

CITY OF METTER  
CALLED MEETING MINUTES  
Monday, July 25, 2016  
7:00 p.m.

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A regular meeting was held at City Hall on Monday, July 25, 2016, at 7:00 p. m. in the Council Chambers.

Attending the meeting were the following officials:

Mayor Billy Trapnell  
Councilman Ed Boyd  
Councilman Gregory Thomas  
Councilwoman Marsha Colson  
Councilman Paul MacGregor  
City Manager Mandi Cody  
Deputy Clerk Cindy Collins  
Public Works Director Cliff Hendrix  
Metter Classic Main Street Director Jaime Riggs  
Metter Advertiser, Jerrie Goodman  
City Attorney Brent Carter

**GUESTS**

Brad Jones

**CALL TO ORDER AND WELCOME**

Mayor Trapnell called the meeting to order and welcomed everyone.

**PLEDGE OF ALLEGIANCE**

Councilman MacGregor led the Pledge of Allegiance.

**INVOCATION**

Councilwoman Kilcrease gave the invocation.

**APPROVAL OF AGENDA**

Councilwoman Kilcrease made a motion to approve the agenda with the change to have the closed session at the beginning of the meeting. Councilman MacGregor seconded the motion and the vote was unanimous.

## **EXECUTIVE SESSION**

Councilwoman Colson made a motion to go into executive session to discuss personnel. Councilwoman Kilcrease seconded the motion, and the vote was unanimous.

After the discussion was complete, Councilwoman Kilcrease made a motion to open the meeting. Councilman MacGregor seconded the motion, and the vote was unanimous.

## **OLD BUSINESS**

No old business.

## **NEW BUSINESS**

### **Adopt the Fiscal Year 2017 Budget**

Councilman MacGregor made a motion to approve a resolution to adopt the Fiscal Year 2017 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 expense from exceeding the actual funding available for appropriation. Councilwoman Kilcrease seconded the motion and the vote was unanimous.

### **Service Agreement – Brown Pelican Consulting**

Councilwoman Kilcrease made a motion to approve a Service Agreement between Brown Pelican Consulting, LLC and the City of Metter to provide professional services to the City for review of City of Metter/Candler County service delivery equity. Councilwoman Colson seconded the motion and the vote was unanimous.

### **Family Connection Contract FY 2017**

Councilwoman Kilcrease made a motion to approve the FY 2017 Family Connection contract between the Department of Human Services and the City of Metter for the Family Connection Collaborative Plan. Councilman MacGregor seconded the motion and the vote was unanimous.

### **Work Detail Agreement - Georgia Department of Corrections**

Councilman Thomas made a motion to approve a Work Detail Agreement between Georgia Department of Corrections and the City of Metter in the amount of \$39,500 for July 1, 2016 – June 30, 2017. Councilwoman Kilcrease seconded the motion and the vote was unanimous.

### **Candler County Archway Partnership**

Councilman Boyd made a motion to approve a Memorandum of Understanding for the continuation of the Candler County Archway Partnership and to contribute \$10,000 for July 1, 2016 – June 30, 2017. Councilman Thomas seconded the motion and the vote was unanimous.

### **Contract with Invoice Cloud**

Councilwoman Colson made a motion to approve agreements between Invoice Cloud and the City of Metter to provide online payment options. Councilwoman Kilcrease seconded the motion and the vote was unanimous.

### **Harris Computer Corporation – Software License**

Councilman Thomas made a motion to approve a purchase agreement between the City of Metter and Harris Computer Corporation confirming the purchase of software licenses for online payments interface and direct deposit in the amount of \$3,725 and annual maintenance and support fees of \$407.00. Councilman Boyd seconded the motion and the vote was unanimous.

### **Drug Task Force Byrne-JAG Funding**

Councilwoman Colson made a motion to approve ratifying an Intergovernmental Agreement with Southeastern Regional Drug Enforcement Office Drug Task Force which includes the governing authority of the City of Metter to serve as the applicant, recipient and fiscal agent of the Byrne-JAG funding on behalf of the participating county governing authorities and municipal corporations. Councilman Thomas seconded the motion and the vote was unanimous.

### **ADJOURNMENT**

After no further discussion, Councilwoman Kilcrease made a motion to adjourn the meeting. Councilman Thomas seconded the motion, and the vote was unanimous.

The meeting was adjourned at 7:15 p.m.

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Cindy Collins, Deputy Clerk

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William M. Trapnell, Mayor