

Monday, May 9, 2022

**Attorney-Client Meeting
(not open to public)
5:00 PM**

**BEER BOARD
6:00**

1. Roll Call
2. Public Hearing – ON-Premise Beer Permit for Cristina Rios Perez (dba La Catrina Mexican Restaurant and Cantina Inc) 8834 US Highway 51 N, Millington, TN 38053
3. Consideration of ON-Premise Beer Permit for Cristina Rios Perez (dba La Catrina Mexican Restaurant and Cantina Inc) 8834 US Highway 51 N, Millington, TN 38053
4. Adjourn

**BOARD OF MAYOR AND ALDERMAN – REGULAR MEETING
Immediately after Beer Board**

1. Prayer
2. Pledge Of Allegiance
3. Roll Call
4. Approval Of Agenda
5. Approve Minutes Of April 11, 2022

Documents:

[BMA MINUTES 4-11-22.PDF](#)

6. Public Comments
7. Consideration Of Ordinance 2022-6 Amending Title 17, Refuse And Trash Disposal, Of The Millington Municipal Code – First Reading

Documents:

[ORDINANCE 2022-6 AMENDMENTS TO TITLE 17 OF CODE ON SANITATION.PDF](#)

8. Consideration Of Ordinance 2022-8 To Levy And Assess A Tax Rate For Ad Valorem Taxes Upon Real Property And Personal Property In The City Of Millington For The Tax Year 2022

(FY23) – First Reading

Documents:

[ORDINANCE 2022-8 APPROVING FY 23 TAX RATE.PDF](#)

9. Consideration Of Ordinance 2022-9 Amending The Official Zoning Map For The City Of Millington, Tennessee, And Amending The Astoria Square Planned Unit (PUD) Development – First Reading

Documents:

[ORDINANCE 2022-9 ASTORIA SQUARE AMENDED.PDF](#)

10. Consideration Of Ordinance 2022-10 Amending The FY22 Budget For Millington Municipal Schools – First Reading

Documents:

[ORDINANCE 2022-10 AMENDING FY22 BUDGETS FOR SCHOOLS.PDF](#)
[BUDGET AMENDMENT 13 GENERAL FUND.PDF](#)

11. Consideration Of Resolution 15-2022 Approving Award Of RFP #2022-2 For Inspection And Cleaning Of Underground Water Reservoir

Documents:

[RESOLUTION 15-2022 APPROVING AWARD OF RFP FOR INSPECTION AND CLEANING OF RESERVOIR.PDF](#)

12. Consideration Of Resolution 16-2022 Authorizing A Five-Year Service Agreement With University Of Memphis For Maintaining Wellhead Protection Plan

Documents:

[RESOLUTION 16-2022 AGREEMENT FOR WELLHEAD PROTECTION PLAN.PDF](#)

13. Consideration Of Resolution 17-2022 Approving Appointment To The Millington Housing Authority

Documents:

[RESOLUTION 17-2022 MHA APPOINTMENT.PDF](#)

14. Consideration Of Resolution 18-2022 Approving Purchase Agreement For Mitigation Credits With The Pictsweet Company And Authorizing The Mayor Or City Manager To Sign Such Agreement

Documents:

[RESOLUTION 18-2022 AUTHORIZING CONTRACT FOR STREAM MITIGATION CREDITS.PDF](#)

15. Consideration Of Resolution 19-2022 Accepting The Resignation Of Alderman Jon Crisp And Declaring Vacant The Millington Alderman Position Number 3

Documents:

[RESOLUTION 19-2022 ACCEPT RESIGNATION AND DECLARE OPEN POSITION.PDF](#)

16. Board Reports

17. 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
April 11, 2022

Call to Order, Prayer, and Pledge of Allegiance

The Board of Mayor and Aldermen of the City of Millington, TN met in regular session at Millington City Hall Chambers on Monday, Monday, February 14, 2022. The meeting was called to order at 6:01 pm by Mayor Terry Jones, and Mr. Thomas McGhee led everyone in prayer, followed by the Pledge of Allegiance.

Roll Call and Quorum Determination

The following Board members were present:

Mayor Terry Jones
Bethany Huffman
Al Bell
Jon Crisp
Larry Dagen
Thomas McGhee
Don Lowry
Mike Caruthers

A quorum being present, the following proceedings were held:

