

**CITY OF METTER
REGULAR COUNCIL MEETING
MONDAY, OCTOBER 9, 2017
6:00 P.M.**

A regular meeting was held at City Hall on Monday, October 9, 2017 at 6:00 p. m. in the Council Chambers.

Attending the meeting were the following officials:

Mayor Billy Trapnell
Mayor Pro tem Chyrileen Kilcrease
Councilman Gregory Thomas
Councilwoman Marsha Colson
Councilman Paul MacGregor
City Manager Mandi Cody
Public Works Director Cliff Hendrix
Chief of Police Mack Seckinger
Captain Robert Shore
HR/Purchasing Manager Missy Edenfield
Jerri Goodman, Metter Advertiser

Attending the meeting were the following guests:

Ed Boyd – Mayor Elect
Amy Harrelson – Candidate District 1 Seat 1

CALL TO ORDER AND WELCOME

Mayor Billy Trapnell called the meeting to order and welcomed everyone.

PLEDGE OF ALLEGIANCE

Councilwoman Colson led the Pledge of Allegiance.

INVOCATION

Councilman Thomas gave the invocation.

APPROVAL OF AGENDA

Councilwoman Kilcrease made a motion to approve the agenda.
Councilwoman Colson seconded the motion, and the vote was unanimous.

APPROVAL OF MINUTES

Regular Meeting, October 9, 2017

Councilwoman Colson made a motion to approve the following minutes:

Regular Meeting, Thursday, September 21, 2017
Called Meeting, Monday, September 18, 2017

Councilwoman Kilcrease seconded the motion, and the vote was unanimous.

OLD BUSINESS

There was no old business to report.

NEW BUSINESS

Network Phone Services for City of Metter Facilities

Councilwoman Kilcrease made a motion to award a bid to Pineland Telephone Service as a sole source provider of network phone services for the City of Metter facilities.

Councilman MacGregor seconded the motion and the vote was unanimous.

Deadline Extension for Candler County/City of Metter Service Delivery Strategy

A motion to approve submitting a request to the Georgia Department of Community Affairs to extend the deadline for filing the Candler County/City of Metter Service Delivery Strategy from October 31, 2017 to February 17, 2018 failed. All councilmembers were opposed to extending the deadline.

Deadline Extension for the City of Metter Master Comprehensive Plan

Councilwoman Kilcrease made a motion to submit a request to the Georgia Department of Community Affairs to extend the deadline for filing the City of Metter's Master Comprehensive Plan from October 31, 2017 to March 31, 2018. Councilman MacGregor seconded the motion and the vote was unanimous.

2018 LMIG Request for Paving

Councilwoman Kilcrease made a motion to approve filing for the 2018 LMIG request for paving including the following streets to be paved with the expected \$66,933.64 in GDOT fund and ten percent local match totaling \$73,627.01

1. Washington Street from N. Leroy Street to MLK – 1086 feet (District 2)
\$40, 271.52
2. Lincoln Street from N. Leroy Street to N. Trapnell Street – 79 feet (District 2)

Councilwoman Colson seconded the motion and the vote was unanimous.

Regular Meeting, October 9, 2017

Rehabilitation of the Sanitary Sewer on South College Street from Southwest Broad Street to West Pine Street and the Repaving of West Vertia Street

Councilwoman Colson made a motion to release for bid the rehabilitation of the sanitary sewer on South College Street to West Pine Street and the repaving of West Vertia Street. This will include taking out the sidewalk on the north side of Vertia Street and rehabilitating the current sidewalk with five foot ADA sidewalk with roll over curbing. Councilwoman Kilcrease seconded the motion and the vote was unanimous.

Amendment to the Authorized Personnel Plan for the City of Metter to Allow for the Position of One Full Time Streets and Sanitation Supervisor

Councilwoman Kilcrease made a motion to approve an amendment to the Authorized Personnel Plan for the City of Metter to allow for the position of one full time Streets and Sanitation Supervisor at a pay grade of 21. Councilwoman Colson seconded the motion and the vote was unanimous.

Closing of South Rountree Street in Front of the Metter First Baptist Church and City Hall on October 31, 2017

Councilman Thomas made a motion to grant a request received from Pastor Tom Osbourne, Metter First Baptist Church, to close South Rountree Street in front of the church and City Hall during the Fall Festival on October 31, 2017. Councilwoman Kilcrease seconded the motion and the vote was unanimous.

MAYOR'S REPORT

Mayor Trapnell gave his monthly report.

STAFF REPORTS

Police Department Report

Chief Seckinger submitted a written report.

Public Works Report

Mr. Hendrix submitted a written report.

Fire Department Report

Chief Douglas submitted a written report.

Administration Report

Mrs. Conner submitted a written report.

Regular Meeting, October 9, 2017

Finance Report

Ms. Collins submitted a written report.

HR/Purchasing Report

Ms. Edenfield submitted a written report.

City Manager's Report

Ms. Cody gave her monthly report.

ADJOURNMENT

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

Missy Edenfield, HR/Purchasing Manager

William M. Trapnell, Mayor