

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

**Tuesday, January 21, 2020 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, January 21, 2020 with the following board members present: Mayor Tim Lassiter; Vice Mayor Keith Bell. Commissioners: David Gregory and Larry Petty. Also, present: City Manager/Recorder Holly Murphy and Amy Hutchison, Recorder Pro Tem. Absent: Commissioner Milton Dorris

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.

3. Approve the minutes from the December 17, 2019 Regular Commission Meeting.

**Vice Mayor Bell moved to approve the minutes from the December 17, 2019 Regular Commission Meeting as amended, seconded by Commissioner Petty. (Vote 4 yea – 0 nay.) Motion carried.**

4. Approval of minutes from the January 6, 2020 Special Commission Meeting.

**Commissioner Petty made a motion to approve the minutes from the January 6, 2020 Special Commission Meeting, seconded by Commissioner Gregory. (Vote 4 yea – 1 abstention, with Vice Mayor Bell abstaining since he was absent.) Motion carried.**

5. Acceptance of the December 2019 Financial Report.

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

6. Public Hearings:

A. **Ordinance 19-735** an ordinance to amend Ordinance 05-515 related to processing fees for credit card payments.

1. Open Public Hearing for comments on Ordinance 19-735.

Mayor Lassiter opened the Public Hearing on Ordinance 19-735. There were no comments.

2. Close Public Hearing on Ordinance 19-735.

Mayor Lassiter closed Public Hearing on Ordinance 19-735.

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

**Vice Mayor Bell moved to approve Ordinance 19-735 on second reading, seconded by Commissioner Gregory (Vote 4 yea – 0 nay.). Motion carried. Ordinance 19-735 passed second and final reading.**

8. Approve OHM's Proposal for Slaters Creek Stream Bank Stabilization.

**Vice Mayor Bell moved to approve OHM's Proposal for Slaters Creek Stream Bank Stabilization, seconded by Commissioner Gregory. (Vote 4 yea – 0 nay.) Motion carried.**

9. Approve OHM's Proposal for Mansker Creek Stream Bank Stabilization.

**Commissioner Petty made a motion to approve OHM's Proposal for Mansker Creek Stream Bank Stabilization, seconded by Commissioner Gregory. (Vote 4 yea – 0 nay.) Motion carried.**

10. Approve **Resolution 20-R-18**, a resolution to declare items as surplus property and authorize the sale or disposal of property that has been deemed surplus, out of service, seized or abandoned.

**Vice Mayor Bell moved to approve Resolution 20-R-18, seconded by Commissioner Gregory.**

Ms. Murphy advised the Commission that all City owned vehicles that have been removed from fleet and will be on GovDeals in the near future.

**With no further discussion, Mayor Lassiter called for a vote on Resolution 20-R-18 (Vote 4 yea – 0 nay.) Motion carried.**

11. Approve Amendment 3 of the Grant Contract between the State of Tennessee/TDOT for the Multi-Modal Connectivity/Sidewalk Project.

**Vice Mayor Bell moved to approve Amendment 3 of the Grant contract between the State of Tennessee/TDOT for the Multi-Modal Connectivity/Sidewalk Project, seconded by Commissioner Gregory.**

The Commission had questions regarding the contract as a whole to which Ms. Murphy advised that this motion was only approving Amendment #3 of the contract. She explained that the reason for the amendment is to remove all language from the previous contract relating to money and that all other wording stayed the same. Brian Whitaker from OHM was present and answered questions that the Commission had regarding the contract.

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

12. Approve the Mayor's Appointment of Tommy Long to serve on the Planning Commission

**Vice Mayor Bell moved to approve the Mayor's Appointment of Tommy Long to serve on the Planning Commission, seconded by Commissioner Gregory. (Vote 4 yea – 0 nay.) Motion carried.**

13. 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 stated that there was an increase in library card applications and that the DVD check-out has also increased. She advised of the upcoming events at the library including the Sock Hop on February 15<sup>th</sup> at the Community Center, that will also be a sock drive and a Community Vegetable Garden Project of which a grant was obtained from UT Extension and the Department of Agriculture will help with the soil. It will be located behind the library. The vegetables will be used for the Summer Food Program at the library and any excess will be donated to local food banks.

14. City Manager comments.

Ms. Murphy advised the Commission that the I-65 Lighting Project has a tentative completion date of March 15, 2020 and the Old Shiloh Bridge contract will be awarded on March 27<sup>th</sup> and construction should begin by the end of June of July. She also stated that she had met with the new City Attorney, Mr. Bruce Oldham, to update him on pending issues with the City. She informed the Commission that the Quarterly Sumner County Council of Government's Luncheon will be held the following day and that her and Dan Toole will be in attendance.

15. Commissioner comments.

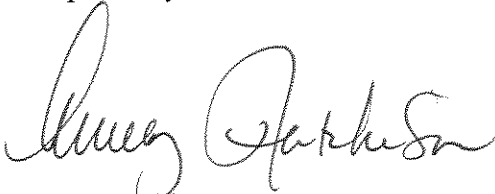
Commissioner Gregory requested to have discussion added to the next Work Session regarding painting of the bridges during the sidewalk construction.

16. Adjournment.

**Vice Mayor Bell moved to adjourn, seconded by Commissioner Gregory.  
(Vote 4 yea – 0 nay.) Motion carried.**

**Meeting adjourned at 6:09 P.M.**

Respectfully submitted,



Amy Hutchison  
Recorder Pro Tem

