

CITY OF METTER  
REGULAR MEETING AGENDA  
Monday, January 12, 2015  
7:00 p.m.

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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, December 08, 2014.
7. GUEST RECOGNITIONS:
  - a) None
8. OLD BUSINESS
  - a) None
9. NEW BUSINESS
  - a) Motion to approve a Councilmember as Mayor Pro Tem for a 1-year term.
  - b) Motion to approve the following annual appointments:
    - 1) Mr. Kendall Gross as the Municipal Court Judge of the City of Metter.
    - 2) Mr. Brent Carter as the City Attorney and the Municipal Court Solicitor for the City of Metter.
    - 3) Mr. Paul Cook as the City of Metter Indigent Defense Attorney.
  - c) Motion to renew the Memorandum of Understanding (MOU) with the Metter/Candler County Chamber of Commerce that stipulates the merger of the Main Street Affiliate Manager's Position with the Chamber of Commerce to create one single position for one year.
  - d) Motion to approve an AIA Contract with Martin Rule & Associates Architects to provide architectural services for the Metter Police Department.
  - a) Motion to approve a resolution declaring a 2000 Ford F150 Truck (VIN# 1FTRF17L6YNA74369) as surplus from the Public Works Department.
10. MAYOR'S REPORT
  - a) None.
11. STAFF REPORTS
  - a) City Manager's Report
    - 1) SPLOST Report prepared and published.
    - 2) Working with the auditors to have the FYE 2014 audit report ready for the February 09<sup>th</sup> Council Meeting.

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- 3) Attending GDOT LAP Training Tuesday, January 27-Thursday, January 29.
- 4) Meeting with Phil Davis of Sara Davis Associates to discuss CDBG Project.
- b) Police Department Report—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) Reminder of Mayor’s Day Weekend, January 24-26. Packets will be placed in boxes on January 20<sup>th</sup>.
  - 2) Reminder of the 2014 Annual Chamber Meeting to be held on **Thursday, January 29<sup>th</sup>** @ Willow Lake Golf Club (7:00 p.m.). Tickets are \$10.00.
  - 3) SAVE & E-VERIFY (Immigration Annual Reports) were submitted to GA Dept of Audits.

12. ADJOURN

