

CITY OF METTER
REGULAR MEETING
AGENDA SUMMARY
MONDAY, MAY 13, 2019
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 MEETING:
 - a) Regular Meeting, Monday, April 8, 2019, 5:30 p.m.
7. PUBLIC COMMENTS
8. PRESENTATIONS
 - a) FY 2020 Budget Request Presentation for the Communities in Schools Program by CIS Director Roberta Graham
 - b) FY 2020 Budget Request Presentation for the L.C. Anderson Memorial Library by Director Jennifer Durham
9. OLD BUSINESS
10. NEW BUSINESS
 - a) Consideration of a Motion to approve a Resolution declaring certain personal property of the City as surplus and authorizing its disposal:
 1. A 1980 Bomag Asphalt Packer, VIN No. 170119614 that is assigned to the Street and Lane Department. This unit is no longer used due to its age.
 2. A 2004 John Deere 997 Z Track Riding Mower, VIN No. DM9975B020878 that is assigned to the Street and Lane Department. The mowing deck is worn out and cost more to replace than the mower is worth. We no longer use this unit.
 3. A 2007 Ford Crown Victoria, VIN No. 2FAFP71W47X146369 that is assigned to the Police Department.
 4. A 2008 Ford Crown Victoria, VIN No. 2FAFP71V98X147798 that is assigned to the Police Department.

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5. A 2009 Ford Crown Victoria, VIN No. 2FAHP71V89X118352 that is assigned to the Police Department.

- b) Council Members Rashida Taylor and Chyrileen Kilcrease to publicly disclose that they own property in the 2019 Community Development Block Grant (CDBG) area, which could be considered a conflict of interest and that they will comply with the Conflict of Interest guidelines by not discussing the FY 2019 CDBG project. At any meeting where the CDBG project is to be discussed, they will excuse themselves and leave the room until the discussion is concluded.

- c) Consideration of a Motion to designate _____ to serve as the voting delegate representing the City of Metter at the Georgia Municipal Association (GMA) annual business meeting to be held on Monday, June 24th from 8:30 a.m. to 9:15 a.m.

- d) Consideration of a Motion to award a bid for a fire hose and adapters to be used by the Metter Fire Department to FireLine, Inc. in the amount of \$32,266.00 as recommended by Fire Chief Jason Douglas and staff. Of the ten (10) vendors that submitted bids, only four met the bid specs. Of those four (4) FireLine, Inc. has the lowest pricing. This purchase was included in the FY 18 Capital Improvement Budget, to be funded by SPLOST.

- e) Consideration of a Motion to approve a City of Metter Business Incubator Lease Agreement between the City of Metter and Better Fresh Farms, LLC and for the mayor to execute the document.

11. 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

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12. MAYOR'S REPORT

13. ADJOURN