

CITY OF METTER
REGULAR MEETING
METTER POLICE DEPARTMENT
805 E. LILLIAN STREET
AGENDA
MONDAY, DECEMBER 14, 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, November 9, 2020
7. PRESENTATIOINS
 - a) Presentation by Chuck Perry, EMC Engineering, Inc. regarding an agreement between the City of Metter and EMC Engineering Services, Inc. for professional services.
8. OLD BUSINESS
9. NEW BUSINESS
 - a) Consideration of a Motion to approve an agreement between the City of Metter and EMC Engineering Services, Inc. for professional services.
 - b) Consideration of a Motion to approve a recommendation by Public Works Director Cliff Hendrix to approve proposed Change Order #1 to dig up and replace the sewer line on South College Street between Neal Street and Hiawatha Street for a cost of \$40,123.48.
 - c) Consideration of a Motion to approve the low bid from ChemPro Services in the amount of \$14,400.00 for the Drainage Ditch Cutting Project as recommended by Public Works Director Cliff Hendrix.
 - d) Consideration of a Motion to approve a recommendation by Public Works Director Cliff Hendrix to award the 2018 LMIG Project including Add Alternate #1 to Sikes Brothers Inc. in the amount of \$66,856.50
 - e) Consideration of a Motion to approve a resolution appointing _____ as the Public Defender for the Metter Municipal Court.

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- f) Consideration of a Motion to approve a resolution reappointing Elaine Boyd to the Metter Tree Board for a three-year term expiring on November 14, 2023.
- g) Consideration of a Motion to approve a resolution reappointing Sarita Manuel to the Metter Tree Board for a three-year term expiring on November 14, 2023.
- h) Consideration of a Motion to approve a resolution reappointing Jamie Anderson to the Downtown Development Authority for a two-year term expiring December 31, 2022.
- i) Consideration of a Motion to approve a resolution reappointing Amy Harrelson to the Downtown Development Authority for a two-year term expiring December 31, 2022.
- j) Consideration of a Motion to approve a resolution to authorize the Mayor to establish a franchise fee applicable to holders of cable and video franchises issued by the State of Georgia.
- k) Consideration of a Motion to accept the letter of resignation from Councilwoman Amy Harrelson, Seat 1, District 1 effective December 31, 2020.

10. DEPARTMENTAL REPORTS

The departmental written reports were placed in the agenda packet for council to review.

11. CITY MANAGER'S REPORT

12. MAYOR'S REPORT

13. ADJOURN