

CITY OF METTER  
REGULAR MEETING AGENDA  
MONDAY, MAY 09, 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, April 11, 2016
7. GUEST RECOGNITIONS:
8. OLD BUSINESS

None
9. NEW BUSINESS
  - a) Motion to approve a Mutual Aide Agreement between the State of Georgia and the City of Metter.
  - b) Motion to approve an Ordinance Ratifying the Mayor and Council's Agreement with City Manager Mandi Cody. (First Reading)
  - c) Motion to approve Policy and Procedures for Communication with Persons with Limited English Proficiency.
  - d) Motion to approve resolutions for Queensborough National Bank, Pineland State Bank, and Metter Bank allowing, City Manager, Mandi Cody to be placed on the signature cards for each city account.
  - e) Motion to appoint \_\_\_\_\_ to serve as the City of Metter Voting Delegate for the Annual Membership Business Meeting at the 2016 GMA Annual Convention.
  - f) Motion to appoint Harold Boston, Jr. to the Zoning Appeals Board to fill the unexpired term of Talmadge Mason which ends September 11, 2017.
  - g) Motion to appoint Jeffery Hilderbrandt to the Planning Commission for a 5 year term beginning May 10, 2016 and ending September 11, 2021 to replace Dan Parrish, Jr..
  - h) Motion to approve a bid from Metter Ford to purchase a fire command vehicle in the amount of \$48,050.22 and to authorize Mayor Billy Trapnell to execute a resolution for a GMA lease for this vehicle.
  - i) Motion to approve the low bid with Y-Delta in the amount of \$70,243.00 for the Metter Pump Station 721 Upgrades located on E. Lillian St.
  - j) Motion to approve the low bid with Y-Delta, Inc. in the amount of \$387,826.76 for the Phase III Streetscape Project.
  - k) Motion to approve submitting to the Georgia Department of Transportation College Street between S.W. Broad Street and Pine Street for our FY2017 LMIG Project.
  - l) Motion to go into executive session to discuss personnel.

CITY OF METTER  
REGULAR MEETING AGENDA  
MONDAY, MAY 09, 2016  
7:00 p.m.

---

10. MAYOR'S REPORT

11. DEPARTMENTAL REPORTS

- a) City Manager's Report
- b) Police Department Report
- c) Public Works Report
- d) Fire Department Report
- e) Main Street Program Report
- f) Administration Report

12. ADJOURN