**Council Minutes**

 **Regular Meeting**

**February 4, 2020**

A regular meeting of the Millen City Council was held on February 4, 2020 at 6:00 P.M. in the Council Chambers at City Hall. Present were Mayor King Rocker, Council Member Darrel Clifton, Regina Coney, Ed Fuller, Robin Scott, and Walter Thomas arrived at 6:17 P.M. Also present were City Manager Jeff Brantley, and City Attorney Hubert Reeves.

1. **2020 CDBG Public Hearing at 5:15 P.M.**

The Public Hearing was opened at 5:15 P.M. and Linda Grijalva from the CSRA Regional Commission explained the 2020 CDBG grant application process. The Grant would include sewer rehab, storm water work, road resurfacing and housing rehab along Lincoln, Warren and Tarver Streets. Ms. Grijalva explained the work to be done along with the process to be included in the home rehab/repairs.

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 January 7, 2020**

Council Member Clifton made a motion, seconded by Council Member Coney to approve the January 7, 2020 Regular Council Meeting Minutes. The motion carried by unanimous vote. Council Member Thomas was not present for the vote.

1. **Patricia Hunter to review the Fiscal Year 2019 Audit**

City Auditor Patricia Hunter with Reddick, Riggs, Hunter and Colson P.C. presented the 2019 Fiscal Year Audit to Mayor and Council. She stated that there were no significant findings for the City. The City’s overall financial position improved during the year ended June 30, 2019.

1. **Approve a Resolution to apply for a Fiscal Year 2020 CDBG grant before the April 1, 2020 filing deadline**

Council Member Scott made a motion, seconded by Council Member Coney to approve the Resolution for the City to apply for a 2020 CDBG grant. The motion carried by unanimous vote.

1. **Discuss/Approve purchase of table for the Chamber of Commerce Banquet being held March 12, 2020**

Council Member Thomas made a motion, seconded by Council Member Clifton to purchase up to two tables for the Chamber of Commerce Banquet being held March 12, 2020. The motion carried by unanimous vote.

1. **Discuss proposed Code Amendment change to Section 2-47 of the Code of the City of Millen and Charter Amendment to Amend Section 4-609 of the Charter of the City of Millen, Georgia**

City Attorney Reeves explained that the 1st reading of the Charter Amendment needed to be voted on again at this February 4th meeting. The 2nd reading would be voted on at the March 2, 2020 meeting. A Public Notice will be run in the paper for 3 weeks prior to the March 2, 2020 Council Meeting.

Council Member Clifton made a motion, seconded by Council Member Fuller to approve the Code Amendment change to Section 2-47 of the Code of the City of Millen and the Charter Amendment to Amend Section 4-609 of the Charter of the City of Millen, Georgia. The motion was approved by a vote of 5 – 0 with Council Member Scott abstaining.

1. **Discuss/Approve Paving of the SOC Station as a Parking Lot by the approved LMIG paving contractor**

Council Member Coney made a motion, seconded by Council Member Fuller to approve a Change Order for $22,445.00 to the City’s 2019 LMIG Paving Project for paving and curbing for a parking lot of the old SOC Station located at the South West Corner of Winthrope Avenue and Harvey Street. The motion carried by unanimous vote.

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

City Manager Brantley reviewed the financials with Mayor and Council. He noted that through January the City had a budget surplus of $74,378.

1. **Streetscape Update**

Mayor and Council were informed that the City has received all the funds from the Georgie Department of Transportation (GDOT). The final payment of $141,340.01 was received several days ago and the total of $179,914.81 would be moved back to the City’s Contingency Money Market Account.

1. **2018 CDBG Update**

Mayor and Council were informed that Shockley Plumbing Inc planned to start working on the sewer improvements for the CDBG before the end of this month (February 2020). Linda Grijalva stated that she planned to amend the housing piece of the grant to allow rehabs of Mobile Homes.

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

Mayor and Council were updated on the construction progress of the 601 Cotton Avenue Property. They discussed another Change Order to add electrical conduit and wiring for wall outlets and lights.

1. **Mayor’s Report**

Mayor Rocker updated Council on the GMA Mayor’s Day conference he attending last month.

1. **City Attorney’s Report**

Nothing to Report

1. **Executive Session**

Not Needed

1. **Adjournment**

There being no further business Mayor Rocker adjourned the meeting at 6:50 P.M.

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

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

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