

CITY OF METTER
REGULAR MEETING
AGENDA
MONDAY, JANUARY 13, 2020
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 MEETINGS:
 - a) Regular Meeting, Monday, December 9, 2019, 5:30 p.m.
 - b) Public Hearing, Monday, December 9, 2019, 5:15 p.m.

7. PUBLIC COMMENTS

8. OLD BUSINESS

None

9. NEW BUSINESS

- a) Consideration of a Motion to approve a Resolution by the Mayor and Council Members of the City of Metter, Georgia, to appoint _____ as Mayor Pro-tem of the City of Metter for 2020.
- b) Consideration of a Motion to approve a Resolution by the Mayor and Council Members of the City of Metter, Georgia to appoint Mr. Kendall Gross as City of Metter Municipal Court Judge for 2020.
- c) Consideration of a Motion to approve a Resolution by the Mayor and Council Members of the City of Metter, Georgia to appoint Mr. Paul Cook as the City of Metter Indigent Defense Attorney for 2020.
- d) Consideration of a Motion to approve a Resolution by the Mayor and Council Members of the City of Metter, Georgia to appoint Mr. Brent Carter as the City of Metter Municipal Court Prosecutor for 2020.
- e) Consideration of a Motion to approve a Resolution by the Mayor and Council Members of the City of Metter, Georgia to appoint Mr. Brent Carter as the City of Metter City Attorney for 2020.
- f) Consideration of a Motion to approve a Resolution reappointing Bobby Jones to the Metter-Candler County Airport Authority Board Post 1 for a three (3) year term expiring December 31, 2022 as recommended by the Board.

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- g) Consideration of a Motion to approve a Resolution appointing Miranda Thigpen to the Candler County Library Board for a term of three (3) years expiring on June 20, 2023 as recommended by the Board.
- h) Consideration of a Motion adding City Manager Carter Crawford to the signature cards for all city bank accounts.
- i) Consideration of a Motion approving Street Light Policies as recommended by City Manager Carter Crawford and Public Works Director Cliff Hendrix.
- j) Consideration of a Motion to approve the Broadband Ready Community Ordinance (second reading).
- k) Consideration of a Motion to approve a five (5) year GMA Lease Purchase for a 2020 Pac-Mac Knuckleboom Truck (Serial # 3HAEJTAN2LL424622) in the amount of \$146,954.69 with a 3.44% interest rate; allowing Mayor Edwin O. Boyd to execute all necessary documents.
- l) Consideration of a motion to set a public hearing for February 10, 2020 at 5:15 p.m. to consider an application made by Aldric Dekle for rezoning the property located on N. Leroy St. M43 055.

10. MAYOR'S REPORT

11. 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

12. ADJOURN