**Council Minutes**

**Regular Meeting**

**July 10, 2018**

A regular meeting of the Millen City Council was held on July 10, 2018 at 6:00 P.M. in the Council Chambers at City Hall. Present were Mayor King Rocker, council members Darrel Clifton, Regina Coney, Ed Fuller, Robin Scott and Walter Thomas. Also present was City Manager Jeff Brantley.

1. **Call to Order**

Mayor Rocker called the meeting to order at 6:00 P.M.

1. **Invocation**

Council member Clifton gave the invocation.

1. **Consent Agenda**

**Approve Minutes from June 5, 2018 Regular Meeting**

**Approve Minutes from June 14, 2018 Called Meeting**

Council member Clifton made a motion, seconded by council member Coney to approve both the June 5, 2018 Regular Meeting and the June 14, 2018 Called Meeting Minutes. The motion carried by unanimous vote.

1. **Review and Approve the 2019 LMIG Road List**

Council member Thomas made a motion, seconded by council member Fuller to approve the 2019 LMIG street paving list with one change. The change includes moving the .2-mile section of Harvey Street from the 1st priority to the bottom on the list. This moves the .5-mile section of Harvey Street to the 1st priority. The motion carried by unanimous vote.

1. **Approve Resolution for Splost VII**

Council member Clifton made a motion, seconded by council member Scott to ratify the Resolution allowing Mayor Rocker to sign the Intergovernmental Agreement with Jenkins County for the Distribution of Proceeds from the 2020 SPLOST. The motion carried by unanimous vote.

1. **City Manager Report**
2. **Financials**

City Manager Brantley reviewed the 2018 Fiscal Year end financials with Mayor and Council. He showed the City finished the year with a surplus.

1. **2016 CDBG Update**

City Manager Brantley informed Mayor and Council that work should start back on the 2016 CDBG in the next week. Shockley Plumbing would be replacing the concrete water main on Old Waynesboro Road and as soon as it was complete then resurfacing the roads in the target area would begin.

1. **Trees on Cotton Ave**

The Willow Oak trees along Cotton Avenue have been removed and the stumps should ground within the next 2 weeks.

1. **Review MLK Celebration Schedule**

Mayor and Council by common consent approved the schedule of events for the 2019 Martin Luther King, Jr Celebration**.**

1. **Solicitor’s Resolution**

Council member Fuller made a motion, seconded by council member Clifton to approve a resolution appointing Duff Ayers as Solicitor of the Municipal Court of the City of Millen. Mayor and Council previously approved his appointment during the April 3, 2018 Regular Council meeting. The motion carried by unanimous vote.

1. **Mayor’s Report**

Mayor Rocker had nothing to report.

1. **City Attorney Report**

No Report

1. **Executive Session – if needed**

Council member Coney made a motion, seconded by council member Scott to go into Executive Session at 6:26 P.M. to discuss future acquisition, disposal or lease of real estate as provided by O.C.G.A. 50-14-3(4). The motion carried by unanimous vote.

Council member Clifton made a motion, seconded by council member Scott to exit Executive Session at 6:46 P.M. The motion carried by unanimous vote.

1. **Adjournment**

There being no further business Mayor Rocker adjourned the meeting at 6:47 P.M.

**Approved by Mayor and Council: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**Mayor’s Signature: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**Attest by City Manager: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**