

CITY OF METTER  
REGULAR MEETING  
AGENDA  
MONDAY, JUNE 11, 2018  
5:30 p.m.

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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 Monday, May 7, 2018
  - b) Regular Meeting held on Monday, May 14, 2018
  - c) Called Meeting/Budget Workshop held on Monday, May 21, 2018
  - d) Called Meeting/Budget Workshop held on Wednesday, May 23, 2018

7. PRESENTATIONS

8. PUBLIC COMMENTS

9. OLD BUSINESS

None

10. NEW BUSINESS

- A. Update by City Manager Mandi Cody on the request from Metter United Methodist Church to close Woodcock Street.
- B. Motion to approve a Resolution appointing Angela Mack as Resident Commissioner of the Metter Housing Authority for a one-year term.
- C. Motion to approve a Resolution authorizing the financing of five (5) new police interceptors in the amount of \$ 241,078.35 through the Georgia Municipal Association Lease Program and allowing Mayor Edwin O. Boyd to execute all required documents.
- D. Motion to approve the submittal of an application to the United States Department of Agriculture (USDA) for a grant/loan in the amount of \$368,469.00 for the purchase of a KME Fire Truck and allowing Mayor Edwin O. Boyd to execute all required documents.
- E. Motion to approve the submittal of an application to the United States Department of Agriculture (USDA) for a grant/loan in the amount of \$249,741.49 for the purchase of Motorola radio equipment for public safety and allowing Mayor Edwin O. Boyd to execute all required documents.

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- F. Motion to authorize the City Manager to approve the issuance of the following License for package sales for on premises consumption of beer and wine and for pouring license for on premises consumption of distilled spirits by the drink upon the applicant's compliance with applicable life safety and building codes and other requirements of law:

Business: End Zone Wings Bar & Grill  
Applicant: Jacqueline Tucker  
Location: 204 S.E. Broad Street

- G. Motion to award sole bid for fire hydrant repairs to Southeaster Civil, Inc. in the amount of \$51,845.00.
- H. Motion to award sole bid for repair and replacement of U-drain at the animal shelter to WBM Construction in the amount of \$12,360.00.
- I. Motion approving the surrendering of a Certificate of Deposit (restricted to the animal shelter) at Metter Bank in the amount of \$34,197.64 for repairs and maintenance costs at the Metter Animal Shelter.
- J. Motion to award a bid to Georgia Fire & Rescue I the amount of \$29,899.98 for the purchase of fire and rescue tools.
- K. Motion to award a bid to Breathing air Systems for an ABA Fill Station in the amount of \$26,959.00.
- L. Motion to approve the purchase of a 2008 Freightliner Class A Pumper for Metter Fire Department in the amount of \$69,908.16 from Georgia Forestry Commission.
- M. Approval to engage the firm of Nichols, Cauley & Associates, LLC to conduct an internal control review and assist with preparations for software conversion.

11. MAYOR'S REPORT

12. DEPARTMENTAL REPORTS

- a) Police Department Report
- b) Public Works Report
- c) Fire Department Report
- d) Administration Report

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- e) Finance Report
- f) HR/Purchasing Report
- g) Department of Economic Development Report
- h) City Manager's Report

13. ADJOURN