

**CITY OF METTER
CALLED MEETING
MONDAY, JUNE 25, 2020
5:30 P.M.**

A called meeting was held on Monday, June 25, 2020 at 5:30 p.m. in the Council Chambers at City Hall.

Attending the meeting were the following officials:

Mayor Edwin O. Boyd
Councilwoman Amy Harrelson
Councilman Brandon Sikes
Councilwoman Rashida Taylor
City Clerk Angie Conner
Carvy Snell, Metter Advertiser

Councilwoman Chyrileen Kilcrease and Councilman Paul MacGregor were not present at the meeting.

There were a few guests listening by teleconference.

CALL TO ORDER AND WELCOME

Mayor Boyd called the meeting to order, called roll, and welcomed everyone.

PLEDGE OF ALLEGIANCE

Councilwoman Harrelson led the Pledge of Allegiance.

INVOCATION

Councilman Sikes gave the invocation.

APPROVAL OF AGENDA

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

NEW BUSINESS

Resolution – GEFA Deferral Modification Loan – 2013L20WQ

Councilman Sikes made a motion to approve a Resolution which gives authorization to Mayor Edwin O. Boyd to execute the modification documents and any and all other documents related to the GEFA Deferral Modification Loan for 2013L20WQ. Councilwoman Taylor seconded the motion, and the vote was unanimous.

Called Meeting Teleconference, June 25, 2020

Resolution

Councilwoman Taylor made a motion to approve a Resolution which gives authorization to Mayor Edwin O. Boyd to execute the modification documents and any and all other documents related to the GEFA Deferral Modification Loan for 99L26WJ. Councilwoman Harrelson seconded the motion, and the vote was unanimous.

Resolution

Councilman Sikes made a Resolution to authorize and direct Mayor Edwin O. Boyd to execute a lease supplement for a lease under the GMA Direct Leasing Program in the amount of \$59,408.70 for the financing of a mini-excavator and trailer. Councilwoman Taylor seconded the motion, and the vote was unanimous.

ADJOURNMENT

After no further discussion, Councilwoman Harrelson made a motion to adjourn the meeting at 5:36 p.m. Councilman Sikes seconded the motion, and the vote was unanimous.

Angie Conner, City Clerk