

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

Tuesday, May 21, 2019 at 5:30 P.M.

The Millersville Board of Commissioners held their regular monthly meeting at City Hall on Tuesday, May 21, 2019 with the following board members present: Tim Lassiter, Mayor; Vice Mayor Keith Bell. Commissioners: Milton Dorris, David Gregory and Larry Petty. Also present: Interim City Manager Holly Murphy and Amy Hutchison, Recorder Pro Tem.

1. Call to Order.

Mayor Lassiter called the meeting to order at 5:35 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 Lassiter.

3. Approval of minutes from the April 16, 2019 Regular Commission Meeting.

Vice Mayor Bell moved to approve the minutes from the April 16, 2019 Regular Commission Meeting, seconded by Commissioner Gregory. (Vote 4 yea – 1 abstention, with Commissioner Dorris abstaining as he was absent from this meeting.) Motion carried.

4. Approval of minutes from the April 26, 2019 Special Commission Meeting.

Commissioner Gregory moved to approve the minutes from the April 26, 2019 Special Commission Meeting, seconded by Vice Mayor Bell. (Vote 5 yea – 0 nay.) Motion carried.

5. Approval of the April 2019 Financial Reports.

Vice Mayor Bell moved to approve the April 2019 Financial Reports, seconded by Commissioner Gregory. (Vote 5 yea – 0 nay.) Motion carried.

6. **PUBLIC HEARING**

A. Ordinance 19-721, an ordinance to rezone property on Long Drive, identified as Sumner County Map 140, Parcels 84.01 and 84.02, from Industrial I-1 to Industrial I-2.

1. Open Public Hearing.

Mayor Lassiter opened the Public Hearing on Ordinance 19-721. There were no comments.

2. Close Public Hearing.

Mayor Lassiter closed the Public Hearing on Ordinance 19-721.

B. Ordinance 19-722, and ordinance to rezone property on Flat Ridge Road, identified as Sumner County Map 118, Parcel 48.00, from Residential R-2 to Residential R-4.

1. Open Public Hearing.

Mayor Lassiter opened the Public Hearing on Ordinance 19-722. There were no comments.

2. Close Public Hearing.

Mayor Lassiter closed Public Hearing on Ordinance 19-722.

C. Ordinance 19-723, an Ordinance to amend the 2018-19 Fiscal Year Budget (Ordinance 18-697) to provide funding to purchase property.

1. **Open Public Hearing.**

Mayor Lassiter opened the Public Hearing on Ordinance 19-723. There were no comments.

2. **Close Public Hearing.**

Mayor Lassiter closed Public Hearing on Ordinance 19-723.

7. **Second Reading of Ordinance 19-721**, an ordinance to rezone property on Long Drive, identified as Sumner County Map 140, Parcels 84.01 and 84.02, from Industrial I-1 to Industrial I-2. (Passed 1st Reading 4/16/19.)

Vice Mayor Bell moved to approve Ordinance 19-721 on second reading, seconded by Commissioner Dorris. (Vote 5 yea – 0 nay.) Motion carried. Ordinance 19-721 passed second and final reading.

8. **Second Reading of Ordinance 19-722**, and ordinance to rezone property on Flat Ridge Road, identified as Sumner County Map 118, Parcel 48.00, from Residential R-2 to Residential R-4 (Passed 1st Reading 4/16/19.)

Vice Mayor Bell moved to approve Ordinance 19-722 on second reading, seconded by Commissioner Dorris. (Vote 5 yea – 0 nay.) Motion carried. Ordinance 19-722 passed second and final reading.

9. **Second Reading of Ordinance 19-723**, an ordinance to amend the 2018-19 Fiscal Year Budget (Ordinance 18-697) to provide funding to purchase property. (Passed 1st Reading 4/16/19.)

Commissioner Gregory made a motion to approve Ordinance 19-723 on second reading, seconded by Commissioner Gregory. (Vote 5 yea – 0 nay.) Motion carried. Ordinance 19-723 passed second and final reading.

