

CITY OF METTER
REGULAR MEETING AGENDA
Monday, May 12, 2014
7:00 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 held on Monday, April 14, 2014.
7. GUEST RECOGNITIONS:
 - a) Debbie Aylmer with Communities-in-Schools would like to make a budget request before City Council.
8. OLD BUSINESS
 - a) None
9. NEW BUSINESS
 - a) Motion to approve the low bid of **\$439,782.78** from East Coast Asphalt of Douglas, Georgia to resurface nine roads in the City of Metter. Six of the projects are LMIG and three are TIA projects.
 - b) Motion to rescind the approval of the Boys & Girls Club going into the Metter Elementary School because of safety concerns.
 - c) Motion to approve an intergovernmental agreement with the Candler County Board of Commissioners to take over the administration and operations of the Metter/Candler County Recreation Department effective July 01, 2014.
 - d) Motion to approve an Memorandum of Understanding (MOU) with the University of Georgia ARCHway Partnership for FY 2015.
 - e) Motion to approve a contract with EMC Engineering in the amount of **\$44,219** to do engineering services for sewer rehabilitation projects associated with the GEFA project.
 - f) Motion to approve the submittal of street(s) to GDOT for the 2015 LMIG Program.
 - g) Motion to approve a Georgia Department of Corrections contract in the amount of \$39,500 for to provide probationers for the Public Works Department.
 - h) Motion to approve a Councilmember as the City of Metter's Delegate to the 2014 GMA Annual Convention (Monday, June 23, 2014). Also, we need to have a Councilmember designated as the alternate and a representative appointed to carry the City of Metter Flag for the Parade of Flags.
 - i) Motion to Exempt the marking of the City of Metter Administrative Vehicle with a decal [OCGA 36-80-20].

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- j) Motion to Exempt the marking of the City Manager's vehicle from having a decal [OCGA 36-80-20].

10. MAYOR'S REPORT

- a) Conversations with Alton West.
- b) Update on the 2014 GMA Spring Board Meeting held at Lake Blackshear.

11. STAFF REPORTS

- a) City Manager's Report
 - 1) Update on Public Input from meetings for the West End Park.
 - 2) Update on 2013 City of Metter DCA Financial Report submittal.
 - 3) Responded to the Annual Audit comments by the Georgia Department of Audits and Accounts.
 - 4) Met with GDOT on Matthew Street.
- b) Police Department—See Report
- c) Public Works Department—See Report
- d) Main Street Affiliate Program—See Report
- e) Fire Department Report—See Public Works Report
- f) Administration Report
 - 1) Sent letters to Hotel Owners about the enactment of the Two Percent additional fee to be collect for Hotel/Motel Taxes.
 - 2) Success of the Georgia Weeks Event

12. Motion to Enter into Executive Session for Real-estate

13. ADJOURN

