

CITY OF METTER
REGULAR MEETING
AGENDA
MONDAY, December 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, November 4, 2019, 5:30 p.m.
 - b) Called Meeting, Tuesday, November 19, 2019, 5:30 p.m.
7. PUBLIC COMMENTS/PRESENTATIONS
 - a) Presentation by Chief Robert Shore regarding the renovation plans for the Metter Animal Shelter.
 - b) Council Members Rashida Taylor and Chyrileen Kilcrease to publicly disclose that they own property in the 2020 Community Development Block Grant (CDBG) area, which could be considered a conflict of interest and that they will comply with the Conflict of Interest guidelines by not discussing the FY 2020 CDBG project. At any meeting where the CDBG project is to be discussed, they will excuse themselves and leave the room until the discussion is concluded.
 - c) Presentation by Public Works Director Cliff Hendrix regarding the proposed new water and sewer rates and fees.
8. OLD BUSINESS
9. NEW BUSINESS
 - a) Consideration of a motion to go into executive session regarding attorney client privilege in order to consult and meet with legal counsel pertaining to potential litigation
 - b) Consideration of a motion to approve or deny a conditional use application from Perdan Properties requesting the City to lease three parking spaces in front of 39 N.E. Broad Street (Parcel M44 072) for the purpose of using the area to install a dining deck for Taqueria El Sol Mexican Restaurant.
 - c) Consideration of a motion to approve the proposed new water and sewer rates and fees as presented by Public Works Director Cliff Hendrix with an effective date of January 2020.

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- d) Consideration of a motion to approve a bid from Brannen Motor Company in the amount of \$27,660.00 for the purchase of a ½ ton pickup truck for the sanitation department as recommended by Public Works Director Cliff Hendrix.
- e) Consideration of a motion to approve a bid from Metter Ford in the amount of \$31,474.00 or from O.C. Welch in the amount of \$30,674.52 for the purchase of a ¾ ton pickup with a utility body for the water/sewer department as recommended by Public Works Director Cliff Hendrix.
- f) Consideration of a motion to approve the following modifications to the current contract between the City of Metter and HC Crawford Consulting, Inc. by changing the current contract to a 12 months contract beginning on January 1, 2020 and ending December 31, 2020 with H. Carter Crawford serving as City Manager for a monthly cost of \$4,200.00.
- g) Consideration of a motion to allow Director of Economic Development Heidi Jeffers to apply for tourism product development resource funding matching grant from the Georgia Department of Economic Development for signage for the wayfinding and the Metter Welcome Center.
- h) Consideration of a motion to allow Director of Economic Development Heidi Jeffers to apply for Braodband Community Certification and to approve the first reading of an Ordinance for Broadband Ready Community.
- i) Consideration of a motion to approve a resolution declaring the following as surplus property and allowing HR/Purchasing Manager Missy Edenfield to advertise for bids:
 - 1. A 1987 GMC Fire Truck, VIN # 1GDM7D1G9HV524323that was assigned to the Fire department.
 - 2. A 1999 Chevrolet K2500 Pickup, VIN # GK29J2F070879 that was assigned to the Fire department.

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