

CITY OF METTER
REGULAR MEETING
AGENDA
MONDAY, OCTOBER 14, 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, September 9, 2019, 5:30 p.m.
 - b) Called Meeting, Wednesday, September 11, 2019, 5:30 p.m.
 - c) Public Hearing, Wednesday, September 11, 2019, 5:30 p.m.
 - d) Called Meeting, Wednesday, October 9, 2019, 5:30 p.m.
7. PUBLIC COMMENTS/PRESENTATIONS
 - a) Presentation of the Georgia State Certification Award to the Metter Police Department by Georgia Association Chief of Police President Wesley Walker.
8. OLD BUSINESS
9. NEW BUSINESS
 - a) Presentation by City Manager Carter Crawford regarding the proposed rate schedule for fire inspection fees.
 - b) Consideration of a motion to approve the proposed rate schedule for fire inspection fees.
 - c) Consideration of a motion to approve the adoption of an ordinance amending Chapter 6.04 of the City of Metter's Dog Ordinance to clarify terms and expand ordinance in the best interest of the public. (Second Reading)
 - d) Consideration of a Motion to approve a Resolution recertifying the City of Metter as a Certified City of Ethics under the Georgia Municipal Association Program.
 - e) Consideration of a Motion to approve a Memorandum of Understanding (MOU) between the City of Metter and Main Street Metter, Inc.
 - f) Consideration of a Motion to approve a lease extension agreement between the City of Metter and Better Fresh Farms, Inc.

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- g) Consideration of a Motion to approve a lease agreement between the City of Metter and Georgia Southern Board of Regents regarding the incubator program.
- h) Consideration of a Motion to approve a retail alcohol beverage license for package sales for off premises consumption of beer and wine for Rashad Keel, Gregory M. Parker, Inc. DBA Parker's #44 located at 300 SW Broad St., Metter, GA.
- i) Consideration of a Motion to approve a retail alcohol beverage license for package sales for off premises consumption of beer and wine for Rashad Keel, Gregory M. Parker, Inc. DBA Parker's #49 located at 1118 S Lewis St., Metter, GA.
- j) Consideration of a Motion to approve a lease purchase agreement between the City of Metter and the Georgia Municipal Association, in the amount of \$42,168.80, for the purchase of a 2019 Ford F250 Brush Truck (VIN # 1FT7W2B66KEF72593) for Metter Fire & Rescue and to approve for Mayor Edwin O. Boyd to execute all necessary documents.
- k) Consideration of a Motion to approve a Resolution allowing Finance Manager Cindy Collins to open a new bank account at Queensborough National Bank & Trust for Hotel Motel funds.
- l) Consideration of a motion to approve a bid from Weathercoat, Inc., of Athens, Georgia in the amount of \$64,700.00 for roof repairs at the S. Terrell Street facility.
- m) Consideration of a motion to approve a bid from EMC Engineering Services, Inc. in the amount of \$16,900.00 for engineering services for the 2019 LMIG project on S. College Street between W. Pine Street and W. Hiawatha Street as recommended by Public Works Director Cliff Hendrix.
- n) Consideration of a motion to approve the partial closing of Woodcock Street from Larry Hadden's property line back to Lillian Street.
- o) Consideration of a motion to go into executive session regarding potential litigation.

10. DEPARTMENTAL REPORTS

- a) Police Department Report
- b) Public Works Report
- c) Fire Department Report
- d) Administration Report

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- e) Finance Report
- f) HR/Purchasing Report
- g) Department of Economic Development Report
- h) City Manager's Report

11. MAYOR'S REPORT

12. ADJOURN