

CITY OF METTER
REGULAR MEETING AGENDA
Monday, May 11, 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, April 13, 2015.
7. GUEST RECOGNITIONS:
 - a) None
8. OLD BUSINESS
 - a) Motion to amend Article VI Finances Section 6.22 Fiscal Year of the Metter Municipal Code to provide for a new fiscal year. This is a **Second Reading**.
 - b) Motion to amend Title 5.04 Occupational Taxes and Fees of the Metter Municipal Code. This is a **Second Reading**.
 - c) Motion to amend Title 5.161 Insurance Companies of the Metter Municipal Code. This is a **Second Reading**.
9. NEW 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.
 - b) Motion to open a new checking account at Queensborough Bank called “Old Metter Depot” with a beginning balance of \$16,093.25. The Depot Committee is turning this checkbook over to the City so the City can be an umbrella for this account since it was under Better Metter, Inc., which does not exist anymore. This account will have four signatures and require two signatures for any action just like the other city accounts.
 - c) Motion to approve or deny an Application for Retail Alcoholic Beverage License for package sales for off-premises consumption of beer and wine for Mr. Tejal Parikh at OakTree Foodmart located at 100 OakTree Road, Metter, GA 30439.
 - d) Motion to approve an Memorandum of Understanding (MOU) with the University of Georgia ARCHway Partnership for FY 2015.
10. MAYOR’S REPORT
 - a) GMA Updates.
 - b) Wood Pecker Trail Meeting updates.
11. STAFF REPORTS
 - a) City Manager’s Report
 - 1) Submitted report to Georgia Department of Audits
 - 2) Closing out GEFA project
 - 3) Meet with GMA officials in ATL on project
 - 4) Update on Meeting with Head Start Officials
 - b) Police Department Report—See Report
 - c) Public Works Department—See Report
 - d) Main Street Affiliate Program—See Report
 - e) Fire Department Report—See Report
 - f) Administration Report
 - 1) Wage & Salary Report has been submitted to DCA.
12. ADJOURN

