

**CITY OF METTER
REGULAR MEETING
MONDAY, MARCH 14, 2016
7:00 P.M.**

A regular meeting was held at City Hall on Monday, March 14, 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 Gregory Thomas
Councilwoman Marsha Colson
Councilman Paul MacGregor
Interim City Manager Carter Crawford
City Clerk Angie Conner
Public Works Director Cliff Hendrix
Chief of Police Mack Seckinger
Fire Chief Jason Douglas
Metter Classic Main Street Director Jaime Riggs
Archway Professional Catherine Muse
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 Kilcrease made a motion to approve the agenda as presented. Councilman MacGregor seconded the motion, and the vote was unanimous.

APPROVAL OF MINUTES

Councilwoman Colson made a motion to approve the following minutes:

Regular Meeting held on Monday, February 8, 2016

Budget Meeting held on Monday, February 29, 2016

Called Meeting held on Wednesday, March 9, 2016

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

OLD BUSINESS

There was no old business to report.

NEW BUSINESS

Ordinance Amendment Alcohol Beverage

Councilwoman Kilcrease made a motion to approve an ordinance amending the City of Metter's Alcohol Beverage Ordinance, Section 5.08 "Classification". Councilwoman Colson seconded the motion, and the vote was unanimous. This was the second reading of the amendment. This will allow the fees to be removed from the ordinance and placed on the City of Metter Fee Schedule.

GMA 401(a) Defined Contribution Plan Resolution and Adoption Agreement

Councilman Boyd made a motion to approve The Georgia Municipal Association 401(a) Defined Contribution Plan Resolution and Adoption Agreement. Councilman MacGregor seconded the motion, and the vote was unanimous. This plan applies to the City Manager only and has no vesting schedule. Employer Non-Matching Contributions are 100% vested from the time credited to the Participant's Account.

EMC Engineering Proposal for Engineering Services

Councilwoman Kilcrease made a motion to approve a proposal from EMC Engineering for engineering Services in the amount of \$14,200.00 for the design for two sewer rehabilitation locations that were budgeted this year to be paid out of SPLOST. Councilman MacGregor seconded the motion, and the vote was unanimous. One area is the 10" 1928 series sewer line that runs down the alley on the North side of town behind downtown businesses from N. Rountree Street to N. Terrell Street. The second area is the 10" 1928 series sewer line that runs down the alley on the South side of town behind downtown businesses from S. Rountree Street to Leroy Street.

Quote Approval – Georgia Forestry Commission

Councilwoman Colson made a motion to approve a quote in the amount of \$58,093.40 from the Georgia Forestry Commission to modify the truck received from the U.S. Military to make it a functional fire apparatus. Councilwoman Kilcrease seconded the motion, and the vote was unanimous.

MAYOR'S REPORT

Mayor Trapnell did not have a report.

STAFF REPORTS

City Manager's Report

Mr. Crawford explained to council that he had added four (4) questions to the interview process for the City Manager position.

Police Department Report

Chief Seckinger submitted a written report.

Public Works Report

Mr. Hendrix submitted a written report. He reminded everyone that the Great American Clean Up is scheduled for this Saturday.

Metter Classic Main Street Report

Mrs. Riggs submitted a written report. She added that the DDA has met and elected a Chairman, Marcus McCray of Whitaker Funeral Home. Mrs. Riggs gave Mayor and Council a copy of the 2015 Community Impact Report. She said that since the trees have been removed from around the Welcome Center, the visitors have almost doubled. Mrs. Riggs gave an update on the Signage Project and on the Festival.

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Fire Department Report

Chief Douglas submitted a written report.

Administration Report

Mrs. Conner reminded mayor and council of the GMA 9th District Spring Listening Sessions, Tuesday, March 29, 2016 in Dublin. She also reminded them that the 2016 GMA Annual Convention Online Registration begins on March 15th at 9:00 a.m.

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 7:05 p.m.

Angie Conner, City Clerk

William M. Trapnell, Mayor