

CITY OF METTER
REGULAR MEETING
AGENDA
MONDAY, JUNE 14, 2021
5:30 p.m.

1. CALL TO ORDER
2. WELCOME
3. PLEDGE OF ALLEGIANCE
4. INVOCATION
5. MOTION TO APPROVE THE AGENDA
6. MOTION TO APPROVE THE MINUTES OF THE FOLLOWING MEETINGS:
 - a) Regular Meeting, Monday, May 10, 2021, 5:30 p.m.
 - b) Called Meeting, Monday, May 19, 2021, 5:30 p.m.
 - c) Public Hearing, Monday, June 7, 2021, 5:00 p.m.
7. PRESENTATIONS
 - a) Presentation by City Manager Carter Crawford and Heidi Jeffers, Director of Tourism/Business Development, regarding the Georgia Grown Innovation Center.
8. OLD BUSINESS
 - a) Consideration of a motion to approve an ordinance amending the City Charter by changing the adoption of the City's annual budget by an ordinance to adoption by resolution of Council. (Second Reading)
9. NEW BUSINESS
 - a) Consideration of a motion to approve a Resolution to adopt the Fiscal Year 2022 Budget for each fund of the City of Metter, Georgia, appropriating the amounts shown in each budget as expenditures/expenses, adopting the several items of revenue anticipations, and prohibiting expenditures or expenses from exceeding the actual fund available.
 - b) Consideration of a motion to adopt a Resolution approving and adopting the form of amended Profit-Sharing Plan effective January 1, 2021, and that an authorized representative of the City of Metter is hereby authorized and directed to execute and deliver to the Administrator of the Plan one or more counterparts of the Plan.
 - c) Consideration of a Motion to approve a Resolution to authorize and direct the Mayor of the City of Metter to execute a lease supplement under the GMA Direct Leasing Program for a New Holland tractor and mower.

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- d) Consideration of a motion to set a public hearing date for Monday July 12, 2021, 5:15 p.m. at Metter Police Department for public input on a zoning amendment application.
- e) Consideration of a motion to approve the S.O.P. Assignment and Use of Police Vehicles policy as recommended by Chief Robert Shore and City Manager Carter Crawford.
- f) Consideration of a motion to affirmatively accept the ownership of the Industrial Park Pond by Quitclaim Deed from the Board of Commissioners of Candler County to the City of Metter.
- g) Consideration of a motion to approve a Resolution to provide for the Call of the 2021 General Election for the City of Metter, Georgia; to provide for the qualifying fees and dates and times to qualify for City Council Seat 2 District 1, Seat 4 District2, and Mayor at Large; to provide for the appointment of the Candler County Probate Court Judge as the Elections Superintendent and to provide for the appointment of the City of Metter City Clerk as Qualifying Officer.

10. DEPARTMENTAL REPORTS

Departmental reports were placed in the agenda packet for council's review.

11. CITY MANGER'S REPORT

12. MAYOR'S REPORT

13. ADJOURNMENT