

**CITY OF METTER
REGULAR MEETING
MONDAY, JUNE 15, 2015
7:00 P.M.**

A regular meeting was held at City Hall on Monday, June 15, 2015 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
Councilwoman Marsha Colson
Councilman Paul MacGregor
City Manager Joseph Mosley
City Clerk Angie Conner
Chief of Police Mack Seckinger
Fire Chief Jason Douglas
Carvy Snell, Metter Advertiser

Attending the meeting were the following guests:

Patrol Officer Bill Kolbe – Metter Police Department
Debbie Almyer – Communities in Schools

CALL TO ORDER AND WELCOME

Mayor Trapnell called the meeting to order and welcomed everyone.

PLEDGE OF ALLEGIANCE

Councilwoman Colson led the Pledge of Allegiance.

INVOCATION

Councilman Thomas gave the invocation.

APPROVAL OF AGENDA

Councilman Thomas made a motion to approve the agenda as presented. Councilwoman Colson seconded the motion, and the vote was unanimous.

APPROVAL OF MINUTES

Councilwoman Colson made a motion to approve the following minutes:
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Councilman Thomas seconded the motion, and the vote was unanimous.

PRE-COUNCIL MEETING SESSION

Communities in Schools

Mrs. Debbie Almyer from Communities in Schools (CIS) gave the Year-End Report as part of the CIS funding request. She thanked the Mayor and Council for their support along with the Candler County Board of Commissioners and the Candler County School Board. Councilwoman Colson said that CIS is in danger of losing one of the site coordinators. She said that would be horrible. The CIS program is in need of funding. The NEI grant which they had for three years is rolling off this year. They are searching for other grant opportunities. The Candler County Board of Education contributes

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\$15,000 annually. The Candler County Commissioners contributes \$12,000.00 annually and the City of Metter contributes \$6,600 annually. Mayor Trapnell commended Mrs. Almyer for a job well done. He said that the CIS program is amazing. It will pay dividends way beyond our lifetime.

Introduction of Officer Bill Kolbe

Chief Seckinger introduced to City Council a new patrol officer, Bill Kolbe.

Coursey Construction Performance Bond \$5,000

The work which was contracted with Coursey Construction for the repairs to the parking area at Dollar General Store was completed last week. The \$5,000 performance bond was not included in the bid but was required so the City ended up paying the \$5,000. This project is officially complete.

Thank You Letter from Betsy McGriff

Mrs. Betsy McGriff, Archway Professional, wrote a letter to Mayor Billy Trapnell thanking him, City Council and staff for their help with the Jaycee Park Playground.

OLD BUSINESS

There was no old business to discuss.

NEW BUSINESS

Transportation Enhancement (TE) Agreement – Georgia Department of Transportation

Councilwoman Colson made a motion to approve a Transportation Enhancement (TE) Agreement with the Georgia Department of Transportation to do streetscape enhancements in the West End Park pending city attorney approval. Councilman MacGregor seconded the motion, and the vote was unanimous.

Candler County Family Connection FY 2016 Contract

Councilman MacGregor made a motion to approve a Family Connection FY2016 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. Councilman Boyd seconded the motion, and the vote was unanimous.

Gateway Signage Proposal

The proposal is to put three signs like the Gateway sign on Hwy 46 at all four locations and not the other signs. Council previously approved one Type A sign and one Type B sign. The committee would like to recommend doing the four Gateway signs at a cost of \$105,850. Without cutting quality that is as close as they could get to the budgeted amount. This is over the SPLOST budget by \$5,850. Councilwoman Colson made a motion to table this issue until the next meeting for further study. Councilman Thomas seconded the motion, and the vote was unanimous.

City's TIA Local Project Delivery – West Vertia and South Kennedy Streets

In the pre-council session, Councilman Boyd suggested replacing South Kennedy Street with South College Street in the City's TIA Local Project Delivery. He said that South College Street is in a lot worse shape than South Kennedy Street. He said that Pine Street is bad too. City Manager Joseph Mosley agreed to look into this issue. Councilman MacGregor made a motion to table this issue for further study. Councilman Thomas seconded the motion, and the vote was unanimous.