4. Approval of Agenda
Approve agenda
Motion: Huffman
Second: Lowry
Vote: unanimous consent to approve
5. Approve Minutes of March 14, 2022
Approve Minutes
Motion: Bell
Second: Crisp
Vote: unanimous consent to approve
6. Randa Lipman - Mid-South Transplant Foundation
Ms. Lipman promoted April as National Donate Life Month, and Blue & Green Day Mid-South (which is April 22, 2022). She encouraged all present to register as organ and tissue donors so more lives could be saved in our community.
7. Public Comments
Close Public Comments
Motion: McGhee
Second: Dagen
Vote: unanimous consent to close
8. Public Hearing - Ordinance 2022-25 Amending Chapter 1 of Title 18, Water and Sewers, of the Millington Municipal Code
Close Public Hearing
Motion: Huffman
Second: Lowry
Vote: unanimous consent to close
9. Consideration of Ordinance 2022-5 Amending Chapter 1 of Title 18, Water and Sewers, of the Millington Municipal Code - Final Reading
Approve Ordinance 2022-5
Motion: Lowry
Second: Bell
Vote: unanimous vote to approve on final reading
10. Consideration of Resolution 13-2022 Authorizing Edward Haley, in his Capacity as City Manager of the City of Millington, Tennessee, to Enter Into a Right of Entry License Agreement with the Illinois Central Railroad Company
Approve Resolution 13-2022
Motion: Crisp
Second: Bell
Vote: unanimous consent to approve

11. Consideration of Resolution 14-2022 Granting Permission to Millington Municipal Schools to Seek Funding from USDA Rural Development Community Facilities Loan Program
The Schools would like to start the process and lock in the interest rate before they go up on October 1.

Approve Resolution 14-2022

Motion: Huffman

Second: Crisp

Vote: unanimous consent to approve

12. Board Reports

Mr. Caruthers gave an update from the Planning Commission meeting in March.

Adjourn

There being no further business, the meeting was adjourned at 6:21 pm.

These minutes are approved as of the 9th day of May, 2022.

Terry G. Jones, Mayor

Karen Findley, City Clerk

ORDINANCE 2022-6

ORDINANCE AMENDING TITLE 17, REFUSE AND TRASH DISPOSAL, OF
THE MILLINGTON MUNICIPAL CODE

WHEREAS, The Charter of the City of Millington authorizes the Board of Mayor and Aldermen to adopt regulations for collection and disposal of refuse to promote and protect the public health and sanitation, and to impose charges to cover the costs of such services; and

WHEREAS, The Board of Mayor and Aldermen has previously adopted Title 17, Refuse and Trash Disposal, as part of the Millington Municipal Code; and

WHEREAS, The City operates its Sanitation Services from fees collected from users; and

WHEREAS, Due to increasing fuel prices and rising equipment replacement costs, it is necessary to increase fees; and

WHEREAS, The Board has determined that it is necessary to amend Title 17 of the Millington Municipal Code, to address these and other changes in service delivery.

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF MAYOR AND ALDERMEN OF THE CITY OF MILLINGTON, TENNESSEE, That Title 17, Section 17-112 is repealed in its entirety and replaced by

17-112. Refuse Collection Service Charges.

(1) (a) There is hereby imposed a monthly service charge of \$24.00 on each residential dwelling unit and \$32.00 on each non-residential cart service customer for the collection of refuse. This charge is imposed for the maintenance and improvement of the general public health and sanitation. City staff may calculate the prorated amount for partial monthly service.

(b) Residential locations, excluding Non-Residential Cart Service, may lease additional refuse carts for eight dollars (\$8.00) each per month in addition to the normal monthly rate. The customer may request to add, delete or change this service level once during the City's fiscal year. Residential locations may be required to lease additional containers if they regularly have more than two extra trash bags placed for collection.

(2) The penalties established under § 18-127 of this code for late payment of water fees shall also apply to refuse collection service charges.

(3) Used home appliances may be picked up following the payment in advance of a service charge of fifty dollars (\$50.00) per appliance. Tags indicating this payment has been made may be obtained at City Hall. These tags must be placed on the appliance before the pickup will be made.

(4) The owner of a rental property shall be charged one hundred dollars (\$100.00) per truckload or any part thereof for removal of refuse following an eviction or tenant leaving a property.

BE IT FURTHER ORDAINED, that this Ordinance shall take effect upon its final passage and changes to service charges shall be effective for any bill issued after July 1, 2022, the public welfare requiring it.

Public Hearing:

First Reading: May 9, 2022

Final Reading:

Terry G. Jones, Mayor

Karen Findley, City Clerk

ORDINANCE 2022-8

ORDINANCE TO LEVY AND ASSESS A TAX RATE FOR AD VALOREM TAXES UPON
REAL PROPERTY AND PERSONAL PROPERTY IN THE CITY OF MILLINGTON
FOR THE TAX YEAR 2022 (FY23)

BE IT ORDAINED by the Board of Mayor and Alderman of the City of Millington, Tennessee, hereinafter referred to as the 2022 Tax Rate Ordinance to provide as follows:

SECTION 1: TAX RATE – There is hereby levied upon all real property in the City of Millington pursuant to TCA 67-5-101 et sec., a tax calculated upon a rate of \$1.40 for each \$100.00 of assessed valuation and there is hereby levied upon all taxable personal property a tax calculated upon a rate of \$1.40 for each \$100.00 of assessed valuation.

SECTION 2: COLLECTION – The taxes herein provided for are to be collected for the year 2022, and shall be due on the first Monday in October and shall be delinquent from and after the first day of March of the subsequent year, and shall be paid and collected through the Office of the Shelby County Trustee.

