## Millersville Board of Commissioners Regular Meeting Minutes Tuesday, November 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, November 15, 2022 with the following board members present: David Gregory, Mayor; Cristina Templet, Vice Mayor. Commissioners: Lincoln Atwood, Keith Bell and Tommy Long. Also present: City Manager Scott Avery, City Attorney representative Jason Elliot and Recording Secretary Amy Hutchison. Absent: City Recorder Holly Murphy.

- Call to Order.
   Mayor Gregory called the meeting to order at 5:41 P.M.
- Invocation and Pledge to the Flag.
   Mr. Bob Lord gave the invocation followed by the Pledge to the Flag of the United States led by Mayor Gregory.
- 3. Approval of minutes of the October 18, 2022 Regular Commission Meeting.

  Vice Mayor Templet made a motion to approve the October 18, 2022 Regular Commission

  Meeting minutes, seconded by Commissioner Bell. (Vote 4 yea 1 abstention, with Commissioner Atwood abstaining.). Motion carried.
- Approve the October 2022 Financial Report.
   Vice Mayor Templet made a motion to approve the October 2022 Financial Report, seconded by Commissioner Bell. (Vote 5 yea 0 nay.). Motion carried.
- 5. **Public Hearing on Ordinance 22-784,** housekeeping measure, to amend the 2022-23 Fiscal Year Budget to correct errors/typos in Section 2 and 3 of Ordinance 22-777 related to transfers from the General Fund, and Section 4 related to debt service interest.
  - a. Open Public Hearing on Ordinance 22-784. There were no comments.
  - b. Close Public Hearing on Ordinance 22-784. Mayor Gregory closed public hearing.
- 6. **Second Reading on Ordinance 22-784**, housekeeping measure, to amend the 2022-23 Fiscal Year Budget to correct errors/typos in Section 2 and 3 of Ordinance 22-777 related to transfers from the General Fund, and Section 4 related to debt service interest. (Passed 1<sup>st</sup> reading 10/18/22).

Vice Mayor Templet made a motion to approve Ordinance 22-784 housekeeping measure, to amend the 2022-23 Fiscal Year Budget to correct errors/typos in Section 2 and 3 of Ordinance 22-777 related to transfers from the General Fund, and Section 4 related to debt service interest on second reading, seconded by Commissioner Atwood. (Vote 5 yea -0 nay.). Motion carried. Ordinance 22-784 passed second and final reading.

- 7. **Public Hearing on Ordinance 22-785**, to amend the 2022-23 Fiscal Year Budget for expenses related to the transfer of the Codes Enforcement Position from the Police Department to the Codes Department.
  - a. Open Public Hearing on Ordinance 22-785. There were no comments.
  - b. Close Public Hearing on Ordinance 22-785. Mayor Gregory closed public hearing.
- 8. **Second Reading on Ordinance 22-785,** to amend the 2022-23 Fiscal Year Budget for expenses related to the transfer of the Codes Enforcement Position from the Police Department to the Codes Department. (Passed 1<sup>st</sup> Reading 10/18/22).

Vice Mayor Templet made a motion to approve Ordinance 22-785, to amend the 2022-23 Fiscal Year Budget for expenses related to the transfer of the Codes Enforcement Position from the Police Department to the Codes Department on second reading, seconded by Commissioner Atwood. (Vote 5 yea – 0 nay.). Motion carried. Ordinance 22-785 passed second and final reading.

- 9. **Public Hearing on Ordinance 22-786**, to amend the 2022-23 Fiscal Year Budget for expenses related to paving the Community Center Walking Trail and the expansion of the City Hall parking lot.
  - a. Open Public Hearing on Ordinance 22-786. There were no comments.
  - b. Close Public Hearing on Ordinance 22-786. Mayor Gregory closed public hearing.
- 10. **Second Reading on Ordinance 22-786,** to amend the 2022-23 Fiscal Year Budget for expenses related to paving the Community Center Walking Trail and the expansion of the City Hall parking lot. (Passed 1<sup>st</sup> Reading 10/18/22).

Vice Mayor Templet made a motion to approve Ordinance 22-786, to amend the 2022-23 Fiscal Year Budget for expenses related to paving the Community Center Walking Trail and the expansion of the City Hall parking lot on second reading, seconded by Commissioner Bell. (Vote 5 yay -0 nay.). Motion carried. Ordinance 22-786 passed second and final reading.

