

**CITY OF METTER
CALLED MEETING
MONDAY, AUGUST 4, 2014 6:00 P.M.**

A regular meeting was held at City Hall on Monday, August 4, 2014 at 6:00 p. m. in the Council Chambers.

Attending the meeting were the following officials:

Mayor Billy Trapnell
Councilman Ed Boyd
Councilman Gregory Thomas
Councilwoman Marsha Colson
City Manager Joseph Mosley
City Clerk Angie Conner
Public Works Director Cliff Hendrix
Police Chief Dennis Nelson
Carvey Snell, Metter Advertiser

No guests were present at the meeting.

CALL TO ORDER AND WELCOME

Mayor Trapnell called the meeting to order and welcomed everyone.

PLEDGE OF ALLEGIANCE

Councilman Boyd led the Pledge of Allegiance.

INVOCATION

Councilwoman Colson gave the invocation.

PURPOSE

The purpose of this meeting was to discuss an Intergovernmental Agreement between the Board of Education and the City of Metter, a lease agreement with Concerted Services, Inc., a TIA Agreement with the Georgia Department of Transportation, and GMA's use of the Metter Depot.

NEW BUSINESS

Intergovernmental Agreement with the Board of Education

Mr. Mosley presented the mayor and council with an Intergovernmental Agreement with the Board of Education for the transfer of Metter Intermediate School and Metter Middle School properties located at 423 West Vertia Street. The City finds that this facility would be a useful site for governmental purpose. Councilman Boyd made a motion to approve an Intergovernmental Agreement between the Candler County Board of Education and the City of Metter to acquire the Metter Intermediate/Middle School campus located at 423 West Vertia Street. Councilman Thomas seconded the motion, and the vote was unanimous.

Lease Agreement with Concerted Services

Concerted Services, Inc. is interested in leasing the space in the rear of the Metter Intermediate/Middle School Building for the Head Start Program. Councilman Thomas made a motion to approve a lease agreement with Concerted Services, Inc. to lease space in the rear of the Metter Intermediate/Middle School building. Councilman Boyd seconded the motion. Mr. Mosley explained to Council that he is still in the process of getting the final copy of the lease agreement, and we still have not agreed on the amount

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of the lease. Councilman Boyd said that he would like to see a copy of the lease agreement and know the amount of rent before casting a vote. The other Council members agreed. After some discussion, Mayor Trapnell called for the vote. All council members present voted against the motion, so the motion failed. Mr. Mosley told the Mayor and Council that he would provide them with the information as soon as it becomes available.

TIA Agreement with the Georgia Department of Transportation

Councilman Thomas made a motion to approve a TIA Agreement with the Georgia Department of Transportation to construct Matthew Road as a Band #1 project for the City of Metter. Councilman Boyd seconded the motion, and the vote was unanimous.

GMA's Request to use the Metter Depot

Councilman Thomas made a motion to approve GMA's use of the Historic Metter Depot on Friday, October 31st from 9 a.m. to 12 p.m. to have a regional training workshop for local government officials. Councilman Boyd seconded the motion, and the vote was unanimous.

ADJOURNMENT

After no further discussion, Councilman Thomas made a motion to adjourn the meeting. Councilman Boyd seconded the motion and the vote was unanimous.

The meeting was adjourned at 6:30 p.m.

Angie Conner, City Clerk

William M. Trapnell, Mayor