

CITY OF METTER
REGULAR MEETING
AGENDA
MONDAY, JULY 10, 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, June 12, 2023, 5:30 p.m.
 - b) Public Hearing, Monday, June 12, 2023, 5:15 p.m.
7. PRESENTATIONS
 - a) Presentation of the FY 2022 Audit Report by Richard Deal and Blake Bloser, Lanier, Deal & Proctor CPA's.
8. OLD BUSINESS

None
9. NEW BUSINESS
 - a) Consideration of a motion to pass a resolution amending and modifying the **\$1,130,000.00** loan agreement with the Georgia Environmental Finance Authority (GEFA) dated October 26, 2021, pursuant to the terms of a Modification of Promissory Note and Loan Agreement between the City of Metter and GEFA and to authorize and designate and Mayor Edwin O. Boyd to execute and deliver, and City Clerk Angie Conner to attest the Modification and any related documents necessary to the consummation of the transactions contemplated by the Modification.
 - b) Consideration of a motion to approve the sole bid from Shockley Plumbing, Inc. in the amount of **\$404,215.00** for the 2022 LMIG Project which consists of water and sewer improvements and resurfacing on Bulloch Street, S. College Street and Stripling Street as recommended by Public Works Director Cliff Hendrix and Parker Engineering. (Funding for this project was budgeted for LMIG, TIA, and R&R Water/Sewer)
 - c) Consideration of a motion to approve the sole bid from Sikes Brothers, Inc. in the amount of **\$138,140.00** for the 2023 LMIG Project which consists of resurfacing E. Lillian Street from N. Lewis Street to MLK, Jr. Blvd. as recommended by Public Works Director Cliff Hendrix and EMC Engineering. (Funding for this project was budgeted for LMIG and TIA funds.)

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- d) Consideration of a motion to approve or deny a request from Metter Candler Chamber of Commerce to close N. Rountree St. from S. Broad St. to N. Broad St. for the annual Food Truck Festival to be held on August 5, 2023.
- e) Consideration of a motion to approve or deny a request from Metter Candler Chamber of Commerce for a special event alcohol permit to allow alcohol in the downtown park during the Food Truck Festival to be held on August 5, 2023.
- f) Consideration of a motion to approve or deny a request made by Michael Gasiiecki, Metter Chiropractic Center to close N. Rountree St. from S. Broad St. to N. Broad St. for Kid's Day activities to be held on August 26, 2023.
- g) Consideration of a motion to allow free adoptions at the Metter Animal Shelter for the month of August as requested by Chief Robert Shore.
- h) Consideration of a motion to allow City Attorney Brent Carter to draw up an amendment to the Animal Ordinance to change the stray hold policy from 7 days to 5 days, which is in line with state requirements and affords the shelter more of an opportunity to move animals through the shelter.
- i) Consideration of a motion to approve a quote from Wintergreen Corporation in the amount of **\$10,412.67** for extensions to the Christmas tree.

10. DEPARTMENTAL REPORTS

11. CITY MANAGER'S REPORT

12. MAYOR'S REPORT

13. ADJOURN