

# MILAN TOWN COUNCIL

## FEBRUARY 15, 2016

MEETING CALLED TO ORDER BY NEWLY ELECTED PRESIDENT NOEL HOUZE ON MONDAY FEBRUARY 15, 2016 AT 6:30 P.M. BOY SCOUT TROOP 631 WAS WELCOMED. ALL COUNCIL MEMBERS PRESENT. ALL PRESENT GAVE THE PLEDGE OF ALLEGIANCE. MINUTES OF THE DECEMBER 2015 AND THE JANUARY 11, 2016 WERE READ AND APPROVED AS THERE WERE NO CORRECTIONS.

CLAIMS/FINANCIALS: ACCOUNTS PAYABLE VOUCHER REGISTER SUMMARY WAS PRESENTED TO BOARD: MOTION TO PAY ALL BILLS WAS MADE BY MELISSA BAKER, SECONDED BY DON CALL. ALL AYES.

TOWN MANAGERS REPORT: PRESENTED BY JOHN INGRAM. JOHN PRESENTED TO THE BOARD A PROPOSAL FROM R.C. ELECTRIC FOR THE INSTALLATION OF A NEW CONTROL PANEL AT THE ELLIS STREET LIFT STATION: AMOUNT OF PROPOSAL INCLUDING LABOR AND MATERIAL: \$3750.00. DON CALL MOTIONED TO APPROVE WITH MELISSA BAKER SECONDING. ALL AYES.

TOWN MARSHALL REPORT: PRESENTED BY GARY SKAGGS

CONCERNS/COMMENTS FROM PUBLIC: JESSICA SUMMERS FROM MILAN HIGH SCHOOL ASKED FOR PROJECTS TO BE COMPLETED BY THE STUDENTS OF THE NATIONAL HONORS SOCIETY. THERE WOULD BE APPROXIMATELY 25 STUDENTS AND SHE WOULD LIKE AT LEAST ½ DAY OF PROJECTS. MELISSA BAKER MOTIONED. DON CALL SECONDS. ALL AYES.

SALLY GOSMER FROM THE BEAUTIFICATION COMMITTEE WOULD LIKE THE TOWN TO CONSIDER DONATIONS FOR FLOWERS AGAIN. SHE EXPRESSED CONCERN ABOUT HOW THE PARK WOULD BE RAN SINCE THERE WAS NO LONGER A PARK BOARD. SHE WAS TOLD THE TOWN BOARD WOULD BE RESPONSIBLE FOR THE PARK DECISIONS UNTIL A NEW PARK BOARD IS FORMED.

OLD BUSINESS: TOWN COUNCIL AGREED TO PAY THE MILAN FIRE DEPT. THE FUNDS THAT WERE APPROVED IN THE NOVEMBER, 2015 MEETING. THIS BEING \$12,000.00 FOR THE 2016 YEAR.

REPRESENTITIVES FOR THE BICENTENNIAL TORCH WERE PRESENT AND GAVE A REPORT ON ALL NEW INFORMATION AND WILL KEEP THE BOARD INFORMED AS TO NEW EVENTS.

A SPECIAL FUND WILL BE ESTABLISHED IN HONOR OF BOB BRANIGAN'S MEMORIAL DONATIONS SUBMITTED TO THE MILAN POLICE. THE FUNDS TO DATE ARE \$430.00. THESE FUNDS CAN BE USED AT THE DISCRESSION OF THE POLICE DEPT.

THE APPLICATION FOR SOLICITATION PRESENTED BY THE MILAN SUMMER BASEBALL WAS APPROVED AND MELISSA BAKER MADE A MOTION TO WAIVE THE FEE OF \$25.00 WITH DON CALL SECONDING. ALL AYES. THE CLERK IS TO CONTACT THE REPRESENTATIVE AND CONFIRM THE CORRECT TIME AS THERE IS 3 HOUR LIMIT AND THE TIME REQUESTED WAS FOR 4 HOURS.

CHARLENE BROWN'S CONTRACT WAS PRESENTED TO BOARD W/LARRY EATON'S INSPECTION. MELISSA BAKER MOTIONS TO ALL AYES W/DON CALL SECONDING. ALL AYES.

NOEL HOUZE'S CONCERN WHEN ASKED TO CONSIDER HIS APPOINTMENT TO TOWN COUNCIL PRESIDENT WAS ABOUT THE APPEARANCE OF THE TOWN. HE WOULD LIKE THE TOWN AND THE

POLICE DEPT. TO WORK ON THE ISSUE OF ABANDONED CARS AND OTHER UNSIGHTLY VEHICLES AND HAVE THEM REMOVED.

