**Agenda Regular Meeting**

**Millen City Council**

**December 3, 2019**

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

**Approve Minutes from November 5, 2019**

1. **Review and Approve Bid for the 2019-2020 LMIG paving project. The Bids will be opened on December 3, 2019 at 3:00 P.M.**
2. **Appoint members to the Downtown Development Authority for 4-year term 2020-2023- Current appointees are Lee Wilson, Talmadge Fries and Pam Dwight**
3. **Vote to Approve Employee Christmas Bonus. (Recommend same as last year, $60 with < 1-year service, $160 with > 1-year service plus additional $5/year for every year over 7 years and $50 for part time)**
4. **Approve Employee Christmas Party – Recommend December 13th at Noon**
5. **Approve GEFA Second Loan Modification for the Daniel Street Sewer Project. Original Loan was $456,000 less $91,200 (20% Debt Forgiveness) for a loan of $364,800 at 1.63% for 15 years. New Loan of $454,203 less $181,681.20 (40% Debt Forgiveness) for a loan of $272,521.80 at 1.63% for 15 years.**
6. **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**
7. **City Manager Report**
8. **Financials**
9. **Streetscape Update**
10. **2018 CDBG Update**
11. **Discuss Water Meter Changeout**
12. **Discuss RDF Grant – 601 Cotton Ave.**
13. **Mayor’s Report**
14. **City Attorney’s Report**
15. **Executive Session**

* **Consultation with the city attorney to discuss pending or potential litigation, as provided in O.C.G.A. 50-14-2(1)**

1. **Adjournment**