**COUNCIL MINUTES**

**REGULAR MEETING**

**JUNE 7, 2016**

A Regular meeting of the Millen City Council was held on June 7, 2016 at 6:00 P.M. in the City Council

Chambers at City Hall. Present were, Mayor King Rocker, council members Darrell Clifton, Ed Fuller,

Robin Scott, Walter Thomas and Regina Coney. Also, present was City Manager Roland Stubbs, absent

was City Attorney Hubert Reeves.

**Call to Order**

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

**INVOCATION**

Council Member Clifton gave the invocation.

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

Council member Thomas made a motion, seconded by council member Coney to approve the minutes of the May 3, 2016 meeting. The motion carried by unanimous vote.

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

Council member Coney made a motion, seconded by council member Fuller to approve the minutes of

the executive session of the regular meeting May 3, 2016. The motion carried by unanimous vote.

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

Council member Clifton made a motion, seconded by council member Thomas to approve the minutes

of the called meeting of May 23, 2016. The motion carried by unanimous vote.

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

Council member Coney made a motion, seconded by council member Fuller to approve the minutes of

the executive session of the May 23, 2016 called meeting. The motion carried by unanimous vote.

**5. Citizen request to be heard from Jamie lee, temporary logging permit/City property/Edwards Drive Mr. Thomas Osborne/speed bump on Park Street.**

There were no representative for the temporary logging permit/City property/Edwards Drive.

Mr. Thomas Osborne appeared before council to request that a speed bump be placed on Park Street.

Council requested that the Public Works Director have a stop sign installed on Park Street as a possible

remedy for the speeders.

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

Council member Thomas made a motion, seconded by council member Clifton to approve the amended

Budget in the amount of $212,270.00 in the Street and Lane Department. No change in the overall budget. The motion carried by unanimous vote.

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

Council member Fuller made a motion, seconded by council member Coney to approve the Inmate contract with the Department of Corrections for another year, effective July 1,2016. The motion Carried by unanimous vote.

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

**office/City Attorney.**

Council member Thomas made a motion, seconded by council member Coney to amend the Personnel

Policy to coincide with the City Code which does not allow city employees to run for political office.

The motion carried by unanimous vote.

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

Bids were presented to the Council for the purchase of vehicle for the Police Department. Council member Thomas made a motion, seconded by council member Fuller to purchase a 2017 Ford Utility Interceptor, from Hinesville Ford in the amount of $26,410.00. The motion carried by unanimous vote.

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

It was consensus of Mayor and Council to remove the streets, Victor, Academy, and Grant, from the

LMIG list due to sewer improvements for the new school under construction and replace them with

Dekle, Gay and Ellis Street at this time. A request for more information on Gilmer street behind Popeye’s for further discussion for the July meeting.

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

Council member Fuller made a motion, seconded by council member Scott to pay $3200.00 to Jenkins

County for sod at the court house. The motion carried by unanimous vote.

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

Council member Clifton made a motion, seconded by council member Coney to approve Jenco contract

For the FY-2016-2017 for $520.00 per month. The motion carried by unanimous vote.

**13. Approve the MGAG amended contract/City Attorney.**

Council member Scott made a motion, seconded by council member Coney to approve the MGAG amended contract in light of City Attorney having signed off on the amendments. The motion carried by unanimous vote.

**14. Discuss possible replacement for Municipal Court Judge Joe Martin, whose resignation will become effective December 31, 2016.**

Council member Clifton made a motion, seconded by council member Thomas to appoint Duff B. Ayers, as the Municipal Court Judge for the City of Millen effective January 1, 2017. The motion carried by

unanimous vote.

**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.**

Council member Thomas made a motion, seconded by Council member Scott to approve the date of

June 21, 2016, for a call meeting at 6:00 P.M. for the budget hearing and approval of the 2016-2017

Budget. The motion carried by unanimous vote.

**16. To discuss donation to the annual fireworks display.**

Council member Coney made a moiton, seconded by council member Fuller to donate $1000.00 to the

Chamber of Commerce for fireworks display on the 4th of July, 2016. The motion carried by unanimous vote.

**17. REPORT BY CITY MANAGER:**

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

City Manager informed Council that the EIP Grant application has been extended until August 11,

2016.

**b. Financials**

City Manager, gave an update on finance confirming that the City’s finance is still on the plus side.

**c. Voting delegate to MGAG annual meeting: Michael Felts was a voting delegate along**

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

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

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

City Manager briefed Mayor and Council on the guidelines that would be followed in order

to reconnect utility services after hours.

**e. Discuss possible change in community house rental policy, effective July 1, 2016**

Mayor and Council agreed to the guidelines that were given by the City Manager to

handle key and paperwork for renting the community house.

**18. Executive Session – If needed.**

**19. Adjournment at 7:18 p.m.**

**There being no further business, Mayor Rocker adjourned the meeting.**

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

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

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