

**CITY OF METTER
CALLED MEETING
BY TELECONFERENCE
MONDAY, APRIL 20, 2020
5:30 P.M.**

A called meeting by teleconference was held on Monday, April 20, 2020 at 5:30 p.m.

Attending the teleconference meeting were the following officials:

Mayor Edwin O. Boyd
Mayor Pro tem Chyrileen Kilcrease
Councilwoman Amy Harrelson
Councilman Brandon Sikes
Councilman Paul MacGregor
City Manager Carter Crawford
City Attorney Brent Carter
City Clerk Angie Conner
Fire Chief Jason Douglas
Director of Economic Development Heidi Jeffers
Carvy Snell, Metter Advertiser

Councilwoman Rashida Taylor was not present on the call.

Guest attending the teleconference were as follows:

Jamie Anderson – Downtown Development Authority
Shaun Davis – Glenn/Davis & Associates
Kenny Stone – Attorney – Downtown Development Authority
Tammy Strickland – Business Owner
Paul Collins – Glenn/Davis & Associates

CALL TO ORDER AND WELCOME

Mayor Boyd called the meeting to order and welcomed everyone.

APPROVAL OF AGENDA

Councilwoman Kilcrease made a motion to approve the agenda as presented. Councilwoman Harrelson seconded the motion, and the vote was unanimous.

NEW BUSINESS

Bid Award

Councilwoman Kilcrease made a motion to award the low bid for a Grasshopper Model 325D Zero Turn Radius Commercial Riding Mower from Quick-Kut Distributors, Inc. in the amount of \$11,962.50. Councilwoman Harrelson seconded the motion, and the vote was unanimous.

Resolution

Councilwoman Harrelson made a motion to approve a Resolution supporting the submission of the Downtown Development Revolving Loan Fund application by the Downtown Development Authority of Metter, for the downtown project at 22 S.E. Broad St. on behalf of Endless Properties, LLC and agrees to support the development of the project. Councilman Sikes seconded the motion, and the vote was unanimous.

Resolution

The City received two bids for property and liability insurance: one from Georgia Interlocal Risk Management Agency in the amount of \$135,552.00 and one from Glenn/Davis & Associates in the amount of \$102,789.00. The bid specs required \$1,000,000.00 per occurrence and \$5,000,000.00 per aggregate. Georgia Interlocal Risk Management Agency met these specs. Glenn/Davis & Associates bid included \$1,000,000.00 per occurrence and \$3,000,000.00 per aggregate.

Councilwoman Kilcrease made a motion to award a bid to Georgia Interlocal Risk Management Agency, GMA Property & Liability Self Insurance Program in the amount of \$135,552.00 for the following coverages:

- General Liability
- Law Enforcement Liability
- Public Officials Liability
- Automobile Liability
- Automobile Physical Damage
- Property – Buildings & Contents
- Mobile Equipment
- Police Animal Mortality
- Crime/Fidelity
- Boiler Machinery
- Uninsured Motorist

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

ADJOURNMENT

After no further discussion, Councilwoman Kilcrease made a motion to adjourn the meeting at 5:54 p.m. Councilwoman Harrelson seconded the motion, and the vote was unanimous.

Angie Conner, City Clerk