

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

**Tuesday, September 18, 2018 at 5:30 P.M.**

The Millersville Board of Commissioners held their regular monthly meeting at City Hall on Tuesday, September 18, 2018 with the following board members present: Tim Lassiter, Mayor, Vice Mayor Keith Bell. Commissioners: Bonnie Coleman, David Gregory and Milton Dorris. Also present: Development Services Director Michael Barr and Deborah Ashburn, Recorder Pro Tem. Absent: Interim City Manager Holly Murphy.

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 Lassiter.

3. Approval of the minutes from the August 21, 2018 Regular Commission Meeting.

**Commissioner Milton Dorris made a motion to approve the minutes from the August 21, 2018 Meeting, seconded by Commissioner Gregory with a correction to item # 5 showing he made the motion to accept the minutes for the August 6, 2018 meeting and seconded also. The minutes will be corrected to reflect that Commissioner Dorris seconded the motion. (Vote 3 yea – 2 abstentions, with Commissioner Coleman and, Vice Mayor Bell abstaining.) Motion carried with that correction.**

4. Approval of the August 2018 Financial Report.

**Vice Mayor Bell made a motion to approve the August financial Report, seconded by Commissioner Gregory. (Vote 5 yea – 0 nay.) Motion carried.**

5. Public Hearing:

A. Comments and questions concerning the City's Application to the Tennessee Department of Transportation for federal grant funds to assist in the development of the US-31W Sidewalk Project.

1. Open Public Hearing.

Mayor Lassiter opened the Public Hearing. Bob Pelosi of OHM gave a brief description of the project. Citizen Larry Petty of 105 Echo Lane asked if the sidewalks will be located on both sides of the roadway. Mr. Pelosi advised that yes it would but with only 5 foot wide sidewalks. There will be additional meetings once the preliminary plans are ready for the public's review.

2. Close Public Hearing.

Mayor Lassiter closed the Public Hearing.

B. **Resolution 18-R-04A**, a resolution calling for a public hearing on the proposed annexation of territory identified as Robertson County Map 126, parcel 059.00, into the City of Millersville by owner consent and Plan of Services.

1. Open Public Hearing.

Mayor Lassiter opened the Public Hearing on Resolution 18-R-04A. There were no comments.

2. Close Public Hearing.

Mayor Lassiter closed the Public Hearing on Resolution 18-R-04A.

- C. **Resolution 18-R-05A**, a resolution calling for a public hearing on the proposed annexation of territory identified as a portion of Robertson County Map 125, parcel 177.00, and Map 125, Parcel 085.00, into the City of Millersville by owner consent and Plan of Services.

1. Open Public Hearing.

Mayor Lassiter opened the Public Hearing on Resolution 18-R-05A. Deborah Chadwick, of 2253 Gideon Road, requested clarity on the location of this property. Michael Barr described the location.

2. Close Public Hearing.

Mayor Lassiter closed the Public Hearing on Resolution 18-R-05A.

6. Approval of Resolution 18-R-04A, a resolution calling for a public hearing on the proposed annexation of territory identified as Robertson County Map 126, Parcel 059.00 into the City of Millersville by owner consent and Plan of Services.

**Vice Mayor Bell moved to approve Resolution 18-R-04A, seconded by Commissioner Gregory.**

Michael Barr handed out summary sheets from MTAS on the steps for annexation by owner. Not all of these steps are required by state statute but generally we are following their recommendation. **After a brief discussion about this property Mayor Lassiter called for a vote. (Vote 5 yea – 0 nay.) Motion carried.**

7. Approval of Resolution 18-R-05A, a resolution calling for a public hearing on the proposed annexation of territory identified as a portion of Robertson County Map 125, Parcel 177.00, and Map 125, Parcel 085.00, into the City of Millersville by owner consent and Plan of Services.

**Vice Mayor Bell moved to approve Resolution 18-R-05A, seconded by Commissioner Dorris. (Vote 5 yea – 0 nay.) Motion Carried.**

8. **First Reading of Ordinance 18-705**, to rezone a portion of the parcel known as Robertson County Map 125, Parcel 177.00, from Residential R-1 to Commercial C-1.

**Commissioner Gregory made a motion to approve Ordinance 18-705, to rezone a portion of the parcel known as Robertson County Map 125, parcel 177.00, from Residential R-1 to Commercial C-1, seconded by Vice Mayor Bell. After a brief discussion, Mayor Lassiter called for a vote. (Vote 5 yea – 0 nay.) Motion Carried.**

9. Approve Proposal from OHM to provide assistance relating to the 2019 Transportation Alternative Program Grant Application.

**Commissioner Gregory made a motion to Approve Proposal from OHM to provide assistance relating to the 2019 Transportation Alternative Program Grant Application, seconded by Vice Mayor Bell. Commissioner Dorris asked if this was a 50/50 grant or 80/20 grant. Bob Pelosi stated it is an 80/20 grant. With no further discussion, Mayor Lassiter called for a vote. (Vote 5 yea – 0 nay.) Motion Carried.**

10. Award Bid for the Gravity Sewer Rehabilitation Project to Bobby Luttrell and Sons, LLC.

**Vice Mayor Keith Bell moved to award the bid to Bobby Luttrell and Sons, which was the lowest and best bid; Commissioner David Gregory seconded the motion. (Vote 5 yea – 0 nay.) Motion Carried.**

11. Approve Proposal from OHM to provide construction management and construction engineering inspection services (CEI) relating to the Gravity Sewer Rehabilitation Project.

**Vice Mayor Bell moved to approve the Proposal from OHM to provide construction management and construction engineering inspection service relating to the Gravity Sewer Rehabilitation Project, seconded by Commissioner Dorris. (Vote 5 yea – 0 nay.) Motion Carried.**

12. Citizen Comments.

Mr. Robert Lord, 7564 Darby Road, stated that he has lived there for 20 years and 15 of them have been like living in a land fill. The trucks are constant, the noise and mud are a problem. He also advised of large pot holes in the road due to this. Mr. Barr addressed this issue with TDEC recently and the City knows there is a problem.

Mrs. Deborah Chadwick, 2253 Gideon Road, stated that she was unable to get the last planning meeting on YouTube. Mayor Lassiter explained to her it was due to the meeting being at the community center. Mr. Barr will get her an audio copy. She also requested that we keep alive the need for a traffic light at Bethel Road and 31 W stating that maybe we could get a grant for that. The Mayor stated it will probably be on the next work session.

Carrie Lewis, Millersville Library, handed out the stats from their August report and upcoming events. They have a new partnership with Home Depot to teach children how to make things. They also have a new Library manager Melissa Clark, and they are now looking for a new assistant. She also reported that between the storms and recent power surge they have lost about half of their computers and equipment and their AC unit is now not working. They will be able to purchase new equipment with a grant they received after October 1, 2018.

Larry Petty, 105 Echo Lane, asked how the new C-1, C-3 and Residential project will affect the lighting project at the Bethel Road interchange. Mr. Barr gave a report on the progress of the lighting project. He stated that it should go out to bid by December or January and should be complete by the summer of 2019.

13. Commissioners Comments.

Vice Mayor Bell stated that it is good to have Mayor Lassiter back.

Commissioner Coleman thanked the City and everyone that came out for her husband's funeral a couple of weeks ago. She is very grateful to the City.

Mayor Lassiter advised that the staff is looking for directions on dealing with carpools and complaints on carpools and how to police them. After a lengthy discussion, the Commission decided to put this on the next work session.

14. Adjournment.

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

**Meeting adjourned at 6:44 P.M.**

Respectfully Submitted,



Deborah Ashburn  
Recorder Pro Tem

