**Agenda Regular Meeting**

**Millen City Council**

**August 6, 2019**

1. **Call to Order**
2. **Invocation**
3. **Consent Agenda**

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

1. **Ratify Phone Poll of Mayor and Cancel to Amend approved purchase of new 2019 Dodge Charger Police Car from Georgia Chrysler Dodge Jeep for $22,083.00. to the purchase of an in stock 2019 Dodge Charger Police Car from Woody Folsom Dodge in the amount of $22,900.00. Dodge canceled the order due to discontinuing the manufacture of the specification of the car ordered. They stopped production of rear wheel drive V-8 models and changed to all wheel drive V-8 models only, increasing the cost by approximately $1400.00**
2. **Ratify Emergency Repair Single Bid from Shockley Plumbing, Inc in the amount of $7500 for the sewer lift station located on South Masonic Street.**
3. **Approve setting the Speed Limit for Barney Avenue at 25 M.P.H. from US Highway 25 intersection and the Bay Street Intersection**
4. **Approve adding Barney Avenue from the US Highway 25 intersection to the Bay Street Intersection to the City Streets Radar List**
5. **Approve adding two Speed Humps on Cotton Avenue between the Gray Street and Harvey Street intersections**
6. **Approve the purchase of new Police Car to replace wrecked 2013 Dodge Charger:**

* **Georgia Chrysler Dodge – 2019 Dodge Charger V8 Police Package AWD - $23,750.00**
* **Butler Chrysler Dodge- 2019 Dodge Charger V8 Police Package AWD - $23,764.00**
* **Woody Folsom Chrysler Dodge-2019 Dodge V8 Police Package AWD-$24,999.00**
* **Woody Folsom Chrysler Dodge-2019 Dodge V8 Police Package RWD(in Stock)-$22,900.00**

1. **Approve sole bid from West Warning Equipment Sales & Service, LLC for outfitting new Dodge Charger patrol car with lights, siren, push bumper, console and install cameras, computer mount, and printer mounts.**

* **West Warning Equipment - $6857.00**

1. **Review and Discuss City Manager’s approval authority**
2. **Review and Approve the City of Millen Georgia Municipal Association 457(b) Deferred Compensation Plan**
3. **City Manager Report**
4. **Financials**
5. **2016 CDBG Update**
6. **RDF Grant – 601 Cotton Ave. Update**
7. **School Sewer Improvement Update**
8. **Streetscape Update**
9. **US Silica – Grand Opening September 12, 2019 at plant site: 3888 Clayton Road, Millen 1:00 PM. Mayor and Council Invited.**
10. **Property Tax Sale Update**
11. **Mayor’s Report**
12. **City Attorney Report**
13. **Executive Session – If Needed**
14. **Adjournment**