Council Minutes

Regular Meeting

October 4, 2016

6:00 P.M.

A regular Meeting of the Millen City Council was held on October 4, 2016, in the Council Chamber at

City Hall. Those present were Mayor Albert K. Rocker, Council Members Darrel Clifton, Robin Scott,

Ed Fuller, Walter Thomas and Regina Coney. Also, attending were Lottie Kaigler City Clerk, Hubert

Reeves City Attorney, Dwayne Herrington, Clay Boulineau, Johnny Thomas and Interim City Manager

Roland Stubbs.

**CALL TO ORDER**

Mayor Rocker called the meeting to order.

**Invocation**

Council Member Clifton gave the invocation.

**1. A motion to approve the minutes of the following meetings:**

 **a. Minutes of the Regular Meeting of September 6, 2016, 6:00 P.M.**

 **b. Minutes of the Executive Session of September 6, 2016.**

 **c. Minutes of the Special Call Meeting September 8, 2016 5:00 P.M.**

 **d. Minutes of the Executive Session September 8, 2016.**

 **e. Minutes of the Special Call Meeting September 21, 2016, 12:00 Noon.**

 **f. Minutes of the Executive Session September 21, 2016, 12:00 Noon.**

Council Member Thomas made a motion, seconded by Council Member Clifton to approve the minutes.

The motion carried by a unanimous vote.

**2. Award Solar Project Contract.**

Sharon Lee and Don Moreland of Bright Spaces presented and explained to Mayor and Council the only bid for the Solar Project was from Radiance Solar in the amount of $940,976.00. The bid along with The Development cost of $114,350.00 is $139,674.00 less than the total of the GEFA Loan.

Council Member Fuller made a motion, seconded by Council Member Clifton to approve the bid of

Radiance Solar in the amount of $ 940,976.00 and adopt a Resolution for the award of the contract. The motion carried by a unanimous vote.

**3. Approval of the Amended MGAG Contract.**

Attorney Hubert Reeves informed Mayor and Council concerning the legal issues of the MGAG Contract. Council Member Coney made a motion, seconded by Council Member Scott to approve

The amended Municipal Gas Authority of Georgia contract. The motion carried by a unanimous vote.

**4. Vote to approve Ad for the New County Magazine.**

Council Member Clifton made a motion, seconded by Council Member Scott to purchase an
Ad in the amount of $150.00 for a full page. The motion carried by a unanimous vote.

**5. Discuss the City/County Fire/Landfill Intergovernmental Agreement.**

Council Member Coney made a motion, seconded by Council Member Fuller to approve, execute the

City/County Fire/Landfill Intergovernmental Agreement and forward a copy to Jenkins County Board of

Commissioners for the approval and execution. The motion carried by a unanimous vote.

**6.City Manager’s Report**

**a. Financials**

 Interim City Manager, Roland Stubbs stated that because of gas sales the City of Millen finances

did not look good. Gas sales need to improve.

**b. Discussion of a revised Business License Ordiance.**

Mr. Stubbs briefed Mayor and Council on the revised business application for review and to be

considered for adoption at the next meeting in November.

**c. Discuss contract agreement between City of Millen and Carbo for firm Capacity of Gas.**

Mr. Stubbs, informed Mayor and Council of the propose meter charge increase of .40 cents with MGAG preliminary buget . Information only.

**d. Email Addresses .**

Interim City Manager updated all addresses that were being used and eliminated ones that were not

being utilized.

**e. Mr. Stubbs also, informed mayor and council of a safety issue concerning a street light on Highway 25 due to a recent fatality.**

Council Member Clifton made a motion, seconded by Council Member Coney to install two street lights on existing poles, one on the East side of Hwy 25 and the other on the West side of Hwy 25, in

front of Freds’s, in the amount of 24.50 each per month. The motion carried a unanimous vote.

**Executive Session**

Council member Clifton made a motion, seconded by Scott to end Regular session at 6:37 P.M. to enter Executive Session for Personnel matters. The motion was carried by a unanimous vote.

Council member Fuller made a motion,seconded by Thomas to exit the Executive Session and re-enter the Regular session at 6:49 P.M. The motion carried by a unanimous vote.

Councilmember Clifton made a motion, seconded by Scott to approve an increase in the 911 Public Safety Director’s annual compensation of $ 2500.00 to coincide with 911 agreement with the Jenkins

County Board of Commissioners and to be effective with payroll period beginning October 7, 2016. This is contingent on the City receiving the IGA by the week of October 6, 2016. The motion carried by a unanimous vote.

Councilmember Thomas made a motion, seconded by Fuller to approve the contract for Jeff Brantley,

For City Manager as presented. Council Members Fuller, Thomas, Clifton and Mayor Rocker voted to

approve. Council Member Coney opposed and Council Member Scott abstained. The motion carried by a vote of four to one.

**9. Adjournment**

There being no further business the Mayor adjourned the meeting at 7:09 P.M.

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

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

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