**Amended Agenda Regular Meeting**

**Millen City Council**

**January 3, 2023**

1. **Call to Order**
2. **Invocation**
3. ***Vote to Amend Agenda adding items numbered 6 and 7***
4. **Consent Agenda**

**Approve Minutes from December 6, 2022 Regular Council Meeting**

1. **Mandy Underwood - Main Street Millen Annual Report**
2. ***Discuss and Approve changes to the RDF Grant on the Kirkland Building at 455 Cotton Avenue***
3. ***Vote to approve purchase of lot from the Jenkins County Development Authority in the amount of $1.00 for water tank***
4. **Vote to Appoint Mayor Pro-Tem for 2023**
5. **Vote to Appoint City Attorney for 2023 – R. Hubert Reeves III currently serving**
6. **Vote to Appoint City Auditor – Reddick, Riggs, Hunter & Colson PC currently serving**
7. **Vote to appoint Municipal Court Judge – April Stafford currently serving**
8. **Vote to appoint Municipal Court Solicitor – Sam Derocco currently serving**
9. **Vote to Appoint Municipal Court Public Defender – Christopher Gohagan currently serving**
10. **Vote to Appoint Council Member to the Jenkins County Family Enrichment Center – Giovanni Shumake currently serving**
11. **Vote to Appoint Council Member to the Jenkins County Health Department – Darrel Clifton currently serving**
12. **Vote to Appoint Member to Planning and Zoning Board for a 5-Year Term 2023-2027 – Janette Keezel currently serving**
13. **Approve Bid for 2021 CDBG**

* **Shockley Plumbing, Inc. - $629,320.00**

1. **Approve Engineer’s Contract with Parker Engineering, LLC for the EDA grant water well and Tank project in the amount of $213,200.00**
2. **Review and Approve Bid to purchase new Kubota M7060HD 4wd tractor for Public Works from Splost 7 funds**

* **Burke Tractor - $34,400.00 minus $12,400 (trade allowance) net $22,000**
* **Crosby Equipment - $39,000.00 (would not take existing tractor on trade)**
* **Shea Tractor and Equipment - $43,600.00 (would not take existing tractor on trade)**

1. **City Manager Report**
2. **Financials**
3. **2020 CDBG Update**
4. **Vehicles needed for Departments**
5. **Christmas Decorations - Downtown**
6. **Mayor’s Report**
7. **City Attorney Report**
8. **Council Member Comments/Reports**
9. **Executive Session**

**If Needed**

1. **Adjournment**