

CITY OF METTER
REGULAR MEETING AGENDA
Monday, June 09, 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, May 12, 2014.
 - b) Called Meeting held on Monday, June 02, 2014.
7. GUEST RECOGNITIONS:
 - a) Recognize Captain/Deputy Chief Calvin Walker for 35 Years of Local and Dedicated service to the City of Metter (1979-2014).
8. OLD BUSINESS
 - a) None.
9. NEW BUSINESS
 - a) Motion to appoint the following individuals to Board of the Metter Housing Authority: (1) Martha Cannady, Judy Swint, Juanita Lott & Allen Tyler for a five (5) year term; and (2) Angela Mack to a one (1) year term as resident commissioner.
 - b) Motion to approve the Intergovernmental Agreement between the Board of Education to acquire the campus of Metter Elementary School.
 - c) Motion to approve the FY 2015 Contract with Family Connections in order to become the fiscal agent.
 - d) Motion to approve moving forward with hiring staff and rearranging schedules for 24hr operation for the Metter Fire/Rescue Department.
10. MAYOR'S REPORT
 - a) Update on the latest with the Wallace closing and land site.
 - b) Met with FEMA Officials to execute documents to receive 75% of \$10,400.00 for the City's portion of the February storm.
 - c) Met with County officials and Concerted Services representatives to discuss their funding issues
 - d) Will meet with GBI officials on Wednesday, June 11 to discuss acquisition and modifications to the building and property.
11. STAFF REPORTS
 - a) City Manager's Report
 - 1) Our nine (9) local streets have been paved; waiting for them to be striped.
 - 2) Waiting on information from the County Attorney's office to complete the Recreation Department Agreement.
 - 3) Met with Dustin Durden, Jaime Riggs, Cliff Hendrix, and Stuart Bowen to discuss WiFi in the West End Park.
 - 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) Submitted Local Government Report of Finances.
 - 2) Encourage everyone to make sure that I receive your Personal Financial Disclosure Statement by June 30th.

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12. ADJOURN

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