**COUNCIL MINUTES**

**REGULAR MEETING**

**NOVEMBER 1, 2016**

**6:00 P.M.**

A regular meeting of the Millen City Council was held on November 1, 2016, at 6:00 P.M. in the Council

Chambers at City Hall. Those present were Mayor Albert K. Rocker, Council Members Darrel Clifton, Robin Scott, Ed Fuller, Walter Thomas and Regina Coney. Also, present were Hubert Reeves City Attorney, Lottie Kaigler City Clerk, Roland Stubbs Interim City Manager, Jeff Brantley, Johnny Thomas,

Dwayne Herrington, Michael Jackson, Julian Wade, Diane Wade and Bill Kent.

**Call to Order**

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

**Invocation**

Council Member Clifton gave the invocation.

**1. Consent Agenda to approve the following Minutes.**

 **a. Minutes of the Regular Meeting of October 4, 2016, 6;00 P.M.**

 **b. Minutes of the Executive Session of October 4, 2016.**

 **c. Minutes of the Special Called Meeting of October 20, 2016, 12:00 Noon.**

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

The motion carried by a unanimous vote.

**2. Discuss Health Insurance renewal/Michael Jackson.**

Michael Jackson presented the increase renewal rates and options for the Council to consider. A handout was given to Mayor and Council for review. Council Member Fuller made a motion, seconded

by Council Member Clifton to table the item and that the Mayor call a meeting on November 14th, 2016 at Noon to make the final decision on employee coverage with options for more coverage. The motion carried by a unanimous vote.

**3. Official Approval of the City County 911 Agreement effective 1, July 2016.**

The Intergovernmental agreement between the City of Millen and Jenkins County for the management of the County’s 911 system for a period of three years with an effective date of July 1, 2016. Council Member Fuller made a motion, seconded by Council Member Clifton to approve the 911 Intergovernmental Agreement with Jenkins County. The motion carried by a unanimous vote.

**4. Discuss the CCA proposed increase in Water and Sewer Rates for Prison.**

The City Attorney was requested to prepare an agreement between the City of Millen and CCA for execution covering this increase. The agreement is to be effective with the January billing.

**5. City Manager’s Report.**

 **1. Financials**

 The financials are decidedly better than the previous month.

 **2. Discuss proposed New Amended Business License.**

 A brief discussion was held on the proposed business license application**.**

**3. Discuss possible increase in Water/Sewer Rates/Polycart increase. To be effective 1 January 2017.**

A brief discussion was held on the possible increase in all water and sewer base rates in the amount

 $2.00 , to be effective 1 January 2017. To be considered at a later date.

**4. Discuss City/County Fire Agreement.**

The City Manager reported that the City/County Fire /Agreement executed on behalf of the City had

 been forwarded to the County for signature.

**5. Discuss possible Right of Way Ordinance.**

A brief discussion was held on the need for a Right Of Way Ordinance. The City Attorney is to pre- pare a draft for Council’s consideration.

**6. Proposed Business License Application.**

 **Council Member Thomas made a** motion , seconded by Council Member Scott to approve and adopt the new business application to be effective with adoption. The motion carried by a unanimous vote.

7. Executive Session if necessary

 No need.

8. Adjournment.

**There being no further business the Mayor adjourned the meeting at 6:53 P.M.**

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

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

**ATTESTED; City Manager\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**