

**CITY OF METTER
REGULAR MEETING
MONDAY, OCTOBER 12, 2015
7:00 P.M.**

A regular meeting was held at City Hall on Monday, October 12, 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 Clerk Angie Conner
Public Works Director Cliff Hendrix
Chief of Police Mack Seckinger
Metter Classic Main Street Director Jaime Riggs
Carvy Snell, Metter Advertiser

No guests were present.

CALL TO ORDER AND WELCOME

Mayor Trapnell called the meeting to order and welcomed everyone.

PLEDGE OF ALLEGIANCE

Councilman MacGregor led the Pledge of Allegiance.

INVOCATION

Councilwoman Kilcrease gave the invocation.

APPROVAL OF AGENDA

Councilwoman Colson made a motion to approve the agenda adding Item g) Interim City Manager Agreement. Councilwoman Kilcrease seconded the motion, and the vote was unanimous.

APPROVAL OF MINUTES

Councilman Boyd made a motion to approve the following minutes:

Regular Meeting – September 14, 2015

Called Meeting – September 28, 2015

Councilwoman Kilcrease seconded the motion, and the vote was unanimous.

OLD BUSINESS

There was no old business to discuss.

NEW BUSINESS

FY 2016 Budget Approval

Councilwoman Kilcrease made a motion to adopt the FY 2016 City of Metter budgets for all funds. Councilman MacGregor seconded the motion, and the vote was unanimous.

2015 Millage Rate Approval

Councilwoman Kilcrease made a motion to adopt the 2015 Millage Rate at **7.958**. Councilman MacGregor seconded the motion, and the vote was unanimous.

Re-Appointment to Zoning Appeals Board – Joshua Parrish

Councilwoman Colson made a motion to re-appoint Mr. Joshua Parrish to the Zoning Appeals Board for a five year term, beginning September 11, 2015 and ending September 11, 2020. Councilwoman Kilcrease seconded the motion, and the vote was unanimous.

Re-Appointment to Zoning Appeals Board – Rhonda Cardell

Councilman Boyd made a motion to re-appoint Ms. Rhonda Cardell to the Zoning Appeals Board for a five year term, beginning September 11, 2015 and ending September 11, 2020. Councilwoman Kilcrease seconded the motion, and the vote was unanimous.

Re-Appointment to Planning Commission – Ms. Martha Cannady

Councilwoman Colson made a motion to re-appoint Ms. Martha Cannady to the Planning Commission for a five year term beginning September 11, 2015 and ending September 11, 2020. Councilman Thomas seconded the motion, and the vote was unanimous.

Contract Approval – Southeastern Civil, Inc.

Councilwoman Kilcrease made a motion to approve a contract with Southeastern Civil, Inc. from Statesboro, Georgia, in the amount of **\$169,152.50** (low bid) for the 10 inch water main extension project. Councilman Boyd seconded the motion, and the vote was unanimous.

Interim City Manager Agreement – Carter Crawford

Councilman Thomas made a motion to approve the Interim City Manager Agreement with Mr. Carter Crawford contingent upon approval by Brent Carter, City Attorney and Mr. Carter will work three days a week on an as needed basis. Councilwoman Kilcrease seconded the motion, and the vote was unanimous.

MAYOR’S REPORT

Mayor Trapnell had nothing to report.

STAFF REPORTS

City Manager’s Report

No report.

Police Department Report

Chief Seckinger submitted a written report.

Public Works Report

Mr. Hendrix submitted a written report. He added that he would begin advertising in mid-November for the Phase III Streetscape Project. The actual work should start after the Bloomin Festival.

Main Street Report

Mrs. Riggs submitted a written report. She informed mayor and council that she has a meeting with Mr. Tim Redding on Friday to discuss locating the Metter entrance sign on his property on Hwy 23 N. This will be an electrical sign. Johnathon Williamson has

approved for the city to locate an entrance sign on the Brannen Estate property on Hwy 121 N. This will be a solar sign. Mrs. Riggs said that she is working with the Department of Transportation and the railroad for the entrance sign on Hwy 46. This property is half owned by the GADOT and half by the railroad. She said that she has GADOT approval and permitting for the entrance sign on Hwy 121 S.

Mrs. Riggs also informed the mayor and council that she has received approval for the tree removals at the Welcome Center.

Fire Department Report

Chief Douglas submitted a written report.

Administration Report

No report.

ADJOURNMENT

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

The meeting was adjourned at 7:15 p.m.

Angie Conner, City Clerk

William M. Trapnell, Mayor