**Council Minutes**

**Regular Meeting**

**August 3, 2021**

A regular meeting of the Millen City Council was held on August 3, 2021 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 and Walter Thomas. Absent was Council Member Robin Scott. Also present were City Attorney Hubert Reeves and City Manager Jeff Brantley.

1. **Call to Order**

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

1. **Invocation**

Council Member Clifton gave the invocation.

1. **Consent Agenda**

**Approve Minutes from July 6, 2021 Regular Council Meeting**

Council Member Clifton made a motion, seconded by Council Member Coney to approve the July 6, 2021 Regular Meeting Minutes. The motion carried by unanimous vote.

1. **Approve the 2020 CDBG Contractor Bid:**

**Shockley Plumbing Inc. - $529,572.00**

**Y-Delta - $614,174.57**

Council Member Coney made a motion, seconded by Council Member Fuller to approve the bid from Shockley Plumbing Inc. in the amount of $529,572.00 for the 2020 CDBG project, also to approve the Notice of Award and Resolution. The motion carried by unanimous vote.

1. **Review and Approve Ordinance to Amend the City of Millen Code updating Chapter 26, Article V Dealing with Refuse Collection and Disposal**

Council Member Clifton made a motion, seconded by Council Member Fuller to approve Code Amendment to the Code of the City of Millen to update Chapter 26, Article V dealing with Refuse Collection and Disposal. The motion carried by unanimous vote. A copy of the Code Amendment is attached to the minutes.

1. **Review and Approve Gas Meter Purchase of Sensus Sonix IQ 250 meters from Equipment Controls Company, Inc**

**150 @ $219.28 each = $32,892.00**

Council Member Coney made a motion, seconded by Council Member Clifton to approve the purchase of 150 Sensus Sonix IQ 250 gas meters from Equipment Controls Company, Inc for a price of $219.28 each and a total price of $32,892.00, to be paid from Splost 7 Funds. The motion carried by unanimous vote.

1. **Review and Approve the purchase of Sensus Smartpoint Transceivers from Equipment Controls Company, Inc**

**375 100GM @ $105.00 each = $39,375.00**

**31 500GM @ $250.00 each = $7,750.00**

Council Member Coney made a motion, seconded by Council Member Fuller to approve the purchase of 200 Sensus 100GM-A Smartpoints for $105.00 each and 31 Sensus 500GM Smartpoints for $250.00 each from Equipment Controls Company Inc for a total price of $47,125.00. The purchase will be paid from Splost 7 funds. The motion carried by unanimous vote.

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

City Manager Brantley reviewed the monthly financials with the Mayor and Council. He informed them that that City received the amount of $516,462.50 in July from the American Relief Plan Funds that was signed into law on March 11, 2021. Use of these funds are restricted and would need to be spent by December 31, 2026.

1. **2018 CDBG Update**

Mayor and Council were informed that the two mobile homes, which are part of the housing phase of the 2018 CDBG have been delivered. Delivery and set up of the mobile homes are the last items to complete the grant. The grant closing should be completed next month.

1. **City Election – Qualifying Dates August 16-20, 2021 8:30am – 4:30pm**

City Manager Brantley informed Mayor and Council that qualifying dates for the City Council positions are August 16-20, 2021 from 8:30am – 4:30pm. The Council Members that are up for election are Ward 1 – Walter Thomas, Ward 2 – Ed Fuller, and Ward 3 – Regina Coney.

1. **LMIG Paving Project – Bid Opening August 26, 2021**

Mayor and Council were informed that the LMIG paving project is currently being advertised for bids. The bid opening will be August 26, 2021. The project includes all of Grimm Avenue .52 miles and parts of Reeves Street .13 miles and Park Avenue .16 miles. The bids will be presented for approval at the September 7, 2021 Council meeting.

1. **Mayor’s Report**

Nothing to Report

1. **City Attorney Report**

City Attorney Reeves discussed the need to begin working on a Distilled Spirits Ordinance in preparation of the referendum for the November election. The ordinance would be if the Distilled Spirits Referendum passes.

1. **Executive Session**

Not needed

1. **Adjournment**

There being no further business Mayor Rocker adjourned the meeting at 6:46P.M.

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

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

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