

**CITY OF METTER
REGULAR MEETING
MONDAY, FEBRUARY 8, 2016
7:00 P.M.**

A regular meeting was held at City Hall on Monday, February 8, 2016, 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 Paul MacGregor
Councilman Gregory Thomas
Interim City Manager Carter Crawford
Purchasing Clerk Missy Edenfield
Public Works Director Cliff Hendrix
Fire Chief Jason Douglas
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

Councilman Thomas gave the invocation.

APPROVAL OF AGENDA

Councilwoman Kilcrease made a motion to approve the agenda as presented. Councilman MacGregor seconded the motion, and the vote was unanimous.

APPROVAL OF MINUTES

Councilwoman Kilcrease made a motion to approve the following minutes:
Regular Meeting – January 11, 2016
Called Meeting – January 19, 2016
Councilman MacGregor seconded the motion, and the vote was unanimous.

OLD BUSINESS

There was no old business to report.

NEW BUSINESS

First Reading of an Alcohol Beverage Ordinance Amendment

Motion to approve an ordinance amending the City of Metter's Alcohol Beverage Ordinance, Section 5.08 "Classification".

Bids for Wastewater Service Vehicle

Councilman Thomas made a motion to accept the bid from Metter Ford (only bidder) in the amount of \$44,849.92 for the new service vehicle for the wastewater department. Councilwoman Kilcrease seconded the motion and the vote was unanimous.

Bids for Sidewalk Repair Project

Councilman Boyd made a motion to accept the low bid from WBM Construction in the amount of \$23,900.00 for the Sidewalk Repair Project. Councilman MacGregor seconded the motion and the vote was unanimous.

Georgia Cities Week Recognition

Councilwoman Kilcrease made a motion to approve a resolution of the City of Metter recognizing Georgia Cities Week, April 17-23, 2016 and encouraging all citizens to support the celebration and corresponding activities. Councilman MacGregor seconded the motion, and the vote was unanimous.

MAYOR'S REPORT

No report.

STAFF REPORTS

City Manager's Report

Submitted a proposed FY17 Budget Process Schedule.

Police Department Report

Chief Seckinger submitted a written report.

Public Works Report

Mr. Hendrix submitted a written report. Mr. Hendrix updated the board on the status of the current Phase III Downtown Streetscape project.

Better Hometown Report

No report.

Fire Department Report

Chief Douglas submitted a written report.

Administration Report

No report

ADJOURNMENT

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

The meeting was adjourned at 7:08 p.m.

Angie Conner, City Clerk

William M. Trapnell, Mayor