**Council Minutes**

**Regular Meeting**

**June 4, 2019**

A regular meeting of the Millen City Council was held on June 4, 2019 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, and Robin Scott. Absent was Council Member Walter Thomas. Also present was City Manager Jeff Brantley.

1. **Call to Order**

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

1. **Invocation**

Council Member Clifton gave the invocation.

1. **Public Hearing – 2019-2020 Budget**

The Public Hearing for the 2019-2020 Budget closed at 6:05 P.M. after having no comment from the Public.

1. **Open Regular Meeting**

Mayor Rocker opened the regular meeting at 6:05 P.M.

1. **Consent Agenda**

**Approve Minutes from May 7, 2019 Regular Meeting**

Council Member Clifton made a motion, seconded by Council Member Scott to approve the Regular Meeting Minutes from May 7, 2019. The motion carried by unanimous vote.

1. **Approve contract with Jenco Industries for Cleaning Service**
* **Millen Community House - $75 per cleaning once a week**
* **City Hall - $520 per month two days per week**

Council Member Coney made a motion, seconded by Council Member Fuller to approve the contract with Jenco Industries for cleaning of the Millen Community House at $75 per week and the cleaning of City Hall at $520 per month. The motion carried by unanimous vote.

1. **Approve Emergency Repair to Storm Drain on Cotton Avenue from Shockley Plumbing, Inc. Extra work was needed after work started on previously approved bid for $15,000 – additional bid $10,000.00**

Council Member Clifton made a motion, seconded by Council Member Coney to approve the additional emergency repair bid from Shockley Plumbing, Inc in the amount of $10,000.00 for Storm Drain repair on Cotton Avenue and to pay from T- Splost funds. The motion carried by unanimous vote.

1. **Approve the purchase of a new 2019 Dodge Charger Police Car**
* **Thomson Chrysler Dodge Jeep Ram Fiat - $22,428.00**
* **Butler Chrysler (Beaufort SC) - $22,174.00**
* **Georgia Chrysler Dodge Jeep - $22,083.00**

Council Member Scott made a motion, seconded by Council Member Clifton to approve the bid from Georgia Chrysler Dodge Jeep in the amount of $22,083.00 for a new 2019 Dodge Charger Police Car. The car is to be purchased using Splost 6 Funds. The motion carried by unanimous vote.

1. **Approve sole bid from West Warning Equipment Sales and Service, LLC for outfitting new Dodge Charger patrol car with lights, siren, push bumper, console and install cameras, computer mount, and printer mounts.**
* **West Warning Equipment – 7637.00**

Council Member Fuller made a motion, seconded by Council Member Coney to approve the bid from West Warning Equipment Sales and Service, LLC in the amount of $7637.00 to purchase and install equipment for the new 2019 Dodge Charge Police Car. The purchase is to be paid from the General Fund. The motion carried by unanimous vote.

1. **Approve the purchase of two 10 hp Modell FSS Endura Series Aqua-Jet Aerators and accessories for the Waste Water Treatment Plant as part of previous Corrective Action Plan with the Environmental Protection Division under sole bid due to unique limited suppliers.**
* **Aqua-Aerobic Systems Inc. - $16,395.58**

Council Member Clifton made a motion, seconded by Council Member Scott to approve the bid from Aqua-Aerobic Systems Inc in the amount of $16,395.58 for two (2) 10 HP Model FSS Endura Series Aqua-Jet Aerators and accessories. The purchase is to be paid from the General Fund. The motion carried by unanimous vote.

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

City Manager Brantley reviewed the monthly and yearly financials with Mayor and Council.

1. **2016 CDBG Update**

Mayor and Council were informed that the Storm Water work would be started the week of June 10, 2019 and completed by the end of that week. Once the Storm Water work is complete the punch list items will be finished and the grant closed.

1. **2018 CDBG Update**

A timeline letter was given to Mayor and Council for the 2018 CDBG. A copy of the letter will be attached to the minutes.

1. **School Sewer Improvement Update**

Mayor and Council were informed that only a few punch list items remained to close out this project.

1. **Streetscape Update**

Mayor and Council were informed that the project may have some extra money to complete part of Gray Street due to over estimates in concrete and asphalt quantities by the project engineer.

1. **US Silica Update**

Mayor and Council were informed that US Silica started operation on June 1, 2019. The Gas Sales Agreement and Firm Gas Agreement has been signed by US Silica and the City.

Other updates to Mayor and Council: The RDF Grant ( 601 Cotton Avenue) project will begin construction in the next 2 weeks. Also, by Common Consent the Mayor and Council agreed to donate $1300.00 to Main Street Millen for the Patriot Celebration Fireworks Show to be held on July 3, 2019**.**

1. **Mayor’s Report**

Nothing to Report

1. **City Attorney Report**

NA

1. **Executive Session – If Needed**

Not Needed

1. **Adjournment**

There being no further business Mayor Rocker adjourned the meeting at 6:38P.M.

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

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

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