

**CITY OF METTER
CALLED MEETING
MONDAY, JULY 23,2018
5:30 P.M.**

A called meeting was held in the Council Chambers at City Hall on Monday, July 23, 2018 at 10:00 a.m.

Attending the meeting were the following officials:

Mayor Edwin O. Boyd
Mayor Pro tem Chyrileen Kilcrease
Councilwoman Amy Harrelson
Councilwoman Rashida Taylor
Councilwoman Marsha Colson Holloway
Councilman Paul MacGregor
City Manager Mandi Cody
City Clerk Angie Conner
Public Works Director Cliff Hendrix
Carvy Snell, Metter Advertiser

There were no guests present.

CALL TO ORDER AND WELCOME

Mayor Boyd called the meeting to order and welcomed everyone.

PLEDGE OF ALLEGIANCE

Councilwoman Harrelson led the Pledge of Allegiance.

INVOCATION

Councilwoman Holloway gave the invocation.

APPROVAL OF AGENDA

Councilwoman Holloway made a motion to approve the agenda as presented. Councilman MacGregor seconded the motion, and the vote was unanimous.

NEW BUSINESS

Bid Award

Called Meeting, July 23, 2018

Councilwoman Holloway made a motion to award the bid for the Matthew Street Generator Upgrade Project to D&S Electric of Metter in the amount of \$114,108.00. Councilman MacGregor seconded the motion, and the vote was unanimous.

Resolution

Councilwoman Kilcrease made a motion to approve a Resolution authorizing and directing Mayor Edwin O. Boyd and City Clerk Angie Conner of the City of Metter, Georgia to execute all necessary and required documents for the Transportation Investment Act of 2010 Project Agreement by and between the Georgia Department of Transportation and the City of Metter, Georgia (Contract ID IGTIA 1801174). Councilwoman Holloway seconded the motion, and the vote was unanimous.

EXECUTIVE SESSION

Councilwoman Holloway made a motion to go into executive session for a periodic evaluation of an employee. Councilman MacGregor seconded the motion, and the vote was unanimous.

OPEN SESSION

After the executive session was complete, Councilwoman Kilcrease made a motion to open the meeting. Councilwoman Holloway seconded the motion, and the vote was unanimous.

ADJOURNMENT

After no further discussion, Councilwoman Holloway made a motion to adjourn the meeting at 9:04 p.m. Councilwoman Harrelson seconded the motion, and the vote was unanimous.

Angie Conner, City Clerk