

Monday, June 27, 2022

**Attorney -  
Client Meeting  
(not open  
to public)  
4:30 PM**

**BOARD OF MAYOR AND ALDERMAN – CALLED  
MEETING**

**5:30 PM**

1. Prayer
2. Pledge Of Allegiance
3. Roll Call
4. Public Hearing – Ordinance 2022-11 Amending The FY22 Budget
5. Consideration Of Ordinance 2022-11 Amending The FY22 Budget – Final Reading

Documents:

[ORDINANCE 2022-11 AMENDING THE FY22 BUDGET.PDF](#)  
[ORDINANCE 2022-11 EXHIBIT A.PDF](#)  
[ORDINANCE 2022-11 EXHIBIT B.PDF](#)

6. Consideration Of Resolution 20-2022 Approving The Transfer Of Edmund Orgill Park Including All Existing Park Improvements, Equipment And Inventory Thereon, Together With A Total Of 437.96 Acres Of Land Upon Which The Park Is Situated, Owned By Shelby County, To The City Of Millington, Without Monetary Consideration, And Enter Into An Interlocal Agreement With Shelby County For The Use And Operation Of Said Park

Documents:

[RESOLUTION 20-2022 ORGILL PARK.PDF](#)

7. 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**



ORDINANCE 2022-11

AN ORDINANCE TO AMEND THE FY22 BUDGET

WHEREAS, The Board of Mayor and Aldermen of the City of Millington, Tennessee, adopted the FY22 Budget for all Funds by Ordinance 2021-7; and

WHEREAS, The Board of Mayor and Aldermen approved an Emergency Sludge Removal Contract for the Sewer Plant at the February 14, 2022 Board meeting and the contract amount of \$210,000.00 exceeds the amount that was budgeted for maintenance in the FY22 Budget; and

WHEREAS, It is necessary to amend the budget for the Sewer Plant by moving funds from Contingency and Retained Earnings as shown in Exhibit A; and

WHEREAS, The City of Millington received several grants that were used for items not previously budgeted as shown in Exhibit A; and

WHEREAS, The General Fund, Water Fund and Sewer Fund received more revenue than previously budgeted as shown in Exhibit B; and

WHEREAS, The Stormwater Fund had a decrease in revenue from the FY22 Budget as shown in Exhibit B.

NOW THEREFORE, BE IT ORDAINED by the Board of Mayor and Aldermen of the City of Millington, Tennessee, the FY Budget is amended as shown in Exhibit A and Exhibit B, which are attached and incorporated herein by reference.

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

Public Hearing: June 27, 2022  
First Reading: June 13, 2022  
Final Reading: June 27, 2022

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Terry G. Jones, Mayor

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Karen Findley, City Clerk

EMERGENCY SLUDGE REMOVAL CONTRACT - \$210,000.00

<b>SEWER 412 - FUND BALANCE</b>		<b>FY2022</b>	<b>FY2022</b>	
<b>LINE ITEM</b>	<b>DESCRIPTION</b>	<b>BUDGET</b>	<b>AMENDED</b>	<b>DIFFERENCE</b>
28200	Retained Earnings	18,247,496.85	18,247,496.85	23,671.58

<b>SEWER 412 - EXPENDITURES</b>		<b>FY2022</b>	<b>FY2022</b>	
<b>LINE ITEM</b>	<b>DESCRIPTION</b>	<b>BUDGET</b>	<b>AMENDED</b>	<b>DIFFERENCE</b>
52201-262	Property Maintenance	20,000.00	216,387.58	23,671.58
52202-990	Contingency	172,716.00	0.00	172,716.00

**GRANTS RECEIVED**

**Line Item**

110-36004	AAA Traffic Safety Purchased four portable intoximeters for breath alcohol testing	2,996		
110-36010	Fire Supplement Pay Distributed 5/27/22	18,400		
110-36011	Police Supplement Pay Distributed 5/27/22	15,200		
110-36043	Memphis 100 Club Purchased two Mobile Automated Fingerprint Identification Systems	1,990		
110-36094	SC Community Enhancemen Used for firearms simulator training and 12 Mossberg shotguns	15,000		
300-36061	Aycock Park Playground Purchased 3-Bay Arch Swing for Aycock Park	7,847		
300-36071	Shelby County CDBG Installation and lighting for South Park Ballfields	387,172		
300-36093	Chamber of Commerce Future paving of Farmer's Market parking lot	30,000		

