

**CITY OF METTER
CALLED MEETING
MONDAY, SEPTEMBER 28, 2015
5:30 P.M.**

A called meeting was held at City Hall on Monday, September 28, 2015 at 5:30 p. m. in the Council Chambers.

Attending the meeting were the following officials:

Mayor Billy Trapnell
Councilwoman Chyrileen Kilcrease
Councilman Ed Boyd
Councilman Gregory Thomas
Councilwoman Marsha Colson
Councilman Paul MacGregor
City Clerk Angie Conner
Public Works Director Cliff Hendrix
City Attorney Brent Carter
Carvy Snell, Metter Advertiser

No guests attended.

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.

EXECUTIVE SESSION

Councilwoman Kilcrease made a motion to go into executive session to discuss a personnel issue. Councilman Thomas seconded the motion, and the vote was unanimous.

After the discussion was complete, Councilwoman Kilcrease made a motion to open the meeting. Councilwoman Colson seconded the motion, and the vote was unanimous.

APPROVAL OF AGENDA

Councilman Thomas made a motion to approve the agenda adding Item C, motion to approve a quit claim deed (old utility easement) old Wallace property back to RR Donnelley, Item D, motion to hire an Interim City Manager, and Item E, motion to offer City Manager, Joseph Mosley a severance package. Councilwoman Kilcrease seconded the motion, and the vote was unanimous.

NEW BUSINESS

Search for City Manager

Councilwoman Kilcrease made a motion to approve hiring the Carl Vinson Institute of Government to assist the City of Metter in doing an executive search for a City Manager. Councilwoman Colson seconded the motion, and the vote was unanimous.

Public Hearing Date for Proposed Zoning Amendment

Councilwoman Colson made a motion to approve setting a date of November 9, 2015 at 5:30 p.m. for a Public Hearing for a zoning request and zoning amendment. Councilman Boyd seconded the motion, and the vote was unanimous.

Request to Rescind Utility Easement on RR Donnelley Property

RR Donnelley has requested that the City rescind a utility easement from 1979 & 1980 which runs through their property (old Wallace Business Forms). In 1995-1996, when the building was expanded the City removed the force main and relocated it on East Lillian Street where the railroad crosses. Mr. Hendrix would like to make sure that there is nothing left there. Our attorney has suggested to quit claim the property back to RR Donnelley. Councilman Boyd made a motion to quit claim the property back to RR Donnelley pending Mr. Hendrix's research to verify we don't have anything else in there. Councilwoman Kilcrease seconded the motion, and the vote was unanimous.

Interim City Manager

Councilwoman Colson made a motion to look over list of candidates to fill an interim City Manager position. Councilman Thomas seconded the motion, and the vote was unanimous.

City Manager Severance Package

Councilwoman Kilcrease made a motion to provide a severance package for former City Manager, Joseph Mosley, for the term of six months and payments depending upon recommendation from our legal advisor. Councilwoman Colson seconded the motion, and the vote was unanimous.

ADJOURNMENT

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

The meeting was adjourned at 6:15 p.m.

Angie Conner, City Clerk

Chyrileen B. Kilcrease, Mayor Pro tem