Angela Mack – Housing Authority Appointment

Councilman MacGregor made a motion to approve the reappointment of Angela Mack as Residential Commissioner of the Metter Housing Authority for a period of one year. Councilman Thomas seconded the motion, and the vote was unanimous.

Marcus McCray – Downtown Development Authority Appointment

Councilman Thomas made a motion to appoint Mr. Marcus McCray to the Downtown Development Authority for a term of four years beginning July 01, 2015 to June 30, 2019. Councilwoman Colson seconded the motion, and the vote was unanimous. Mr. McCray will be replacing Mrs. Brenda Gould.

Larry Hadden – Downtown Development Authority Appointment

Councilman Thomas made a motion to appoint Mr. Larry Hadden to the Downtown Development Authority for a term of four years, beginning July 01, 2015 to June 30, 2019. Councilwoman Colson seconded the motion, and the vote was unanimous. Mr. Hadden will be replacing Mr. Carvy Snell.

Ordinance Amendment – Title 5.04 Occupational Taxes and Fees

An ordinance amendment to Title 5.04 Occupational Taxes and Fees of the Metter Municipal Code was presented for the first reading.

Ordinance Amendment – Title 5.161 Insurance Companies

An ordinance amendment to Title 5.161 Insurance Companies of the Metter Municipal Code was presented for the first reading.

2015 Delegate for GMA Annual Convention

Councilman MacGregor made a motion to approve Councilwoman Chyrileen Kilcrease as the City of Metter’s Delegate to the 2015 GMA Annual Convention and to also appoint City Manager Joseph Mosley to carry the City of Metter Flag in the Parade of Flags. Councilman Thomas seconded the motion, and the vote was unanimous.

City Representative Appointed for the Annual GMA GMEB Meeting

Councilman MacGregor made a motion to approve City Manager Joseph Mosley to represent the City of Metter at the Annual GMA GMEB Meeting. Councilwoman Colson seconded the motion, and the vote was unanimous.

Application for Retail Alcoholic Beverage License-Ms. Tejal Parikh – Oaktree Foodmart

Councilman Boyd made a motion to approve an application for retail alcoholic beverage license for package sales for off-premises consumption of beer and wine for Ms. Tejal Parikh at Oaktree Foodmart, located at 100 Oaktree Road, Metter, Georgia 30439. Councilman MacGregor seconded the motion, and the vote was unanimous.

Right-Of-Way and Drainage Easement with Robow Properties

Councilman Boyd made a motion to approve a right-of-way and drainage easement with Robow Properties, LLC in order to create a cul de sac at the end of the road, as part of the Howard Road paving project. Councilwoman Colson seconded the motion, and the vote was unanimous.

Name Selection for Gym used by Boys and Girls Club on Vertia Street

Councilwoman Colson made a motion to name the gym on Vertia Street used by the Boys and Girls Club as “Vertia Street Gym.” Councilman MacGregor seconded the motion, and the vote was unanimous.

MAYOR’S REPORT

Mayor Trapnell reminded everybody to keep Councilwoman Kilcrease in your thoughts and prayers due to the passing of her husband. He said the funeral will be at 1:00 p.m. at Sam’s Creek Church on Wednesday.

STAFF REPORTS

City Manager’s Report

Mr. Mosley gave an update on the GEFA Close-out. He met with DCA officials on the Water First Program. He also gave an update on the BILO Parking Lot Drainage improvement.

Police Department Report

Chief Seckinger submitted a written report.

Main Street Report

Mrs. Riggs submitted a written report.

Fire Department Report

Chief Douglas submitted a written report.

Administration Report

No report for administration.

EXECUTIVE SESSION

Councilman MacGregor made a motion to go into executive session to discuss real estate. Councilwoman Colson seconded the motion, and the vote was unanimous.

After the discussion was complete, Councilman MacGregor made a motion to go back into open session. Councilwoman Colson seconded the motion, and the vote was unanimous.

ADJOURNMENT

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

The meeting was adjourned at 8:15 p.m.

A budget workshop was held after the regular meeting. Each department presented their proposed capital budgets.

Angie Conner, City Clerk

William M. Trapnell, Mayor