

**Millersville Board of Commissioners
Minutes of Regular Meeting**

Tuesday, May 16, 2017 at 5:30 P.M.

The Millersville Board of Commissioners held their regular monthly meeting at City Hall on Tuesday, May 16, 2017 with the following board members present: Tim Lassiter, Mayor; Keith Bell, Vice Mayor. Commissioners: Bonnie Coleman, Milton Dorris and David Gregory, Also present: Holly Murphy, Assistant City Manager/City Recorder; and Amy Hutchison, Recorder Pro Tem. Absent: City Manager Caryn Miller.

1. Call to Order.

Mayor Lassiter called the meeting to order at 5:30 P.M.

2. Invocation and Pledge to the Flag.

Pastor Charles Anderson gave the invocation followed by the Pledge to the Flag of the United States led by Mayor Lassiter.

REGULAR MEETING

3. Approval of minutes from the April 18, 2017 Regular Commission Meeting.

Commissioner Coleman made a motion to approve the minutes from the April 18th Commission Meeting, seconded by Vice Mayor Bell. (Vote 5 yea – 0 nay.) Motion carried.

4. Acceptance of the April 2017 Financial Reports.

Commissioner Coleman made a motion to approve the April 2017 Financial Report, seconded by Commissioner Gregory. (Vote 5 yea – 0 nay.) Motion carried.

5. Approval of **Resolution 17-R-13**, Surplus Vehicles and Property.

Commissioner Coleman made a motion to approve Resolution 17-R-13, seconded by Commissioner Dorris. (Vote 5 yea – 0 nay.) Motion carried.

6. **First Reading of Ordinance 17-673**, Amending the 2016-17 Fiscal Year Budget Ordinance 16-656 to provide for necessary expenditures in the Police Department and unexpected expenses in the Administration Department.

Commissioner Coleman made a motion to approve Ordinance 17-673 on first reading, seconded by Commissioner Gregory.

Ms. Murphy clarified that the amendment in the Administration Department budget is necessary to cover the cost of the City's Liability Insurance which was higher than anticipated, and the office addition that was constructed at City Hall for the Fire Department. The amendment in the Police Department budget is to allow for the purchase of an equipped Police Vehicle and to build a secure tow lot for seized vehicles. The ordinance will go to the work session for further review and discussion.

Mayor Lassiter called for a vote on the motion to approve Ordinance 17-673. (Vote 5 yea – 0 nay.) Motion carried. Ordinance 17-673 passed first reading.

7. **First Reading of Ordinance 17-674**, Adopting the Fiscal Year 2017-2018 Budget and setting a property tax rate.

Commissioner Coleman made a motion to approve Ordinance 17-674 on first reading, seconded by Commissioner Gregory.

Discussion was held regarding the City's tax rate and Fund Balance/Reserves. For further clarification, additional information was requested for the June 5th work session on the Fund Balance topic and proper amounts for cities to maintain in Reserves.

Mayor Lassiter called for a vote on the motion to approve Ordinance 17-674. (Vote 4 yea – 1 nay, with Commissioner Dorris voting no.) Motion carried. Ordinance 17-674 passed first reading.

8. Approval of Amended Contract for Old Shiloh Bridge and allow Mayor to execute the same.

Vice Mayor Bell moved to approve the amended contract for Old Shiloh Bridge and allow the Mayor to execute the same, seconded by Commissioner Dorris. (Vote 5 yea – 0 nay.) Motion carried.

9. Citizen Comments.

Deborah Chadwick, 2253 Gideon Road, thanked the Commission for holding the Town Hall meeting but she wishes there was more participation from the citizens and City staff. She stated that the City's meetings on YouTube are entertaining but the audio equipment needs updating. She also advised that the City's website needs updated with the correct Commissioners and meeting time. Ms. Chadwick also requested more police patrol on her street and offered her driveway for the officers to use.

Larry Petty, 105 Echo Lane, commented on the estimated cost of the Veteran's Park which he thought was excessive. Mayor Lassiter advised that the amount was revised and has been cut in half. Mr. Petty urged the City to take a look at Greenbrier's Veterans Park. Mr. Petty also inquired about the Hall Tax being cut from budget by the State and how that would affect the City. Vice Mayor Bell explained that the City would lose around \$7,000.00 but the increase in Gas Tax will be more beneficial to the City.

10. Commissioner Comments.

Commissioner Dorris advised that the sewer smell is back on the 31W ridge.

Commissioner Coleman requested a cleanup day for trash pickup along the 31W ridge.

11. City Manager Comments.

There were no City Manager comments.

12. Adjournment.

Vice Mayor Bell moved to adjourn, seconded by Commissioner Gregory. (Vote 5 yea – 0 nay.) Motion carried.

Meeting adjourned at 6:20 p.m.

Respectfully Submitted,



Amy Hutchison
Recorder Pro Tem