Acct	Account Name	FY 2022 Budget	FY2022 Amended	Difference
<b>General Fund 110 - Revenue</b>				
31001	Realty Tax Current Collections	2,430,000	2,814,722	384,722
31002	Delinquent Taxes	60,000	13,196	(46,804)
31003	Utility Taxes	100,000	61,842	(38,158)
31004	In Lieu of Taxes by Co Trustee	34,000	49,790	15,790
31005	BFI - In Lieu of Taxes	250,000	251,892	1,892
31010	Interest & Penalty	20,000	17,543	(2,457)
31200	City Beer Tax	400,000	362,070	(37,930)
31600	Local Sales Tax	4,241,000	4,538,090	297,090
31601	City Sales Tax	1,904,000	2,204,000	300,000
31819	Personalty Taxes	190,000	185,218	(4,782)
31820	Business Tax - Local	370,000	418,607	48,607
31835	Business Tax - Max Fee	500	870	370
31912	Cable TV Franchise Tax	10,000	21,414	11,414
31960	Hotel-Motel Tax	140,000	232,940	92,940
32011	Fireworks Permit Fees	3,000	7,000	4,000
32101	Liquor Permits	2,000	4,750	2,750
32102	Liquor Inspection Fees	100,000	158,968	58,968
32595	Motor Vehicle License Fees	234,000	226,834	(7,166)
32608	Planning Comm Review Fees	10,000	25,720	15,720
32609	Subdivision Inspection Fees	5,000	45,243	40,243
32610	Building Permits	7,000	27,640	20,640
32611	Sign Permits	2,000	2,975	975
31612	Zoning Letter Fees	-	400	400
32694	Fiber Permits	-	2,918	2,918
32696	Beer Application Permits	-	1,100	1,100
32697	Beer Permits	3,000	3,157	157
33165	Millington Housing Auth in Lieu	23,000	24,092	1,092
33166	TVA in Lieu of Taxes	125,000	138,161	13,161
33167	MLG&W In Lieu of Taxes	120,000	116,177	(3,823)
33332	EMS Fees	670,000	683,510	13,510
33510	State Sales Tax	1,000,000	1,194,191	194,191
33523	Telecommunications Sales Tax	4,000	4,144	144
33530	State Beer Tax	5,000	4,834	(166)
33532	Mixed Drink Tax	25,000	48,494	23,494
33546	Excise Tax	16,000	49,232	33,232
34002	Sex Offender Registry Fees	-	1,050	1,050
34004	Police Fees - Other	-	2,988	2,988
34401	Library Fines	1,300	-	(1,300)
34403	Library Cards	1,200	1,522	322
34404	Library Fax Fees	1,000	2,243	1,243
34405	Library - Other Revenue	5,000	9,258	4,258
34498	Lot Mowing	-	860	860
34946	Rec - Youth Programs	10,000	22,280	12,280
34947	Rec - Adult Programs	5,000	3,750	(1,250)
34950	Rec - Other	-	61	61
34952	Baker Center Rental Fees	40,000	7,645	(32,355)
34956	Rec - Special Events Revenues	6,000	2,160	(3,840)
34957	Park Pavilion Rental Fees	1,000	4,315	3,315
34958	Farmers Market Revenues	-	1,450	1,450
34992	Concession Revenue	500	-	(500)
35110	City Court Fines	285,000	267,144	(17,856)
35111	DL/Veh Registration Suspension	1,000	2,351	1,351
35114	Camera Fines	150,000	150,000	-

	13,010,500	14,420,810	1,410,310
BUDGETED TOTAL	13,010,500		
AMENDMENT TOTAL	1,410,310		
<b>GENERAL FUND TOTAL REVENUE</b>	<b>\$14,420,810</b>		

Acct	Account Name	FY 2022 Budget	FY2022 Amended	Difference
<b>Stormwater 125 Revenues</b>				
33104	Permits	-	10,550	10,550
34101	Storm Water Fees-Residential	140,000	143,634	3,634
34102	Storm Water Fees-Commercial	260,000	232,383	(27,617)
34191	Discounts Forfeited	5,000	4,783	(217)
37001	Interest Income	100	110	10
	<b>Total Revenues</b>	<b>405,100</b>	<b>391,460</b>	<b>(13,640)</b>

