

## Town of Milan Monthly Meeting Minutes, May 13, 2019

Meeting called to order by Don Call, council President, on Monday May 13, 2019 at 6:30pm. All Present joined in giving the pledge of Allegiance. All Council members present.

First order of business: Bid openings for sanitation contract. Both bidding parties represented. Rumpke opened 1<sup>st</sup>, Bestway 2<sup>nd</sup>. After review and discussion of both bids, Council would like to table bids while Lynn looks into some matters. Floyd made motion to table, Deb seconded. All ayes.

Minutes of April, 2019 were presented to Council. Minutes from April Meetings were approved as written. Floyd making the motion to approve with Deb seconding. All ayes. Minutes approved.

Claims/Financials/Payroll: After review of the claims presented, motion to accept and pay claims made by Deb Shumate, seconded by Floyd Fox. All Ayes. Motion carried.

Town Manager's Report: Same presented by John Ingram, Town Manager.

Town Marshall's Report: Same presented by Marshal Wilson.

Milan Park Board Report: No report.

Concerns/Comments from the public: Sally Gosmeyer asked about getting the sign removed by the Dentist office. John told her, he and Rodney will see to getting it down.

Representative for the Indian Trail 5K was present and asked Council to once again ask our Police to provide escort. Don Call asked Marshall Wilson if we can do this again. Marshall Wilson said it wouldn't be a problem. Deb Shumate made motion to provide escort, Floyd seconded. All ayes.

Don Call moved back to Park Business to get approval to appoint Derek Helton to the park board. Deb made motion and Floyd seconded. All ayes.

### Old Business:

Parking on Main St. by Hog Rock: Suggestion was made to extend yellow line on opposite side of street. Don asked John to contact Tom Beard concerning the extension. This matter was tabled until next meeting or at a Special meeting. Adding a stop sign was discussed. Until the matter of delivery trucks is resolved, stop will not be visible. Lynn will look into the loading and unloading requirements on the yellow line in front of Hog Rock. Stop sign is tabled until additional information is provided. Floyd Fox made motion, Debby seconded. All ayes.

First reading of Ordinance 2019-5-13 (Clarifying Littering) was presented. Debby Shumate made motion to accept, Floyd Fox seconded. All ayes

Town clean-up: Debby stated she had letter ready to send. (waiting on addresses) There will be an article in the Beacon and the Council of Churches are offering support. There will be information on the Milan web page. Debby would like to order signs to be put at various locations advertising both the website and community clean-up. Floyd made motion to purchase signs, Debby seconded. Signs will be paid from Riverboat Fund. All ayes.

Modular home Ordinance was presented to Council. Lynn informed Council we would have to follow county Ordinances, unless we do our own zoning. Ordinance was tabled by a motion from Floyd, seconded by Debby. All ayes.

5K beer garden presented to Council. After discussion, Floyd made motion to approve with Debby seconding. All ayes.

Milan Lions Club support (using Town's tax ID) was approved by a motion from Debby and a second by Floyd. All ayes.

New Business:

Replacing Officer was brought to table. Floyd made motion to table until Officer Day completes academy. Debby seconded. All ayes.

Solicitation request was approved for "Dollars for Scholars" by a motion from Floyd. Debby seconded. Motion approved with fees waived. All ayes.

Miscellaneous Business: Melanie Douglas from Commonwealth Engineering introduced herself and offered the services of her company should the need arise.

Sally Gosmeyer inquired about needed road repairs. John Ingram stated that until we can reapply for the Community Crossing Grant, the Town will be doing some patching on bad areas.

Don asked if it would be ok to ask Rumpke and Bestway to re-submit bids on heavy trash pickup for an additional 3-4. Lynn stated that if it was ok with both parties, they can re-submit by Friday 5/17/19 to review at a Special meeting. Floyd made motion to re-submit with Debby seconding. All ayes.

Floyd stated that the Income survey is on hold until we hear from Mary.

Bobby Hensley and Lisa Barker were in attendance. They are opening a restaurant and gave an update on the progress.

Rita Ester asked who to contact about street lights that are out. She was told to contact John.

Floyd Fox made motion to adjourn, Debby Shumate seconded. All ayes.

Meeting adjourned.