**Council Minutes**

**Regular Meeting**

**January 7, 2020**

A regular meeting of the Millen City Council was held on January 7, 2020 at 6:00 P.M. in the Council Chambers at City Hall. Present were Mayor King Rocker, Council Members Darrel Clifton, Ed Fuller, Robin Scott, and Walter Thomas. Absent was Council Member Regina Coney. Also present were City Manager Jeff Brantley, and City Attorney Hubert Reeves.

1. **Call to Order**

Mayor Rocker called the meeting to order at 6:01 P.M.

1. **Invocation**

City Attorney Hubert Reeves gave the invocation.

1. **Swearing in Ceremony for Mayor King Rocker, Council Member Darrel Clifton, and Council Member Robin Scott**

City Attorney conducted the swearing in ceremony, Mayor Rocker for his term of 2020-2023, and Council Members Darrel Clifton and Robin Scott for their terms of 2020-2023.

1. **Consent Agenda**

**Approve Minutes from December 3, 2019**

Council Member Clifton made a motion, seconded by Council Member Thomas to approve the December 3, 2019 Regular Meeting Minutes. The motion carried by unanimous vote.

1. **Mandy Underwood – Main Street Millen Annual Report**

Main Street Millen Director Mandy Underwood presented a summary of the 2019 Main Street activities. The Review is attached to the minutes.

1. **Vote to Appoint Mayor Pro-Tem for 2020**

Council Member Fuller made a motion, seconded by Council Member Clifton to appoint Robin Scott as Mayor Pro-Tem. The motion carried by unanimous vote.

1. **Vote to Appoint City Attorney for 2020 – R. Hubert Reeves III currently serving**

Council Member Clifton made a motion, seconded by Council Member Thomas to appoint R. Hubert Reeves, III as the City Attorney for 2020. The motion carried by unanimous vote.

1. **Vote to Appoint City Auditor – Reddick, Riggs, Hunter, and Kennedy P.C. of Statesboro currently serving**

Council Member Thomas made a motion, seconded by Council Member Fuller to appoint Reddick, Riggs, Hunter, and Kennedy P.C. as the City’s Auditor for 2020. The motion carried by unanimous vote.

1. **Vote to Appoint Municipal Court Judge – April Stafford currently serving**

Council Member Fuller made a motion, seconded by Council Member Thomas to appoint April Stafford as the City’s Municipal Court Judge. The motion carried by unanimous vote.

1. **Vote to Appoint Municipal Court Solicitor – Duff Ayers currently serving**

Council Member Clifton made a motion, seconded by Council member Scott to appoint Duff Ayers as the City’s Municipal Court Solicitor. The motion carried by unanimous vote.

1. **Vote to Appoint Municipal Court Public Defender – Christopher Gohagan currently serving**

Council Member Thomas made a motion, seconded by Council Member Fuller to appoint Christopher Gohagan as the City’s Municipal Court Public Defender.

1. **Vote to Appoint Council Member to the Jenkins County Family Enrichment Center- Walter Thomas currently serving**

Council Member Clifton made a motion, seconded by Council Member Scott to appoint Council Member Thomas to the Jenkins County Family Enrichment Center Board. The motion carried by unanimous vote.

1. **Vote to Appoint Council Member to the Jenkins County Health Department – Darrel Clifton currently serving**

Council Member Scott made a motion, seconded by Council Member Thomas to appoint Council Member Clifton to the Jenkins County Health Department Board. The motion carried by unanimous vote.

1. **Vote to Appoint to the Planning and Zoning Board 1 position for a 5-year term 2020-2024 – Bobby Daily currently serving**

Council Member Fuller made a motion, seconded by Council Member Thomas to appoint Bobby Dailey to the Planning and Zoning Board for a 5-year term from 2020-2024. 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**

Council Member Thomas made a motion, seconded by Council Member Clifton to approve the 1st reading to amend Section 4-609 of the Charter of the City of Millen as submitted by the City Attorney, a copy is attached to the minutes. This is a corrected version of the one presented at the December Regular Council Meeting. The motion carried by unanimous vote.

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

City Manager Brantley reviewed the financials with Mayor and Council. He noted that as of the end of December, half way through the fiscal year, the City was showing a Budget Surplus of $65,410.

1. **Streetscape Update**

City Manager Brantley informed Mayor and Council that the Streetscape project was complete and he presented the final numbers. The total cost of the project was $1,156,907 and the City’s portion of that total was $231,381.

1. **2018 CDBG Update**

City Manager Brantley informed Mayor and Council that a pre-construction meeting for the project was being held on January 23, 2020 with Shockley Construction, Inc and construction should begin in late February.

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

City Manager Brantley updated Mayor and Council on construction progress for the building. He noted the HVAC had been ordered but was not installed. He noted that the current contracted amount with the last change orders is $476,840.

1. **Mayor’s Report**

Nothing to report

1. **City Attorney’s Report**

Nothing to report

1. **Executive Session**

Not Needed

1. **Adjournment**

There being no further business Mayor Rocker adjourned the meeting at 6:50.

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

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

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