

CITY OF METTER
CALLED MEETING
UPDATED AGENDA
TUESDAY, JULY 16, 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 accept the OneGeorgia Special Purpose Award #19si-021-2-4962 through the Georgia Department of Community Affairs in the amount of \$362,178 and to authorize Mayor Edwin O. Boyd and City Clerk Angie Conner to sign all documents relating to this grant.
 - b) Consideration of a Motion approving a Resolution by the Mayor and City Council of the City of Metter authorizing the Finance Manager to open a City of Metter non-interest-bearing bank account as required by the Department of Community Affairs OneGeorgia Grant to be called One Georgia Equity 19.
 - c) Consideration of a Motion approving a five (5) year lease supplement between the City of Metter, Georgia and the Georgia Municipal Association for two (2) Chevrolet Tahoe Police SUVs totaling \$105,716, interest rate 3.830% and to authorize Mayor Edwin O. Boyd and City Clerk Angie Conner to sign all necessary documents.
 - d) Consideration of a Motion to go into executive session regarding a personnel issue.
 - e) Consideration of a Motion approving a Service Agreement for Interim City Manager of the City of Metter, Georgia with HC Crawford Consulting, Inc.
 - f) Consideration of a Motion approving 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.
7. ADJOURN