

CITY OF METTER
REGULAR MEETING
AGENDA
MONDAY, SEPTEMBER 13, 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, August 16, 2021, 5:30 p.m.
 - b) Called Meeting, Thursday, August 19, 2021, 5:00 p.m.
7. PRESENTATIONS
 - a) Presentation by Fire Chief Jason Douglas recognizing Firefighters Wes Douglas and Juan Taylor for their bravery in rescuing a child from a burning house.
 - b) Presentation by Ben McKay and Dominique Halaby of Georgia Southern University regarding the results of the Commercial Kitchen Feasibility Study Analysis conducted by Center for Business Analytics and Economic Research (CBAER)/Georgia Southern University.
 - c) Presentation by City Manager Carter Crawford regarding the proposed American Rescue Plan Act expenditures.
8. OLD BUSINESS
9. NEW BUSINESS
 - a) Consideration of a Motion to approve the Commercial Kitchen Feasibility Study Analysis as presented by Mr. Ben McKay and Mr. Dominique Halaby of Georgia Southern University and allow Heidi Jeffers, Director of Economic Development to proceed with searching for funding sources and partners.
 - b) Consideration of a Motion to approve a policy establishing guidelines and standards governing non-profit organizations leasing properties owned by City of Metter.
 - c) Consideration of a motion to approve a quote from Low Country Foundation Repair in the amount of \$12,487.75 for foundation repairs to the Metter Depot; funding source FY 2022 General Fund Reserve for Contingencies.

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- d) Consideration of a Motion to approve a to approve a quote from Bound Tree in the amount of \$2,857.05 for bleeding control kits, funding source American Rescue Plan Act.
- e) Consideration of a Motion to approve a quote from Stryker Medical in the amount of \$15,241.98 for defibrillators and supplies, funding source American Rescue Plan Act.
- f) Consideration of a Motion to approve the purchase of 20 protective coverall hazmat suits in the amount of \$1,248.60.
- g) Consideration of a Motion to approve a Resolution to enter into a loan agreement with the Georgia Environmental Finance Authority in the amount of \$1,130,000 from the Clean Water State Revolving Fund and to designate and authorize Mayor Edwin O. Boyd to execute all necessary documents and City Clerk Angie Conner to attest.

10. DEPARTMENTAL REPORTS

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

11. CITY MANGER'S REPORT

12. MAYOR'S REPORT

13. ADJOURNMENT