**Agenda Regular Meeting**

**Millen City Council**

**February 7, 2023**

1. **Call to Order**
2. **Invocation**
3. **Consent Agenda**
4. **Approve Minutes from January 3, 2023 Regular Council Meeting**
5. **Review and Approve 2021 CDBG Demolition Bid**
* **Marks Demolition and Environmental Group - $27,315.00**
* **Coastal Tree Care, LLC - $37,600.00**
1. **Review and Approve Speed Hump on Pine Avenue**
2. **Discuss moving the July Regular meeting which falls on July 4th**
3. **Approve Surplus Equipment and Vehicles List for Auction**
4. **Vote to Appoint Member to the Planning and Zoning Board for a 5-year Term 2023-2027 – Janette Keezel currently serving**
5. **City Manager Report**
6. **Financials**
7. **LMIG Paving Update**
8. **New Water Tank Location Update**
9. **Community House Update**
10. **November City Election Qualifying Dates August 21, 2023 through August 25, 2023**
11. **Jenkins County Comprehensive Plan Public Hearing – February 14, 2023 11:00 am at County Annex Building**
12. **Christmas Decoration Update**
13. **Transportation Alternatives Program (TAP) Preliminary Engineering Funding**
14. **Mayor’s Report**
15. **City Attorney Report**
16. **Executive Session**
* **Consultation with the city attorney or other legal counsel to discuss pending or potential litigation, settlement, claims, administrative proceedings, or other judicial actions brought or to be brought by or against the city or any officer or employee or in which the city or any officer or employee may be directly involved as prided in O.C.G.A. 50-14-3(6)**
1. **Adjournment**