

**CITY OF METTER
REGULAR MEETING
MONDAY, DECEMBER 8, 2014
7:00 P.M.**

A regular meeting was held at City Hall on Monday, December 8, 2014 at 7:00 p. m. in the Council Chambers.

Attending the meeting were the following officials:

Mayor Billy Trapnell
Mayor Pro tem Chyrileen Kilcrease
Councilman Ed Boyd
Councilman Gregory Thomas
Councilman Paul MacGregor
City Manager Joseph Mosley
City Clerk Angie Conner
Public Works Director Cliff Hendrix
Interim Chief of Police Paul Jordan
Fire Chief Jason Douglas
Carvy Snell, Metter Advertiser

Attending the meeting were the following guests:

CALL TO ORDER AND WELCOME

Mayor Trapnell called the meeting to order and welcomed everyone.

PLEDGE OF ALLEGIANCE

Councilman MacGregor led the Pledge of Allegiance.

INVOCATION

Councilwoman Kilcrease gave the invocation.

APPROVAL OF AGENDA

Councilwoman Kilcrease made a motion to approve the agenda adding the following items:

- f) A motion to authorize the architect to move forward with preparing construction documents for a bid package and prepare a contract for the January meeting.
- g) A motion to authorize city staff to move forward with the exploration of applying for a CDBG grant for the Boys and Girls Club located on the old Intermediate/Middle School property.
- h) Motion to implement water and sewer rates and the waiving of tap fees for industrial development.
- I) Motion for the conditional approval of working with the contractors to use the remaining \$170,000 of grant money for projects 1 and 2 on the sewer list.

Councilman Thomas seconded the motion, and the vote was unanimous.

APPROVAL OF MINUTES

Councilwoman Kilcrease made a motion to approve the following minutes:

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Councilman MacGregor seconded the motion, and the vote was unanimous.

OLD BUSINESS

Ordinance Amendment to Schedule of Fines

Councilwoman Kilcrease made a motion to amend Title 1, Chapter 1.16, Section 1.16010 Schedule of Fines of the Metter Municipal Code, using the easier format to calculate the speeding fines as recommended by Chief Jordan. Councilman Thomas seconded the motion, and the vote was unanimous.

NEW BUSINESS

Alcohol Beverage License Application – Dollar General

Councilwoman Kilcrease made a motion to approve an application by Mrs. Alicia Dixon, District Manager of Dolgencorp, LLC, dba Dollar General Store #3633, for retail alcoholic beverage license for package sales for off-premises consumption of beer and wine at 75 South Leroy Street. Councilman Boyd seconded the motion, and the vote was three in favor and one against. Councilman Thomas cast the vote against the motion.

Fiscal Year 2014 Budget Amendment

Councilwoman Kilcrease made a motion to approve the second budget amendment for the City of Metter Fiscal Year 2014. Councilman MacGregor seconded the motion, and the vote was unanimous.

Contract Approval EMC Engineering

Councilman Boyd made a motion to approve a contract in the amount of \$22,200.00 from EMC Engineering to do engineering and design tasks for three streets scheduled for improvements during FY 2015. Councilwoman Kilcrease seconded the motion, and the vote was unanimous.

Mowing and Maintenance Agreement with the Georgia Department of Transportation

Councilman MacGregor made a motion to approve a Mowing and Maintenance Agreement with the Georgia Department of Transportation to erect a Welcome Sign with the GDOT's right-of-way. Councilman Thomas seconded the motion, and the vote was unanimous.

Pay and Compensation Plan (CVIOG)

Councilman Boyd made a motion to adopt the proposed Pay and Compensation Plan developed by the Carl Vinson Institute of Government (CVIOG) and the City will embark upon implementing Phase 1 of the plan during the FY 2016 budget, and will fully implement the plan during Phase 2, which is scheduled as part of the FY 2017 Budget process. Councilwoman Kilcrease seconded the motion, and the vote was unanimous.

Renovations – Metter Police Department

Councilman MacGregor made a motion to authorize the architect to move forward with preparing construction documents (pre-bid package) and preparing a contract to present at the January meeting on the renovations for the Metter Police Department. Councilman Boyd seconded the motion, and the vote was unanimous.

Community Development Block Grant – Metter Intermediate/Middle School Old Property – Boys and Girls Club

Councilman Boyd made a motion to authorize City staff to move forward with the exploration of applying for a Community Development Block Grant (CDBG) for renovations to the old Metter Intermediate/Middle School Property which houses the Boys and Girls Club. Councilwoman Kilcrease seconded the motion, and the vote was

unanimous.

Industrial Water and Sewer Rates Proposed

Councilman Thomas made a motion to approve the Industrial Water and Sewer Rates as recommended by Cliff Hendrix, Public Works Director and Joseph Mosley, City Manager. Councilman Boyd seconded the motion, and the vote was unanimous.

Sewer Rehabilitation Project

Councilwoman Kilcrease made a motion to approve working with the contractor to use the remaining \$170,000 to do additional sewer rehab work on Projects 1 and 2 on the sewer list. Councilman MacGregor seconded the motion, and the vote was unanimous.

MAYOR'S REPORT

Mayor Trapnell gave an update from the TIA meeting hosted by the City of Metter on Tuesday, December 2, 2014. He met with the Citizens Review Panel and the Department of Transportation. He said that 1.5 million dollars have been spent. The bids are coming in less.

Mayor Trapnell gave an update on the Mayors' Motorcade. He reported that he, Captain Walker, Cindy Collins, and Shauna Goodman went to Savannah for the Mayors' Motorcade. There were sixteen communities represented. He thanked the community for their continued support.

Mayor Trapnell announced that he met with Congressman Elect Rick Allen to hear his ideas and concerns for this district. Mayor Trapnell said that some of Mr. Allen's concerns mirrored some of his concerns. There are some financial situations that are going to have to be dealt with.

Mayor Trapnell announced that the Georgia Municipal Association shall conduct a small focus group meeting on Community Development Issues at Metter City Hall on Wednesday, December 17th from 11:00 a.m. until 1:00 p.m.

STAFF REPORTS

City Manager's Report

Mr. Mosley reported the following:

- 1) Submitted an additional letter to Georgia Power about annexation.
- 2) Worked with Industrial Development Authority to prepare documents for development
- 3) Will attend Local Plan Implementation Assessment meeting at Candler County Board of Commissioners Office on Tuesday, December 9th at 10:30 a.m.
- 4) Preparing SPLOST ad to meet state requirements.

Police Department Report

Chief Jordan submitted a written report

Main Street Program Report

Mrs. Riggs submitted a written report.

Fire Department Report

Chief Douglas submitted a written report. He also announced that representatives from the ISO will be coming February 19th for an inspection.

Administration Report

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On Tuesday, December 9th, GMA will offer a Service Delivery Strategy Workshop from 1 p.m. until 4 p.m. at the Middle Georgia Regional Commission located at 175 Emory Highway, Suite C, Macon, Georgia.

Mrs. Conner reminded Mayor and Council of the City's Christmas Dinner scheduled for Tuesday, December 9th at 6:30 p.m.

Mrs. Conner reminded Mayor and Council of Mayor's Day Weekend Scheduled for Friday, January 23-Monday, January 26, 2014.

ADJOURNMENT

After no further discussion, Councilwoman Kilcrease made a motion to adjourn the meeting. Councilman MacGregor seconded the motion and the vote was unanimous.

The meeting was adjourned at 8:00 p.m.

Angie Conner, City Clerk

William M. Trapnell, Mayor