- 11. **Public Hearing on Ordinance 22-787,** to amend the 2022-23 Fiscal Year Budget, to reflect the actual revenue and expenses related to stormwater project on West Bobby Court.
  - a. Open Public Hearing on Ordinance 22-787. There were no comments.
  - b. Close Public Hearing on Ordinance 22-787. Mayor Gregory closed public hearing.
- 12. **Second Reading on Ordinance 22-787**, to amend the 2022-23 Fiscal Year Budget, to reflect the actual revenue and expenses related to stormwater project on West Bobby Court. (Passed 1<sup>st</sup> Reading 10/18/22).

Vice Mayor Templet made a motion to approve Ordinance 22-787, to amend the 2022-23

Fiscal Year Budget, to reflect the actual revenue and expenses related to stormwater project on West Bobby Court on second reading, seconded by Commissioner Long. (Vote 5 yay -0 nay.). Motion carried. Ordinance 22-787 passed second and final reading.

13. **Resolution 22-R-14** to award the paving of the walking trail at the Millersville Community Center 1181 Louisville Highway and authorize the City Manager to sign.

Vice Mayor Templet moved to approve Resolution 22-R-14, to award the paving of the walking trail at the Millersville Community Center 1181 Louisville Highway to CRS and authorize the City Manager to sign, seconded by Commissioner Atwood.

Mr. Avery advised the Commission that two bids had been received for this project. Mr. Jerry Schrader recommends CRS as they are the low bid and are a local company.

With no further discussion, Mayor Gregory called for a vote. (Vote 5 yea -0 nay.). Motion carried.

14. **Resolution 22-R-15** to award the paving contract for Williamson Road and authorize the City Manager to sign.

Vice Mayor Templet made a motion to approve Resolution 22-R-15 to award the paving contract to Sessions Paving for Williamson Road and authorize the City Manager to sign, seconded by Commissioner Long. (Vote 5 yea -0 nay.). Motion carried.

15. Resolution 22-R-16 to declare certain City property as surplus.

Commissioner Bell moved to approve Resolution 22-R-16 to declare certain City property as surplus, seconded by Vice Mayor Templet.

Mayor Gregory asked who would get the surplus guns and if they are police issued guns to which Captain Consiglio answered that Guns & Leather would be purchasing the guns and that they are a fair and local company. The guns will be sold wholesale to the buyer. Finally, he stated that the guns are mostly seizures and they are not police issued guns.

With no further discussion, Mayor Gregory called for a vote. (Vote 5 yay - 0 nay.). Motion carried.

16. **Resolution 22-R-17** to award the construction bids for the new evidence room at the Police Department and authorize the City Manager to sign.

Commissioner Bell moved to approve Resolution 22-R-17 to award the construction bids for the new evidence room at the Police Department and authorize the City Manager to sign, seconded by Vice Mayor Templet. (Vote 5 yea – 0 nay.). Motion carried.

17. **Resolution 22-R-18** to waive the non-resident fee for Elizabeth Cook's Special Needs Christmas Party.

Commissioner Bell moved to approve Resolution 22-R-18 to waive the non-resident fee for Elizabeth Cook's Special Needs Christmas Party, seconded by Vice Mayor Templet.

Mr. Avery confirmed that she will be charged the resident fee instead.

With no further discussion, Mayor Gregory called for a vote. (Vote 5 yay - 0 nay.). Motion carried.

## 18. Citizen Comments.

Ms. Diane Knight, 1420 Williamson Rd. – spoke to the Commission regarding helping less fortunate children for Christmas. She stated that this is a low-income city and in her 23 years of living in the City, she has made sure to help provide Christmas to children in need in the City. She pleaded for the City to help her provide Christmas to the children in need.

19. City Attorney Comments.

There were no comments.

20. City Manager Comments.

Mr. Avery stated that this is his 11<sup>th</sup> week at the City and he is continuing to move forward in all aspects of the City. He also informed the Commission that the Robertson and Sumner County election results will be certified on November 21<sup>st</sup> at 10:00 a.m.

## 21. Commissioner comments.

Commissioner Long inquired about TDEC money status, to which Mr. Avery stated that applications for this money are being evaluated this month.

## 22. Adjournment.

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

Meeting adjourned at 6:18 P.M.

Amy Hutchison

Recording Secretary

Respectfully submitted