

CITY OF METTER
REGULAR MEETING
AGENDA
MONDAY, SEPTEMBER 9, 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, August 12, 2019, 5:30 p.m.
 - b) Called Meeting/Budget Workshop, Monday, August 19, 2019, 5:30 p.m.
 - c) Called Meeting/Budget Workshop, Monday, August 26, 2019, 9:00 a.m.
 - d) Public Hearing, Wednesday, September 4, 2019, 11:00 a.m.
 - e) Public Hearing, Wednesday, September 4, 2019, 6:00 p.m.
7. PUBLIC COMMENTS/PRESENTATIONS
 - a) Presentation by Al Edenfield and Larry Hadden regarding the request for closing Woodcock St. near the Methodist Church.
8. OLD BUSINESS
9. NEW BUSINESS
 - a) First reading 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. (No vote required until second reading)
 - b) Consideration of a Motion to approve a Resolution adopting the City of Metter, Georgia Economic Development Incentive Program for the retention and recruitment of qualifying businesses in order to promote economic growth development and job creation within the City of Metter.
 - c) Consideration of a Motion to award the base bid for the resurfacing of Burton Avenue, S. Williams St., and S. Kennedy St. (2018 TIA Project) to the sole bidder, Sikes Brothers, changing the size of the water main on Burton Ave. from 6 in. to 4 in., the water lateral upgrades on S. Kennedy St., the S. Williams St. sewer improvement between Pine St. and Hiawatha St., and not to include the add alternates at this time, for an amount of \$547,927.05.
 - d) Consideration of a Motion to approve the Transportation Investment Act of 2010 (TIA) Project Agreement between the Georgia Department of Transportation and

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the City of Metter, Georgia to allow the city to manage the Band 3 TIA projects which include the following:

- 1) Neal Street, HG-0185, P.I.0011889
 - 2) South Lewis Street, HG-0186, P.I. 0011890
 - 3) East Lillian Street, HG-0187, P.I. 0011891
 - 4) Haymans Street, HG-0188, P.I. 0011892
 - 5) East Hiawatha Street, HG-0189, P.I. 0011893
- e) Consideration of a Motion to approve a retail alcohol beverage license for package sales for off premises consumption of beer and wine for Todd Heckman, Walgreens #17222 located at 730 S. Lewis St., Metter, GA.
- f) Consideration of a Motion to set Thursday, October 31, 2019, 6:00 p.m. to 8:00 p.m. for Trick-or-Treating in the City of Metter.
- g) Consideration of a Motion to reschedule the November regular meeting from Monday, November 11, 2019 (Veteran's Day) to Monday, November 4, 2019.

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

12. ADJOURN