

CITY OF METTER
REGULAR MEETING
AGENDA
MONDAY, APRIL 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) Regular Meeting held on Monday, March 12, 2018
 - b) Called Meeting held on Monday, March 19, 2018

7. PRESENTATIONS

Presentation of Proclamation proclaiming April 8th – 14th, 2018 as Animal Control Officer and Caretaker Appreciation Week

Presentation by Eddy Jones on behalf of the Metter Tree Board

8. PUBLIC COMMENTS

9. OLD BUSINESS
None

10. NEW BUSINESS

- A. Motion to adopt the City of Metter Rules of Procedures for public participation in City Council meetings.
- B. Motion to approve an ordinance amending Title 5 Business Licenses and Regulations of the Metter Municipal Code to adopt Chapter 5.29 regarding the regulation of temporary vendors and yard sales. (2nd Reading)
- C. Motion to approve an ordinance to amend Chapter 6 Animals of the Metter Municipal Code to require and define adequate food, shelter, space, water, and sanitary condition for dogs. (2nd Reading)
- D. Motion to consider a Resolution to Adopt the First Amendment to the Fiscal Year 2018 Budget for Each Fund of the City of Metter, Appropriating the Amounts Shown in Each Budget as Expenditures / Expenses, Adopting the Several Items of Revenue Anticipations, Prohibiting Expenditures or Expenses from Exceeding the Actual Funding Appropriated, and granting the City Manager authority to re-organize authorized positions.

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- E. Motion to approve a resolution allowing City staff to open a new bank account at Queensborough National Bank for the 2018 SPLOST funds.
- F. Motion to approve the recommendation for the Purchasing Manager and City Clerk to negotiate the bid for a financial software package from Edmund & Associates in an amount up to \$76,680.00.
- G. Motion to approve the recommendation from the Fire Chief and Purchasing Manager to accept the bid from FireLine, Inc. for the purchase of one (1) KME 2000gpm Commercial Rescue Pumper mounted on a four (4) door International 4400 with a 350hp Cummins L9 Diesel Engine and associated equipment per specifications in the amount of \$368,496.00.
- H. Motion to approve the recommendation from the Purchasing Manager to award a bid to Silvex Company, Inc. as sole bidder to purchase sewage enzymes for the purpose of treating wastewater before discharging onto the land application system – prices to be effective for the next twelve months.
- I. MAYOR’S REPORT
- J. 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
- K. Motion to go into executive session for attorney client privilege in order to consult and meet with legal counsel pertaining to potential litigation.
- L. ADJOURN