

CITY OF METTER
REGULAR MEETING AGENDA
MONDAY, AUGUST 14, 2017
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) Called Meeting held on Monday, June 20, 2017
 - b) Called Meeting held on Thursday, June 29, 2017
 - c) Regular Meeting held on Monday, July 10, 2017
7. GUEST RECOGNITIONS:
8. OLD BUSINESS

None
9. NEW BUSINESS
 - a) Motion to approve Intergovernmental Agreement between the City of Metter, Candler County, and the Probate Judge of Candler County for the Probate Judge of Candler County to conduct the 2017 municipal election.
 - b) Motion to approve a Quit-Claim Deed to revert the following City of Metter property back to Candler County Board of Commissioners: Parcel # M43015 – 10 W. Candler Street, Metter, GA; .40 acres (Old Metter Police Department; Old Candler County Jail).
 - c) Motion to approve a Resolution approving the Grayson Trapnell Special Committee for Animal Services as a standing committee of the Mayor and Council for the City of Metter.
 - d) Motion to approve a Resolution to close the City of Metter General Fund Account and to open a new General Fund Account due to bank fraud.
 - e) Motion to approve the 2nd Annual Stop, Drop and Run 5K sponsored by Metter Fire-Rescue, to be held on Saturday, October 7, 2017, for the purpose of purchasing smoke detectors for the successful smoke detector installation program and to raise fire safety awareness in Metter and Candler County.
 - f) Motion to approve an Automatic Aid Agreement Between the Fire Departments of The City of Metter, GA & The City of Swainsboro, GA. It is the purpose of this

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agreement to secure to each of the parties hereto and to pledge automatic aid in the protection of life and property from fire, and in fire-fighting.

g) Motion to approve a Resolution to Increase the Maximum Credit Limit for all Municipal Credit Card Holders for the City of Metter, GA. as follows:

1) Maximum credit limits for the City Manager and City Clerk shall be \$5,000 each.

2) Maximum credit limits for the Mayor, members of City Council, and department heads shall be \$1,500 each.

3) Maximum credit limit for the City of Metter shall not exceed \$15,000.

h) Motion to approve the first reading of the proposed amendment to the Purchasing Card Ordinance for the City of Metter, GA.

10. MAYOR'S REPORT

11. DEPARTMENTAL REPORTS

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

12. ADJOURN