LARRY EATON EXPRESSED HIS DESIRE TO HAVE THE TOWN'S WEBSITE UPGRADED WITH THE ORDINANCES AND TOWN MEETING MINUTES. MELISSA BAKER ASSURED HIM THAT SHE WOULD BE WORKING ON THIS, BUT, STATED THAT THERE HAVE NOT BEEN ANY NEW ORDINANCES FOR QUITE SOME TIME. MR. EATON ALSO EXPRESSED THE NEED FOR A SPECIAL MEETING TO DISCUSS THE DAM PROJECT/GRANT EXTENSION.

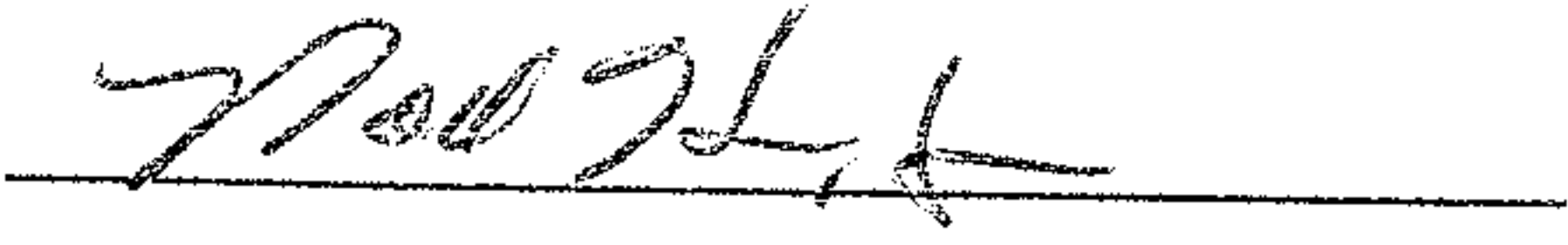
TOWN MANAGER JOHN INGRAM PRESENTED TO THE BOARD THAT THE PROPERTY CLEAN UP ON JOSEPHINE STREET HAS BEEN DISCONTINUED DUE TO THE FACT THAT THE PROPERTY IS GOING ON TAX SALE AND WE COULD NOT RECOUP THE LABOR COST. RODNEY CRABTREE STATED THE PROPERTY HAS ALREADY BEEN SOLD.

NEW BUSINESS: ETC REPRESENTATIVES WERE PRESENT TO EXPRESS THEIR DESIRE TO HAVE THE BOARD CONSIDER SWITCHING CARRIERS WHEN THEIR SERVICE BECOMES AVAILABLE IN OUR COMMUNITY. AS OF NOW THIS WILL ONLY BE AVAILABLE TO THE BUSINESS COMMUNITY.

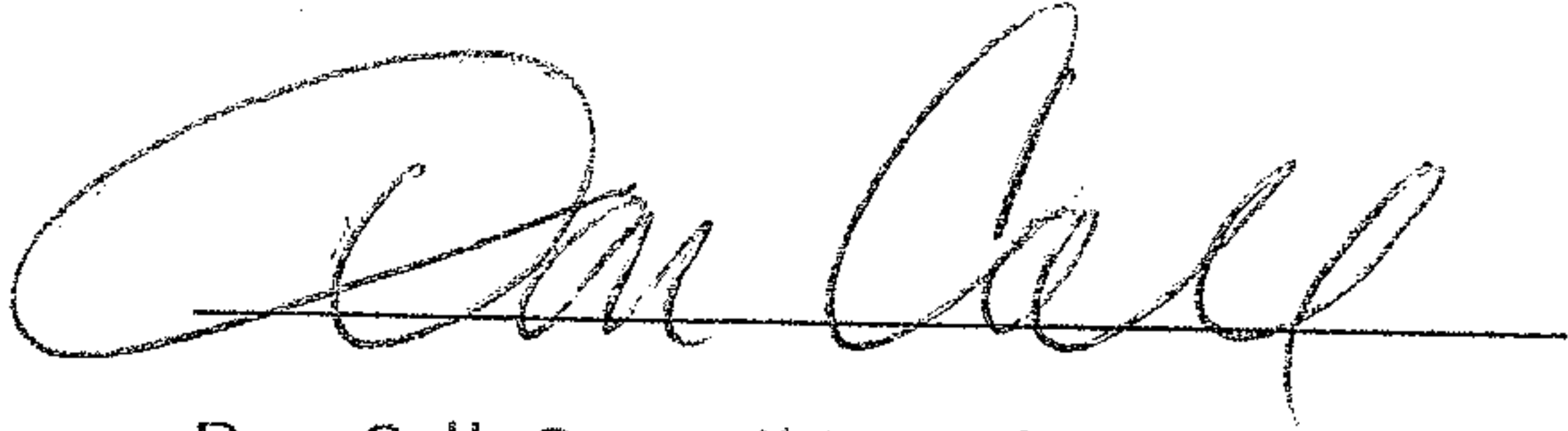
PRESIDENT HOUZE AGAIN RECOGNIZED THE BOY SCOUT TROOP AND EXPRESSED HIS DESIRE FOR THEM TO SUCCEED IN OBTAINING THEIR BADGES.

