**AGENDA REGULAR MEETING**

**MILLEN CITY COUNCIL**

**JUNE 7, 2016**

**Call to Order**

**Invocation**

**1. Approve the minutes of the May 3, 2016 meeting.**

**2. Approve the minutes of the Executive Session of the May 3, 2016 meeting.**

**3. Approve the minutes of the May 23, 2016 called meeting.**

**4. Approve the minutes of the Executive Session of the May 23, 2016, called meeting.**

**5. Citizen request to be heard from Jamie Lee, temporary logging permit/ City property/Edwards**

 **Drive. Mr. Thomas Osborne/ speed bump on Park Street.**

**6. Vote to amend FY 2015-2016 Budget Adjustments.**

**7. Discuss renewal of the inmate contract with Department of Corrections.**

**8. Discuss amendment to City Code and Personnel Policy allowing city employees to run for political**

 **office/City Attorney.**

**9. Discuss purchase of vehicle for Police Dept/ Director of Public Safety.**

**10. Discuss alternate streets for LMIG.**

**11. Discuss payment of $3200.00 for sod at court house for land disturbance in laying storm drain.**

**12. Approve Jenco Industries contract for FY 16-17/$520.00 per month.**

**13. Discuss the amendments to the MGAG contract/City Attorney.**

**14. Discuss possible replacement for Municipal Court Judge Joe Martin, whose resignation will**

 **become effective Dec. 31, 2016.**

**15. Vote to approve date of June 21. 2016 for a call meeting to hold a budget public hearing and to**

 **adopt the 2016-2017 budget.**

**16. To discuss donation to the annual fire works display.**

**17. REPORT BY CITY MANAGER:**

 **a. Extension of the EIP Grant until August 6, 2016.**

 **b. Financials**

 **c. Closed CBDG 2014, May 24, 2016, at 1:00 p.m.**

 **d. Voting delegate to MGAG annual meeting: Michael Felts was a voting delegate with**

 **Johnny Thomas serving as alternate delegate. I suggest when the new manager comes**

 **on board a change will take place then.**

 **e. Discuss possible change in reconnect utility service policy, effective July 1, 2016.**

 **f. Discuss possible change in Community House rental policy, effective July 1, 2016**

**18. Executive Session – if needed.**

**19. Adjournment.**