

CITY OF METTER
REGULAR MEETING
AGENDA
MONDAY, JUNE 12, 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, May 8, 2023, 5:30 p.m.
 - b) Public Hearing, Monday, June 5, 2023, 5:30 p.m.
7. PRESENTATIONS
 - a) Ashley Johnson with Apptegy, will give a presentation by zoom event regarding the city website.
 - b) Presentation by Laura Hoover regarding city taxes.
8. OLD BUSINESS

None
9. NEW BUSINESS
 - a) Consideration of a motion to approve an agreement between the City of Metter, Georgia and Jerry Weitz & Associates, Inc. for professional planning services.in the amount of **\$37,410.00** to revise the zoning and land use plan.
 - b) Consideration of a motion to pass a resolution to adopt the Fiscal Year 2024 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.
 - c) Consideration of a motion to approve an agreement between the City of Metter and Apptegy in the amount of **\$6,400.00** for a onetime start up fee and an annual cost of **\$6,400.00** to provide a more effective communication program to connect the City with the community.
 - d) Consideration of a motion to approve or deny an application request by Anthony and Tamara Wells Investment for a Conditional Use Request for the property located at 976 S. E. Broad Street as a small business for a Retail Liquor Store.

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- e) Consideration of a motion to approve a ground lease agreement between the City of Metter and Urban Harvest, LLC by and through its Manager, Morgan Folmar, dedicating the City owned property located at 25 South Terrell Steet in Metter, Georgia as a business incubator space for the purpose of improving the general welfare of the citizens of Metter, and encouraging economic growth and entrepreneurial development with the City.
- f) Consideration of a motion to approve a **5-year** agreement made by and between Judicial Alternatives of Georgia, Inc., and the Metter Municipal Court for probation services.
- g) Consideration of a motion to pass a Resolution authorizing the Finance Manager to open a City of Metter Bank Account at Queensborough National Bank & Trust for the Improving Neighborhood Outcomes in Disproportionally Impacted Communities Program Grant.
- h) Consideration of a motion to pass a Resolution reappointing members to the Housing Authority of the City of Metter, Georgia to correct an error in terms of office made throughout years past.
- i) Consideration of a motion to pass a Resolution approving a Georgia Fund loan through the Georgia Environmental Finance Authority (GEFA) in the amount of **\$841,400** (Loan No. GF2023001) for extending water and sewer services on Lytell Street extension in the Industrial Park and to authorize Mayor Boyd to execute all necessary documents.
- j) Consideration of a motion to approve a bid received from Riley Contracting, Inc. in the amount of **\$97,000.00** for the construction of a public works shelter phase II as recommended by Public Works Director Cliff Hendrix.
- k) Consideration of a motion to approve the bid from Ranger Environmental in the amount of **\$1,118,195.00** for the GEFA sewer rehab project as recommended by Public Works Director Cliff Hendrix and EMC Engineering, Inc..

10. DEPARTMENTAL REPORTS

11. CITY MANAGER'S REPORT

12. MAYOR'S REPORT

13. ADJOURN