

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

Tuesday, July 18, 2017 at 5:30 P.M.

The Millersville Board of Commissioners held their regular monthly meeting at City Hall on Tuesday, July 18, 2017 with the following board members present: Tim Lassiter, Mayor; Keith Bell, Vice Mayor. Commissioners: Bonnie Coleman, David Gregory and Milton Dorris. Also present: Caryn Miller, City Manager; Holly Murphy, Assistant City Manager/City Recorder; and Amy Hutchison, Recorder Pro Tem.

1. Call to Order.

Mayor Lassiter called the meeting to order at 5:31 P.M.

2. Invocation and Pledge to the Flag.

Vice Mayor Bell 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 June 20, 2017 Regular Commission Meeting.

Commissioner Coleman made a motion to approve the minutes from the June 20th Commission Meeting, seconded by Vice Mayor Bell. (Vote 4 yea – 1 abstention, with Commissioner Dorris abstaining.) Motion carried.

4. Approval of minutes from the July 6, 2017 Special Meeting.

Commissioner Coleman made a motion to approve the minutes from the July 6th Special Meeting, seconded by Commissioner Gregory. (Vote 5 yea – 0 nay.) Motion carried.

5. Acceptance of the June 2017 Financial Reports.

Ms. Miller advised that this needs to be tabled until the City receives the audit.

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

6. **First Reading of Ordinance 17-677**, Rezoning 73 McMurtry Road, Sumner County Map 118 Parcel 071.00 from Residential R-2 to R-3.

Vice Mayor moved to approve Ordinance 17-677 on first reading, seconded by Commissioner Gregory. (Vote 5 yea – 0 nay.) Motion carried. Ordinance 17-677 passed first reading.

7. **First Reading of Ordinance 17-678**, Amending the Millersville Code of Ordinances Chapter 90 Section 434 Swimming Pools.

Vice Mayor Bell moved to approve Ordinance 17-678 on first reading, seconded by Commissioner Dorris. (Vote 5 yea – 0 nay.) Motion carried. Ordinance 17-678 passed first reading.

8. Award bid for the Police Impound Lot Fence.

Commissioner Coleman made a motion to award the bid to Volunteer Fence Company, seconded by Commissioner Gregory. (Vote 5 yea – 0 nay.) Motion carried.

Volunteer Fence Company's bid came in at \$11,500.00 with optional windscreen for \$600.00. Vice Mayor Bell clarified that this was the lowest bid by \$2,000.00.

9. Approval of Records Clerk position and Position Description.

Commissioner Gregory made a motion to approve Records Clerk position and Position Description, seconded by Commissioner Coleman. (Vote 5 yea – 0 nay.) Motion carried.

10. Citizen Comments. Limited to 3 minutes per speaker.

There were no Citizens Comments.

11. Commissioner Comments and Other Board Reports.

Commissioner Dorris asked if the Property Tax Freeze had to be filled out every year. Holly Murphy clarified that the City offers Tax Relief, not Property Tax Freeze. She also explained that the City has taken part in this for many years and it is offered for the elderly and disable veterans. Vice Mayor Bell explained in further detail the process of applying for such relief. Tennessee State Statute requires that paperwork be filed each year for verification.

Mayor Lassiter asked where the City stood on the Pole Hill situation. Ms. Miller stated that city attorney, Rob Wheeler, advised the city to wait because the property owner is not going to do anything. Vice Mayor Bell asked if the City could issue citations daily to which Ms. Miller stated that the Commission had to give direction to do so. Mayor Lassiter stated that the City has two options, issue daily citations or allow Rob Wheeler be allowed to contact the property owner's attorney to see if this could be settled out of court. Ms. Miller advised the Commission to vote to give Rob Wheeler permission to speak with opposing attorney. Commissioner Coleman feels that the City has responsibility due to error in issuing the permit and the Commission should allow this to be worked out if at all possible.

Commissioner Coleman made a motion to allow City Attorney Rob Wheeler to speak to parties involved to possibly come to an agreement outside of court. (Vote 4 yea – 1 abstention, with Vice Mayor Bell abstaining.) Motion Carried.

12. City Manager Comments.

There were not City Manager Comments.

13. Adjournment.

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

Meeting adjourned at 5:52 P.M.

Respectfully Submitted,


Amy Hutchison
Recorder Pro Tem

