

**Millersville Board of Commissioners
Regular Meeting Minutes**

**Tuesday, October 20, 2020 at 5:30 P.M.
Millersville Community Center, 1181 Louisville Highway**

The Millersville Board of Commissioners held their regular monthly meeting at the Millersville Community Center on Tuesday, October 20, 2020 with the following board members present: Tim Lassiter, Mayor; Keith Bell, Vice-Mayor. Commissioners: Milton Dorris, David Gregory and Larry Petty. Also, present: City Manager Steve Collie, City Recorder Holly Murphy, Assistant City Manager Dan Toole and City Attorney Bruce Oldham; Amy Hutchison, Recorder Pro Tem;

1. Call to Order.

Mayor Lassiter called the meeting to order at 5:33 P.M.

2. Invocation and Pledge to the Flag.

Commissioner Gregory gave the invocation followed by the Pledge to the Flag of the United States led by Mayor Tim Lassiter.

Mayor Lassiter introduced Mr. Steve Collie as the new City Manager and invited everyone to a reception in his and the newly elected Commissioners to be held directly after next month's Commission meeting. He also addressed the protest that was held recently in the City. He thanked everyone that was involved including City Manager Holly Murphy, Police Chief Mark Palmer and Fire Chief Brandon Head. He stated that it was handled with the utmost profession. He advised that Mr. Glen Alred, a reserve officer for the City, was instrumental in putting together the plan. The plan was so good that no interaction was needed between the police and protesters. He thanked the cities of White House, Gallatin, Goodlettsville and Hendersonville for their assistance during this time as well as Jim Ball with Smokey Barn News for providing the live feed during the event.

3. Approve the minutes from the August 18, 2020 Regular Commission Meeting.

Vice Mayor Bell moved to approve the minutes from the August 18, 2020 Regular Commission Meeting, seconded by Commissioner Gregory. (Vote 5 yea – 0 nay.). Motion carried.

4. Approve the minutes from the September 15, 2020 Regular Commission Meeting.

Commissioner Petty made a motion to approve the minutes from the September 15, 2020 Regular Commission Meeting, seconded by Commissioner Dorris. (Vote 4 yea – 1 abstention, with Vice Mayor Bell abstaining because he was absent.). Motion carried.

5. Approve the September 2020 Financial Report.

Vice Mayor Bell moved to approve the September 2020 Financial Report, seconded by Commissioner Gregory. (Vote 5 yea – 0 nay.). Motion carried.

6. PUBLIC HEARING:

A. **Ordinance 20-749**, an ordinance to amend the Millersville Code of Ordinances, Chapter 82 – Utilities, Article II – Sewers, Division 7, Rates and Charges, Section 82-206.

1. Open Public Hearing.
Mayor Lassiter opened the Public Hearing on Ordinance 20-749.
Robert Stone, 1229 Louisville Hwy. – stated that Vice Mayor Bell and Commissioner Gregory should not vote on this ordinance since they are not on city sewer.
2. Close Public Hearing.
Mayor Lassiter closed the Public Hearing on Ordinance 20-749.

B. **Public Hearing on City's 2019-20 Annual MS4 Report.** (Phase II Small Municipal Separate Storm Sewer System).

3. Open Public Hearing.
Mayor Lassiter opened the Public Hearing on City's 2019-20 Annual MS4 Report. There were no comments.
4. Close Public Hearing.
Mayor Lassiter closed the Public Hearing on City's 2019-20 Annual MS4 Report.

7. **Second Reading on Ordinance 20-749**, an ordinance to amend the Millersville Code of Ordinances, Chapter 82 – Utilities, Article II – Sewers, Division 7, Rates and Charges, Section 82-206.

Vice Mayor Bell moved to approve Ordinance 20-749 on second reading, seconded by Commissioner Petty.

Mayor Lassiter asked City Attorney Bruce Oldham if anything would prevent the two Commissioners from voting on this ordinance. To which Mr. Oldham answered no.

With no further discussion, Mayor Lassiter called for a vote. (Vote 4 yea – 1 nay, with Commissioner Dorris voting no.). Motion carried. Ordinance 20-749 passed second and final reading.

8. **First Reading of Ordinance 20-750**, City's Municipal Floodplain Zoning Ordinance (Update to FEMA Floodplain Maps).

Vice Mayor Bell moved to approve Ordinance 20-750 on first reading, seconded by Commissioner Petty. (Vote 5 yea – 0 nay.). Motion carried. Ordinance 20-750 passed first reading.