SECTION 3: APPORTIONMENT OF TAX RATE – The taxes levied in Section 1 of this Ordinance when collected shall be apportioned as follows:

For the General Purposes of the City of Millington, \$.8478 on each \$100.00 of assessed valuation.

For the Debt Service of the City of Millington, including interest and principal payments, \$.5522 on each \$100.00 of assessed valuation.

SECTION 3: SEVERABILITY – To the extent that any prior Ordinance, assessment or tax rate specification conflicts with this Ordinance the same is repealed.

SECTION 4: EFFECTIVE DATE – Be it further ordained that this Ordinance shall take effect upon its second and final passage.

Public Hearing:

First Reading: May 9, 2022

Second Reading:

Terry G. Jones, Mayor

Karen Findley, City Clerk

ORDINANCE 2022-9

ORDINANCE AMENDING THE OFFICIAL ZONING MAP FOR THE CITY OF
MILLINGTON, TENNESSEE AND AMENDING THE ASTORIA SQUARE PLANNED
UNIT (PUD) DEVELOPMENT

WHEREAS, The Tennessee Code Annotated Statutes, as amended, Title 13, grants municipalities and counties the authority to provide for the planning; and

WHEREAS, Chapter 22 of the Millington Zoning Ordinance provides the regulations and requirements for a Planned Unit Development; and

WHEREAS, a request to rezone 83.63 acres from M-P Planned Industrial to Planned Unit Development permitting Commercial, Mixed-Use Commercial, Multiple Family, Townhouses and Open Space was recommended for approval by the Planning Commission at their meeting on July 19, 2021; and

WHEREAS, The Planning Commission also considered the Outline Plan at their meeting on August 16, 2021, and recommended amendments to the Conditions of Approval on the Outline Plan; and

WHEREAS, The property is further described in Attachment A; and

WHEREAS, Section 14-2204 (2) of the Application Requirements of the PUD Ordinance, provides the detailed requirements for the submission of an Outline Plan as a part of the approval of a PUD; and

WHEREAS, The required Outline Plan was also approved by the Planning Commission on July 19, 2021; and

WHEREAS, The Outline Plan was further amended to relocate certain uses and revise the phases and was approved by the Planning Commission on April 18, 2022, and is included in this Ordinance as Attachment B.

NOW THEREFORE, BE IT ORDAINED by the Board of Mayor and Aldermen of the City of Millington, Tennessee, that the Planned Development consisting of 83.63 acres, as described in Attachment A, be amended and that the Outline Plan be recorded in accordance with the requirements of the Ordinance and the following Conditions of Approval be placed on the Outline Plan:

- 1) Each phase of the development must meet the 20% open space requirement, the large park space may be used to meet this requirement as portions of it are developed along with the various phases.
- 2) Complete Master Development Plans, Engineering and/or Site Plans submissions will be required on each phase of the project and it is developed. Architectural design and detail shall be a part of the Master Development Plans.
- 3) No structures shall be over three stories except the hotel which may be four stories.
- 4) E. Navy Circle, W. Navy Circle and E. National Street shall be public streets, all other drives shall be private.
- 5) The land at the Centennial Monument shall be acquired by the developer and the Monument and other improvements shall be relocated to a site suitable to the City at the cost of the developer.

BE IT FURTHER ORDAINED that this ordinance shall take effect upon its final passage, the public welfare requiring it.

Public Hearing:

First Reading: May 9, 2022

Final Reading:

Terry G. Jones, Mayor

Karen Findley, City Clerk

ATTACHMENT A- Legal Description

This Planned Unit Development includes the following parcels as shown on the Shelby County Register of Deeds GIS Map:

M0115G A00149

M0115G A00151

M0115G B00001C

M0115G C00001

M0115F A00001C

M0115 00717

ATTACHMENT B – Outline Plan



DATE: 08/11/2023
 PROJECT: ASTORIA SQUARE
 DRAWING: MASTER PLAN
 SHEET: 01

ASTORIA SQUARE OUTLINE PLAN

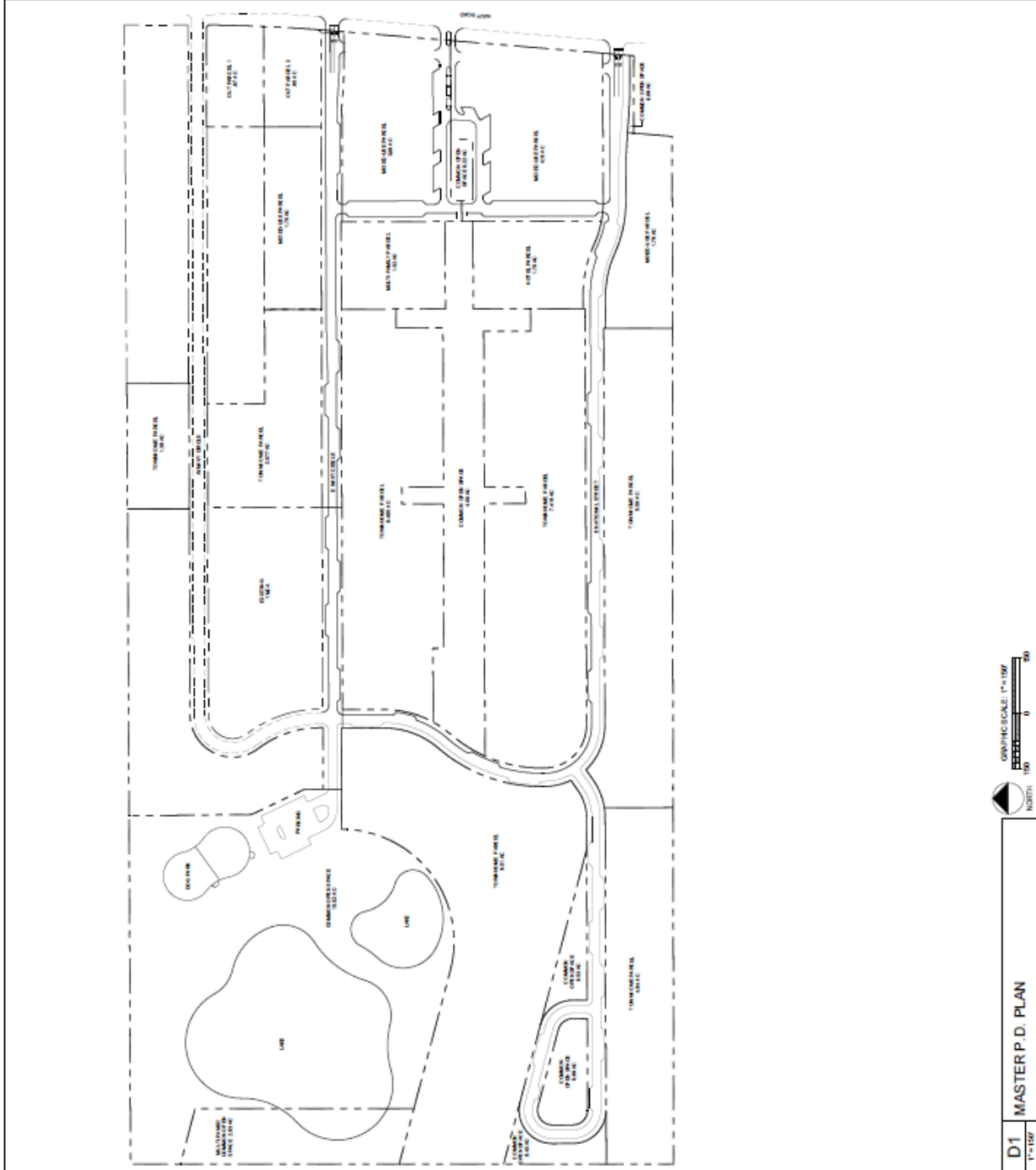
ASTORIA
 DEVELOPMENT,
 LLC
 8/11/2023

DATE: 08/11/2023
 PROJECT: ASTORIA SQUARE
 DRAWING: MASTER PLAN
 SHEET: 01

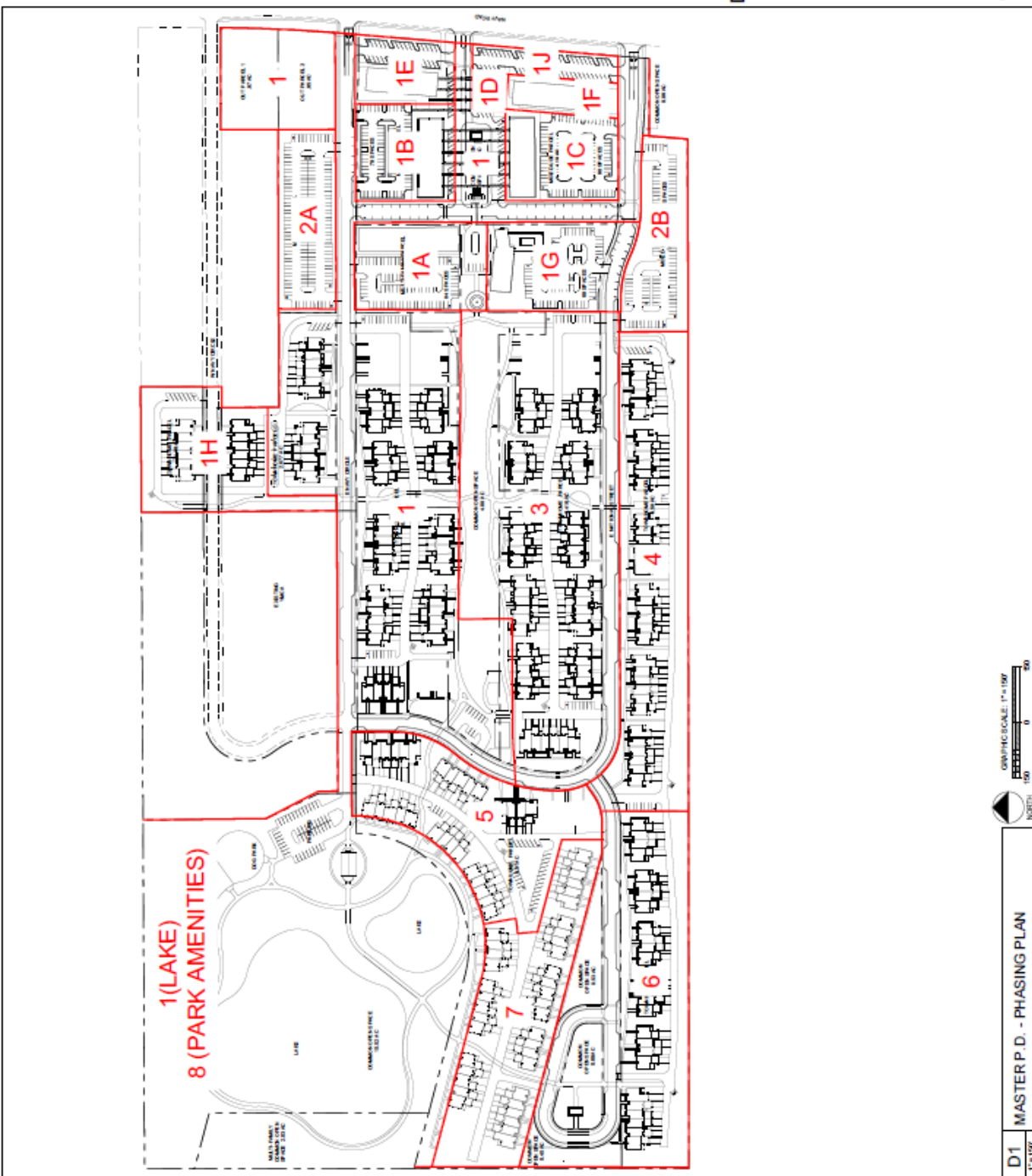
MASTER PLAN

CENTRAL
 PARK

C0.1



D1 MASTER P.D. PLAN
 1"=100'



D1 MASTER P.D. - PHASING PLAN
1"=100'

MULTI-PARTY CERTIFICATE

We, the undersigned, (printed name of applicant), Manager of the property shown herein, hereby accept this plan as our plan for development of the property and agree to comply with the applicable zoning, subdivision, and other regulations, local laws, and conditions of approval.

Signature of Applicant

STATE OF TENNESSEE COUNTY OF SHELBY

Before me, the undersigned a notary public in and for the State and County of Tennessee, duly commissioned and qualified personally appeared (printed name of applicant) who is known to me to be the person whose name is subscribed to the foregoing and who has acknowledged to me the execution of the same as representative of the foregoing.

In witness whereof, I hereunto set out hand and affix my seal this _____ day of _____, 20____.

Notary Public _____

My commission expires _____

CERTIFICATE OF SURVEY

I, _____, do hereby certify that I am registered under the laws of the State of Tennessee and am duly qualified and licensed as a professional engineer in the State of Tennessee. I am a resident of the County of _____, State of Tennessee, and I hold a true and correct plat or map of the land embraced herein, showing the Planned Development, land regulations, local laws, and other conditions of approval in accordance with the zoning Ordinances of the City of Astoria, Tennessee. I am a resident of _____, Tennessee.

