COUNCIL MINUTES

REGULAR MEETING

AUGUST 2, 2016

A Regular Meeting of the Millen City Council was held on August 2, 2016, at 6:00 p.m. in the Council

Chambers at City Hall. Present were, Mayor King Rocker, Council members Darrel Clifton, Regina Coney,

Robin Scott, Ed Fuller and Walter Thomas. Also, attending were Attorney Hubert Reeves, City Clerk Lottie Kaigler, Interim City Manager Roland Stubbs, Clay Boulineau, Dwayne Herrington and Johnny Thomas.

**Call o Order**

Mayor Rocker called the meeting to order at 6:00 P.M.

**Invocation**

City attorney Hubert Reeves gave the invocation.

**1. Approval of the Minutes of the July 7, 2016 Regular Meeting.**

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

July 7, 2016. The motion carried by unanimous vote.

**2. Approve the minutes of the Executive Session of the July 7, 2016.**

Council member Thomas made a motion, seconded by council member Coney to approve the minutes for the Executive Session on July 7, 2016. The motion carried by unanimous vote.

**3. Approval of the Minutes of the Called Meeting July 26, 2016.**

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

minutes of the Called meeting on July 26, 2016. The motion carried by unanimous vote.

**4. Approval of the minutes of the Executive Session on July 26, 2016.**

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

minutes of the Executive Session on July 26, 2016. The motion carried by unanimous vote.

**5. Discussion of Purchase of New Municipal Court Software.**

The municipal Court software was tabled until additional information was available.

**6. Resolution Adopting CHIP Program.**

Council member Scott made a motion, seconded by council member Fuller to adopt a resolution in

support of the CHIP Program. The motion carried a by a unanimous vote.

**7. Discuss designated site for Protest/Councilmember Scott.**

Attorney Reeves briefed Council concerning designated site for protest. A discussion was held regarding

the possibility of an area designated for protest and the consensus was that the current process for protest and parades remain the same.

**8. Discuss Purchase of truck for Gas Department.**

The discussion to purchase a truck for the Gas department was tabled until a later date.

**9. Approve contract for WWTP Generators $1,418.29, (one stationary and one portable).**

Council member Clifton made a motion, seconded by council member Scott to approve the contract maintenance in the amount $1,418.29. The motion carried by unanimous vote.

**10. Approve the letter of support for an access point for East Georgia Healthcare Center.**

Council member Coney made a motion and seconded by council member Fuller to approve a

letter of support for the East Georgia Healthcare Center. The motion carried a unanimous vote.

**11. Report by the City Manager**

**a. An ordinance exists requiring that the street addresses for structure be visible from the street.**

City Manager Mr. Stubbs, briefed council on the importance enforcing the ordinance requiring that the street addresses be visible. It was suggested by council that a mailer be sent to business and residences with this information requiring addresses to be visible according to the code ordinance .

**b. Financials**

**c. GPC closing office October 20, 2016.**

City manager updated council on closing date for our local Georgia Power Company closing.

**12. Executive Session if needed)**

Council member Scott made a motion, seconded by council member Clifton to enter Executive Session at 6:35 p.m.. The motion carried by unanimous vote.

Council member Thomas made a motion, seconded by council member Coney to exit Executive session at 7:02 p.m.. The motion carried by unanimous vote.

**Adjournment. 7:02 p.m.**

There being no further business the Mayor adjourned the meeting.

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

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

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