BUDGETED TOTAL	405,100
AMENDMENT TOTAL	(13,640)
<b>STORMWATER TOTAL REVENUE</b>	<b>\$391,460</b>

	Account Name	FY 2022 Budget	FY2022 Amended	Difference
<b>Water 411 Revenues</b>				
34110	Water Sales	1,900,000	1,780,000	(120,000)
34190	Sprinkler Revenue	4,500	5,925	1,425
34191	Discounts Forfeited	30,000	30,038	38
34192	Water Development Fees	0	176,620	176,620
34195	Water Tap	0	91,940	91,940
34197	Water Service Conn/Reconn Fees	40,000	29,219	(10,781)
		<b>1,974,500</b>	<b>2,113,742</b>	<b>139,242</b>

BUDGETED TOTAL	1,974,500
AMENDMENT TOTAL	139,242
<b>WATER TOTAL REVENUE</b>	<b>\$2,113,742</b>

Acct	Account Name	FY 2022 Budget	FY2022 Amended	Difference
<b>Sewer 412 Revenues</b>				
34191	Discounts Forfeited	21,000	18,666	(2,334)
34200	Sewer Revenue	1,201,391	1,164,752	(36,639)
34201	Sewer Revenue (MLGW Collected)	76,337	77,848	1,511
34215	BFI Lechate Agreement	80,352	59,773	(20,579)
34225	Sewer Revenue (Shelby Cty)	124,287	101,009	(23,278)
34230	Sewer Revenue (U.S. Navy)	944,463	832,421	(112,042)
34246	Food Est FOG Fees	4,000	4,400	400
34292	Sewer Development Fees	-	169,438	169,438
34294	Sewer Tap	500	49,312	48,812
34295	Sewer Service Conn Fee	10,000	12,228	2,228
		<b>2,462,330</b>	<b>2,489,847</b>	<b>27,517</b>

BUDGETED TOTAL	2,462,330
AMENDMENT TOTAL	27,517
<b>SEWER TOTAL REVENUE</b>	<b>\$2,489,847</b>

RESOLUTION 20-2022

RESOLUTION TO APPROVE THE TRANSFER OF EDMUND ORGILL PARK INCLUDING ALL EXISTING PARK IMPROVEMENTS, EQUIPMENT AND INVENTORY THEREON, TOGETHER WITH A TOTAL OF 437.96 ACRES OF LAND UPON WHICH THE PARK IS SITUATED, OWNED BY SHELBY COUNTY, TO THE CITY OF MILLINGTON, WITHOUT MONETARY CONSIDERATION, AND ENTER INTO AN INTERLOCAL AGREEMENT WITH SHELBY COUNTY FOR THE USE AND OPERATION OF SAID PARK.

WHEREAS, In 1956, Shelby County, purchased a 437.96-acre tract of land, by Warranty Deeds of record as described in Book 5937, Page 297 and Book 5957, Page 72 of the Shelby County Registers Office, Tennessee, and further identified as Shelby County Tax Parcel Number D0106 00108C, Edmund Orgill Park has subsequently been constructed, developed and maintained to date by the County, and

WHEREAS, The City of Millington has agreed to take over the ownership, maintenance and future development of Edmund Orgill Park (including the land, existing park improvements, equipment and inventory thereon), along with all of the obligations, duties, responsibilities and liabilities associated therewith; and

WHEREAS, The general public would best be served having all of its local parks under direct ownership by the municipal government having jurisdiction of the areas within which the parks are located. It is deemed to be in the best interest of Shelby County to transfer the ownership, operation and maintenance and future development of Edmund Orgill Park, (including the herein above described land, existing park improvements, equipment and inventory (thereon), along with all of the obligations, duties, responsibilities and liabilities associated therewith to the City of Millington, without monetary consideration under the terms and conditions contained in the afore-described Inter-Local Agreement.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF MAYOR AND ALDERMAN OF THE CITY OF MILLINGTON, TENNESSEE, that the afore-described transfer of the ownership, operation, maintenance and future development of Edmund Orgill Park, (including the hereinabove described land, existing park improvements, equipment and inventory thereon), along with all of the obligations, duties, responsibilities associated therewith to the us from Shelby County, without monetary consideration, under the terms and conditions contained in the afore-described Inter-Local Agreement be and the same are hereby approved.

BE IT FURTHER RESOLVED, that the Mayor be and is authorized to execute an Inter-Local Agreement and any other documents, including but not limited to a Quit Claim Deed and Bill of Sale, necessary to affect the transfer of ownership, operation, maintenance and future development of Edmund Orgill Park (including the hereinabove described land, existing park improvements, equipment and inventory thereon) along with all of the obligations, duties, responsibilities and liabilities associated therewith to the City of Millington for the aforementioned purpose.

This resolution is adopted the 27<sup>th</sup> day of June, 2022.

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Terry G. Jones, Mayor

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Karen Findley, City Clerk