

CITY OF METTER
REGULAR MEETING AGENDA
MONDAY, JANUARY 11, 2016
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, December 14, 2015
7. GUEST RECOGNITIONS:
 - a) Richard Deal – City Auditor – Lanier, Westerfield, Deal, & Proctor CPA’s will present the final FY 2015 Audit Report.
 - b) Grady Franklin would like to discuss the sign ordinance (political signs).
 - c) Eva Collins – Club 46 – Requesting to stay open one hour later (until 3:00 a.m.) on Friday nights.
8. OLD BUSINESS

None
9. NEW BUSINESS
 - a) Motion to approve the FY 2015 Audit Report as presented by Mr. Richard Deal, City Auditor, Lanier, Westerfield, Deal, & Proctor CPA’s.
 - b) Motion to appoint Paul Cook as the City of Metter Indigent Defense Attorney for 2016.
 - c) Motion to appoint Kendall Gross as the City of Metter Municipal Court Judge for 2016.
 - d) Motion to appoint Brent Carter as the City of Metter Attorney and Municipal Court Solicitor for 2016.
 - e) Motion to appoint a council member to serve as the City of Metter Mayor Pro tem for 2016.
 - f) Motion to approve DPR Architecture modifying the city’s existing architectural plans for a new fire department at a cost of \$4,500.00.
 - g) Motion to approve a Hazard Mitigation Grant Program (HMGP 4165-0029) for the purchase of a fixed generator to ensure the continuity of critical fire safety services to the community; total cost is \$18,000 with a federal share of \$13,500, state share of \$1,800 and a local share of \$2,700.
 - h) Motion to purchase a new garbage truck which is budgeted in SPLOST; part of the money will come from SPLOST and the other will come from a CD that has been designated for this purpose.
 - i) Motion to approve a Purchasing Card Ordinance for the first reading.
 - j) Motion to approve or deny making the intersection at Hickory Street and Eldridge Street a four way stop.
 - k) Motion to discuss the reduction of alcohol pouring license fees.

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10. MAYOR'S REPORT

11. DEPARTMENTAL REPORTS

- a) City Manager's Report
 - 60 Day Observation Report
- b) Police Department Report
- c) Public Works Report
- d) Fire Department Report
- e) Main Street Program Report
- f) Administration Report
 - Financial Disclosure Reports

12. ADJOURN