.

14-802: (16): (a) Solar Power Plant and Solar Farms additional site plan requirements: A detailed site plan prepared by a licensed engineer, in accordance with all current City of Millington Zoning Ordinance and Design Standards including:

(i) Exact location and dimensions of all solar panels, inverters, transformers, and other infrastructure.

(ii) Buffer zones with a minimum width of 500 feet from all property lines, public roads, and residential zones surrounding the solar power plant or solar farm that must remain undeveloped and landscaped to mitigate visual and environmental impacts.

(iii) Topographic survey showing existing vegetation, water bodies, and wetlands.

(iv) Environmental Impact Assessment: A comprehensive study conducted by a third-party consultant approved by the municipality, evaluating:

- Impacts on local wildlife, endangered species, and migratory birds.
- Soil erosion, stormwater runoff, and groundwater contamination risks.
- Effects on agricultural land and prime farmland soils.

(v) Visual Impact Study: A study including photo simulations from multiple vantage points, demonstrating the project’s impact on scenic vistas, historic sites, and community aesthetics.

(vi) Community Impact Report: An analysis of the project’s effects on property values, traffic, noise, and local infrastructure, including a fiscal impact assessment. Noise from inverters or other equipment shall not exceed 40 decibels at the property line during daytime hours and 30 decibels at night. The site must be maintained free of weeds, debris, and damaged panels, with immediate repairs required for any non-compliance with additional maintenance requirements outlined in

Title 13 of the City of Millington Municipal Code. Operators must submit annual reports detailing energy production, environmental impacts, and compliance with permit conditions.

(vii) Decommissioning Plan: Shall be conducted in accordance with TCA 66-9-207

(viii) All solar infrastructure must be set back at least 1,000 feet from any residential property, school, park, or public waterway. A minimum of 100 acres are required for lot size.

BE IT FURTHER ORDAINED, that this Ordinance shall take effect upon its second and final passage.

Public Hearing:

First Reading: January 12, 2025

Final Reading:

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Larry Dagen, Mayor

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Karen Findley, City Clerk

RESOLUTION 1-2026

**RESOLUTION APPROVING APPOINTMENT OF TAMMY SNEED TO THE  
MILLINGTON AIRPORT AUTHORITY**

WHEREAS, the Board of Mayor and Aldermen of the City of Millington has established the Millington Airport Authority by Chapter 20, Chapter 3, Section 20-302 of the Millington Municipal Code; and

WHEREAS, the members of the Airport Authority are appointed by the Mayor and approved by the Board of Aldermen; and

WHEREAS, the Mayor would like to replace one member.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Mayor and Aldermen, that the Mayor's appointment to the Millington Airport Authority is hereby approved, and that the appointee shall serve until the end of their term or until their successor is appointed:

Tammy Sneed, term ending July 31, 2030 (replacing Doug Scott)

This Resolution is adopted this 12<sup>th</sup> day of January, 2026.

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Larry Dagen, Mayor

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Karen Findley, City Clerk

RESOLUTION 2-2026

**RESOLUTION APPROVING AWARD OF RFP #2026-1 FOR METAL GARAGE AND  
STORAGE BUILDING FOR WATER & SEWER SYSTEMS**

WHEREAS, Request for Proposal (RFP) #2026-1 was duly issued, publicly advertised, and proposals were received until January 6, 2026, at 10:00 a.m.; and

WHEREAS, RFP #2026-1 sought proposals for the construction of a 40-foot by 120-foot metal garage and storage building for the City's Water and Sewer Systems, to be constructed adjacent to the water plant located at 5041 Waycross Avenue; and

WHEREAS, proposals were received from three (3) qualified companies, each offering comparable construction quality and pricing; and

WHEREAS, following a thorough evaluation of the proposals, including consideration of price, materials, and contractor qualifications, it was determined that the proposal submitted by A & B Construction Co., Inc., a Women's Business Enterprise (WBE) construction company based in Memphis, Tennessee, represents the best value to the City, with a proposed contract amount of Two Hundred Fifty-Eight Thousand Three Hundred Dollars (\$258,300.00); and

NOW, THEREFORE, BE IT RESOLVED by the Board of Mayor and Aldermen of the City of Millington, Tennessee, that RFP #2026-1 is hereby awarded to A & B Construction Co., Inc., in an amount not to exceed \$258,300.00; and

BE IT FURTHER RESOLVED, that the Mayor is hereby authorized and directed to execute a contract and any related documents with A & B Construction Co., Inc. necessary to complete this project.

This Resolution is adopted as of the 12<sup>th</sup> day of January, 2026.

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Larry Dagen, Mayor

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Karen Findley, City Clerk

RESOLUTION 3-2026

RESOLUTION TO AUTHORIZE A SETTLEMENT AGREEMENT BETWEEN  
JENNIFER ROBERTSON AND JULIE JOYNER, TRUSTEES OF THE GARY W. TAYLOR  
GRANDCHILDREN'S TRUST AND THE CITY OF MILLINGTON, TENNESSEE

WHEREAS, a Lawsuit was filed by Jennifer Robertson and Julie Joyner, Trustees of the Gary W. Taylor Grandchildren's Trust against the City of Millington in the Shelby County Chancery Court under Docket No. CT-5251-23; and

WHEREAS, The City Manager and City Attorney attended a mediation settlement on December 5th, 2025 with the Plaintiff and additional Defendants Shelby County and the Chickasaw Basin Authority where a proposed settlement agreement was conditionally agreed upon by all parties; and

WHEREAS, The Mayor and Board of Alderman believe it is the best interest of the City of Millington and its citizens to reach a settlement on said case.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND BOARD OF ALDERMAN, that Larry Dagen in his capacity as Mayor of the City of Millington, is hereby authorized to execute any and all documents related to the Settlement Agreement, subject to review and approval of the City Attorney.

BE IT FURTHER RESOLVED that this Resolution shall become effective immediately upon its adoption, the public welfare requires it.

This Resolution is adopted as of the 12<sup>th</sup> day of January, 2026.

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Larry Dagen, Mayor

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Karen Findley, City Clerk