

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

Tuesday, October 15, 2019 at 5:30 P.M. at City Hall

The Millersville Board of Commissioners held their regular monthly meeting at City Hall on Tuesday, October 15, 2019 with the following board members present: Tim Lassiter, Mayor; Vice Mayor Keith Bell. Commissioners: Milton Dorris, David Gregory and Larry Petty. Also, present: City Manager/Recorder, Holly Murphy and Amy Hutchison, Recorder Pro Tem.

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 minutes from the September 17, 2019 Regular Commission Meeting.

Vice Mayor Bell moved to approve the minutes from the September 17, 2019 Regular Commission Meeting, seconded by Commissioner Gregory. (Vote 5 yea – 0 nay.) Motion carried.

4. Approval of minutes from the October 7, 2019 Special Commission Meeting.

Vice Mayor Bell moved to approve the minutes from the October 7, 2019 Special Commission Meeting, seconded by Commissioner Dorris. (Vote 4 yea – 1 abstention, with Commissioner Gregory abstaining because he was absent from the Work Session.) Motion carried.

5. Accept the September 2019 Financial Report.

Vice Mayor Bell moved to accept the September 2019 Financial Report, seconded by Commissioner Petty. (Vote 5 yea – 0 nay.) Motion carried.

6. Approve OHM's Contract Proposal for 2019-2020 Stormwater Services.

Vice Mayor Bell moved to approve OHM's Contract Proposal for 2019-2020 Stormwater Services, seconded by Commissioner Petty. (Vote 4 yea – 1 abstention, with Commissioner Gregory abstaining because he was absent from the Work Session.) Motion carried.

7. Approve proposal from Andrew Pieri, dba Municipal Inspection Partners, to provide contractual services for Planning & Zoning on an interim basis.

Vice Mayor Bell moved to approve the proposal from Andrew Pieri, dba Municipal Inspection Partners, to provide contractual services for Planning on Zoning on an interim basis, seconded by Commissioner Petty. (Vote 4 yea – 1 abstention, with Commissioner Gregory abstaining because he was absent from the Work Session.) Motion carried.

8. **First Reading of Ordinance 19-732**, an ordinance amending the Millersville Code of Ordinances, Chapter 78, Traffic and Vehicles, Division 2, Sections 78-84 through 78-88, related to speed limits on certain city streets and subdivisions.

Vice Mayor Bell moved to approve Ordinance 19-732 on first reading, seconded by Commissioner Dorris. (Vote 5 yea – 0 nay.) Motion carried. Ordinance 19-732 passed first reading.

9. Citizen Comments.

Keri Lewis, Millersville Public Library – 1174 Louisville Highway, gave a library update from the last month. She also announced the collaboration between the Library and Community Center and stated that it is going great. She informed the Commission of the Halloween event that will be held at the Community Center on Saturday, October 26th. Finally, she announced that the annual Jean & Jacket Drive will be held during the month of November and these items can be dropped off at the library.

10. City Manager Comments.

Ms. Murphy advised the Commission that the temporary office trailers will be delivered and set up over the next two weeks and ready to move into soon. Mayor Lassiter asked Holly to make sure that the contractor is clear that all changes go through OHM, to which Ms. Murphy agreed. Finally, she announced that the Stream Clean Up will be held on October 19th in collaboration with the City of Goodlettsville.

11. Commissioner Comments.

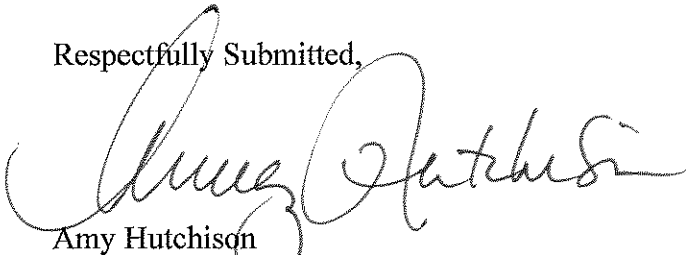
There were no Commissioner comments.

12. Adjournment.

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

Meeting adjourned at 5:43 P.M.

Respectfully Submitted,



Amy Hutchison
Recorder Pro Tem

