

CITY OF METTER
REGULAR MEETING
AGENDA
MONDAY, JULY 9, 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) Called Meeting/Budget Workshop held on Thursday, June 7, 2018
 - b) Called Meeting/Mediation held on Monday, June 11, 2018
 - c) Regular Meeting/Public Hearing held on Thursday, June 14, 2018
 - d) Called Meeting/Budget Workshop held on Thursday, June 21, 2018
7. PRESENTATIONS / ANNOUNCEMENTS
 - A. Notice of call for special election
 - B. Presentation by City Manager Mandi Cody of the City of Metter's 2018-2028 Master Comprehensive Plan: Partnering to Build the First Georgia Grown Community & Foodie Destination.
8. PUBLIC COMMENTS
9. OLD BUSINESS

None
10. NEW BUSINESS
 - A. Motion to authorize the City Manager to approve the issuance of the following license for package sales for off premises consumption of beer and wine upon the applicant's compliance with applicable life safety and building codes and other requirements of law:

Business: Walgreen Co. DBA Rite Aid #1449
Applicant: Amelia Dorothy Legutki
Location: 730 South Lewis Street
 - B. Motion to approve Volunteer Policies for the Metter Animal Shelter as jointly recommended by the Grayson Trapnell Animal Services Committee and City Manager, Mandi Cody.

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- C. Motion to waive the adoption fees at the Metter Animal Shelter for the months of July and August due to the remodeling of the shelter.

- D. 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.

- E. Motion to approve a resolution allowing City staff to open a new bank account at Queensborough National Bank for the Sanitation Enterprise Fund.

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) Department of Economic Development Report

- h) City Manager’s Report

13. MOTION TO ENTER INTO EXECUTIVE SESSION FOR PERSONNEL PURPOSES.

14. ADJOURN