**Council Minutes**

**Regular Meeting**

**February 5, 2019**

A regular meeting of the Millen City Council was held on February 5, 2019 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 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 6:00P.M.

1. **Invocation**

City Attorney Reeves gave the invocation.

1. **Consent Agenda**

**Approve Minutes from January 8, 2019 Regular Meeting**

Council Member Clifton made a motion, seconded by Council Member Fuller to approve the Regular Meeting Minutes from January 8, 2019. The motion carried by unanimous vote.

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

City Manager Brantley reviewed the financials with Mayor and Council. He stated he had a draft copy of the Fiscal Year 2018 financials and the final audit would be presented to them at the March meeting.

1. **2016 CDBG Update**

Mayor and Council were informed the end date for the grant was March 15, 2019. The storm water work was still pending approval from the Department of Community Affairs. Approval should be granted in the next week. The work would only take 3-4 days to complete.

1. **RDF Grant Update**

Mayor and Council were informed that the Loan closing and property transfer between the City and the Downtown Development Authority were completed on January 30th. The next step is for the architect to complete the design and prepare the project for construction bids.

1. **School Sewer Improvement Update**

Mayor and Council were informed that construction should begin by the end of February. The contractor has started moving equipment into the staging area.

1. **Water Meter Changeout update**

Mayor and Council were informed that Part I and Part II of the GEFA application were submitted. The application would be reviewed at the May Board meeting of GEFA. Parker Engineering has presented an estimate of approximately $750,000 for the project. The project qualifies under water conservation and could receive up to 40% debt forgiveness.

1. **Water – Notice of Non-Compliance being sent in bills and newspaper**

Mayor and Council were informed of an issue in a water test from July 2018 that came back positive for Coliform and E Coli. The EPD was not informed by the City or the Testing agency Tindall Labs so this caused the city to have a violation. The violation was noticed in January during an audit by the EPD. The issue was 2 of 8 samples were contaminated during the water sample drawing. Policies have been updated to prevent this oversite from happening in the future. Tindall Labs will email and call the City if a test comes back positive in the future. The City will need to send out a letter in the utility bills and post an add in the paper of the Violation. The bill notice will go out in the March utility bill.

1. **2019 CDBG -application update**

The City was notified by the Regional Commission that the planned 2019 CDBG application would need to be postponed to 2020 due to statistical data that is out of control of the City and Regional Commission. The poverty level in the census data for the target area is not high enough to apply for the grant back to back years.

1. **Mayor’s Report**

Nothing to report.

1. **City Attorney Report**

 Nothing to report.

1. **Executive Session – if needed**

Not needed.

1. **Adjournment**

There being no further business, Mayor Rocker adjourned the meeting at 6:36P.M.

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

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

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