**COUNCIL MINUTES**

**REGULAR MEETING**

**May 3, 2016**

A Regular meeting of the Millen City Council was held on May 3, 2016, at 6:00 P.M. in the Council Chambers

at City Hall. Present were Mayor King Rocker, council members Darrell Clifton, Ed fuller, Robin Scott and

Walter Thomas. Absent was Councilmember Regina Coney. Also, present were City Manager Michael Felts, City Attorney Hubert Reeves and Interim Manager Roland Stubbs.

**Call to Order**

 Mayor Rocker called the meeting to order, at 6:00 p.m.

**INVOCATION**

Attorney Hubert Reeves gave the invocation.

**1. Approve the minutes of the April 5, 2016 Regular Meeting.**

Councilman Clifton made a motion, seconded by Councilman Scott to approve the minutes of the Regular Council

Meeting held on April 5, 2016. The motion carried by unanimous vote.

**2. Approve the minutes of the April 7, 2016 Called Meeting.**

Councilman Thomas made a motion, seconded by Councilman Fuller to approve the minutes of the Called Meeting

held on April 7, 2016. The motion carried by unanimous vote.

**3. Approve the minutes of the April 13, 2016 Called Meeting.**

Councilman Clifton made a motion, seconded by Councilman Thomas to approve the minutes of the Called Meeting

held on April 13, 2016. The motion carried by unanimous vote.

**4. Approve the minutes of the April 14, 2016 Called Meeting.**

Councilman Scott made a motion, seconded by Councilman Thomas to approve the minutes of the Called Meeting

held on April 14, 2016. The motion carried by unanimous vote.

**5. Approve the minutes of the April 26, 2016 Called Meeting.**

Councilman Thomas made a motion, seconded by Councilman Clifton to approve the minutes of the Called meeting held on April 26, 2016. The motion carried by unanimous vote.

**6. GICH program update from Mandy Underwood.**

Mandy Underwood presented a progress report on the GICH committee since the city was

awarded designation of the GICH program. Handouts were given for council review of future meetings .

**7. Vote to approve Social Hosting Ordinance.**

Councilman Scott made a motion, seconded by Councilman Clifton to approve the Social Hosting Ordinance as

presented. The motion carried by unanimous vote.

**8. Discuss the amending of City’s Charter, Code of Ordinances, and/ or Personnel Policy (employees running for political office).**

Mayor Rocker, tabled this discussion amending the City’s Charter, Code of Ordinances, and/ or Personnel Policy (employees running for political office) for a later date. Attorney Reeves was requested to gather information concerning

the topic and bring it back before council at the next meeting.

**9. Vote to renew Property and Liability Insurance coverage with GIRMA for $53,962.00.**

Councilman Clifton made a motion, seconded by Councilman Fuller to renew Property and Liability Insurance

coverage with GIRMA for $53,962.00. The motion carried by unanimous vote.

**10. Vote to approve repair work on the City’s Gas System at a cost of $11, 600.00.**

Councilman Scott made a motion, seconded by Councilman Fuller to approve work on the City’s Gas System at a cost

of $11,600.00. The motion carried by a unanimous vote.

Councilman Thomas made a motion, seconded by Councilman Scott to exit Regular session at 6:30 p.m.

The motion carried by a unanimous vote.

**Executive Session- Potential Letigation**

Councilman Clifton made a motion , seconded by Councilman Scott to enter Executive session at 6:35 p.m.

Councilman Thomas made a motion, seconded by Councilman Fuller to exit executive session at 8:00 p.m. and

return to regular session. The motion carried by a unanimous vote.

**11. Vote to send County letter regarding Operating Costs for E-911 services.**

Councilman Thomas made a motion , seconded by Councilman Scott to send County Commissioner chairman Henry a letter regarding Operating Cost for E-911 services. The motion carried by a unanimous vote.

12. **REPORT BY CITY MANAGER**:

**a. Financials**

City Manager briefed council concerning the finances, he stated that we are about 3% over budget on

the expenditure side and $ 190,000 in the positive. Overall the finances look good.

**b. 2016 GMA Annual Convention June 24-28.**

Mr. Felts informed Council about the 2016 GMA Convention that is being held June 24-28, 2016.

Registration is underway and those who wish to attend should go on line to register.

**14. Adjournment at 8:05 p.m.**

There being no further business the Mayor adjourned the Meeting.

Approved by Mayor and Council\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Mayor’s Signature\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

ATTESTED:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_