**Council Minutes**

**Regular Meeting**

**July 2, 2019**

A regular meeting of the Millen City Council was held on July 2, 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 arrived at 6:19 P.M. 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**

City Attorney Reeves gave the invocation.

1. **Consent Agenda**

**Approve Minutes from June 4, 2019 Regular Meeting**

**Approve Minutes from June 13, 2019 Called Meeting**

Council Member Clifton made a motion, seconded by Council Member Fuller to approve the minutes from the June 4, 2019 Regular Meeting and the June 13, 2019 Called Meeting. The motion carried by unanimous vote.

1. **Approve Ordinance Granting Franchise to Planters EMC in the City of Millen**

Council Member Coney made a motion, seconded by Council Member Scott to approve an Ordinance, but not amendment to our Code, to grant a Franchise to Planters EMC in the City of Millen. The motion carried by unanimous vote.

1. **Approve Bid for 2019 Millen LMIG Striping Project**

**NPR South, LLC - $46,475.50**

**Peek Pavement Markings, LLC - $48,316.00**

**Mid State Construction & Striping - $86,744.00**

Council Member Clifton made a motion, seconded by Council Member Coney to approve the bid from NPR South, LLC for the 2019 Millen LMIG Striping project. The motion approves the bid of $46,475.50 less Item 1 – a. for White Stop Bars in the amount of $5730.00. The excess money above the grant amount of $35,000 will be paid from T Splost money. The motion carried by unanimous vote.

1. **Approve the purchase of Sewer Push Camera/Monitor System**

**Consolidated Pipe and Supply Co, Inc. – Insight Opticam 300ft- $6495.00**

**P&H Supply CO., Inc – Rigid 200 ft - $11,974.50**

Council Member Fuller made a motion, seconded by Council Member Coney to approve the bid from Consolidated Pipe and Supply Co., Inc to purchase an Insight Opticam sewer Camera for $6495.00 to be paid from the General Fund. The motion carried by unanimous vote.

1. **Approve Setting the Speed Limit for Cotton Avenue at 15M.P.H.**

Council Member Clifton made a motion, seconded by Council Member Scott to set the speed limit for Cotton Avenue at 15 miles per hour. The speed limit includes all of Cotton Avenue. Council Member Thomas arrived prior to the vote. The motion carried by unanimous vote.

1. **Approve adding the full length of Cotton Avenue to the City Streets Radar List**

Council Member Clifton made a motion, seconded by Council Member Scott to add Cotton Avenue to the list of roads within the City that radar can be used to detect speed. The motion carried by unanimous vote.

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

City Manager Brantley reviewed the financials with Mayor and Council. They were informed that the City finished the fiscal year with strong positive net revenues, due to expense controls.

1. **2016 CDBG Update**

Mayor and Council were informed that the work for the 2016 CDBD is complete and a final Closeout Public Hearing would be scheduled soon.

1. **RDF Grant – 601 Cotton Ave. Update**

Mayor and Council were informed that work had started on the building and should be complete by the end of September 2019.

1. **School Sewer Improvement Update**

Mayor and Council were informed that the final punch list items were being completed by the contractor. The project came in $28,000 under budget and the amount was adjusted off the contractor’s contract.

1. **Streetscape Update**

Mayor and Council were informed that due to the engineer’s over estimate of asphalt quantities, there would be enough extra money in the project to complete the East side of Gray Street. A change order was being prepared to add the East Side of Gray Street to the project at an estimated cost of $125,000.00. Gray Street was part of the original bid amount but was removed from the project. The original bid including Gray Street exceeded the grant amount.

1. **US Silica Update**

Mayor and Council were informed that US Silica began operations on June 1, 2019. The City’s gas line and equipment was performing as expected and no problems were detected.

By common consent without objection the Mayor and Council agreed to purchase a table for $200 at the Back to School Explosion Banquet being sponsored by the Education Management & Leadership Institute on July 13, 2019 at 7:00 P.M.

1. **Mayor’s Report**

Nothing to Report

1. **City Attorney Report**

City Attorney Reeves discussed a new State Code that effects abandoned mobile homes.

1. **Executive Session – If Needed**

Council Member Thomas made a motion, seconded by Council Member Scott at 6:49 P.M. to Consult with City Attorney about potential or pending legal litigation as provided in O.C.G.A. 50-14-2(1). The motion carried by unanimous vote.

Council Member Clifton made a motion, seconded by Council Member Coney to exit Executive Session at 7:00 P.M. The motion carried by unanimous vote.

1. **Adjournment**

There being no further business Mayor Rocker adjourned the meeting at 7:01 P.M.

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

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

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