

**CITY OF METTER  
CALLED MEETING  
TUESDAY, JULY 16, 2019  
5:30 P.M.**

A called meeting was held at City Hall on Tuesday, June 16, 2019 at 5:30 p. m. in the Council Chambers.

Attending the meeting were the following officials:

Mayor Edwin O. Boyd  
Mayor Pro tem Chyrileen Kilcrease  
Councilman Brandon Sikes  
Councilman Paul MacGregor  
Councilwoman Amy Harrelson  
Interim City Manager Carter Crawford  
City Clerk Angie Conner  
Finance Manager Cindy Collins  
Chief of Police Robert Shore  
HR/Purchasing Manager Missy Edenfield  
Director of Tourism/Business Development Heidi Jeffers  
Carvy Snell, Metter Advertiser

Councilwoman Rashida Taylor was not present at this meeting.

Attending the meeting were the following guests:

Sheriff John Miles  
County Administrator Bryan Aasheim

**CALL TO ORDER AND WELCOME**

Mayor Boyd called the meeting to order and welcomed everyone.

**PLEDGE OF ALLEGIANCE**

Councilwoman Harrelson led the Pledge of Allegiance.

**INVOCATION**

Councilman Sikes gave the invocation.

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### **APPROVAL OF AGENDA**

Councilwoman Kilcrease made a motion to approve the agenda adding a motion to go into executive session. Councilwoman Harrelson seconded the motion, and the vote was unanimous.

### **NEW BUSINESS**

#### **OneGeorgia Special Purpose Award #19si-021-2-4962**

Councilwoman Kilcrease made 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. Councilwoman Harrelson seconded the motion, and the vote was unanimous.

#### **Resolution Opening a Bank Account**

Councilwoman Kilcrease made 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 OneGeorgia Equity 19. Councilwoman Harrelson seconded the motion, and the vote was unanimous.

#### **GMA Lease Police Vehicles**

Councilwoman Kilcrease made a motion to approve 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. Councilman Sikes seconded the motion, and the vote was unanimous.

#### **Executive Session**

Councilwoman Kilcrease made a motion to go into executive session regarding a personnel issue. Councilwoman Harrelson seconded the motion, and the vote was unanimous.

#### **Open Session**

After the executive session was complete, Councilwoman Kilcrease made a motion to reopen the meeting. Councilwoman Harrelson seconded the motion, and the vote was unanimous.

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**Service Agreement – Interim City Manager**

Councilwoman Kilcrease made a motion to approve a Service Agreement for Interim City Manager of the City of Metter, Georgia with HC Crawford Consulting, Inc. Councilman Sikes seconded the motion, and the vote was unanimous.

**Resolution Extending 2019 Fiscal Year Budget**

Councilwoman Kilcrease made 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 through August 31, 2019. Councilwoman Harrelson seconded the motion, and the vote was unanimous.

**ADJOURNMENT**

Mayor Boyd called for a motion to adjourn the meeting. Councilwoman Kilcrease made a motion to adjourn the meeting. Councilman Sikes seconded the motion, and the vote was unanimous. The meeting was adjourned at 6:00 p.m.

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Angie Conner, City Clerk