

CITY OF METTER
REGULAR MEETING
AGENDA
MONDAY, SEPTEMBER 10, 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, Wednesday, August 8, 2018

7. PUBLIC COMMENTS

8. OLD BUSINESS

None

9. PRESENTATIONS

- a) Presentation of a Certificate of Appreciation by Mayor Ed Boyd to Corporal Ray Smith with the Metter Police Department for his success in organizing a “Kids Day”.
- b) Presentation by Captain Kevin Wadley regarding the State Certification Program for the City of Metter Police Department.

10. NEW BUSINESS

- c) Presentation by Chuck Perry, EMC Engineering, regarding an addendum to change the scope of engineering services for the TIA Project on Burton Avenue, South Kennedy Street and South Williams Street.
 1. Motion to consider approving an addendum to change the scope of engineering services for the TIA Project on Burton Avenue, South Kennedy Street, and South Williams Street.
- d) Presentation by Victoria Gaitten, Executive Director, Metter Chamber of Commerce, requesting Council to consider allowing alcohol in the downtown park during the Food Truck Festival scheduled for Saturday, November 10, 2018.
 1. Motion to consider allowing alcohol in the downtown park during the Food Truck Festival scheduled for Saturday, November 10, 2018 as long as the

CITY OF METTER
REGULAR MEETING
AGENDA
MONDAY, SEPTEMBER 10, 2018
5:30 p.m.

requirements of City of Metter Municipal Code Chapter 5.008.200 (C) Special Event Permits are followed.

- e) Presentation by Candler County Industrial Development Authority Executive Director Molly Olson and City Manager Mandi Cody and Motion to consider approving a Resolution to approve the City of Metter Economic Development Incentive Plan to encourage the attraction, retention, and expansion of Manufacturing, Warehousing and Storage, and E Commerce Centers within the City of Metter.
- f) Motion to consider approving an application for the City of Metter Business Development Incentive Plan Application for The Butcher Barn, 288 N. Trapnell St., Metter, GA applied for by Stephanie Colson and Dwight Gay.
- g) Motion to consider the adoption and implementation of necessary changes to the pricing structure to the City of Metter Retirement Plan as required by Transamerica.
- h) Motion to appoint Greg Strickland to another five-year term on the City of Metter Planning Commission, term ending September 11, 2023.
- i) Motion to appoint _____ to the Planning Commission to fill the unexpired term of Jeffery Hildebrandt, term ending September 11, 2021.
- j) Motion to allow Pineland Telephone to place signs in the William “Billy” Trapnell Downtown Park announcing free WiFi.
- k) Discussion on setting the date for Trick-or-Treat. (Suggestion – Wednesday, October 31st 5:30 to 8 or 6 to 8)

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

CITY OF METTER
REGULAR MEETING
AGENDA
MONDAY, SEPTEMBER 10, 2018
5:30 p.m.

- g) Department of Economic Development Report
- h) City Manager's Report

13. ADJOURN