

# Town of Milan

## Regular Scheduled Monthly Meeting Minutes

7/8/2024

On Monday, 7/8/2024 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 June 10, 2024 regular meeting, a motion was made by Mark Marsee to approve the minutes. Drew Olman 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 June 11-July 8, a motion was made by Drew Olman to approve the claims & payroll. Mark Marsee 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 also presented to the board the 2024 Land Rental Agreement between the Town of Milan and Adam/Carroll Rohrig. A motion was made by Mark Marsee to approve the 2024 Land Rental Agreement. Drew Olman seconded that motion. The motion was put to a vote and the motion carried.

**Town Marshall Report:** The Marshall's Report was submitted by Phillip Wilson, Town Marshall.

**Milan Park Board Report:** The Park Board Report was submitted Derek Helton.

### **Old/Continuing Business:**

There was no old business

### **New Business:**

Security Camera's: Doug Price presented to the board some estimates for security cameras. After discussion, the board asked Doug to check with surrounding areas to see what they have and discuss at next meeting.

Asset Management per SBOA: Melissa Teer presented to the board an agreement from Clarity Capital Consulting, LLC. The agreement is to establish and Asset Management Program/Process that is required by the SBOA. A motion was made by Mark Marsee to approve the agreement with Clarity Capital Consulting, LLC. Drew Olman seconded that motion. The motion was put to a vote and the motion carried.

Parking Ordinance Amendment: After discussion of amending the parking ordinances for both Mill Rd and Carr St, a motion was made by Mark Marsee to table until the next meeting. Drew Olman seconded the motion. Lynn Fledderman, Town Attorney, will draft an ordinance for each street and the first reading will take place at the next meeting.

2025 Budget: Melissa Teer announced that its budgeting time and the Public Hearing for the 2025 Budget is set for the 9/9/24 meeting and the Adoption is set for the 10/7/24 meeting.

### **Public Items:**

Andy Schwier and Mike Kissell (Veteran Banner Committee): Andy Schwier and Mike Kissell talked to the board about the Veteran Banners that they would like to install on the poles during a designated time

throughout each year. The committee is in the beginning stages at this point and are working to figure out the specifics such as the designated time of display, size of banners, and exactly where they will be hung. The town thanked them and stated they are in support of the project.

Cory Ferman (Reconnect Fee): Did not show.

**Comments on Agenda Items:**

There were no 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 August 12, 2024, at 6:30 pm.