

CITY OF METTER
REGULAR MEETING AGENDA
MONDAY, NOVEMBER 13, 2017
5:30 p.m.

1. CALL TO ORDER
2. WELCOME
3. PLEDGE OF ALLEGIANCE
4. INVOCATION
5. OATH OF OFFICE FOR COUNCILMEMBER ELECT AMY HARRELSON BY CANDLER COUNTY PROBATE COURT JUDGE TONY THOMPSON.

6. MOTION TO APPROVE THE AGENDA
7. MOTION TO APPROVE THE MINUTES OF THE FOLLOWING MEETINGS:
 - a) Regular Meeting held on Monday, October 9, 2017, 5:30 p.m.
 - b) Called Meeting held on Monday, October 23, 2017, 5:30 p.m.
 - c) Called Meeting held on Friday, November 3, 2017, 9:00 a.m.

8. GUEST RECOGNITIONS:
 - a) Presentation by Miranda Rigdon and the First Lego League, Lego robotics class from Candler County Schools. Students will share the Hydrodynamics problem they identified working with the City, the "FOG" research they conducted and present as an infomercial and brochure that the students created for Council members in preparation for their upcoming competition in Savannah.

 - b) Presentation by Ms. Gay Beville on behalf of the Metter Garden Club regarding the design and placement of a plaque commemorating the fountain in the Downtown Park.

9. OLD BUSINESS
None

10. NEW BUSINESS
 - a) Motion regarding the design and placement of a plaque by the Metter Garden Club commemorating the fountain in the Downtown Park.

 - b) Motion to approve an agreement with Georgia Department of Driver Services to perform Motor Vehicle Reports (MVR) for the City of Metter.

 - c) Motion to approve the amendment of the definition of "alcohol beverage violation" for qualification of a license to sell alcohol in the City of Metter.

 - d) Motion to approve submitting an application for an ORI number for the administration department to be able to receive criminal background history required before issuing an alcoholic beverage license.

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- e) Motion to authorize the City Manager to approve the issuance of the following License for package sales of alcohol beverages upon the application's compliance with applicable life safety and building codes and other requirements of law.
 - 1. Enmark Stations, Inc. dba Enmarket #749
Applicant – Hailey Blakely Grene
1125 S. Lewis Street
 - 2. Metter Convenience, LLC dba M- Market
Applicant – Manisha Nileh Patel
316 S.E. Broad Street
- f) Motion to approve a Resolution Appointing Mrs. Elaine Boyd to the Metter Tree Board for a three year term ending on November 14, 2020. She will be replacing Mrs. Yvonne Trapnell, whose term expires November, 2017.
- g) Motion to approve a Resolution Reappointing Ms. Sarita Manuel to the Metter Tree Board for a three year term ending on November 14, 2020. Her present term expires November, 2017.
- h) Motion to approve a resolution authorizing the City of Metter Municipal Court to impose a ten percent additional penalty to each fine of the Municipal Court for the purpose of constructing, operating, and staffing of jails in accordance with the Official code of Georgia and the Constitution of the State of Georgia.
- i) Motion to approve the Intergovernmental Agreement between the City of Metter and the Candler County Sheriff for the housing of City of Metter inmates by the Candler County Sheriff at the Candler County Jail.
- j) Motion to approve a Resolution to add membership in a fund of Georgia Interlocal Risk Management Agency (GIRMA) for purposes of participating and purchasing GIRMA's Firefighters' Cancer Benefit Program.
- k) Motion to approve the purchase of GIRMA's Firefighters' Cancer Benefit Program according to the attached proposal for coverage.
- l) Motion to approve change of vision and dental coverage for City of Metter employees from Humana to Renaissance and to change employee life insurance from \$25,000 to one time the employee's salary at a cost savings to the City.
- m) Motion to award a bid to Garner Sealcoating and Striping Inc., in the amount of \$23,734.08, to fulfill the 2017 LMIG Safety Grant.

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- n) Motion to award a bid to Watch Guard in the amount of \$39,820.00 for the purchase and installation of car cameras and body cameras.

- o) Motion to approve the amendment of the City's FY 2018 Authorized Personnel and Position Classification to add one full time position of Director of Information Technology as a grade 24.

- p) Motion to waive all City of Metter Animal Shelter adoption fees from November 23rd, Thanksgiving Day, until January 1st, New Year's Day in order to encourage holiday adoptions.

11. MAYOR'S REPORT

12. DEPARTMENTAL REPORTS

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

13. ADJOURN