Agenda Regular Meeting

Millen City Council

December 5, 2017

Call to Order

Invocation

1. Consent Agenda

Approval of the following minutes

1. Minutes from the November 7, 2017 regular meeting.
2. Minutes from the November 21, 2017 called meeting.
3. Art Johnson – Annual update and review of Main Street Millen Program
4. Audit Report briefing by Mrs. Patricia Hunter of Reddick, Riggs, and Hunter CPA’s.
5. Vote to Approve Employee Christmas Party for December 15, 2017.
6. Vote to Approve Employee Christmas Bonus. (Recommend same as last year, $60 with < 1 year service, $160 with > 1 year service plus additional $5/year for every year over 7 years and $50 for part time)
7. Approve First Amendment to Water Tower Attachment Communication Site Agreement.
8. Approve to move the January 2, 2018 regular council meeting to January 9, 2018.
9. Approve an O & M Contract with Radiance Solar LLC for the 3 City owned solar arrays.
10. City Manager Report
11. Financials
12. City health screening set for December 13th
13. 2016 CDBG Update

1. Mayor’s Report
2. City Attorney’s Report
3. Executive Session – if needed
4. Adjournment