

**Agenda Regular Meeting
Millen City Council
December 5, 2023**

1. Call to Order
2. Invocation
3. Swearing in Ceremony for Joel Carter, Sr. to fill unexpired council term
4. Discuss Variance request by Nellie Hardaway for property located at 248 Palmer Row
5. Consent Agenda
 - A. Approve Minutes from November 7, 2023 Regular Meeting
6. Review and Approve bid for Kirkland Building Restoration
 - MMI Construction, LLC - \$662,000.00
7. Norfolk Southern Public Safety Grant Award – Approve Equipment Purchase
 - Police Department Server – Intellisystems - \$18,978.00
 - Dispatch Radio – MCA - \$34,902.41
8. Approve Employee Christmas Party to be held at City Hall on December 22, 2023 at 11:00 AM and approve funding
9. Vote to Approve Employee Christmas Bonus (Recommend same as previous years, \$60 with < 1-year service, \$160 with > 1-year service plus additional \$5/year for every year over 7 years and \$50 for part time)
10. Approve Language Access Plan for 2023 CDBG
11. City Manager Report
 - A. Financials
 - B. Christmas Lights Update
 - C. Update on Leave and Limbs Pickup
 - D. 2020 CDBG Final Closeout Cost
 - E. Public Hearing for 2023 CDBG December 18, 2023
12. Mayor’s Comments/Report
13. City Attorney Comments/Report

14. Council Member Comments/Reports

15. Executive Session

Discussion or deliberation on the appointment, employment, compensation, hiring, disciplinary action or dismissal, or periodic evaluation or rating of a city officer or employee as provided in O.C.G.A. 50-14-3(6)

Consultation with the city attorney or other legal counsel to discuss pending or potential litigation, Settlement, claims, administrative proceedings, or other judicial actions brought or to be brought by or against the city or any officer or employee or in which the city or any officer or employee may be directly involved as provided in O.C.G.A. 50-14-2(1)

16. Adjournment