MOTION TO ADJORN WAS GIVEN BY DON CALL W/MELISSA BAKER SECONDING. ALL AYES

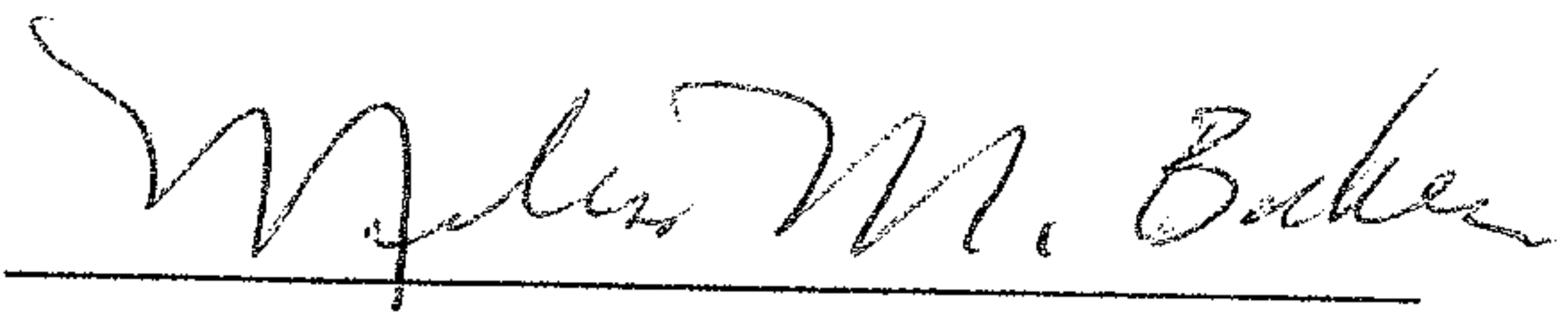
Milan Town Council



Noel Houze, JR, Council President

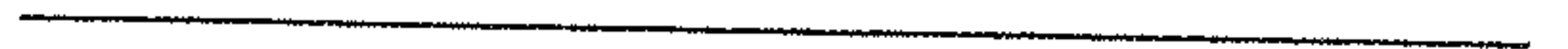


Don Call, Council Member



Melissa Baker, Council Member

Attest:



Debra Fugate Hackman, Clerk-Treasurer

SPECIAL MEETING  
MILAN TOWN COUNCIL  
FEBRUARY 15, 2016

NEW COUNCIL MEMBER DON CALL INTRODUCED HIMSELF AND  
NOMINIATED NOEL HOUZ FOR COUNCIL PRESIDENT.

NO VOTE NEEDED. ALL IN FAVOR: NOEL AND DON  
MELISSA BAKER ABSTAINS

NOEL HOUZE FEELS IT NECESSARY FOR A VICE PRESIDENT TO BE  
APPOINTED IN THE EVENT THAT THE PRESIDENT SHOULD NOT  
BE AVAILABLE . NOEL ASKS COUNCIL MEMBER DON CALL IF  
HE WOULD CONSIDER THE APPOINTMENT. DON CALL  
ACCEPTS.

AGAIN NO VOTE NEEDED. MELISSA ABSTAINS.

MEETING ADJOURNED



**Town Marshal's Report  
Milan Police Department  
Submitted February, 2016**

**Month of January, 2016**

<b>Number</b>	<b>Case Types</b>	
0	Burglary	
4	Theft Reports	
1	Domestic Calls	
1	Arrest Warrant	
2	Traffic Arrests	
18	Traffic Warnings	
2	Traffic Crash P D	
2	K-9 Deployments	
3	Vin Checks	
52	Calls for Service	
12	Assistance to Other Agencies	
2	Assist Fire & EMS	
83	Reserve Officer Hours	

**Respectfully Submitted,**

Gary Skaggs  
Marshal