**Council Minutes**

**Regular Meeting**

**June 1, 2021**

A regular meeting of the Millen City Council was held on June 1, 2021 at 6:00 P.M. in the Council Chambers at City Hall. Present were Council Members Ed Fuller Robin Scott and Walter Thomas. Mayor King Rocker and Council Member Regina Coney arrived late. Also, present were City Attorney Hubert Reeves and City Manager Jeff Brantley.

1. **Call to Order**

Mayor Pro Tem Darrel Clifton called the meeting to order at 6:04 P.M.

1. **Invocation**

City Attorney Hubert Reeves gave the invocation.

1. **Consent Agenda**

**Approve Minutes from May 4, 2021 Regular Council Meeting and the May 20, 2021 Called Council Meeting**

Council Member Thomas made a motion seconded by Council Member Fuller to approve the May 4, 2021 Regular Meeting Minutes and the May 20, 2021 Called Meeting Minutes. The motion carried by unanimous vote. Mayor Rocker and Council Member Coney were not present for the vote.

1. **Approve the City of Millen Fiscal Year 2022 Budget**

Council Member Thomas made a motion, seconded by Council Member Scott to approve and adopt the City of Millen Fiscal Year 2022 Budget as presented. The motion carried by unanimous vote. Mayor Rocker and Council Member Coney were not present for the vote.

1. **Approve the Amended City of Millen Fiscal Year 2021 Budget**

Council Member Thomas made a motion, seconded by Council Member Fuller to approve and adopt the Amended City of Millen Fiscal Year 2021 Budget as presented. The motion carried by unanimous vote. Mayor Rocker and Council Member Coney were not present for the vote.

1. **Approve Engineer’s Contract with Parker Engineering, LLC for Services on the 2021 CDBG Project**

Council Member Fuller made a motion, seconded by Council Member Thomas to approve the 2021 CDBG Project Engineering Contract with Parker Engineering, LLC. The motion carried by unanimous vote. Mayor Rocker and Council Member Coney were not present for the vote.

1. **Approve bid for Water Meter Replacement Project – sole bid received-**
* **Meter Install Group, LLC - $375,326.00**

Council Member Scott made a motion, seconded by Council Member Fuller to approve the bid from Meter Install Group, LLC in the amount of $375,326.00 and adopt the Resolution to complete the City of Millen’s Water Meter Replacement Project. The motion carried by unanimous vote. Council Member Coney was not present for the vote.

1. **Adopt CDBG Housing Rehabilitation Project Policies and Procedures revised date 1-14-2021**

Mayor Pro Tem Clifton turned the meeting over to Mayor Rocker.

Council Member Clifton made a motion, seconded by Council Member Fuller to adopt the City of Millen CDBG Housing Rehabilitation Project Policies & Procedures. The motion carried by unanimous vote. Council Member Coney was not present for the vote.

1. **Approve Bid for 2018 CDBG Demolition Project of 3 houses located at 197 Washington Street(M23-054); 197 Washington Street(M23 056); 213 Johnson Street(M23 018)**
* **Complete Demolition Services, LLC - $52,500**
* **Marks Demolition & Environmental Group, Inc - $28,800**

Council Member Fuller made a motion, seconded by Council Member Thomas to approve the bid from Marks Demolition & Environmental Group, Inc in the amount of $28,800.00 for the demolition of 3 houses as part of the City’s 2018 CDBG Project.

1. **Review and Approve an Intergovernmental Agreement with the County for City use of the Counties Election Equipment**

Council Member Scott made a motion, seconded by Council Member Clifton to approve the Intergovernmental Agreement between the City and County for the use of the Counties election equipment The motion carried by unanimous vote. Council Member Coney was not present for the vote.

1. **Review and Adopt Resolution Calling for a Referendum to Allow Citizens of the City of Millen to Vote on whether the City shall be authorized to permit and regulate the sale of Distilled Spirits within the Corporate Limits of the City of Millen**

Council Member Thomas made a motion, seconded by Council Member Fuller to adopt a Resolution calling for a Referendum to allow citizens of the City of Millen to vote on whether the City shall be authorized to permit and regulate the sale of Distilled Spirits within the Corporate Limits of the City of Millen. The motion carried by unanimous vote. Council Member Coney was not present for the vote.

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

City Manager Brantley reviewed the financials with the Mayor and Council.

1. **Sanitation Update**

City Manager Brantley updated the Mayor and Council on the transition of the sanitation services to Allgreen Services, LLC.

1. **2021 CDBG Application**

The Mayor and Council were informed that the application for the 2021 CDBG was due to the State on June 4, 2021. The application was being finalized and would be submitted by the due date.

1. **Mayor’s Report**

Mayor Rocker inquired on the status of the cleanup on lot M13 110 on Old Waynesboro Road. He suggested the City give them 30 days to clean up the property and then follow City Attorney Reeves advice on legal proceedings.

Council Member Coney made a motion, seconded by Council Member Scott to send a letter to the property owner to have the property cleaned up in 30 days or legal action would follow. The motion carried by unanimous vote.

1. **City Attorney Report**

 Nothing to report

1. **Executive Session**

**If needed**

Not needed

1. **Adjournment**

There being no further business Mayor Rocker adjourned the meeting at 7:01 P.M.

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

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

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