

CITY OF METTER
REGULAR MEETING AGENDA
MONDAY, JANUARY 8, 2018
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) Regular Meeting held on Monday, December 11, 2017

7. GUEST RECOGNITIONS:

8. OLD BUSINESS

None

9. NEW BUSINESS

- a) Motion to appoint _____ as Mayor Pro-tem of the City of Metter for 2018.
- b) Motion to appoint _____ to serve as member of the Board of Directors for the Heart of Georgia Regional Commission on behalf of Metter and Candler County.
- c) Motion to approve a resolution adding Mayor Edwin O. Boyd and Mayor Pro tem _____ to the City of Metter bank accounts at Pineland Bank.
- d) Motion to approve resolutions adding Mayor Edwin O. Boyd and Mayor Pro tem _____ to the City of Metter bank accounts at Metter Bank.
- e) Motion to approve resolutions adding Mayor Edwin O. Boyd and Mayor Pro tem _____ to the City of Metter bank accounts at Queensborough National Bank & Trust.
- f) Motion to approve a resolution appointing Mr. Kendall Gross as City of Metter Municipal Court Judge for 2018.
- g) Motion to approve a resolution appointing Mr. Paul Cook as the City of Metter Indigent Defense Attorney for 2018.

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- h) Motion to approve a resolution appointing Mr. Brent Carter as the City of Metter Municipal Court Prosecutor for 2018.
- i) Motion to approve a resolution appointing Mr. Brent Carter as the City Attorney for 2018.
- j) Motion to approve an Intergovernmental Agreement between Judicial Alternatives of Georgia, Inc. (JAG) and the Metter Municipal Court for probation services.
- k) Motion to award the bid for the purchase of 4 police SUVs from Metter Ford in the amount of \$168,270.32.
- l) Motion to award the bid for the purchase of one police 2018 Chevrolet Tahoe from Daniels Bishop Chevrolet in the amount of \$48,500.00.
- m) Motion to authorize Mayor Boyd to enter into a Georgia Municipal Association Lease Agreement on behalf of the City of Metter for the purpose of lease financing the purchase of the of five police vehicles awarded in items J and K above. Lease payments to made from SPLOST funds as authorized in the City's Capital Improvement Plan.
- n) Motion to award a design contract for engineering services for a Transportation Investment ACT (TIA) (TSPLOST)project to resurface Burton, South Williams, and South Kennedy Streets for a total cost of \$8,000.00 to EMC Engineering.
- o) Motion to award a design contract for engineering upgrades to the generator on Matthew Street to Parker Engineering for a total cost of \$9,000.00.

10. MAYOR'S REPORT

11. DEPARTMENTAL REPORTS

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

12. ADJOURN