

**Millersville Board of Commissioners
Regular Meeting Minutes
Tuesday, February 15, 2022 at 5:30 P.M.
at Millersville City Hall**

The Millersville Board of Commissioners held their regular monthly meeting at the Millersville City Hall on Tuesday, February 15, 2022 with the following board members present: Tim Lassiter, Mayor; Keith Bell, Vice Mayor; Commissioners: David Gregory, Tommy Long and Cristina Templet. Also present: City Manager Steve Collie, City Recorder Holly Murphy and Recording Secretary Amy Hutchison.

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 Tim Lassiter.

Vice Mayor Bell moved to amend the agenda to add as Item #7a the determination of Ordinance 22-772, seconded by Commissioner Long. (Vote 5 yea – 0 nay.) Motion carried.

3. Approval of minutes of January 18, 2022 Regular Commission Meeting.

Vice Mayor moved to approve the minutes from the January 18, 2022 Regular Commission Meeting, seconded by Commissioner Gregory. (Vote 5 yea – 0 nay.). Motion carried.

4. Approval of minutes of February 7, 2022 Special Called Commission Meeting.

Vice Mayor Bell moved to approve the minutes from the February 7, 2022 Special Called Commission Meeting, seconded by Commissioner Long. (Vote 5 yea – 0 nay.). Motion carried.

5. Approve January 2022 Financial Report.

Vice Mayor Bell moved to approve the January 2022 Financial report, seconded by Commissioner Gregory. (Vote 5 yea – 0 nay.). Motion carried.

6. Review and Approve City Attorney Agreement

Vice Mayor Bell after review, moved to approve the City Attorney Agreement, seconded by Commissioner Gregory. (Vote 5 yea – 0 nay.). Motion carried.

7. **First Reading of Ordinance 22-770** to revise Ordinance 21-766, City of Millersville Personnel Policy and Procedures Manual dated October 19, 2021. This is a revision of Section V, Paragraph U. Nepotism. Attachment "A" is attached.

Vice Mayor Bell moved to approve Ordinance 22-770 to revise Ordinance 21-766, City of Millersville Personnel Policy and Procedures Manual dated October 19, 2021. This is a revision of Section V, Paragraph U. Nepotism on first reading, seconded by Commissioner Long. (Vote 5 yea – 0 nay.). Motion carried. Ordinance 22-770 passed first reading.

7a. **Ordinance 22-772** named the Millersville Taxpayer Protection Ordinance amending Millersville Municipal Code Chapter 2, Article III, Division 4, Sec. 2-141; Chapter 26, Article II,

Division I, Sec. 26-32, Chapter 26, Article II, Division 2, Sec. 26-72; Chapter 34, Article II, Sec. 34-34, and Chapter 46, Article II, Sec. 46-34.

Vice Mayor Bell advised the Commission that because there is already an active Ordinance, Ordinance 22-770, the sponsors of Ordinance 22-772, Commissioner Long and himself have concluded that it is not necessary for this ordinance to go forward. Therefore, they would like to withdraw the motion from consideration.

With no further discussion, Mayor Lassiter called for a motion.

Vice Mayor Bell moved to withdraw Ordinance 22-772 from consideration, seconded by Commissioner Long. (Vote 5 yea – 0 nay.). Motion carried.

8. **Resolution 22-R-03**, to dispose of property that has been deemed surplus, out of service, seized or abandoned.

Vice Mayor Bell moved to approve Resolution 22-R-03 to dispose of property that has been deemed surplus, out of service, seized or abandoned, seconded by Commissioner Gregory. (Vote 5 yea – 0 nay.). Motion carried.

9. Request from City Manager that the Police Department Administrative Support Position be changed to civilian position and add the position to the Police Department. Job Description is attached for confirmation from the Commission.

Vice Mayor Bell moved to approve that the Police Department Administrative Support Position be changed to civilian position and add the position to the Police Department, seconded by Commissioner Templet. (Vote 5 yea – 0 nay.). Motion carried.

10. City Manager requesting adding two (2) patrolman positions to the Police Department that are “funded but not filled”. Approval from the Commission is requested.

Vice Mayor Bell moved to approve the City Manager’s request to add two patrolman positions to the Police Department that are “funded but not filled”, seconded by Commissioner Long. (Vote 5 yea – 0 nay.). Motion carried.

11. Citizen Comments.

Jason Debler, 1009 Willow Trail – thanked the Commission for giving the speed issue in Willow Creek Subdivision attention. He also thanked Jerry Schrader and the Public Works Department for installing the speed humps. He stated that it has made a huge difference in the neighborhood.

12. Commissioner comments.

There were no comments.

13. City Manager comments.

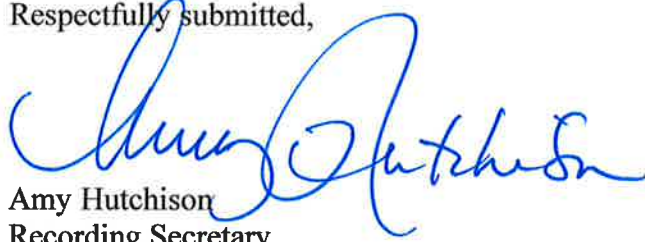
Mr. Collie advised the Commission of his upcoming meeting with the architect for the construction project for Fire Station #2. He also informed the Commission that the Bond Issuance closing for the paving project is scheduled for March 21st and that the fire truck will not be funded with this money. Finally, he read an email that was sent to him commending officers of the Police Department. Mr. Ken Stanley was traveling on the interstate and had a substantial wreck. The gentleman stated that Officers Kline and Scott showed the utmost professionalism and compassion for him during his time of need. He thanked the Police Department and the City for the officer’s assistance during his time of need.

14. Adjournment.

Vice Mayor Bell moved to adjourn, seconded by Commissioner Gregory. (Vote 5 yeas-0 nays.). Motion carried.

Meeting adjourned at 5:49 P.M.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read "Amy Hutchison", written over the typed name.

Amy Hutchison
Recording Secretary

