**Amended Agenda Regular Meeting**

**Millen City Council**

**September 4, 2018**

1. **Call to Order**
2. **Invocation**
3. **Approve Amended Agenda**
4. **Consent Agenda**

**Approve Minutes from August 7, 2018**

1. **Review and Vote on updated Derelict Property Ordinance and Blighted Property Ordinance.**
2. **Ratify vote to approve single bid from Shockley Plumbing, Inc to repair storm drain and add storm drain box on Walnut Street for $7500.00.**
3. **Approve Bids for Daniel Street “School” Sewer Improvements:**

* **Shockley Plumbing Inc - $447,347.00**
* **Y-Delta, Inc - $497,819.00**

1. **Approve funds needed above the loan amount for the “School” Sewer project to be paid from T-Splost funds for the road repairs. $98,570 of construction cost is for removing and replacing pavements.**
2. **Approve the Terms of loan from GEFA (Georgia Environmental Finance Authority) and Authorize the Mayor and City Manager to sign on behalf of the City.**

**Term: Loan Amount $456,000.00 for 180 months at 1.63% with 20% grant rebate up to $92,000.**

1. **Approve the CDBG – Redevelopment Grant Terms for $635,868.00 and Authorize the Mayor to sign on behalf of the City.**
2. **Review City Hall renovation and approve additional funds.**
3. **City Manager Report**
4. **Financials**
5. **2016 CDBG Update**
6. **Streetscape Timeline**
7. **2018 CDBG Update**
8. **2018 Safety Grant - $6900 approved**
9. **DCA Fall Conference**
10. **City Facebook Page (cost to archive for open records request)**
11. **E911**
12. **Approve the purchase of recording device for phone and radio lines from Quality Recording Solutions, LLC**

* **New NexLog 740 system - $15,517.00**
* **Refurbished VR725 base system - $6495.00 (loaner system currently in use)**

1. **Mayor’s Report**
2. **City Attorney’s Report**
3. **Executive Session – Discuss future acquisition, disposal or lease of real estate as provided by O.C.G.A. 50-14-3(4) and Consult with City Attorney to discuss potential litigation, O.C.G.A. 50-14-2(1)**
4. **Adjournment**