

Town of Milan Monthly Meeting Minutes, October 12, 2020

Meeting called to order by Deborah Shumate, Council President, on Monday October 12, 2020 at 6:30pm. All Council members present. All Present joined in giving the pledge of Allegiance.

2021 Budget Adoption meeting was held. Mark Marsee made motion to adopt budget and Drew Olman seconded. All ayes. Budget adopted.

Minutes of September 14, 2020 were presented. There being no correction to said minutes, Drew made motion to approve, Mark seconded. All ayes.

Claims/Financials/Payroll: After review of the bills/claims/payroll were presented, motion to accept and pay made by Drew, seconded by Mark. All Ayes. Motion carried

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

Town Marshall's Report: Same presented by Phillip Wilson, Town Marshall

Milan Park Board Report: Report given by Joyce Call.

Concerns/Comments from the public:

Holly Rosenbarger addressed Council concerning the speeding and reckless driving on N. Country Club Dr. She asked if signs could be put up to deter this taking place or maybe more police presence. Debby asked Officer Wilson if he could check up on this matter and try to help with the problem.

Old Business:

Due to the guidelines suggested by the Ripley Co. Health Dept., further discussion by the Council occurred concerning Trick-or-Treat. It was decided to extend the hours to help with social distancing and adhere to the guidelines. Hours were extended to 3-6 by a motion from Mark and seconded by Drew. All ayes.

Pay approval for Globe Asphalt (Payment #1) was approved by a motion from Drew and a second by Mark. All ayes. Town's 25% will come from MVH restricted fund and the remaining balance will come from Edit fund.

Payment to the Town of Osgood for jetting and camera work was presented to Council to determine how to pay. John suggested sending it to Holman's. Council agreed. Bill is to be sent to Holman's.

Jane Vinup asked Council, on behalf of the Christmas Walk Committee, for the Town to rent the stage from the Ripley County Parks. Cost for this will be \$250.00 and Liability Insurance for the Town must be provided. Mark made motion to proceed with renting and pay from River Boat fund, Drew seconded. All ayes. Clerk is instructed to contact Ripley County Parks Dept and procure stage for the Christmas Walk.

Mary McCarty presented Public Hearing on Utility Study. \$90,000.00 would be granted to study the Town's sewer and water utilities to determine future needed repairs and projects. She presented a Resolution and an Ordinance. Mark made motion to proceed under Suspension of Rule, Drew seconded. All ayes. Mark made motion to pass resolution (Authorizing Application Submission & Local Match Commitment) contingent upon receiving grant, Drew seconded. All ayes.

Ordinance on Fair Housing & Drug Free Workforce were addressed as well. Mark made motion to proceed under Suspension of Rule, Drew seconded. All ayes. Motion to pass Ordinance (first reading) was made by Mark being contingent upon receiving grant. Drew seconded. All ayes.

Second reading Of Ordinance was handled the same as before under Suspension of Rule by a motion from Drew and a second by Mark. All ayes. Second reading of Ordinance passed under the contingency of receiving grant by a motion from Mark and a second from Drew. All ayes.

New Business:

Miscellaneous:

Clerk-Treasurer updated Council concerning procuring an additional appropriation. She was instructed to proceed with the addition in order to purchase new vehicle.

Drew moves to adjourn meeting and Mark Seconds. All ayes. Meeting adjourned