**COUNCIL MINUTES**

**REGULAR MEETING**

 **September 6, 2016, 6:00 P.M.**

A Regular Meeting of the Millen City Council was held on September 6, 2016, at 6:00 p.m. in the Council Chambers at City hall. Present were, Mayor King Rocker, Council Members Robin Scott, Regina Coney, Ed Fuller Walter Thomas and Darrel Clifton. Also, present were Lottie Kaigler City Clerk, Dwayne Herrington, Clay Boulineau, Johnny Thomas, Mandy Underwood City Attorney Hubert Reeves and Interim City Manager Roland Stubbs.

**Call to Order**

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

**Invocation**

Council Member Walter Thomas gave the invocation.

**CONSENT AGENDA**

**A Motion for the Approval oF The Following Meeting Minutes:**

**(Items 1-6)**

**1. Approve the minutes of August 2, 2016 Regular Meeting.**

**2. Approve the minutes of the August 2, 2016 Executive Session.**

3**. Approve the minutes of the August 4, 2016 9:30 A.M. Called Meeting.**

**4. Approve the minutes of the August 4, 2016 Executive Session**.

**5. Approve the minutes of the August 9, 2016 9:30 A.M. Called Meeting.**

 **6. Approve the minutes of the August 9, 2016 Executive Session.**

Council Member Darrel Clifton made a motion, seconded by Councilmember Fuller to approve the minutes for items 1-6 of The August 2016 Regular, Executive and Called meetings. The motion carried

by unanimous vote.

**7. Open Public Hearing meeting to set 2016 Millage Rate.**

Mayor Rocker open Public Hearing to discuss 2016 millage rate. There were no responses to the hearing.

**8. Close Public Hearing Meeting.**

Mayor Rocker closed the Public Hearing in light of no response from the public.

**9. Discuss and Vote to adopt the Millage rate for 2016 Property Tax @ 8.073.**

Council member Regina Coney made a motion, seconded by Councilmember Robin Scott to adopt the

Millage rate for 2016 property tax @ 8.073. The motion carried by unanimous vote.

**10. Vote to adopt Policies and Procedures Manual/ Chip Program presented by Mandy Underwood**.

Council member Regina Coney made a motion, seconded by Councilmember Darrel Clifton to adopt Policies and Procedures Manual for the Chip program as presented. The motion carried by unanimous vote.

**11. Vote to adopt 911 Budget for 2016-1017.**

Councilmember Robin Scott made a motion, seconded by Councilmember Regina Coney to adopt 911 Budget for 2016-2017 in the amount of $81,300.00. The motion carried by unanimous vote.

**12. Monday, October 31, 2016 observance of Halloween**.

Councilmember Darrel Clifton made a motion, seconded by Councilmember Regina Coney to observe Monday, October 31, 2016 as the day of observance of Halloween. The motion carried by unanimous vote.

**13. Main street request to close Cotton Ave, November 5th 2016, at 5:00P.M. to 7:00 P.M.**

Councilmember Ed Fuller made a motion, seconded by Robin Scott to close Cotton Ave, November 5, 2016 at 5:00 P.M. to 7:00 P.M. as requested .The motion carried by unanimous vote.

**14. Discuss Regulator Valve on Kinder Morgan Line/ Estimate/Johnny Thomas.**

Councilmember Darrel Clifton made a motion, seconded by Ed Fuller to notify the engineer to start the bidding process for the Regulator Valve line. The estimate cost for the installation is $64,640.00. The motion carried by unanimous vote.

**15. Discuss LMIG cost of Resurfacing City Streets increase/Clay.**

Councilmember Ed Fuller made a motion, seconded by Regina Coney to approve additional amount

Of $5,000.00 more for the LMIG project. The motion carried by a unanimous vote.

**16. Discuss code Amendment Re: Jail Sentences for Offences/City Attorney Hubert Reeves.**

City attorney Hubert Reeves briefed Council on the issue and was instructed to amend the Code and Charter to reflect the increase time from 90 days to 180 days.

**17. Discuss invoice for title work in reference to the Street Scape Project, $25,000.00/ TSPLOST Funds to be paid as work performed due to over time to Attorney Hubert Reeves.**

Attorney Hubert Reeves explained to council concerning the Street Scape Project Cost and the time to prepare the paperwork. The cost oF the title work for the project will be $25,000.00 and the City of Millen will be billed as the work is performed over time.

**18. Discuss the purchase of software program for Police Department, Court and Server/Dwayne.**

 a. Eagle Adv 10,813.40 , Annual software Support of 2,737.00 Server 4,956.00

 b. Synergistic 15,750.00 , Support the 2nd yr 2,160.00 / Server $1,966.24 funds from

 Technology Fund

Councilmember Darrel Clifton made a motion seconded by Councilmember Scott to purchase software

In the amout of $10,813.40 and a server in the amount of $1,966.24. The server is to be purchased with

Funds from the Technology Fund. The motion carried by unanimous vote.

**19. Demo/Body Camera**

No representative for Demo.

**20. REPORT BY CITY MANAGER:**

**a. Financial**

**b. Solar Project Update.**

**c. Discuss Amendment to Business License Ordinance (October)**

 City Manager briefed council concerning the need to improve the ordinance . Business License

Application will be reviewed by council during the October meeting.

**d. An Intergovement Agreement between Jenkins County and the City of Millen for Fire**

**service in exchange for decreased C and D landfill charges was presented for the Council’s review and**

**possible approval in October.**

 **21. Executive Session for Personnel**

Councilmember Clifton made a motion, seconded by councilmember Coney to enter Executive

Session at 6:48 P.M.. The motion carried by a unanimous vote.

**Exit Executive Session.**

Councilmember Scott made a motion and seconded by councilmember Fuller to exit Executive Session

at 7:48 P.M. to reenter regular session. The motion carried by a unanimous vote.

**22. Other Business**

**City Manager Position**.

Councilmember Clifton made a motion, seconded by councilmember Fuller to offer the position

to Mr. Jeff Brantley. Voting in favor of the motion were members Fuller,Clifton, Thomas and Mayor

Rocker. Voting against the motion were Councilmembers Scott and Coney. The motion was carried.

911 Agreement

Councilmember Thomas made a motion , seconded by councilmember Fuller to approve the Intergovermental Agreement for the operation of the 911 system between the City of Millen and

Jenkins County. The motion carried by a unanimous vote.

**23. Adjournment 7:50 p.m.**

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

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

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

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