Millersville Board of Commissioners Minutes of Regular Meeting Tuesday, November 21, 2023 at 6:00 P.M. at Millersville City Hall

The Millersville Board of Commissioners held their regular meeting at City Hall on Tuesday, November 21, 2023 at 6:00 P.M. with the following board members present: Tommy Long, Mayor; Milton Dorris, Vice Mayor; Commissioners: David Gregory and Cristina Templet. Also present: Scott Avery, City Manager; Holly Murphy, City Recorder/Finance Director, Vanessa Johnson, Assistant City Recorder, and Jack Freedle, City Attorney.

- 1. Call to Order.

 Mayor Long called the meeting to order at 6:00 P.M.
- Invocation and Pledge of Allegiance.
 Mayor Long gave the invocation followed by the Pledge of Allegiance to the Flag.
- 3. Approve the minutes from the September 19, 2023 Regular Commission Meeting.

 Commissioner Gregory made a motion to approve the minutes from the September 19, 2023 Regular Commission Meeting, seconded by Commissioner Templet. (Vote 4 yea 0 nay.) Motion carried.
- Approve the minutes from the October 17, 2023 Regular Commission Meeting.
 Commissioner Gregory made a motion to approve the minutes from the October 17, 2023 Regular Commission Meeting, seconded by Commissioner Templet. (Vote 4 yea 0 nay.) Motion carried.
- 5. Approve the minutes from the November 8, 2023 Special Commission Meeting.

 Commissioner Gregory made a motion to approve the September 2023 Financial Report. Commission Meeting, no seconded motion made. (Vote 4 yea 0 nay.) Motion carried.
- 6. Approve the October 2023 Financial Report.

 Commissioner Gregory made a motion to approve the October 2023 Financial Report, seconded by Commissioner Templet. (Vote 4 yea 0 nay.) Motion carried.
- 7. **Public hearing on Ordinance 23-799,** an ordinance amending Ordinance 23-794 the 2023-2024 fiscal year budget to reflect the actual revenue and expenses in multiple line items amendment #1.
 - a. Open public hearing on Ordinance 23-799.
 Mayor Long opened public hearing.
 There were no comments.
 - b. Close public hearing on Ordinance 23-799 Mayor Long closed public hearing.
- 8. **Second reading on Ordinance 23-799,** an ordinance amending Ordinance 23-794 the 2023-2024 fiscal year budget to reflect the actual revenue and expenses in multiple line items amendment #1.

Commissioner Gregory made a motion to approve the Second reading of Ordinance 23-799, seconded by Commissioner Templet. Mayor Long called for a Roll Call Vote on Ordinance 23-799 (Vote 4 yea -0 nay) Vote unanimous. Motion carried.

9. **First reading on Ordinance 23-804**, an ordinance amending Chapter 19 Stormwater Management, by adopting the changes in attachment A to comply with TDEC requirements.

Commissioner Gregory made a motion to approve the first reading on Ordinance 23-804, seconded by Commissioner Templet. Mayor Long called for a Roll Call Vote on Ordinance 23-804 (Vote 4 yea- 0 nay) Vote unanimous. Motion carried.

10. **Resolution 23-R-25**, a Resolution to adopt the Sumner County Multijurisdictional Hazard Mitigation Plan and

authorize the City Manager to sign.

Commissioner Gregory made a motion to approve Resolution 23-R-25, seconded by Commissioner Templet. Mayor Long called for a Roll Call Vote on Resolution 23-R-25. (Vote 4 yea- 0 nay) Vote unanimous. Motion carried.

11. Discussion on Christmas Party.

December 21 from 6-8 pm at the Community Center

12. Citizen comments.

None

13. City Attorney comments.

None

14. City Manager comments.

Mr. Avery spoke about the Annual Christmas Parade that will be happening at the Community Center on December 9 from 1-5 pm. The Community Center is still accepting float and chili cook-off entries. Afterwards there will be a chili cook-off, Santa photos, and the Annual Christmas tree lightening.

15. Commissioner comments.

Commissioner Gregory thanked Mr. Avery for all his work when it came to the hiring of the Police Chief and how he involved the City, citizens, police department, and the Board of Commissioner's. He also thanked Mr. Freedle, Mrs. Chadwick, Mr. Powell, and all others that helped. And all four of the Commissioners were in favor of Mr. Richman for Chief. He also thanked the Friends of the Library and spoke about how the library has progressed. Please keep Amy and Cristina in your prayers as they are having surgery.

Everyone have a great Thanksgiving!

Commissioner Templet thanked Scott for all his work when it came to the hiring of the Police Chief and the citizens that came together for the Police Chief interviews. She believes it will be good going forward and turning things around. Misses Amy and didn't realize that she was out. Appreciates Commissioner Gregory for bringing the library info up here and will miss her because she has a good vibe when she comes to the meetings. Hope everyone has a good holiday and stay safe during the holidays.

Vice Mayor Dorris wishes everyone a Happy Thanksgiving!

Mayor Long has the same comments as the rest of the Commissioners and Happy Thanksgiving and don't eat too much.

16. Motion to go into Executive Session

Commissioner Gregory made a motion to go into Executive Session, seconded by Commissioner Templet. (Vote 4 yea -0 nay.) Motion carried at 6:23 pm.

17. Motion to go into Regular Session

Commissioner Gregory made a motion to go into Regular Session, seconded by Commissioner Templet. (Vote 4 yea -0 nay.) Motion carried at 6:51pm.

18. Adjournment

Commssioner Gregory made a motion to adjourn, seconded by Vice Mayor Dorris. (Vote 4 yea – 0 nay). Motion carried.

Meeting adjourned at 6:53 P.M.

Respectfully Submitted,

Assistant City Recorder