

CITY OF METTER
REGULAR MEETING
AGENDA
MONDAY, APRIL 8, 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 MEETINGS:
 - a) Regular Meeting, Monday, March 4, 2019, 5:30 p.m.
 - b) Called Meeting/Public Hearings, Tuesday, March 19, 2019 5:30 p.m.
7. PUBLIC COMMENTS
8. PRESENTATIONS
 - a) Presentation by Roberta Graham, Communities and School Program updates.
 - b) Presentation of Proclamation by Mayor Ed Boyd recognizing National Animal Care and Control Appreciation Week for the week of April 8-15, 2019.
 - c) Presentation by Mr. Alton Slater concerning a dead city tree located near his property (405 Preston St.) on the Neal Street side.
9. OLD BUSINESS

Application C-1902 (M33-126 and M33-125): Renee Kalloniatis request a conditional use variance for .37 acres of property located at 30 South College Street tax parcel M33 126 and .37 acres of parcel M33 125 located at 20 South College Street to allow for the use of the property as a personal care home.
10. NEW BUSINESS
 - a) Consideration of a Motion approving a Resolution recognizing Georgia Cities Week, April 21 – 27, 2019, and encouraging all citizens to support the celebration and corresponding activities.
 - b) Consideration of a Motion to approve a lease agreement for business incubator space between the City of Metter and Better Fresh Farms, LLC.
 - c) Consideration of a Motion to approve the Mayor and City Manager submitting a One Georgia Authority grant application for \$200,000 funding to support building renovations for the incubator property at South Terrell Street.

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- d) Consideration of a Motion to approve a contract for lease of billboard space between Visit Metter (on behalf of the City of Metter) and Focus Advertising.
- e) Consideration of a request to quit claim or otherwise release the property located at 25 Daniel Street (tax parcel M32 048 001) to the Candler County Board of Commissioners.
- f) Consideration of a request by Pineland Mental Health to negotiate a lease with the City of Metter to utilize City owned property located at Register Street (former school building) to provide services.
- g) Presentation by City Manager Mandi Cody explaining the potential conflict of interest with Council Member Chyrileen Kilcrease and Council Member Rashida Taylor owning property in the Community Development Block Grant (CDBG) target area and their relatives living in the area.
- h) Consideration of a Motion to approve a Resolution to appoint Ms. Suzanne J. Tyson to serve on the Candler County Library Board of Trustees for a three-year term beginning upon appointment and ending June 30, 2022 as recommended.
- i) Consideration of a Motion to approve a Resolution to re-appoint Ms. Latrell Thomas to serve on the Candler County Library Board of Trustees for a three-year term ending on June 30, 2022 as recommended.
- j) Consideration of a Motion to approve a Resolution to re-appoint Ms. Kay Draughn to serve on the Candler County Library Board of Trustees for a three-year term ending on June 30, 2022 as recommended
- k) Consideration of a Motion to approve a Resolution appointing Harold Boston, Jr. to serve on the City of Metter Planning Commission for a five-year term ending on September 11, 2024.
- l) Consideration of a Motion to award a bid to Metter Ford in the amount of \$42,168.80 to purchase a brush truck for the fire department as planned in the FY 19 Capital Improvement Plan.
- m) Consideration of a Motion to award a bid to purchase two Police Tahoe's in the amount of \$105,716 from Daniels Bishop Chevrolet, Metter Georgia.
- n) Consideration of a Motion to approve a Resolution declaring certain personal property of the City as surplus and authorizing its disposal:

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1. A 2005 Club Car Carry All 2, VIN No. EG0548-5755016 that is assigned to the Street and Lane Department.
2. A 2000 Ford F-750 Garbage Truck VIN No. 3FDXF75N#YMA27532 that was assigned to the Sanitation Department.

11. DEPARTMENTAL REPORTS

- a) Police Department Report
- b) Public Works Report
- c) Fire Department Report
 - a. Presentation of FY 20 Operations and Capital Improvement Program expected budget request by Chief Douglas.
 - b. Update from Councilman Sikes regarding Budget Advisory Committee Meeting with Candler County and Town of Pulaski regarding FY 20 budgets.
- d) Administration Report
- e) Finance Report
- f) HR/Purchasing Report
- g) Department of Economic Development Report
- h) City Manager's Report
 - a. Updates regarding move of Public Works to East Lillian Street and building preparations.

12. MAYOR'S REPORT

13. ADJOURN