

**Millersville Board of Commissioners  
Minutes of Special Called Meeting**

**Monday, April 1, 2019  
Immediately Following 5:00 P.M. Work Session**

The Millersville Board of Commissioners held a special called meeting at City Hall on Monday, April 1, 2019 immediately after a 5:00 P.M. Work Session with the following board members present: Tim Lassiter, Mayor; Keith Bell, Vice Mayor. Commissioners: Bonnie Coleman, Milton Dorris and David Gregory. Also present: Holly Murphy, Interim City Manager

1. Call to Order.

Mayor Lassiter called the meeting to order at 7:01 P.M.

2. **PUBLIC HEARING on Ordinance 19-720**, to amend Ordinance 18-697, the 2018-19 Fiscal Year Budget, to provide funding to purchase property. (Passed 1<sup>st</sup> Reading 3/19/19)

a) Open for Public Comments.

Mayor Lassiter opened the Public Hearing. There were no comments.

b) Close Public Hearing.

Mayor Lassiter closed the Public Hearing.

3. **Second Reading of Ordinance 19-720**, to amend Ordinance 18-697, the 2018-19 Fiscal Year Budget, to provide funding to purchase property. (Passed 1<sup>st</sup> Reading 3/19/19)

**Commissioner Gregory made a motion to approve Ordinance 19-720, seconded by Commissioner Coleman.**

Vice Mayor Bell stated that he has some concerns about this property purchase and asked Commissioner Coleman for insight (from a realtor perspective). Commissioner Coleman advised that with so much development going on in Nashville, the expansion of I-65 to six lanes, and this being a corner property next to Dollar General who has already conducted studies for this location, this will be a great investment for the City and in her opinion the City will not lose money on this property.

Development Services Director Michael Barr stated that staff received support to purchase this property from the Mayors Forum held in early March. The City was complimented for being proactive in acquiring this parcel and it fits within the Best Management Practices for Community Development.

**With no further comments, Mayor Lassiter called for a vote on Ordinance 19-720. (Vote 4 yea – 1 abstention, with Commissioner Dorris abstaining.) Motion carried. Ordinance 19-720 passed second and final reading.**

4. Approve Mayor's appointment of Sierra Munday to fill the vacancy on the Board of Zoning Appeals.

No action taken. This item will be moved to the April 16, 2019 Regular Commission Meeting to allow time for the vacancy posting.

5. Approve Mayor Lassiter as Bonnie Coleman's replacement for the City Commissioner seat on the Board of Zoning Appeals.

No action taken. This item will be moved to the April 16, 2019 Regular Commission Meeting.

6. Approve a Proclamation for National Public Safety Telecommunicators Week April 14-20, 2019.

**Vice Mayor Bell moved to approve a Proclamation for National Public Safety Telecommunicators Week April 14-20, 2019, seconded by Commissioner Gregory. (Vote 5 yea – 0 nay.) Motion carried.**

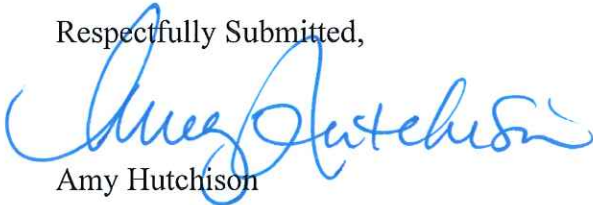
7. Adjournment.

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

**Meeting adjourned at 7:09 P.M.**

**These minutes were transcribed via audio recording and meeting notes from Interim City Manager Holly Murphy.**

Respectfully Submitted,



Amy Hutchison

