

CITY OF METTER
REGULAR MEETING AGENDA
Monday, June 15, 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, May 11, 2015.
7. GUEST RECOGNITIONS:
 - a) Debbie Almyer from Communities in Schools will give her End of Year Report as part of the CIS funding request.
8. OLD BUSINESS
 - a) None.
9. NEW BUSINESS
 - a) Motion to approve a Transportation Enhancement (TE) Agreement with the Georgia Department of Transportation to do streetscape enhancements in the West End Park.
 - b) Motion to approve a Family Connection FY 2016 Contract in the amount of **\$46,000.00** with the Georgia Department of Human Services to act as the Fiscal Agent for the Candler County Family Connection.
 - c) Motion to approve Whitfield Sign's Municipal Gateway Signage Proposal for the City of Metter.
 - d) Motion to authorize City Staff to apply for two municipal streets (West Vertia & South Kennedy Street) to become part of the City's TIA Local Project Delivery.
 - e) Motion to approve the reappointment of Angela Mack as Residential Commissioner of the Metter Housing Authority for one year.
 - f) Motion to appoint Mr. Marcus McCray to the Downtown Development Authority for a term of four years, beginning July 01, 2015 to July 01, 2019.
 - g) Motion to appoint Mr. Larry Hadden to the Downtown Development Authority for a term of four years, beginning July 01, 2015 to July 01, 2019.
 - h) Motion to amend Title 5.04 Occupational Taxes and Fees of the Metter Municipal Code. This is a **First Reading**.
 - i) Motion to amend Title 5.161 Insurance Companies of the Metter Municipal Code. This is a **First Reading**.
 - j) Motion to approve a Councilmember as the City of Metter's Delegate to the 2015 GMA Annual Convention (Sunday, June 28, 2015). Also, we need to have a Councilmember designated as the alternate and a representative appointed to carry the City of Metter Flag for the Parade of Flags.
 - k) Motion to approve a Councilmember or staff person to represent the City of Metter at the annual GMA GMEB Annual Meeting.
10. MAYOR'S REPORT
 - a) None.
11. STAFF REPORTS
 - a) City Manager's Report
 - 1) Update on GEFA Close-out
 - 2) Meet with DCA Officials on Water First Program
 - 3) Update on Bilo Parking Lot drainage improvement
 - b) Police Department Report—See Report
 - c) Public Works Department—See Report
 - d) Main Street Affiliate Program—See Report

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- e) Fire Department Report—See Report
- f) Administration Report

12. EXECUTIVE SESSION-REALESTATE

13. ADJOURN for CIP Budget Workshop

