

CITY OF METTER
REGULAR MEETING
AGENDA
MONDAY, JANUARY 9, 2023
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, December 12, 2022, 5:30 p.m.
 - b) Public Hearing, Monday, December 12, 2022, 5:15 p.m.
7. PRESENTATIONS
 - a) Presentation by Public Works Director Cliff Hendrix regarding the City of Metter Landscape Design Project.
 - b) Presentation by the Metter Tree Board regarding an “Adopt a Block Program”.
 - c) Presentation by Hannah Mullins, IDA Executive Director regarding Lytell Street Extension Project.
8. OLD BUSINESS

None
9. NEW BUSINESS
 - a) Consideration of a Motion to fund 40% of a GEFA loan to pay for the extension of water and sewer lines in the City/County Industrial Park.
 - b) Consideration of a Motion to approve a Resolution by the Mayor and Council Members of the City of Metter, Georgia, to appoint _____ as Mayor Pro-tem of the City of Metter for 2023.
 - c) Consideration of a Motion to approve a Resolution by the Mayor and Council Members of the City of Metter, Georgia to appoint Mr. Kendall Gross as City of Metter Municipal Court Judge for 2023.
 - d) Consideration of a Motion to approve a Resolution by the Mayor and Council Members of the City of Metter, Georgia to appoint Mr. Duff B. Ayers as the City of Metter Indigent Defense Attorney for 2023.

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- e) Consideration of a Motion to approve a Resolution by the Mayor and Council Members of the City of Metter, Georgia to appoint Mr. Brent Carter as the City of Metter Municipal Court Prosecutor for 2023.
- f) Consideration of a Motion to approve a Resolution by the Mayor and Council Members of the City of Metter, Georgia to appoint Mr. Brent Carter as the City of Metter City Attorney for 2023.
- g) Consideration of a Motion to approve a Resolution reappointing Ms. Angela Mims to the Housing Authority of the City of Metter for a term of one year term beginning July 1, 2022 and expiring on June 30, 2023.
- h) Consideration of a Motion to award the bid from EMC Engineering Services, Inc. at a price of \$84,800.00 for planning, project development and recommendation where to put a new 500,000-gallon water tank and deep well, survey work, design, permitting, bidding assistance and construction administration as recommended by Public Works Director Cliff Hendrix.
- i) Consideration of a Motion to award the bid from Y-Delta in the amount of \$115,839.00 for the Lytell Street Generator Project.
- j) Consideration of a Motion to approve or deny an application for retail alcoholic beverage license; package sales for off premise consumption of beer and wine applied for by Rajendraprasad Patel, business name, JE and N, Inc. DBA M-Market located at 316 SE Broad Street, Metter, Georgia.
- k) Consideration of a Motion to adopt a Resolution to open two interest-bearing checking accounts at Queensborough National Bank & Trust for the purpose of deposits and distributions of The City of Metter Pareto Health Insurance Program.

10. DEPARTMENTAL REPORTS

11. CITY MANAGER'S REPORT

12. MAYOR'S REPORT

13. ADJOURN