

CITY OF METTER
CALLED MEETING AGENDA
Wednesday, May 29, 2019
5:30 p.m.

1. CALL TO ORDER
2. WELCOME
3. PLEDGE OF ALLEGIANCE
4. INVOCATION
5. MOTION TO APPROVE THE AGENDA
6. NEW BUSINESS
 - a) Consideration of a Motion to go into executive session with legal counsel regarding proposed or potential legal action.
 - b) Consideration of a motion to approve a resolution transmitting the intended operating and capital budgets for the City of Metter Fire and Rescue Departments to the Candler County Board of Commissioners as required by the 2018 Service Delivery Strategy.
 - c) Consideration of a Motion to approve a Resolution to provide for the Call of the 2019 General Election for the City of Metter, Georgia: to provide for the qualifying fees and dates and times to qualify for City Council Seat 1 District 1, Seat 3 District 1, and Seat 5 District 2; to provide for the appointment of the Candler County Probate Court Judge as the Elections Superintendent to include a \$1,500 stipend and to provide for the appointment of the City of Metter City Clerk as qualifying officer.
 - d) Consideration of a Motion to approve a recommendation by Public Works Director Cliff Hendrix and HR/Purchasing Manager Missy Edenfield to award a bid in the amount of \$62,000 to Roy's Roofing for roof repairs at the Lillian St. facility to be utilized by the public works department.
 - e) Consideration of a motion to approve a recommendation by Public Works Director Cliff Hendrix and HR/Purchasing Manager Missy Edenfield to award a bid in the amount of \$12,914 to Central Fence for fence installation at the Lillian St. facility to be utilized by the public works department.
 - f) Consideration of a motion to approve a recommendation by Public Works Director Cliff Hendrix and H/R Purchasing Manager Missy Edenfield to award a bid in the amount of \$84,788.88 to All Clean for mold remediation at the Lillian St. facility to be utilized by the public works department.

- g) Consideration of a Motion to approve a request made by Metter Chiropractic Center to close N. Rountree St. from N. Broad St. to S. Broad St. on June 22, from 8am to 3pm, for Kids Day.
- h) Presentation by City Manager Mandi Cody and Public Works Director Cliff Hendrix on the water rate study performed by the University of North Carolina.
- i) Work Session regarding the FY 2020 Budget for the City of Metter.

7. ADJOURN