

CITY OF METTER
REGULAR MEETING
AGENDA
MONDAY, AUGUST 12, 2019
5:30 p.m.

1. CALL TO ORDER
2. WELCOME
3. PLEDGE OF ALLEGIANCE
4. INVOCATION
5. MOTION TO APPROVE THE AGENDA with the following changes:
 - 1) Change item (b) under New Business to read – Consideration of a Motion to approve free adoption Fridays until the end of the year (December 31, 2019).
 - 2) Change item (e) under New Business to read – Consideration of a Motion to approve a base bid submitted by D&S Electric in the amount of \$19,496 to be paid from the One Georgia Grant and bid Alternate 2 in the amount of \$97,295; \$47,295 to be paid by the One Georgia Grant and \$50,000 to be paid from City 2018 SPLOST Economic Development Account, for electrical upgrades at the S. Terrell St. facility.
 - 3) Add item (f) under New Business - Consideration of a Motion to approve a Legal Services Agreement between the City of Metter and CarterFranklin, L.L.P. as required by the United States Department of Agriculture Rural Development regarding the loan/grant program for the new fire truck.
6. MOTION TO APPROVE THE MINUTES OF THE FOLLOWING MEETING:
 - a) Called Meeting/Budget Workshop, Tuesday, May 7, 2019, 9:00 a.m.
 - b) Called Meeting, Wednesday, May 29, 2019, 5:30 p.m.
 - c) Called Meeting, Friday, June 14, 2019, 9:00 a.m.
 - d) Budget Workshop, Friday, June 14, 2019, 9:10 a.m.
 - e) Called Meeting, Wednesday, June 26, 2019, 4:00 p.m.
 - f) Budget Workshop, Wednesday, June 26, 2019, 5:00 p.m.
 - g) Regular Meeting, Monday, July 8, 2019, 5:30 p.m.
 - h) Called Meeting, Tuesday, July 16, 2019, 5:30 p.m.
7. PUBLIC COMMENTS/PRESENTATIONS
 - a) Presentation by Shelly Strange on the negative impact of the current practices of a reduced level of taxpayer funded animal services and a request for a resolution to end the health risks to the citizens.
8. OLD BUSINESS
9. NEW BUSINESS

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- a) Consideration of a Motion to direct the City Attorney to review the proposed tethering ordinance as recommended by the Grayson Trapnell Special Committee for Animal Services.
- b) Consideration of a Motion to approve free adoption Fridays until the end of the year (December 31, 2019).
- c) Consideration of a Motion to approve the 2020 LMIG Priority List as follows:
 - Fortner Road between W. Hiawatha St. to the National Guard Armory – 3,000 ft.
- d) Consideration of a Motion to approve a Mutual Aid Agreement between the Metter Fire Department and the Claxton Fire Department.
- e) Consideration of a Motion to approve a base bid submitted by D&S Electric in the amount of \$19,496 to be paid from the One Georgia Grant and Bid Alternate 2 in the amount of \$97,295; \$47,295 to be paid by the One Georgia Grant and \$50,000 to be paid from City 2018 SPLOST Economic Development Account, for electrical upgrades at the S. Terrell St. facility.
- f) Consideration of a Motion to approve a Legal Services Agreement between the City of Metter and CarterFranklin L.L.P. as required by the United States Department of Agriculture Rural Development regarding the loan/grant program for the new fire truck.

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
- h) City Manager's Report

11. MAYOR'S REPORT

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12. ADJOURN