I, the undersigned, hereby set out hand and affix my seal this _____ day of _____, 20____.

Professional Civil Engineer/Land Surveyor,
State of Tennessee
Certificate No. _____ (SE/LS)

PLANNING COMMISSION CERTIFICATE

I, _____, do hereby certify that the City of Astoria Planning Commission has approved this Planned Development Outline Plan for recording.

Date

Secretary, City of Astoria Planning Commission

OWNER'S CERTIFICATE

I, _____, the undersigned owner of the property shown herein, hereby accept this as my plan of development for the property and hereby agree to the plan for development, local regulations, local laws, and conditions of approval.

Owner

STATE OF TENNESSEE COUNTY OF SHELBY

Before me, the undersigned a notary public in and for the State and County of Tennessee, duly commissioned and qualified personally appeared (printed name of owner) who is known to me to be the person whose name is subscribed to the foregoing and who has acknowledged to me the execution of the same as representative of the foregoing.

In witness whereof, I hereunto set out hand and affix my seal this _____ day of _____, 20____.

Notary Public _____

My commission expires _____

ARCHITECTURAL BUILDING TYPES

MIXED USE BUILDING
The intent of this building is to provide a mix of uses. It may include residential, office, retail, and other uses. The building is designed to be flexible and adaptable to changing market conditions.

