**Council Minutes**

**Regular Meeting**

**July 7, 2020**

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

1. **Call to Order**

Mayor Rocker called the meeting to order at 6:00 P.M.

1. **Invocation**

Council Member Clifton gave the invocation.

1. **Consent Agenda**

**Approve Minutes from June 2, 2020 Regular Meeting and the June 16, 2020 Called Meeting**

Council Member Clifton made a motion, seconded by Council Member Coney to approve the minutes from the June 2, 2020 Regular Meeting and the June 16, 2020 Called Meeting. The motion carried by unanimous vote.

1. **Ratify phone poll vote for Parade Permit for July 11, 2020**

Council Member Coney made a motion, seconded by Council Member Scott to ratify the phone poll vote approving a Parade Permit for Carlos Roberson to be held July 11, 2020.

1. **Discuss “speed humps” in other areas of town**

Mayor and Council discussed the use of speed humps as speed control devices in other areas of the City.

1. **Approve Loan Modifications for Georgia Environmental Finance Authority Loans numbered CW2017027; CW15014; DW15011;2011L04WJ**

Council Member Clifton made a motion, seconded by Council Member Fuller to approve the Loan Modifications from the Georgia Environmental Finance Authority for loans CW2017027; CW15014; DW15011; and 2011L04WJ and to approve a resolution allowing Mayor Rocker and City Manager Brantley to sign the Loan Modification documents on behalf of the City. The motion carried by unanimous vote.

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

City Manager Brantley reviewed the financials with Mayor and Council.

1. **Splost 6 Recap**

City Manager Brantley informed Mayor and Council that Splost 6 was complete. It ended March 31, 2020 and all the collections have been received. Over the 6-year period the total collected for Splost 6 was $4,447,983.08 of which $979,293.93 went to the City.

1. **2018 CDBG Update**

Mayor and Council were informed that the 2018 CDBG was about 90% complete.

1. **Water Meter Project Update**

Mayor and Council were informed that the loan with GEFA for the Water Meter Changeout project has been executed. A draw request for engineering fees had been submitted. The sole bid procurement process has been approved by GEFA to use Sensus meters. The project is estimated to be complete by July 2021.

1. **Mayor’s Report**

 Nothing to report.

1. **City Attorney Report**

Not present at the meeting

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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 Coney made a motion at 6:42 P.M., seconded by Council Member Fuller 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 Coney made a motion at 6:56 P.M., seconded by Council Member Scott 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 6:57 P.M.

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

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

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