

CITY OF METTER
REGULAR MEETING AGENDA
Monday, February 9, 2015
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, January 12, 2015.
 - b) Called Meeting held on Tuesday, February 03, 2015.
7. GUEST RECOGNITIONS:
 - a) None
8. OLD BUSINESS
 - a) Motion to approve a concept for the Metter Police Department headquarters and authorize the architect to complete the construction documents and advertise for the project.
9. NEW BUSINESS
 - a) Motion to approve a resolution authorizing City staff and ARCHway professional Betsy McGriff to apply for a Georgia Department of Transportation Gateway Grant up to the maximum amount of **\$50,000.00** for funds to landscape proposed entrance signs leading into the city of Metter.
 - b) Motion to approve the appointment of a Metter City Councilmember as a standing member of the Candler County ARCHway Executive Committee.
 - c) Motion to approve a resolution agreeing for the City of Metter to serve as the Fiscal Agent for the Candler County Family Connections for another year.
 - d) Motion to approve a contract with 365 Total Marketing in the amount of **\$6,750** to do a community website. The Metter/Candler Chamber of Commerce, the Candler County Commission, and the Candler County Industrial Authority are all contributing \$6,750 for a total of \$27,000.00. Each entity will be responsible for paying a monthly maintenance fee of \$400 (12@\$400=\$4,800).
 - e) Motion to approve or deny an application for Retail Alcoholic Beverage License for packages sales for off-premise consumption of beer and wine at J & M Market, Inc (dba Metter Meats) at 30 Northwest Broad Street by Mr. McKenzie Newkirk.
 - f) Motion to approve or deny an application for Retail Alcoholic Beverage License for packages sales for off-premise consumption of beer and wine at Parkers #49 at 1118 South Lewis Street by Mrs. Amy Mae Lane.
10. MAYOR'S REPORT
 - a) None.
11. STAFF REPORTS
 - a) City Manager's Report
 - 1) Update that the Gym repairs is in progress.
 - 2) Auditors will have the FYE 2014 audit report ready for the March 09th Council Meeting.
 - 3) Attended GDOT LAP Training-preparing other documents for recertification.
 - 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

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- 1) Sent GMA "If I was a Mayor" Contest Information to the Middle School.
- 2) Working with auditors to complete the FYE 2014 audit report.
- 3) W-2s and 1099s have been sent out
- 4) All alcohol licenses have been renewed.

12. ADJOURN