COMMERCIAL BUILDING (DIVERSITY)
The intent of this building is to provide a mix of uses. It may include office, retail, and other uses. The building is designed to be flexible and adaptable to changing market conditions.

INDUSTRIAL DEVELOPMENT CENTER
The intent of this building is to provide a mix of uses. It may include office, retail, and other uses. The building is designed to be flexible and adaptable to changing market conditions.

TOWNHOUSE
The intent of this building is to provide a mix of uses. It may include office, retail, and other uses. The building is designed to be flexible and adaptable to changing market conditions.

APARTMENT
The intent of this building is to provide a mix of uses. It may include office, retail, and other uses. The building is designed to be flexible and adaptable to changing market conditions.

ORDINANCE 2022-10

ORDINANCE TO AMEND THE FY22 BUDGET FOR
THE MILLINGTON MUNICIPAL SCHOOLS

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 FY22 Budget adopted for the Millington Municipal School Board included four funds: General Purpose School Fund, School Federal Projects Fund, School Cafeteria Fund and School Capital Projects Fund; and

WHEREAS, Section 9.06 of the Millington Charter requires the adoption of the budget and amendments to the budget (appropriations) to be by ordinance which must be approved at two separate meetings of the Board of Mayor and Aldermen; and

WHEREAS, The Millington Municipal School Board has submitted amendment number 13 to their budget for approval by the Board of Mayor and Aldermen; and

WHEREAS, Amendment 13 amends the General Purpose Fund - for an increase of \$ 336,711.00; from the Summer Learning Camps allocations; Voluntary Pre-K & First 8 Memphis budget reconciliations; and

NOW THEREFORE, BE IT ORDAINED by the Board of Mayor and Aldermen of the City of Millington, Tennessee, the FY22 Millington Municipal School Board Budget is amended as shown in Exhibit A, which are attached and incorporated herein by reference.

BE IT FURTHER ORDAINED, That the amended budgeted revenues and expenditures of the funds of the Millington Municipal School Board are:

	Revenues	Expenditures
General Purpose School Fund	\$ 25,588,744	\$ 25,588,744
Federal Projects Fund	\$ 13,229,756	\$ 13,229,756
School Cafeteria Fund	\$ 1,849,693	\$ 1,849,693
School Capital Projects Fund	\$ 2,506,840	\$ 2,506,840

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

Public Hearing:
First Reading: May 9, 2022
Final Reading:

Terry G. Jones, Mayor

Karen Findley, City Clerk



**RESOLUTION AMENDING THE FISCAL YEAR 2021-2022 BUDGET OF
MILLINGTON MUNICIPAL SCHOOL DISTRICT
BUDGET AMENDMENT THIRTEEN**

WHEREAS, T.C.A. § 49-2-301(W)(i) provides that the budget shall set forth in itemized form the amount necessary to operate the schools for the scholastic year beginning on July 1, following, or on such date as provided for by charter or private legislative act; and (ii) that any change in the expenditure of money as provided for by the budget shall be ratified by the local board and the appropriate local legislative body; AND

WHEREAS, it is necessary to amend the Fiscal Year 2021 - 2022 budget and appropriate said funds as reflected and described below;

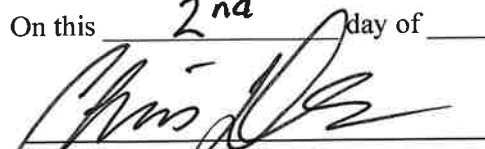
NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of the Millington Municipal School District hereby approves the Fiscal Year 2021 - 2022 amended budget and appropriates said funds, as described below, thereby amending the aggregate budget in the General Fund from \$25,252,033 to \$25,588,744.

Included below is a summary of the respective components of the budget amendment. A summary of the budget impacts can be found on Exhibit A herein.

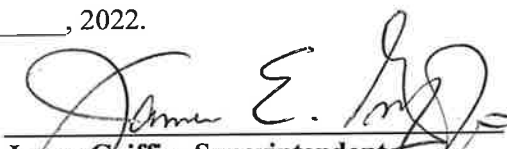
1. General Fund

- a. Summer Learning Camps allocations; Voluntary Pre-K & First 8 Memphis budget reconciliations

On this 2nd day of May, 2022.



