**Council Minutes**

**Regular Meeting**

**June 5, 2018**

A regular meeting of the Millen City Council was held on June 5, 2018 at 6:00 P.M. in the Council Chambers at City Hall. Present were Council members Darrel Clifton, Regina Coney, Ed Fuller, Robin Scott and Walter Thomas. Absent was Mayor King Rocker. Also present was City Manager Jeff Brantley.

1. **Call to Order**

Mayor Pro Tem Clifton called the meeting to order at 6:02 P.M.

1. **Invocation**

Council member Thomas gave the invocation**.**

1. **Public Hearing – 2018-2019 Budget**

Mayor Pro Tem Clifton opened the public hearing. After discussion on the proposed budget and no further questions or comments, Mayor Pro Tem Clifton closed the Public Hearing at 6:07 P.M.

1. **Open Regular Meeting**

The regular meeting was opened at 6:08 P.M. by Mayor Pro Tem Clifton.

1. **Consent Agenda**

**Approve Minutes from May 1, 2018 Regular Meeting**

**Approve Minutes from May 24, 2018 Called Meeting**

Council member Scott made a motion, seconded by council member Coney to approve both the May 1, 2018 Regular Meeting and the May 24, 2018 Called Meeting Minutes. The motion carried by unanimous vote.

1. **Review and Approve bids for new HVAC 7.5-ton unit at the Millen Community House**

**Hagan Heating and Air, Inc. - $8485.00**

**Oliver Air Systems - $7800.00**

**Rowell Heating and Air - $8703.00**

**ServNow – Did not submit bid**

Council member Fuller made a motion, seconded by council member Thomas to approve the bid from Hagan Heating and Air, Inc for $8485.00 to be paid from Splost 6 funds. The motion carried by unanimous vote.

1. **Approve bid for Police Car Computers, Printers and mounts (for 7 cars)**

**Mooring Tech Inc - $3117.22 per car ($21,820.54)**

**Eagle Advantage Solutions Inc- $3697.77 per car ($25,884.39)**

Council member Thomas made a motion, seconded by council member Fuller to approve the bid from Mooring Tech Inc. to purchase 7 car computers, 7 printers and 7 mounts to be paid from the General Fund. The motion carried by unanimous vote.

1. **Approve sole bid for Police Car Computer software**

**Eagle Advantage Solutions Inc $7804.00 1st year ($3626 annually after 1st year)**

Council member Scott made a motion, seconded by council member Coney to approve the sole bid from Eagle Advantage Solutions Inc for $7804 for police car software to be paid from the General Fund. The motion carried by unanimous vote.

1. **Approve the revision of Section 1-6(f) of the City’s Ordinances to increase the Technology Fee from $10 to $25 for each separate violation issued in the Municipal Court.**

Council member Fuller made a motion, seconded by council member Thomas to approve an Ordinance to amend the City of Millen’s Code 1-6(f) increasing the Technology Fee from $10.00 to $25.00 per offense for all offenses against the Ordinances of the City of Millen, Georgia or the State of Georgia. The motion carried by unanimous vote.

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

City Manager Brantley reviewed the finances with council and noted that 11 months into the physical year the City’s net revenues were positive $375,239.72.

1. **Patriotic Celebration – July 3rd**

City Manager Brantley reminded Council that the July 3rd Regular City Council meeting was moved to July 10th at 6:00, due to the July 4th Holiday. The Patriotic Celebration Fireworks show is being held on July 3rd at the Jenkins County Recreation Department.

1. **Discuss Trees on Cotton Ave**

City Manager Brantley notified Council about some business’s complaints due to the Oak Trees on Cotton Avenue. The tree roots are cracking the bricks and branches are growing against the buildings. The trees are Willow Oak trees and can reach heights of 100 feet. The trees are planted over a City water main and if allowed to stay will cause problems to the water main, sidewalks and buildings.

Council member Fuller made a motion, seconded by council member Coney to have the trees removed by Public Works Director Boulineau and seek suitable replacements. The motion carried by unanimous vote.

1. **Called Meeting Set for June 14th for Budget Adoption and to Amend the 2017-2018 Budget**

A called meeting to adopt the 2018-2019 Budget and Amend the 2017-2018 Budget has been set for June 14, 2018 at 6:00PM at City Hall.

1. **Joint County-City SPLOST 7 meeting – June 21st**

By common consent the City Council agreed to a joint City – County Meeting to discuss the proposed SPLOST 7. The meeting will be June 21, 2018 at 4:00 P. M. located at the County Annex building.

1. **City Attorney Report**

City Attorney was not present for the meeting.

1. **Executive Session – if needed**

No Executive Session needed.

1. **Adjournment**

There being no further business, Mayor Pro Tem Clifton adjourned the meeting at 6:41 P. M.

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

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

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