**Agenda Regular Meeting**

**Millen City Council**

**September 3, 2019**

1. **Call to Order**
2. **Invocation**
3. **Consent Agenda**

**Approve Minutes from August 6, 2019 Regular Meeting**

1. **Approval of bid for Wetland Outfall Structure Improvements at WWTP:**

**Y-Delta, Inc - $19,945.15**

**Shockley Plumbing, Inc - $21,100.00**

1. **Approve paving of Harvey Street and Daniel Street between Winthrope Avenue and Cotton Avenue along with the Streetscape Project. The price by Y-Delta, Inc is $14.70/SY which is estimated at $27,195.00**
2. **Approve and Adopt the following documents related to the City of Millen’s 2019 CHIP Grant Award:**

* **City of Millen Language Access Plan (LAP)**
* **MBE/WBE Outreach Plan**
* **CHIP Grant Homeowners Eligibility Requirements**
* **Resolution for O.C.G.A. 36-80-23(2010)**
* **Policies and Procedures and Program Design for CHIP Grant**
* **Section 3 Policy for Covered HUD Funded Activities**
* **Contract for Technical Services between the City of Millen and the CSRA Regional Commission**
* **DCA Addendum to Administrative Services Contract – CHIP Program**

1. **Approve the purchase of a work truck for the water department at upcoming auction and set spending limit**
2. **City Manager Report**
3. **Financials**
4. **2016 CDBG Update**
5. **RDF Grant – 601 Cotton Ave. Update**
6. **School Sewer Improvement Update**
7. **Streetscape Update**
8. **US Silica – Grand Opening September 12, 2019 at plant site: 3888 Clayton Road, Millen 1:00 PM. Mayor and Council Invited.**
9. **Property Tax Sale Update**
10. **Computer Upgrades to Windows 10**
11. **GEFA Application for Water Meter Replacement**
12. **GIS Mapping of City Infrastructure**
13. **Mayor’s Report**
14. **City Attorney Report**
15. **Executive Session – If Needed**
16. **Adjournment**