**Agenda Regular Meeting**

**Millen City Council**

**December 7, 2021**

1. **Call to Order**
2. **Invocation**
3. **Consent Agenda**

**Approve Minutes from November 2, 2021 Regular Council Meeting**

1. **Approve the Resolution to Adopt the 2021 Amendment to the Jenkins County – City of Millen Joint Comprehensive Plan 2018-2028**
2. **Approve Employee Christmas Party to be held at City Hall on December 17, 2021 at 11:00 AM and approve funding**
3. **Vote to Approve Employee Christmas Bonus (Recommend same as last year, $60 with < 1-year service, $160 with > 1-year service plus additional $5/year for every year over 7 years and $50 for part time)**
4. **Appoint members to the Downtown Development Authority for 4-year term 2022-2025. Current appointees are Robin Scott and Steve Rathbun**
5. **Approve Amended Version dated December 7, 2021 of the City of Millen Language Access Plan (LAP) originally adopted October 2, 2018 and last amended December 1, 2020**
6. **Review and Approve the use of Contingency Funds to purchase from Core & Main various meter components @ $44,585.02; a Handheld Data Collector @ $1800.00 and 972 Smartpoint Transceivers @ $136,080.00 until a draw from GEFA Loan # DW2019023 can be made to replace the funds to the Contingency Fund. The total amount is $182,465.02**
7. **Review Proposed Alcohol Code Amendment**
8. **City Manager Report**
9. **Financials**
10. **2020 CDBG Update**
11. **2020 Census Data / L.O.S.T.**
12. **Redistricting – City of Millen**
13. **Water Meter Project Update**
14. **Mayor’s Report**
15. **City Attorney Report**
16. **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)**

1. **Adjournment**