

CITY OF METTER
REGULAR MEETING
AGENDA
MONDAY, JUNE 10, 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, May 13, 2019, 5:30 p.m.
7. PUBLIC HEARING / PUBLIC COMMENTS
 - a) Public Hearing and consideration of a Motion to Approve Application RZ-1905 (046 008 001): Seth Durden request a zoning map amendment for 12.05 acres of property located at 44598 Highway 46 E. tax parcel 046 008 001, to allow for manufactured homes. This zoning map amendment applies only to the 12.05 acres lying within the city limits of Metter, Georgia as recommended by the City of Metter Development Team and the Planning Commission.
8. OLD BUSINESS
9. NEW BUSINESS
 - a) Consideration of a Motion to approve an application to the Bureau of Justice Assistance for the 2019 Bulletproof Vest Partnership (BVP) Grant in the amount of \$4,000 for 5 bulletproof vests. This is a 50/50 match grant.
 - b) Consideration of a Motion to approve a Resolution declaring certain personal property of the City as surplus and authorizing its disposal:
 1. A Kohler portable gas generator Serial No. 091562 that was assigned to the Water Department. This unit is old and needs some work. Not worth repairing.
 2. A Superior smoke machine Serial No. S-1705 that is assigned to the Wastewater Department. This unit does not work.
 3. A Tsunami mud pump Serial No. D3-86058 that is assigned to the Water Department. This unit is old and needs some work. Not worth repairing.
 - c) Consideration of a Motion to award a bid for water chemicals to be used in the city's water treatment and distribution system to Hawkins for the time period of

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July 1, 2019 through June 30, 2021 as recommended by Public Works Director Cliff Hendrix and HR/Purchasing Manager Missy Edenfield.

- d) Consideration of a Motion to award a bid for sewer enzymes to be used in the treatment of wastewater before it is discharged onto the Land Application System (LAS) to Silvex Company, Inc. for a time period of July 1, 2019 through June 30, 2021 as recommended by Public Works Director Cliff Hendrix and HR/Purchasing Manager Missy Edenfield.
- e) Consideration of a Motion approving a Resolution for Mayor Boyd to reappoint the following members to the Housing Authority of the City of Metter, Georgia for a term of four years, ending June 30,2023:

Juanita Lott
Judy Swint
Martha Cannady
Allen Tyler

- f) Consideration of a Motion approving a Resolution for Mayor Boyd to reappoint Angela Mack as resident member of the Housing Authority of the City of Metter, Georgia for a one-year term ending June 30, 2020.
- g) Consideration of a Motion to approve the Grayson Trapnell Animal Services Committee Proposal for Metter Animal Shelter Foster Program.
- h) Consideration of a Motion to approve a Resolution to extend the 2019 Fiscal Year Budget for each fund of the City of Metter, Georgia at the same average monthly spending level.

10. 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

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h) City Manager's Report

11. MAYOR'S REPORT

12. ADJOURN