**Amended Agenda Regular Meeting**

**Millen City Council**

**May 7, 2019**

1. **Call to Order**
2. **Invocation**
3. **Approve Amended Agenda**
4. **Consent Agenda**

**Approve Minutes from April 2, 2019 Regular Meeting**

1. **Approve sole bid from Shockley Plumbing for emergency repair on collapsed storm drain on Cotton Avenue**
2. **Approve and Award the Construction Bid for the RDF Grant – 601 Cotton Avenue Rehabilitation**
* **MMI Construction - $331,900.00**
* **Contract Management - $583,452.00**
* **WBM Construction - $530,800.00**
* **Y-Delta Inc - $740,000.00**
* **Akins General Contractors - $568,000.00**
1. **Approve sole bid to purchase 2 car cameras/body cameras from Watch Guard, which are compatible with the existing video storage system.**
* **2 - Watch Guard Vista HD WIFI and 4RE System Bundle with licenses and installation hardware- $12,220.00**
1. **Approve sole bid from West Warning Equipment Sales and Service, LLC for outfitting new Ford Utility patrol car with lights, siren, push bumper, console and install cameras, computer mount, and printer mounts.**
* **West Warning Equipment – $8789.00**
1. **Review proposal from Election Superintendent Wanda Burke to use Community House for Early Voting in 2019 and 2020**
2. **City Manager Report**
3. **Financials**
4. **2016 CDBG Update – Extension approved thru June 30, 2019**
5. **School Sewer Improvement Update**
6. **Streetscape Update**
7. **2019 Safety Grant – Trench Box & Car Camera**
8. **US Silica-Carbo Ceramics Update**
9. **Discuss 457b and 401a plans**
10. **Police Department Schedules**
11. **Mayor’s Report**
12. **City Attorney Report**
13. **Executive Session – If Needed**
14. **Adjournment**