**Agenda Regular Meeting**

**Millen City Council**

**June 1, 2021**

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

**Approve Minutes from May 4, 2021 Regular Council Meeting and the May 20, 2021 Called Council Meeting**

1. **Approve the City of Millen Fiscal Year 2022 Budget**
2. **Approve the Amended City of Millen Fiscal Year 2021 Budget**

1. **Approve Engineer’s Contract with Parker Engineering, LLC for Services on the 2021 CDBG Project**
2. **Approve bid for Water Meter Replacement Project – sole bid received-**

* **Meter Install Group, LLC - $375,326.00**

1. **Adopt CDBG Housing Rehabilitation Project Policies and Procedures revised date 1-14-2021**
2. **Approve Bid for 2018 CDBG Demolition Project of 3 houses located at 197 Washington Street(M23-054); 197 Washington Street(M23 056); 213 Johnson Street(M23 018)**

* **Complete Demolition Services, LLC - $52,500**
* **Marks Demolition & Environmental Group, Inc - $28,800**

1. **Review and Approve an Intergovernmental Agreement with the County for City use of the Counties Election Equipment**
2. **Review and Adopt Resolution Calling for a Referendum to Allow Citizens of the City of Millen to Vote on whether the City shall be authorized to permit and regulate the sale of Distilled Spirits within the Corporate Limits of the City of Millen**
3. **City Manager Report**
4. **Financials**
5. **Sanitation Update**
6. **2021 CDBG Application**

1. **Mayor’s Report**
2. **City Attorney Report**
3. **Executive Session**

**If needed**

1. **Adjournment**