

CITY OF METTER
REGULAR MEETING AGENDA
Monday, July 13, 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, June 15, 2015.
 - b) Called Meeting held on Tuesday, June 30, 2015.
7. GUEST RECOGNITIONS:
 - a) None.
8. OLD BUSINESS
 - a) Motion to amend Title 5.04 Occupational Taxes and Fees of the Metter Municipal Code. This is a **Second Reading**.
 - b) 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 Whitfield Sign's Municipal Gateway Signage Proposal for the City of Metter.
 - b) Motion to approve a Resolution for Recertification in the GMA City of Ethics Program.
 - c) Motion to approve a GMA Lease Purchase Agreement in the amount of **\$21,748.03** @ 3.390% interest to finance a 2015 Ford Taurus.
 - d) Motion to approve a 5k run/walk on **Saturday, June 18, 2016** by Dana N. Gibson of Awareness2Cure.
 - e) Motion to amend the City of Metter's Purchasing/Procurement Policy to add a section for Competitive Negotiation Qualifications-based Selection for Projects Using Federal Aid Highway Program (FAHP) Funding.
10. MAYOR'S REPORT
 - a) Woodpecker Trail Meeting to be held on **Thursday, July 16, 2016** @ 10:00 a.m. Here at City Hall.
 - b) Update on the 2015 GMA Annual Convention held in Savannah, Georgia.
11. STAFF REPORTS
 - a) City Manager's Report
 - 1) Update on Fireworks Ordinance
 - 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
12. ADJOURN for Budget Workshop



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