School Board Chairman
Millington Municipal Schools Board of Education



James Griffin, Superintendent
Millington Municipal Schools Board of Education



MILLINGTON MUNICIPAL SCHOOLS
Budget Summary For Fiscal Year 2021-2022

	Original Budget as of 1 JUL 2021	Budget Amendment 1 as of 27 JUL 2021	Budget Amendment 2 as of 2 AUG 2021	Budget Amendment 3 as of 07 SEP 2021	Budget Amendment 4 as of 07 SEP 2021	Budget Amendment 5 as of 07 SEP 2021	Budget Amendment 6 as of 04 OCT 2021	Budget Amendment 7 as of 18 OCT 2021	Budget Amendment 8 as of 06 DEC 2021	Budget Amendment 9	Budget Amendment 10	Budget Amendment 11	Budget Amendment 12	Budget Amendment 13	Revised Budget as of 03 MAY 2022
GENERAL PURPOSE FUND															
REVENUES / SOURCE OF FUNDS															
City of Millington (Acct # 40275, 49400, 49810)	303,280	-	-	-	-	-	-	-	-	-	-	-	-	-	303,280
State (Acct # 46511-47143)	13,489,041	-	-	-	-	-	(406)	-	-	-	-	166	-	336,711	13,825,512
Federal (Acct # 44146, 47630, 47640)	458,000	-	-	-	-	-	-	-	-	-	-	-	-	-	458,000
County (Acct # 40110-40240)	9,703,439	-	-	-	-	-	272,000	-	-	-	-	-	-	-	9,975,439
Other Local Sources (Acct # 44110, 44120, 44570, 44990)	210,709	-	-	-	-	-	-	-	-	-	-	-	-	-	210,709
Indirect Cost/Transfers In and Out (Acct # 49800-49810)	500,000	-	-	-	-	-	-	-	-	-	-	-	-	-	500,000
Donations (Acct # 48610)	6,000	-	100,000	-	-	-	-	-	-	-	-	-	-	-	106,000
Planned Use of Fund Balance	-	-	81,000	45,274	-	25,090	-	-	-	15,000	43,440	-	-	-	209,804
TOTAL REVENUE/SOURCE OF FUNDS	\$ 24,670,469	\$ -	\$ 181,000	\$ 45,274	\$ -	\$ 25,090	\$ 271,594	\$ -	\$ -	\$ 15,000	\$ 43,440	\$ 166	\$ -	\$ 336,711	\$ 25,588,744
EXPENDITURES															
Instruction (Acct # 71100-71300)	13,184,745	-	100,000	-	-	-	272,000	-	-	9,500	29,785	-	-	266,788	13,862,818
Instructional Support (Acct # 72210-72230)	1,440,441	-	-	-	-	-	-	-	-	-	2,755	-	-	-	1,443,196
Student Support (Acct # 72120, 72130)	859,306	-	-	-	-	-	(406)	-	-	-	1,595	166	-	23,890	884,551
Office of the Principal (Acct # 72410)	1,846,416	-	-	-	-	-	-	-	-	-	3,535	-	-	-	1,849,951
General Administration (Acct # 72310, 72320)	758,068	-	-	-	-	-	-	-	-	-	580	-	-	-	758,648
Education Technology (Acct # 72250)	1,139,787	-	-	-	-	-	-	-	-	-	870	-	-	-	1,140,657
Fiscal Services (Acct # 72510)	470,827	-	-	-	-	-	-	-	-	-	725	-	-	-	471,552
Other Support Services (Acct # 72520, 72810)	315,705	-	81,000	-	-	-	-	-	-	-	435	-	-	-	397,140
Student Transportation (Acct # 72710)	1,343,203	-	-	-	-	-	-	-	-	-	-	-	-	46,033	1,389,236
Plant Services (Acct # 72610, 72620, 76100)	2,315,107	-	-	45,274	-	-	-	-	-	-	1,885	-	-	-	2,362,266
Early Childhood (Acct # 73400)	587,470	-	-	-	-	-	-	-	-	5,500	1,275	-	-	-	594,245
Debt Service (Acct # 82130, 82330)	409,394	-	-	-	-	25,090	-	-	-	-	-	-	-	-	434,484
TOTAL EXPENDITURES	\$ 24,670,469	\$ -	\$ 181,000	\$ 45,274	\$ -	\$ 25,090	\$ 271,594	\$ -	\$ -	\$ 15,000	\$ 43,440	\$ 166	\$ -	\$ 336,711	\$ 25,588,744
GENERAL FUND BUDGET	\$ 24,670,469	\$ 24,851,469	\$ 24,896,743	\$ 24,896,743	\$ 24,921,833	\$ 25,193,427	\$ 25,193,427	\$ 25,193,427	\$ 25,193,427	\$ 25,208,427	\$ 25,251,867	\$ 25,252,033	\$ 25,252,033	\$ 25,588,744	

RESOLUTION 15-2022

RESOLUTION APPROVING AWARD OF REQUEST FOR PROPOSALS #2022-2 FOR INSPECTION AND CLEANING OF UNDERGROUND WATER RESERVOIR

WHEREAS, Request for Proposals (RFP) #2022-2 for Inspection And Cleaning of Underground Water Reservoir was issued, advertised in the paper and due on April 28, 2022 at 10:00 AM; and

WHEREAS, An RFP was used because there are multiple acceptable ways to accomplish the project and by using the RFP approach, it allows the City to obtain the services in the most economical manner; and

WHEREAS, Proposals were received from three (3) companies, with proposals varying in costs and services offered; and

WHEREAS, The proposals were evaluated, and SE Diving Services, LLC is recommended since they have performed such services satisfactorily for the City in the past with competitive pricing.

