**Council Minutes**

**Regular Meeting**

**May 1, 2018**

A regular meeting of the Millen City Council was held on May 1, 2018 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, and Robin Scott. Absent was council member Walter Thomas. Also present were City Manager Jeff Brantley and City Attorney Hubert Reeves.

1. **Call to Order**

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

1. **Invocation**

Council member Clifton gave the invocation.

1. **Vote to Amend the Agenda**

Council member Clifton made a motion, seconded by council member Fuller to approve the Amended Agenda. The motion carried by unanimous vote.

1. **Consent Agenda**

**Approval of the April 3, 2018 Regular Meeting Minutes**

Council member Scott made a motion, seconded by council member Coney to approve the minutes as presented with one minor correction on item number 9. The motion carried by unanimous vote.

1. **Main Street Director Mandy Underwood to discuss grant for park at the Community House and change in Main Street classification from Classic to Affiliate.**

Council member Fuller made a motion, seconded by council member Scott to change the Main Street Millen classification from Classic to Affiliate to allow the organization to meet State Main Street requirements. The motion carried by unanimous vote.

Council member Scott made a motion, seconded by council member Coney to allow Main Street Director Underwood to apply for a grant for playground equipment to be located on the lot behind the Millen Community House. The motion carried by unanimous vote.

1. **Approve the Bids for the 2018 LMIG paving project.**

**Ellis Woods Contracting - $39,787.00**

**Southern Asphalt - $52,781.00**

Council member Clifton made a motion, seconded by council member Fuller to accept the bid from Ellis Wood Contracting n the amount of $39,787.00 for the 2017/2018 LMIG paving project. The motion carried by unanimous vote.

1. **Approve the purchase of a new truck for the Streets Department.**

**Metter Ford - $22,692.36**

**Sylvania Ford - $22,650.36**

**Woody Folsom Ford - $22175 doesn’t include tow package +$595**

**Mizell Ford - $24,000**

Council member Coney made a motion, seconded by council member Clifton to approve the low bid from Sylvania Ford in the amount of $22,650.36 for the purchase of a new 2018 Ford F-150 XL V-8 pickup truck. The motion carried by unanimous vote.

1. **Discuss accepting a donation of 7.67 acres of land in the City from the Brantley Daniel Estate by Robert S Daniel.**

Council member Coney made a motion, seconded by council member Fuller to accept the donation from the Daniel family for City parcel ID# M05 – 010. The motion carried by unanimous vote.

1. **Vote to Approve Beer and Wine License for Dollar General Store #419.**

Council member Coney made a motion, seconded by council member Scott to approve the Beer and Wine License application for Dollar General Store #419. The motion carried by unanimous vote.

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

City Manager Brantley reviewed the finances with Mayor and Council. He informed them that collected revenues were at 102% of budget and expenses were at 95% of budget which is giving the City a surplus of funds year to date.

1. **Discuss Proposed 2018-2019 Budget**

A proposed 2018/2019 budget was presented to Mayor and Council for review. The proposed budget has a 3.5% increase in Revenues and Expenses. A budget work session will be scheduled for May 24, 2018 at 6:00P.M. to finalize the budget.

1. **Comprehensive Plan Update – 2nd Public Hearing May 18, 2018**

City Manager Brantley informed Mayor and Council on the progress of approval by the DCA for the County Comprehensive Plan and Service Delivery Strategy. A second and final Public Hearing is scheduled for May 18, 2018. The City will review and adopt the plan at the called meeting on May 24, 2018.

1. **Review and Discuss Truck Ordinance**

Mayor and Council reviewed the truck ordinance and gave guidance for City Attorney Reeves to modify the existing ordinance and bring back for review at the next meeting.

**By common consent Mayor and Council agreed to move the July 3, 2018 Regular July Council Meeting from July 3rd to July 10, 2018 at 6:00 P.M.**

1. **Mayor’s Report**

Mayor Rocker had nothing to report.

1. **City Attorney’s Report**

City Attorney Reeves had nothing to report in Regular Session.

1. **Executive Session – To discuss future acquisition, disposal or lease of real estate as provided by O.C.G.A. 50-14-3(4)**

Council member Coney made a motion, seconded by council member Clifton to exit Regular Session and go into Executive Session at 7:07P.M. to discuss acquisition, disposition, or lease of Real Estate. The motion carried by unanimous vote.

Council member Clifton made a motion, seconded by council member Scott to exit Executive Session at 7:30P.M. The motion carried by unanimous vote.

1. **Adjournment**

There being no further business, Mayor Rocker adjourned the meeting at 7:31 P.M.

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

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

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