

**CITY OF METTER
CALLED MEETING
MONDAY, DECEMBER 3, 2018
5:30 P.M.**

A called meeting was held in the Council Chambers at City Hall on Monday, December 3, 2018 at 5:30 p.m.

Attending the meeting were the following officials:

Mayor Edwin O. Boyd
Mayor Pro tem Chyrileen Kilcrease
Councilwoman Amy Harrelson
Councilwoman Rashida Taylor
Councilwoman Brandon Sikes
City Manager Mandi Cody
City Clerk Angie Conner
Director of Tourism/Business Development Heidi Jeffers
Jerri Goodman, Metter Advertiser

Kevin Palmer with D'Arcangelo, Palmer, Rule (DPR) Architecture was a guest at the called meeting.

CALL TO ORDER AND WELCOME

Mayor Boyd called the meeting to order and welcomed everyone.

PLEDGE OF ALLEGIANCE

Councilwoman Taylor led the Pledge of Allegiance.

INVOCATION

Councilwoman Taylor gave the invocation.

PURPOSE

The purpose of this meeting was to discuss renovations to the Metter Visitor Center, Board Members for the Downtown Development Authority, and an alcohol license for Ralph Wesley Clifton.

APPROVAL OF AGENDA

Councilwoman Kilcrease made a motion to approve the agenda adding Item C – Motion to authorize the City Manager to approve the issuance of package sales for off premises consumption of beer and wine upon applicant's compliance with applicable life safety

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and building codes and other requirements of law to Ralph Wesley Clifton, Clifton Inc. located at 1205 S. Lewis Street. Councilman MacGregor seconded the motion, and the vote was unanimous.

NEW BUSINESS

Members Appointed to the Downtown Development Authority

Councilman MacGregor made a motion to appoint the following members to the City of Metter Downtown Development Authority:

Pernal Franklin
Marsha Colson Holloway
Chandra Brown
Dustin Vernon
Amy Harrelson
Kevin Harvey
Jamie Anderson

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

Improvements to the Metter Visitor Center

Councilwoman Kilcrease made a motion to approve the design for Phase I improvements to the Metter Visitor Center. Councilman MacGregor seconded the motion. Mr. Kevin Palmer presented the mayor and council with design drawings of Phase I which included improvements to the grounds outside the Welcome Center and the restroom on the inside. After the presentation, Mayor Boyd called for the vote. The vote was unanimous to approve Phase I as presented.

Alcohol License Application – Ralph Wesley Clifton, Clifton, Inc. 1205 S. Lewis St.

Councilwoman Kilcrease made a motion to authorize the City Manager to approve the issuance of package sales for off premises consumption of beer and wine upon applicant's compliance with applicable life safety and building codes and other requirements of law to Ralph Wesley Clifton, Clifton Inc. located at 1205 S. Lewis Street. Councilman MacGregor seconded the motion, and the vote was unanimous.

ADJOURNMENT

After no further discussion, Councilwoman Harrelson made a motion to adjourn the meeting at 5:56 p.m. Councilwoman Taylor seconded the motion, and the vote was unanimous.

Angie Conner, City Clerk