**Council Minutes**

**Regular Meeting**

**June 2, 2020**

A regular meeting of the Millen City Council was held on June 2, 2020 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. Mayor Rocker arrived at 6:14 P.M. Also present were City Manager Jeff Brantley and City Attorney Hubert Reeves.

1. **Call to Order**

Mayor Pro Tem Scott called the meeting to order at 6:01 P.M.

1. **Invocation**

Council Member Clifton gave the invocation.

1. **Public Hearing – 2020-2021 Budget**

Mayor Pro Tem Scott opened the Public Hearing for the 2020 – 2021 Fiscal Year Budget at 6:02 P.M. After discussion and with no further input from Council or the public the hearing was closed at 6:12 P.M.

1. **Open Regular Meeting**

Mayor Pro Tem Scott opened the regular meeting at 6:12 P.M.

1. **Consent Agenda**

**Approve Minutes from May 5, 2020 Regular Meeting**

Council Member Clifton made a motion, seconded by council member Fuller to approve the minutes from the May 5, 2020 Regular Meeting. The motion carried by unanimous vote. Mayor Rocker was not present for the vote.

Mayor Rocker arrived after the vote. Mayor Pro Tem Scott ceded the chair to Mayor Rocker.

1. **Approve Resolution to Borrow $896,000.00 from Georgia Environmental Finance Authority (GEFA) for the City’s water meter changeout project and install AMI meter read system**

Council Member Clifton made a motion, seconded by Council Member Thomas to approve the Resolution to borrow $896,000.00 from the Georgia Environmental Finance Authority for the City’s Water Meter Changeout AMI Read System. The terms approved include a $351,000 grant debt forgiveness with a .57% fixed interest rate for 15 years. The motion included approving Mayor Rocker to sign the loan and City Manager Brantley to attest the loan documents. The motion carried by unanimous vote.

1. **Discuss and Approve Speeding Control on Belt Avenue**

Council Member Coney made a motion, seconded by Council Member Scott to add a “Speed Hump” on Belt Avenue east of the Belt Avenue and Gay Street intersection. The motion carried by unanimous vote.

1. **Discuss and Approve Sewer Extension in Tarrymore Subdivision on Peachtree Place**
* **Shockley Plumbing Inc. - $32,250.00**
* **Y-Delta Inc. - $30,500.00**

Council Member Fuller made a motion, seconded by Council Member Clifton to approve the low bid from Y-Delta, Inc in the amount of $30,500.00 to extend the sewer main on Peachtree Place and fund with Splost 6 Funds. The motion carried by unanimous vote.

1. **Approve Donation Request of $1,300.00 from Main Street Millen for Patriotic Celebration being held on July 3, 2020**

Council Member Coney made a motion, seconded by Council Member Clifton to approve a donation of $1300.00 to Main Street Millen for the Patriotic Celebration. The motion carried by unanimous vote.

1. **Adopt Ordinance/Resolution for First Amendment to Gas Supply Contract and Supplemental Contract between the Municipal Gas Authority of Georgia and the City of Millen**

Council Member Scott made a motion, seconded by Council Member Fuller to approve the Ordinance for the First Amendment to the Gas Supply Contract and Supplemental Contract (Gas Portfolio V Project) between the Municipal Gas Authority of Georgia and the City of Millen. The motion carried by unanimous vote.

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

City Manager Brantley reviewed the financials with Mayor and Council.

1. **City Facebook Page**

The Mayor and Council were informed that the City’s Facebook page had been created and in use.

1. **2018 CDBG Update**

City Manager Brantley informed Mayor and Council the Sewer, Storm Water and paving were complete. A few punch list items needed to be completed by the contractor. The 3 houses under construction should be complete in less than 30 days. The City’s attorney has started title work on 2 dilapidated structures that are planned for demolition.

1. **Covid – 19 – Opening City Hall- Discussion**

After discussion the Mayor and Council by unanimous common consent agreed City Hall can reopen to the public on June 16, 2020. Measures are being put in place to protect the Staff and Public. The Drive-In window will remain open.

1. **Meeting June 10, 2020 at 10:00A.M. with Regional Commission about joint City -County Comprehensive Plan**

City Manager Brantley discussed the joint City – County Comprehensive Plan meeting being held June 10, 2020 at 10:00 A.M.at the County Annex. All Council Member are invited to attend.

1. **Call Meeting June 16, 2020 to adopt budget**

The Call Meeting on June 16, 2020 was discussed to Adopt the 2020-2021 Fiscal Year Budget and Amend the 2019-2020 Fiscal Year Budget.

1. **Mayor’s Report**

Nothing to report.

1. **City Attorney Report**

 Nothing to report**.**

1. **Executive Session**
* **Discussion or deliberation on the appointment, employment, compensation, hiring, disciplinary action or dismissal, or periodic evaluation or rating of a city officer or employee as provided in O.C.G.A. 50-14-3(6)**

Council Member Fuller made a motion at 7:02 P.M., seconded by Council Member Scott to exit regular session and enter executive session to discuss personnel and compensation as provided in O.C.G.A. 50-14-3(6). The motion carried by unanimous vote.

Council Member Thomas made a motion at 7:18 P.M., seconded by Council Member Fuller to exit executive session and enter regular session. The motion carried by unanimous vote.

1. **Adjournment**

There being no further business, Mayor Rocker adjourned the meeting at 7:19 P.M.

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

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

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