**COUNCIL MINUTES**

**REGULAR MEETING**

**JULY 5, 2016**

A Regular Meeting of the Millen City Council was held on July 5, 2016, 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, Robin Scott and Walter Thomas. Also, present were City Manager Roland Stubbs, City Clerk

Lottie Kaigler, Clay Boulineau, Johnny Thomas, Dwayne Herrington and City Attorney Hubert Reeves.

**Call to Order**

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

**INVOCATION**

Councilman Darrel Clifton gave the invocation.

**1. Approval of the minutes of the June 7, 2016 Regular Meeting.**

Councilman Clifton made a motion, seconded by Councilwoman Coney to approve the minutes of the Regular Council Meeting held on June 7, 2016. The motion carried by unanimous vote.

**2. Approval of the minutes of the June 21, 2016 Called Meeting.**

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

Called meeting. The motion carried by unanimous vote.

**3. Approve the minutes of the June 21, 2016 executive session for personnel.**

Councilwoman Coney made a moton, seconded by Councilman Fuller to approve the minutes of the

Executive session for personnel. The motion carried by unanimous vote.

**4. Citizens request** **to be heard from Steve Burke, concerning a well for irrigation.**

Mr. Burke withdrew his request. A decision was held concerning the restricting of wells. The City Attorney was instructed to prepare an amendment to the code which would permit wells specifically

for irrigation.

**5 . Discuss LMIG funds and street repairs.**

Councilman Clifton, made a motion, seconded by Councilman Fuller to approve the resurfacing of Dekle, Gay, Ellis, Annycliff and Gilmer street with LMIG and with TIA funds in the amount of up to $140,234.67.

The motion carried by unanimous vote.

**6. Approval to purchase valves for the WWTP Project.**

Councilaman Scott made a motion, seconded by Councilwoman Coney to approve the purchase of

Stainless steel valves for the WWTP in the amount of $8,436.00.

The motion carried by unanimous vote.

**7. Main street Training.**

Councilman Scott made a motion, seconded by Councilman Clifton to approve the main street training

for five members in the amount of $350.00 plus mileage. *The motion carried by a unanimous vote.*

**8. Approve amendment to Budget $72,500.00.**

Councilman Thomas made a motion, seconded by Councilman Scott to approve an amendment change in the amount of $72,500.00 with no changes in the total budget. The motion carried by unanimous vote.

**9 . REPORT BY CITY MANAGER:**

 **a. Letter of thanks from Main Street Millen for the donation for fireworks.**

Acknowledged.

**b. FINANCIALS**

City manager briefed Mayor and City Council concerning the finances, and there were financial reports presented.

**c. Report on Police Department vehicles.**

City Manager gave an update on the Police Cars.

**d. Copies of the Adopted 2016-2017 Budget**

City Manager gave an updated copy of the budget to Mayor Council.

**e. Discuss ordinance requiring numbered street addresses for all structures. Imporant for**

**Health Safety (Police, Fire and EMS)**

City manager explained the need for ordinance to identify the issue of requiring every structure

To have a correct street number to insure safety for residents and our public agents that work in those areas. City Attorney was instructed to prepare a draft of an ordinance for discussion.

 **10. Executive Session**

Councilwoman Coney made a motion, seconded by Councilman Scott to enter in executive session for personnel at 6:25 p.m. The motion carried by unanimous vote.

Councilwoman Coney made a motion, seconded by Councilman Clifton to exit Executive Session and reenter at 6:31 p.m. regular session. The motion carried by unanimous vote.

**11. Fair Labor Standard Act requiring salaried supervisors to earn a minimum of $913.00 a week to be**

**Effective by December 1, 2016.**

Councilman Clifton made a motion, seconded by Councilman Thomas to increase the weekly compensation of Clay Boulineau Public Works Director in the amount of $57.46 per week to be in compliance with the changes of federal law, effective July 15, 2016, payroll. The motion carried by a unanimous vote.

**12. Adjournment. 6:41 P.M.**

There being no further business the Mayor adjourned the meeting.

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

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

ATTESTED: City Manager\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_