

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

**Tuesday, December 17, 2019 at 5:30 P.M.
at the Community Center**

The Millersville Board of Commissioners held their regular monthly meeting at the Millersville Community Center on Tuesday, December 17, 2019 with the following board members present: Vice Mayor Keith Bell. Commissioners: Milton Dorris, David Gregory and Larry Petty. Also, present: City Manager/Recorder Holly Murphy and Amy Hutchison, Recorder Pro Tem. Absent: Mayor Tim Lassiter

1. Call to Order.

Vice Mayor Bell 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 Vice Mayor Bell.

3. Approve the minutes from the November 19, 2019 Regular Commission Meeting.

Commissioner Petty made a motion to approve the minutes from the November 19, 2019 Regular Commission Meeting, seconded by Commissioner Gregory. (Vote 4 yea – 0 nay.) Motion carried.

4. Acceptance of the November 2019 Financial Report.

Commissioner Gregory made a motion to accept the November 2019 Financial Report, seconded by Commissioner Petty. (Vote 4 yea – 0 nay.) Motion carried.

5. Public Hearings:

A. **Ordinance 19-734** an ordinance to rezone property on Ted Dorris Road, identified as Robertson County Map 125, Parcels 115.00 and 116.00, from Commercial C-3 to Commercial C-1.

1. Open Public Hearing for comments on Ordinance 19-734.

Vice Mayor Bell opened the Public Hearing on Ordinance 19-734. There were no comments.

2. Close Public Hearing on Ordinance 19-734.

Vice Mayor Bell closed Public Hearing on Ordinance 19-734.

6. **Second Reading of Ordinance 19-734** an ordinance to rezone property on Ted Dorris Road, identified as Robertson County Map 125, Parcels 115.00 and 116.00, from Commercial C-3 to Commercial C-1.

Commissioner Gregory made a motion to approve Ordinance 19-734 on second reading, seconded by Commissioner Dorris (Vote 4 yea – 0 nay.). Motion carried. Ordinance 19-734 passed second and final reading.

7. Approve **Resolution 19-R-15**, a resolution to declare items as surplus property and authorize the sale or disposal of property deemed surplus, out of service, seized or abandoned.

Commissioner Gregory made a motion to approve Resolution 19-R-15, seconded by Commissioner Dorris. (Vote 4 yea – 0 nay.) Motion carried.

8. Approve **Resolution 19-R-16**, a resolution to amend the Community Center Fees.

Commissioner Gregory made a motion to approve Resolution 19-R-16, seconded by Commissioner Gregory.

Melissa Clark, Library Manager, gave her recommendations to the Commission. The Commission agreed to have further discussion regarding amending the policies and fees at the next work session.

With no further discussion, Vice Mayor Bell called for a vote. (Vote 4 yea – 0 nay.) Motion carried.

9. **First Reading of Ordinance 19-735**, an ordinance to amend Ordinance 05-515 related to processing fees for credit card payments.

Commissioner Gregory made a motion to approve Ordinance 19-735 on first reading, seconded by Commissioner Petty. (Vote 4 yea – 0 nay.) Motion carried. Ordinance 19-735 passed first reading.

10. Approve the appointment of Mr. Bruce Oldham of Oldham & Dunning, LLC to serve as City Attorney.

Commissioner Petty made a motion to approve the appointment of Mr. Bruce Oldham of Oldham & Dunning, LLC to serve as City Attorney, seconded by Commissioner Dorris.

Holly Murphy affirmed that Mr. Oldham will also be available to the BZA and executive sessions held by the Commission.

With no further discussion, Vice Mayor Bell called for a vote. (Vote 4 yea – 0 nay.) Motion carried.

11. Approve an agreement between the City of Millersville and Bruce Oldham of Oldham & Dunning, LLC for Legal Services and authorize the Mayor to sign on the City's behalf.

Commissioner Gregory made a motion to approve an agreement between the City of Millersville and Bruce Oldham of Oldham & Dunning, LLC for Legal Services and authorize the Mayor to sign on the City's behalf, seconded by Commissioner Petty. (Vote 4 yea – 0 nay.) Motion carried.

12. Citizens comments. (Limited to 3 minutes per speaker.)

Melissa Clark, Millersville Public Library, 1174 Louisville Hwy. – gave an update on the library from the past month. She thanked everyone for their participation with the Christmas Parade and Chili Cook-Off and she is looking forward to it being even bigger and better next year.

13. City Manager comments.

Ms. Murphy thanked everyone for their participation in the parade and Chili Cook-Off. She also advised that she needs copies of the Commissioners certificate of completion from the Wastewater Management course to turn in with the rate study for Wastewater Management that is due on January 10th.

14. Commissioner comments.

Commissioner Gregory stated that it was a good day for the Christmas Parade and thanked all who participated.

Commissioner Petty also stated that it was a fantastic day for the parade. He also noticed that some of the patrons on the floats were throwing candy straight up in the air which poses a danger for the children on the side of the road and asked that we instruct the persons riding on floats next year to toss candy further to the side of the road. He also advised that there is a gentleman that will be opening "Red's" store around the 1st of January.

15. Adjournment.

Commissioner Petty made a motion to adjourn, seconded by Commissioner Dorris. (Vote 4 yea – 0 nay.) Motion carried.

Meeting adjourned at 6:11 P.M.

Respectfully submitted,



Amy Hutchison
Recorder Pro Tem

