**Council Minutes**

**Regular Meeting**

**October 1, 2019**

A regular meeting of the Millen City Council was held on October 1, 2019 at 6:00 P.M. in the Council Chambers at City Hall. Present were Council Members Darrel Clifton, Regina Coney, Ed Fuller, Robin Scott, and Walter Thomas. Absent was Mayor King Rocker. Also present were City Manager Jeff Brantley and City Attorney Hubert Reeves.

1. **Call to Order**

Mayor Pro-Tem Clifton called the meeting to order at 6:00 P.M.

1. **Invocation**

City Attorney Reeves gave the invocation.

1. **Consent Agenda**

**Approve Minutes from September 3, 2019 Regular Meeting**

Council Member Coney made a motion, seconded by Council Member Fuller to approve the September 3, 2019 Regular Meeting Minutes. The motion carried by unanimous vote.

1. **Approve purchase of a used Service Truck for the water department**
* **Marietta Truck Sales, Inc – 2015 Ford F350 extended cab with Service Body - 95,665 miles - $20,500.00**

Council Member Coney made a motion, seconded by Council Member Scott to approve the purchase of a 2015 Ford F350 Extended cab service body pickup truck from Marietta Truck Sales, Inc in the amount of $20,500.00 to be paid from Splost-6 funds. This approval replaces the approval from the September 3, 2019 meeting for $15,000.00 to purchase used truck at auction. The motion carried by unanimous vote.

1. **Discuss proposed Code Amendment change to Section 2-47 of the Code of the City of Millen and Charter Amendment to Amend Section 4-609 of the Charter of the City of Millen, Georgia**

Moved to executive session.

1. **Approve bulk concrete crushing bid:**

**\*Remediation Resources, Inc - $8.25/ton estimate 4000 tons**

**\*Ellis Wood Contracting, Inc - $63,500**

Council Member Fuller made a motion, seconded by Council Member Thomas to approve the bid from Remediation Resources, Inc in the amount of $8.25 per ton to crush the City’s piles of concrete located on City property near the Dog Pound, to be paid from T-Splost funds.

1. **Review the 2019 Property Tax Digest**

City Manager Brantley reviewed the 2019 Property Tax Digest numbers that were presented to the City by the Jenkins County Tax Assessor. The numbers are awaiting State approval. He recommends based on the numbers that the millage rate be left the same at 8.073.

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

The financials were reviewed with Council by City Manager Brantley

1. **2016 CDBG Update**

City Manager Brantley informed Council that the 2016 CDBG was complete. The contractor’s final retainage had been paid. A Public Hearing to close out the grant will be set up by the grant administrator soon.

1. **2018 CDBG Update**

Council members were informed that bidding for the 2018 CDBG was underway. The bids would be opened on October 24, 2019 and the bids will be presented to Mayor and Council for approval at the Regular November meeting.

1. **RDF Grant – 601 Cotton Ave. Update**

Council members were informed that the Historic Preservation Division of the State of Georgia has approved the final plan for the Store Front and removal of the yellow brick knee wall on the property. The roof is complete. The work left is the installation of the windows, doors, awnings and brick wall restoration/repair.

1. **School Sewer Improvement Update**

Council members were informed that the final draw has been submitted to GEFA and the project can be closed after GEFA’s November Board Meeting. There may be extra debt forgiveness available. The current debt forgiveness is 20% and it could be increased to 40% if approved at the GEFA November meeting.

1. **Streetscape Update**

Funding for the West Side of Gray Street was possible due to cost savings in other areas of the Streetscape project. The project should be completed by November 6, 2019.

1. **GIS Mapping of City Infrastructure**

City Manager Brantley updated Council on the terms and price to begin having the City’s water, sewer, gas and storm water system mapped on GIS. The process can be implemented and completed in parts each year. By common consent Council agreed to begin the process and spend up to $10,000.00 this fiscal year.

1. **Mayor’s Report**
2. **City Attorney Report**

Nothing to report

1. **Executive Session – If Needed**

Council Member Scott made a motion, seconded by Council Member Thomas at 6:39 P.M. to go into executive session to discuss a personnel matter as provided in O.C.G.A. 50-14-3(6). The motion carried by unanimous vote.

Council Member Scott made a motion at 7:01 P.M., seconded by Council Member Coney to exit executive session. The motion carried by unanimous vote.

1. **Adjournment**

There being no further business, Mayor Pro-Tem Clifton adjourned the meeting at 7:02 P.M.

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

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

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