9. Award the bid for Street Paving and authorize the City Manager to execute the contract.

Vice Mayor Bell moved to award the bid for Street Paving to Rogers Group, being the best and lowest bidder, and authorize the City Manager to execute the contract, seconded by Commissioner Gregory.

Commissioner Gregory asked when Rogers Group could start the project to which Mr. Collie answered that Rogers Group is anxious to get started and work should begin one week to ten

days after execution of the contract. Commissioner Dorris disagreed with some of the streets that were selected for paving. Mr. Collie gave a Master Road List to the Commission and stated that the initial scoring will need to be re-evaluated before the next paving project and the Commission would receive the updated list long before the next vote will be needed for paving.

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

10. Award the bid for Cleaning Services for the Community Center and authorize the City Manager to execute the contract.

Vice Mayor Bell moved to award the bid for Cleaning Services for the Community Center and authorize the City Manager to execute the contract, seconded by Commissioner Gregory.

Vice Mayor Bell inquired about who would be awarded the contract and Mr. Collie advised that the bid was awarded to Give Us This Day owned by Deidra Mitchell. He also stated that the contract will be revised to include additional cleaning and a fee for the additional cleaning after events. Mr. Collie also stated that the Community Center will open for a trial run for the months of November and December and only on Fridays and Sundays as to allow for cleaning in between events. Melissa Clark of the Millersville Public Library also advised that this will be a soft opening to see if the cleaning stays up to standards and is hopeful that the Community Center will open up to all rentals in January or February. Mr. Collie advised the Commission that he will be working closely with the cleaner and to direct any concerns that they may have to him.

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

11. Award the bid for three Police Vehicles.

Vice Mayor Bell moved that we award the bid for the purchase of three police vehicles, seconded by Commissioner Gregory.

Vice Mayor Bell inquired who will be awarded the bid to which Mr. Collie stated that Hunt Ford/Chrysler will be awarded the bid. He also stated that this bid was slightly over the State bid but the difference is that we will be able to receive these vehicles in just a few weeks compared to several months through the State. Mayor Lassiter advised that the vehicles are \$30,406.00 each for a total of \$91,218.00 and they include a spray in bed liner, which the State bid does not include.

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

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

Melissa Clark, 1174 Louisville Hwy., Millersville Public Library – gave an update on upcoming events happening at the Library. She stated that numbers are great and being able to have events outdoors has helped. She advised of the Monster Mash that will be on Halloween, October 31st from 2 – 5 p.m. at the Community Center. It will be outside, weather permitting. The Pumpkin Decoration Contest will be from October 19th – 30th and you can vote online for your favorite pumpkin.

Deborah Chadwick, 2253 Gideon Rd. – advised the Commission that she had an issue with her grinder pump and the two young men that fixed it did a great job.

13. City Attorney Comments.

Mr. Bruce Oldham commended Mr. Collie on the job he is doing as our new City Manager. He stated that he has some good ideas for the City. He also thanked Ms. Holly Murphy for the job she has done and he looks forward to working with the City.

14. City Manager comments.

Mr. Collie asked Melissa Clark and Brandon Head to head the Christmas Parade planning which will take place on December 12th. He also advised that he is in daily communication with OHM and Boger Construction to make sure that the City Hall project is on track and complete by the beginning of December. He stated that he thinks the way our Police Department handled the protest is a huge opportunity for Millersville to tell their story. He is working with reserve officer Glen Alred to document the story to be able to present to other cities; possibly as a presentation for TML. He also advised that he will communicate with the news media regarding recent stories that have made the news broadcast. He stated that the City's story will be told. Finally, he commended Ms. Murphy, Police Chief Mark Palmer and Fire Chief Brandon Head for their hard work regarding the protest.

15. Commissioner comments.

Commissioner Gregory thanked Andrew Pieri for his work with the Planning Commission. He also inquired if the property that sold across the street from the Community Center will be placed on the Work Session agenda. To which Mr. Collie advised that the City lost the bid to Winston Templet and that he had been in communication with Mr. Templet about said property.

Commissioner Dorris stated that he was impressed with the Planning Commission and he thanked them for their service to the City.

Vice Mayor Bell thanked Ms. Murphy, Mayor Lassiter and Police Chief Palmer for their role in protecting the City during the protest.

Mayor Lassiter thanked the Police Department and asked that the Police and Fire Departments not be taken for granted.

16. Adjournment.

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

Meeting adjourned at 6:21 P.M.

Respectfully submitted,



Amy Hutchison
Recorder Pro Tem