NOW, THEREFORE, BE IT RESOLVED by the Board of Mayor and Aldermen of the City of Millington, Tennessee, that RFP #2022-2 for Inspection And Cleaning of Underground Water Reservoir is awarded to SE Diving Services, LLC.

BE IT FURTHER RESOLVED, That the Mayor or City Manager may sign any and all documents necessary documents to have these services performed.

This Resolution is adopted as of the 9th of May, 2022.

Terry G. Jones, Mayor

Karen Findley, City Clerk

RESOLUTION 16-2022

RESOLUTION AUTHORIZING A FIVE-YEAR SERVICE AGREEMENT WITH
UNIVERSITY OF MEMPHIS FOR MAINTAINING WELLHEAD PROTECTION PLAN

WHEREAS, The City of Millington desires to insure a safe and adequate supply of water for its citizens; and

WHEREAS, the City has historically contracted with the Center for Applied Earth Science and Engineering Research (CAESER), a part of the University of Memphis, to develop and maintain the City of Millington Wellhead Protection Plan; and

WHEREAS, the University has submitted a five-year Service Agreement effective July 1, 2022 thru June 30, 2027, which includes an annual fee of \$19,262.60, for approval by the City.

NOW, THEREFORE, BE IT RESOLVED by the Board of Mayor and Aldermen of the City of Millington, Tennessee, that the Mayor is hereby authorized to sign and submit the Service Agreement with the University of Memphis and CAESER.

This Resolution is adopted as of the 9th day of May, 2022.

Terry G. Jones, Mayor

Karen Findley, City Clerk

RESOLUTION 17-2022

RESOLUTION APPROVING APPOINTMENT TO THE MILLINGTON HOUSING
AUTHORITY

WHEREAS, TCA §13-20-408(a) authorizes the Mayor to appoint Commissioners to the Millington Housing Authority; and

WHEREAS, The term of a commissioner is expiring and the Mayor wishes to renew it.
commissioner.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Mayor and Aldermen, that the Mayor's appointment to the Millington Housing Authority is approved, and that he shall serve until the later of the end of his term or a successor is appointed:

Scott Cannon, term ending May 15, 2027 (renewing)

This Resolution is adopted this 9th day of May, 2022.

Terry G. Jones, Mayor

Karen Findley, City Clerk

RESOLUTION 18-2022

RESOLUTION APPROVING PURCHASE AGREEMENT FOR MITIGATION CREDITS
WITH THE PICSWEET COMPANY AND AUTHORIZING THE MAYOR OR CITY
MANAGER TO SIGN SUCH AGREEMENT

WHEREAS, The City of Millington has received a grant from the Tennessee Department of Transportation for assistance in the restoration of the existing bridge, including limited bank stabilization upstream and downstream of the bridge for Shelby Road over Royster Creek; and

WHEREAS, Before the City of Millington can obtain an ARAP permit for this restoration, it must sign into a contract and purchase Stream Credits to compensate for the impact of lost wetlands; and

WHEREAS, The City desires to enter into a Purchase Agreement for Mitigation Credits with The Pictsweet Company for 183.6 SQT Stream Credits.

NOW, THEREFORE, BE IT RESOLVED by the Board of Mayor and Aldermen of the City of Millington, Tennessee, that the Purchase Agreement for Mitigation Credits with the Pictsweet Company is approved.

BE IT FURTHER RESOLVED that the Mayor or City Manager is hereby authorized to sign a contract and any related documents with The Pictsweet Company.

This Resolution is adopted as of the 9th day of May, 2022.

Terry G. Jones, Mayor

Karen Findley, City Clerk

RESOLUTION 19-2022

RESOLUTION TO ACCEPT THE RESIGNATION OF ALDERMAN JON CRISP
AND DECLARE VACANT THE MILLINGTON ALDERMAN POSITION
NUMBER 3

WHEREAS, Jon Crisp, duly elected Alderman with the City of Millington, Tennessee announced his resignation effective May 1, 2022; and

WHEREAS, the Board of Mayor and Aldermen acknowledge and appreciate his years of service, from January 2019 until the present; and

WHEREAS, Mr. Crisp has accepted a new job as Executive Director of the Millington Industrial Development Board, making it necessary that he resign his seat as Alderman which expires December 31, 2022; and

WHEREAS, the Board of Mayor and Alderman hereby declare a vacancy for Alderman Position 3.

NOW, THEREFORE, BE IT RESOLVED by the Board of Mayor and Aldermen of the City of Millington, Tennessee that the Resignation of Alderman Jon Crisp, for the City of Millington, Tennessee, is hereby accepted, with the best wishes to him and his future endeavors.

BE IT FURTHER RESOLVED, by the Board of Mayor and Alderman of the City of Millington that the Alderman Position Number 3 is hereby declared vacant.

Terry G. Jones, Mayor

Karen Findley, City Clerk