

CITY OF METTER
REGULAR MEETING AGENDA
MONDAY, JUNE 13, 2016
7:00 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 held on Monday, May 9, 2016
7. GUEST RECOGNITIONS:
 - a) Brian Aasheim, representing Pineland State Bank, presentation of the “Bloom Where You Are Planted Award” in recognition of individuals who do exceptional work with a smile.
8. OLD BUSINESS

None
9. NEW BUSINESS
 - a) Motion to approve a land use lease between Central of Georgia Railroad Company and the City of Metter for the placement of a decorative Metter city limit/welcome sign within the Central of Georgia Railroad Company right of way along Highway 46 East for the sum of \$360 per year.
 - b) Motion to consider a request from Pineland Telephone for construction of a handicap ramp to encroach in the public right away three (3) feet four (4) inches and a porch addition and brick planter to encroach one (1) foot six (6) inches into the public right of way.
 - c) Motion to consider a request from Pineland Telephone to acquire City of Metter parcel shown as Parcel 2, 0.392 acres, on survey dated March 14, 2016, located on W. Lillian Street.
 - d) Motion to consider a request from Ms. Faye Cardell to abandon City of Metter alley-way shown as Parcel B, 0.112 acres, on survey dated April 12, 2016, located on Simmons Street.
 - e) Motion to approve application of Georgia Oilmen’s Services, on behalf of Mr. Randy Hendrix, to install two monitoring wells within the City of Metter right of way, north of Richard Street, between South Lewis Street and South Rountree Street for the purposes of delineating groundwater contamination.
 - f) Motion to approve an Ordinance Ratifying the Mayor and Council’s Agreement with City Manager Mandi Cody. (Second Reading)
 - g) Motion to approve a Resolution extending the FY 2016 budget for each fund of the City of Metter until July 31, 2016 or until a fiscal Year 2017 budget is adopted, if sooner.
 - h) Motion to approve the reappointment of Angela Mack as Residential Commissioner of the Metter Housing Authority for one year.

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- i) Motion to go into executive session to discuss personnel.

10. MAYOR'S REPORT

11. DEPARTMENTAL REPORTS

- a) City Manager's Report
- b) Police Department Report
- c) Public Works Report
- d) Fire Department Report
- e) Main Street Program Report
- f) Administration Report

12. ADJOURN