

Millersville Board of Commissioners
Regular Meeting Minutes
Tuesday, June 15, 2021 at 5:30 P.M.
at Millersville Community Center

The Millersville Board of Commissioners held their regular monthly meeting at the Millersville Community Center on Tuesday, June 15, 2021 with the following board members present: Tim Lassiter, Mayor; Keith Bell, Vice Mayor; Commissioners: David Gregory and Tommy Long. Also present: City Manager Steve Collie and City Recorder Holly Murphy; Recorder Pro-Tem Amy Hutchison. Absent: Commissioner Cristina Templet

1. Call to Order.

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

3. Approval of minutes of May 18, 2021 Regular Commission Meeting.

Vice Mayor Bell moved to approve the minutes from the May 18, 2021 Regular Commission Meeting, seconded by Commissioner Gregory. (Vote 4 yea – 0 nay.). Motion carried.

4. Approval of minutes of June 1, 2021 Special Called Meeting.

Vice Mayor Bell moved to approve the minutes from the June 1, 2021 Special Called Meeting, seconded by Commissioner Long. (Vote 4 yea – 0 nay.). Motion carried.

5. Approval of the May 2021 Financial Report.

Vice Mayor Bell moved to approve the May 2021 Financial Report, seconded by Commissioner Gregory. (Vote 4 yea – 0 nay.). Motion carried.

6. **Public Hearing on Ordinance 21-756** to rezone 2020 Wilson Lane from Rural Residential to Industrial (Parcel 1) and Estate Residential (Parcel 2).

a. Open Public Hearing for comments on Ordinance 21-756

There were no comments.

b. Close Public Hearing on Ordinance 21-756.

Mayor Lassiter closed Public Hearing on Ordinance 21-756.

7. **Second Reading of Ordinance 21-756** to rezone 2020 Wilson Lane from Rural Residential to Industrial (Parcel 1) and Estate Residential (Parcel 2).

Vice Mayor Bell moved to approve Ordinance 21-756 to rezone 2020 Wilson Lane from Rural Residential to Industrial (Parcel 1) and Estate Residential (Parcel 2) on Second Reading, seconded by Commissioner Long. (Vote 4 yea – 0 nay.). Motion carried. Ordinance 21-756 passed Second and Final Reading.

8. Review contract for Pieri Company for Planning and Zoning Consulting and Services.

Vice Mayor Bell moved to approve the contract for Pieri Company for Planning and Zoning Consulting and Services as presented at the Work Session, seconded by Commissioner Long.

Commissioner Gregory thanked Mr. Pieri on behalf of the Planning Commission for moving the City along with development.

**With no further discussion, Mayor Lassiter called for a vote. (Vote 4 yea – 0 nay.).
Motion carried.**

9. Review City Manager request for Vehicle Allowance.

Vice Mayor Bell moved to approve the City Manager's request for vehicle allowance rather than providing him with a current City vehicle under the terms and conditions set out in the amendment, seconded by Commissioner Gregory.

Commissioner Gregory asked Mr. Collie to inform the Citizens what he is requesting. Mr. Collie stated that he wants to have the flexibility to have a vehicle that is not assigned to the City so he can use it for personal use also. He also advised that he would provide all maintenance, fuel and insurance with the vehicle allowance. Commissioner Long added that Mr. Collie drives approximately 500 miles per week and when calculated with the State allowance for mileage, there would only be a difference of \$40 per month. By Mr. Collie providing all fuel and maintenance, the City will save money by having this allowance.

**With no further discussion, Mayor Lassiter called for a vote. (Vote 4 yea – 0 nay.).
Motion carried.**

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

Tess Peters, 1174 Louisville Hwy., Millersville Public Library – advised the Commission of the monthly attendance numbers for the Library. She also thanked the Millersville Fire Department for providing the foam for the Summer Reading Kickoff Party. She also thanked the City for their annual donation to the Library.

11. Commissioner comments.

Commissioner Long asked the Commission if there had been any developments regarding the email from the State regarding the Shane property and limestone processing. Mr. Collie advised that he will be talking with our Stormwater Coordinator Kourtney Crutcher regarding any stormwater implications and he will advise the Commission of the results of that meeting. Mr. Long also asked if this was going to be a rock quarry. To which Mayor Lassiter stated that it could not be a rock quarry. Lastly, Mr. Long asked if Mr. Collie had any luck getting another estimate for the sound decibel testing at the racetrack. Mr. Collie answered that the estimates that he received after the last meeting were higher in cost. Therefore, he will be using the first estimate he received and he will be bringing that to the Commission soon in hopes of starting the process in a couple of weeks.

Vice Mayor Bell asked Mr. Collie if he had received the Impact Statement from Robertson County regarding the Bethel Road study, to which Mr. Collie advised that he had. Vice Mayor Bell asked Mr. Collie to please email it to the Planning Commission.

Mayor Lassiter advised that the next regular Commission Meeting will be held in the Commission Chambers at City Hall.

12. City Manager comments.

Mr. Collie again advised the Commission that the decibel testing for the racetrack should begin within the next couple of weeks. He also advised the Commission that the City has received an \$89,000 appropriations grant from the Directive Corporation for Federal and Municipal entities. The only thing needed is the Mayor's signature on the Letter of Agreement. He advised that the transfer of property (Cartwright Parkway properties for Louisville Highway property) has closed and the City will be getting the deeds soon. Mr. Collie hopes to develop the

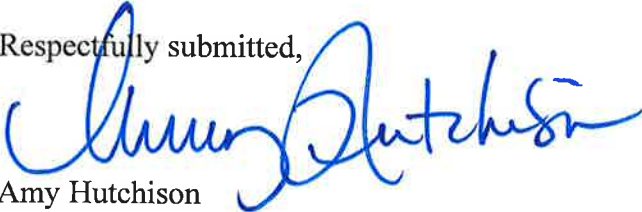
Louisville Highway property into a possible Veterans Park. Finally, he invited everyone to come and enjoy the First Annual Bluegrass Festival on July 2nd at the Community Center Amphitheater.

13. Adjournment.

Vice Mayor Bell moved to adjourn, seconded by Commissioner Long. (Vote 4 yea- 0 nay.). Motion carried.

Meeting adjourned at 5:55 P.M.

Respectfully submitted,



Amy Hutchison
Recorder Pro Tem

