**Amended Agenda Regular Meeting**

**Millen City Council**

**January 8, 2019**

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

**Approve Minutes from December 4, 2018 Regular Meeting**

**Approve Minutes from December 27, 2018 Called Meeting**

1. **Mandy Underwood – Main Street Millen Annual Report**
2. **Approve Resolution to Set Qualifying Fees for the November 5, 2019 City General Election**
3. **Vote to Appoint Mayor Pro-Tem for 2019.**
4. **Vote to Appoint City Attorney for 2019 – R. Hubert Reeves III currently serving.**
5. **Vote to Appoint City Auditor – Reddick, Riggs, Hunter, and Kennedy P.C. of Statesboro currently serving.**
6. **Vote to Appoint Municipal Court Judge – April Stafford currently serving.**
7. **Vote to Appoint Municipal Court Solicitor – Duff Ayers currently serving.**
8. **Vote to Appoint Municipal Court Public Defender – Christopher Gohagan currently serving.**
9. **Vote to Appoint Council Member to Jenkins County Family Enrichment Center- Walter Thomas currently serving.**
10. **Vote to Appoint Council Member to the Jenkins County Health Department – Darrel Clifton currently serving.**
11. **Vote to Appoint to the Planning and Zoning Board 1 position for 5-year term 2019-2023 – currently serving Jewell Anfield.**
12. **Vote to Appoint Housing Authority Board for 5-year term 2019-2023 – Currently serving Brent Meeks – Director, Evelyn Young, Bobbie Reid, Jo Ann Shumake and Jewel Anfield**
13. **Approve the Bid for the Millen Downtown Streetscape/Greenspace Preservation Grant**

**-Y-Delta - $1,216,853.96**

**- Lavender & Associates - $1,242,751.00**

**-JHC Corporation - $1,709,401.65**

1. **Vote to appoint member to the CSRA Regional Commission to fill vacant Private Sector Appointee position**
2. **Approve Community House treatment for active Powder Post Beetle Infestation and moisture issues**

* **Delta Termite & Pest Control - $5450.00**

1. **Discuss and Approve Purchase of new Fire Truck through National Purchasing Partners contract and approve financing options**

* **Ten 8 Fire Equipment of Georgia LLC – 1 Pierce Commercial Responder Pumper $271,050.31 minus $2000 trade of old 1990 Engine ($269,050.31) plus loose equipment $28,349.69**

1. **City Manager Report**
2. **Financials**
3. **2016 CDBG Update**
4. **Review MLK Celebration Schedule**
5. **School Sewer Improvement Update**
6. **Water Meter Changeout update**
7. **Mayor’s Report**
8. **City Attorney Report**
9. **Executive Session – if needed**
10. **Adjournment**