

CITY OF METTER
REGULAR MEETING
AGENDA
MONDAY, NOVEMBER 14, 2022
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, October 10, 2022, 5:30 p.m.
- b) Called Meeting, Monday, October 24, 2022, 5:30 p.m.

7. PRESENTATIONS
8. OLD BUSINESS

None

9. NEW BUSINESS

- a) Consideration of a Motion to go into executive session for attorney client privilege in order to consult and meet with legal counsel pertaining to potential litigation.
- b) Consideration of a Motion to approve an Ordinance amending the City of Metter’s Alcohol Beverage Ordinance Section 1, “**5.08.030 Violations – Civil and criminal penalties**”, **D. Duty of municipal court clerk; duty of city clerk** and Section 2, “**5.08.160 Application Process**. (Second Reading)
- c) Consideration of a Motion to approve an Ordinance annexing 9.631 acres of property owned by the Metter/Candler Airport Authority into the corporate limits of the City of Metter effective the 13th day of December 2022.
- d) Consideration of a Motion to approve an application to zone the 9.631 acres (Map and Parcel No. 028-008-002) owned by the Metter/Candler Airport Authority and being annexed by the City of Metter, HOC (Highway Oriented Commercial).
- e) Consideration of a Motion to approve or deny an application for a conditional use of the Metter Zoning Ordinance to allow for a landscape plant nursery at 811 Elmer Street as requested by Mr. Grady Lanier.
- f) Consideration of a Motion to set a public hearing for Monday, December 12, 2022, 5:15 p.m. to consider an application for a variance of the Metter Zoning Ordinance submitted by Mike Collins for property located at 140 Oaktree Road.

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- g) Consideration of a Motion to award the bid for the construction of a restroom pavilion as part of the splash pad project at the Jaycee Park to Arentz General Contracting, Inc. in the amount of **\$120,450.00** as recommended by Public Works Director Cliff Hendrix.
- h) Consideration of a Motion to award the bid for a new backhoe for the water department to Low Country Machine in the amount of **\$109,619.00** to include the trade-in of the 1990 Caterpillar 416 backhoe as recommended by Public Works Director Cliff Hendrix.
- i) Consideration of a Motion to award the bid for the videoing of the sewer lines that are part of the GEFA Sewer Rehabilitation Project to Y-Delta in the amount of **\$62,621.00** as recommended by Public Works Director Cliff Hendrix.
- j) Consideration of a Motion to award the bid for the depot deck repairs to Tippins-Polk Construction in the amount of **\$29,200.00** as recommended by Public Works Director Cliff Hendrix.
- k) Consideration of a Motion to add an administrative clerk position for the Metter Police Department to the City of Metter authorized personnel.
- l) Consideration of a Motion to approve waiving adoption fees for the Metter Animal Shelter until the end of 2022 in an effort to promote more adoptions.

10. DEPARTMENTAL REPORTS

- a) Written reports are in the agenda packet.

11. CITY MANAGER'S REPORT

12. MAYOR'S REPORT

13. ADJOURN