10. **Repeal Resolution 19-R-06**, which authorized the sale of city-owned property in Cimmaron Trace Subdivision, Section 3, identified as Lot 169, for further research on land description and property boundaries.

Vice Mayor Bell moved to repeal Resolution 19-R-06, seconded by Commissioner Petty. (Vote 5 yea – 0 nay.) Motion carried.

11. **First Reading of Ordinance 19-724**, and ordinance to amend the 2018-19 Fiscal Year Budget (Ordinance 18-697) to show actual revenue and expenses in the Street Fund related to guardrail damage/repair.

Vice Mayor Bell moved to approve Ordinance 19-724, seconded by Commissioner Dorris. (Vote 5 yea – 0 nay.) Motion carried. Ordinance 19-724 passed first reading.

12. **First Reading of Ordinance 19-725**, and ordinance to adopt the 2019-20 Fiscal year Budget and set a property tax rate.

Vice Mayor Bell moved to approve Ordinance 19-725, seconded by Commissioner Gregory. After a brief discussion, Mayor Lassiter called for a vote. (Vote 4 yea – 1 nay, with Commissioner Dorris voting no.) Motion carried. Ordinance 19-725 passed first reading.

13. Approve the Mayor's appointment of Deborah Chadwick to the Planning Commission.

Commissioner Petty made a motion to approve the Mayor's appointment of Deborah Chadwick to the Planning Commission, seconded by Vice Mayor Bell. (Vote 5 yea – 0 nay.) Motion carried.

14. Approve the Mayor's appointment of Carla McCain to the Board of Zoning Appeals.

Vice Mayor Bell moved to approve the Mayor's appointment of Carla McCain to the Board of Zoning Appeals, seconded by Commissioner Dorris. (Vote 5 yea – 0 nay.) Motion carried.

15. Discussion on allowing additional time for the payback of back assessed property taxes left off the tax roll by Sumner County for 2017 and 2018.

Ms. Murphy advised the Commission that the homeowner whose taxes were left off of the tax roll has requested additional time to pay past due taxes beyond the end of February 2020. Discussion was held on whether the penalties and interest could be forgiven in this situation. Vice Mayor Bell advised that Ms. Murphy contact the State Comptroller's office for direction of this situation. He wants to make sure that everything is done correctly. Ms. Murphy agreed to contact the Comptroller's office for further direction.

16. Citizen Comments.

Keri Lewis, Millersville Public Library – 1184 Louisville Highway, gave a library update from the last month. She advised that the Summer Reading Program will start June 1st. She also let the Commission know that there would be a pancake breakfast at Colorado Grill on June 15th and that the fundraiser was to benefit the Library.

17. City Manager Comments.

Ms. Murphy informed the Commission that the email response regarding the health insurance was not favorable from our insurance company. She also advised that the next Work Session will be June 3rd at 5:00 p.m. and the Park Board Meeting will immediately follow the Work Session.

18. Commissioner Comments.

Commissioner Gregory stated that the Budget Work Session was the best one yet that he has attended. Vice Mayor Bell agreed with Commissioner Gregory.

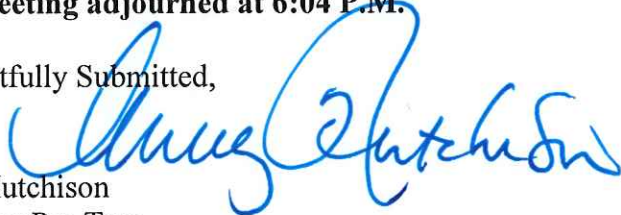
Commissioner Dorris advised everyone that the heat is coming and for everyone to drink lots of fluids.

19. Adjournment.

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

Meeting adjourned at 6:04 P.M.

Respectfully Submitted,



Amy Hutchison
Recorder Pro Tem

