

**CITY OF METTER
CALLED MEETING
TUESDAY, JUNE 30, 2015
6:00 P.M.**

A called meeting was held at City Hall on Tuesday, June 30, 2015 at 6:00 p. m. in the Council Chambers.

Attending the meeting were the following officials:

Mayor Billy Trapnell
Councilwoman Chyrileen Kilcrease
Councilman Ed Boyd
Councilwoman Marsha Colson
Councilman Paul MacGregor
City Manager Joseph Mosley
City Clerk Angie Conner
Deputy Clerk Cindy Collins
Public Works Director Cliff Hendrix
Chief of Police Mack Seckinger
Carvy Snell, Metter Advertiser

CALL TO ORDER AND WELCOME

Mayor Trapnell called the meeting to order and welcomed everyone.

PLEDGE OF ALLEGIANCE

Councilman Boyd led the Pledge of Allegiance.

INVOCATION

Councilwoman Colson gave the invocation.

APPROVAL OF AGENDA

Councilwoman Kilcrease made a motion to approve the agenda deleting Item (b) Motion to approve Whitfield Sign's Municipal Gateway Signage Proposal. Councilman MacGregor seconded the motion, and the vote was unanimous.

PURPOSE

The purpose of the meeting is to consider a motion to approve a Continuing Resolution concerning the budget, authorizing City Staff to apply for West Vertia Street to become part of the City's TIA Local Project Delivery, and to approve the Mowing and Maintenance Agreement.

Continuing Budget Resolution

Councilman Boyd made a motion to approve a Continuing Resolution that will allow the City to operate at FY 2015 funding levels until a new FY 2016 budget is adopted. Councilman MacGregor seconded the motion, and the vote was unanimous.

West Vertia Street to Become Part of the City's TIA Local Project Delivery

Councilwoman Kilcrease made a motion to authorize City Staff to apply for one municipal street (West Vertia Street) to become part of the City's TIA Local Project Delivery. Councilman Boyd seconded the motion, and the vote was unanimous.

Mowing and Maintenance Agreement for the Transportation Enhancement Project

Councilwoman Colson made a motion to approve the Mowing and Maintenance Agreement for the Transportation Enhancement Project for the downtown streetscape. Councilman MacGregor seconded the motion, and the vote was unanimous.

EXECUTIVE SESSION

Councilwoman Kilcrease made a motion to go into executive session to discuss real estate. Councilman MacGregor seconded the motion, and the vote was unanimous. Mayor Trapnell exited the meeting due to a conflict of interest.

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 Kilcrease made a motion to adjourn the meeting. Councilman MacGregor seconded the motion, and the vote was unanimous.

The meeting was adjourned at 7:20 p.m.

After the Called Meeting was adjourned, the budget workshop began. Mr. Hendrix presented to Mayor and Council a proposed balanced budget for the Water/Sewer Fund and for the SPLOST Funds.

Angie Conner, City Clerk

Chyrileen B. Kilcrease, Mayor Pro tem