**Agenda Regular Meeting**

**Millen City Council**

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

1. Call to Order

2. Invocation

3. Consent Agenda

Approval of the Following Minutes

a. Minutes of the November 1, 2016 regular meeting

b. Minutes of the November 14, 2016 called meeting.

4. Mandy Underwood – EPD Grant – Tire Collection and Glow Run for December 9th

a. Art Johnson – Annual update on Mainstreet Millen

5. Vote to Approve Employee Christmas Party for December 16, 2016 at 12:00 p.m.

6. Vote to approve Employee Christmas Bonus. (Recommend same as last year, $60 with <1year service, $160 with >1 year service plus additional $5/ year for every year over 7 years and $50 for part time).

7. Consideration to Increase Water and Sewer Base Rates

8. Consideration to Adopt a Right Of Way Ordinance – Hubert

9. Subscribed Public Awareness Service – MGAG - Johnny

10. City Manager’s Report

a. Financials

b. Ratify City/County Fire/Landfill Agreement - $1000 Deductible language added

c. 911 Audit update – Signed by County – Sent to GMA

11. Approval to pay W.R. Toole Engineers, Inc for Engineering Fees on Streetscape Project

$5801.25.

12. Vote to Approve CCA Agreement for Infrastructure Construction Cost

13. Vote to purchase Pressure Washer with Sandblaster Attactment

a. Savannah Cleaning System, Inc - 350 gallon tank, washer, sandblaster attachment, concrete cleaner. $6083.95

b. Pressure Washer Direct – Online- 150 gallon tank, washer, concrete cleaner( no sandblaster attachmet). $6065

14. Approve purchase of Gas Line Ground Bed (rectifier)

- Allied Corrosion Industries - $19,703.00

15. Approve invoice to R.H. Reeves III Attorney for Streetscape project easements $8500.00

16. Approve bid from Nutter & Associates Environmental Consultants work at WWTP wetlands

- $5100

17. Vote to pay $1000 toward the purchase of a Thermal Imaging Camera for the Millen Fire Dept.

18. Other Business

19. Executive Session if Necessary

20. Adjournment