

Town of Milan

Regular Scheduled Monthly Meeting Minutes

5/13/2024

On Monday, 5/13/2024 the Town Council meeting was called to order by Deb Shumate, Town Council President. Drew Olman, Council VP and Mark Marsee, Council Member were also present.

Everyone in attendance joined in giving the Pledge of Allegiance.

Meeting Minutes: After reviewing the minutes, from the April 15, 2024 regular meeting, a motion was made by Mark Marsee to approve the minutes. Deb Shumate seconded that motion. The motion was put to a vote and the motion carried.

Claims/Financials/Payroll: After review of the claims and payroll from April 16 – May 13, a motion was made by Mark Marsee to approve the claims & payroll. Drew Olman seconded that motion. The motion was put to a vote and the motion carried.

Town Manager Report: The town report was submitted and presented by Doug Price. Doug presented to the board a proposal from Curry & Associates, Inc to perform Engineering Services for the 2024 Water Loss Audit and Validation Report. After looking over the report, a motion was made by Mark Marsee to approve the proposal. Drew Olman seconded that motion. The motion was put to a vote and the motion carried.

Town Marshall Report: Report was submitted by Phillip Wilson, Town Marshall.

Milan Park Board Report: No report.

Old/Continuing Business:

Public Hearing and Second Reading of After-Hours Call-In Fee Ordinance: Ordinance 05132024-1: Deb Shumate read the ordinance. The floor was opened to the public for questions and comments. There were no public comments or questions. A motion was made by Mark Marsee to approve the Ordinance. Drew Olman seconded that motion. The motion was put to a vote and the motion carried.

Meter Re-Read Fee: Tabled from the 2/12/24 meeting. There was no action taken on this subject.

Awning Bids (Deb Shumate) There was no action taken on this subject.

New Business:

Public Hearing on Additional Appropriations for Durango and Upfitting Cost of \$46,000: Ordinance 05132024-2: Deb Shumate read the ordinance. The floor was opened to the public for questions and comments. There were no public comments or questions. A motion was made by Mark Marsee to approve the Additional Appropriations. Drew Olman seconded that motion. The motion was put to a vote and the motion carried.

Maguire Iron, Inc Invoice for \$209,904.00 (Excavation, Rough Grade / Concrete Footing & Foundation / Steel Receipts/Base Elbow & Yard Piping): A motion was made by Drew Olman to approve the invoice. Mark Marsee seconded that motion. The motion was put to a vote and the motion carried.

CSX Agreement – Depot St. Water Main Crossing: The agreement was discussed. A motion was made by Drew Olman to approve the agreement and cost. Mark Marsee seconded that motion. The motion was put to a vote and the motion carried.

Hyper-Reach for Public Announcements was explained to those in attendance

Public Items/Comments on Agenda Items:

Lion Club: 4th of July Parade Route: Judy Rogers with the Milan Lions wanted to confirm the normal July 4th parade route due to the water project construction. She also asked for assistance from the police during the parade.

Gerrie Driggers asked about addresses being put on mailboxes. The Council said they would take it under advisement.

There were no other comments from the public.

As there was no further business to be conducted by the Town Council, Drew Olman made a motion to adjourn and Mark Marsee seconded that motion. The motion was put to a vote and the motion carried. The next regular meeting of the Town Council is scheduled to be held June 10, 2024, at 6:30 pm.