**Council Minutes**

**Regular Meeting**

**November 1, 2022**

**A regular meeting of the Millen City Council was held on November 1, 2022 at 6:00 p.m. in the Council Chambers at City Hall. Present were Mayor King Rocker, Council Members Darrel Clifton, Regina Coney, Ed Fuller, Robin Scott, and Giovanni Shumake. Also present were City Attorney Hubert Reeves, and City Manager Jeff Brantley.**

1. **Call to Order**

Mayor Rocker called the meeting to order at 6:01 p.m.

1. **Invocation**

Council Member Clifton gave the invocation.

1. **Consent Agenda**
2. **Approve Minutes from the October 4, 2022 Regular Council Meeting**
3. **Approve Minutes from the October 26, 2022 Workshop Meeting**

Council Member Fuller made a motion, seconded by Council Member Shumake to approve the consent agenda. The motion carried by a unanimous vote of Council present. Council Members Coney and Scott were not present for the vote. They arrived immediately after the vote was taken.

1. **Michael Jackson to present the 2023 City health insurance plan options. Discuss and vote to approve the 2023 health insurance plan**

Michael Jackson, Insurance agent for Glenn Davis and Associates reviewed the renewal options for the City’s 2023 employee health insurance plan which includes dental, vision and life insurance. The current plan with Humana had a health renewal rate increase of 19% and United Healthcare offered a similar plan with a 6% increase over the current year rates. Dental, Vision and Life insurance did not have a rate increase with Humana.

Council Member Shumake made a motion, seconded by Council Member Coney to approve the plans as follows: Health Insurance with United Healthcare - Plan 1 with a monthly premium of $890.91 per month paid in full for the employee by the City; Plan 2 for $986.62 per month with the employee paying the difference in rate between Plan 2 and Plan 1; Dental plan to remain with Humana paid for by the employee; Vision plan to remain with Humana paid for by the employee; and Basic Life Insurance with Humana for $25,000.00 paid for the employee by the City. The motion carried by unanimous vote.

1. **Approve pump station installation bid. Bids opened on November 1, 2022 at 11:00 a.m.**

The bid opening for the pump station installation has been rescheduled to December 1, 2022 at 2:00 p.m. due to changes to the plans by the electrical engineer.

1. **Discuss and Approve the Junk Car Ordinance**

Council Member Clifton made a motion, seconded by Council Member Fuller to approve an ordinance to amend the code of the City of Millen, Georgia, to revise and replace Chapter 18, Article VII Junk Cars. The motion carried by unanimous vote.

1. **Discuss and Approve Truck – Tractor Trailer Ordinance**

Council Member Clifton made a motion, seconded by Council Member Scott to approve an ordinance to amend the code of the City of Millen, Georgia to delete code section 10-28 and replace it with a new “regulation of trucks and tractor-trailer rigs ordinance”. The motion carried by unanimous vote.

1. **City Manager Report**
2. **Financials**

City Manager Brantley reviewed the October monthly financials with the Council. The City had a net revenue of $234,609.66 for the month. The City’s insurance premium tax was received in the amount of $240,419 which was approximately $18,000 less than last years amount.

1. **Update on the RDF (Kirkland Building) bid opening**

Council was informed that the bid opening was held on October 26, 2022 and only one bid was received in the amount of $1,295,000. The bid was rejected for being over the budget. The plans are to relay the information to the Department of Community Affairs and possibly submit for rebid in 6 months.

1. **EDA Grant Update – Tank Site**

City Manager Brantley reviewed with Council an engineer’s map of the Highway 25 Development Authority Park with the proposed water tank site. The Development Authority has agreed to sell approximately 1 acre to the City for $1.00 for tank placement. A survey is being completed on the tank site.

1. **Blight Tax Update**

Council was informed that of the seven houses in the blight tax process, one was demolished and removed from the process. Three houses were completed in time to increase the tax for the current year taxes, and three will have their taxes increased next year.

1. **Update on Projects Accepting Bids**

Council was informed that the 2021 CDBG bid opening is scheduled for November 10, 2022 at 2:00 p.m. and the pump station installation bids will be opened December 1, 2022 at 2:00 p.m.

1. **Mayor’s Comments/Report**

No report

1. **City Attorney Comments/Report**

No report

1. **Council Member Comments/Reports**

Council Member asked that an L shape section of dirt road on School Drive where McComb Drive ends be added to the LMIG list for paving. This section is currently privately owned and would need to be deeded to the City. The owners have been contacted in the past about donating the property to the City, with no response. City Manager Brantley will talk with the owners again about the property.

1. **Executive Session**

Not needed.

1. **Adjournment**

There being no further business Mayor Rocker adjourned the meeting at 7:16 p.m.

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

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

**Attest by City Manager: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**