

CITY OF METTER
REGULAR MEETING AGENDA
MONDAY, OCTOBER 10, 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, September 12, 2016
7. GUEST RECOGNITIONS:
 - a) Special Recognition Plaque Presentations
 - 1) Timothy P. Platt – 15 years of loyal and dedicated service
 - 2) Jessica Holloway – 10 years of loyal and dedicated service
 - 3) Johnny Carter – 5 years of loyal and dedicated service
8. OLD BUSINESS

None
9. NEW BUSINESS
 - a) Motion to approve City Manager and Mayor to execute Authorization and Agreement for Cash Management with Queensborough National Bank and Trust Company to allow the City Manager and designated staff to establish direct deposit capabilities and transfer employee payroll funds via direct deposit transfer.
 - b) Motion to approve a Mutual Aid Agreement for Fire And Emergency Services between Candler County Commissioners/City of Metter and the Tattnall County Board of Commissioners.
 - c) Motion to consider request from property owners in the area of Patterson Drive and Brannen Road to close the adjacent alley to traffic.
 - d) Motion to approve an amendment to the FY 2017 Authorized Personnel for the City of Metter and the City of Metter Compensation Plan to revise the rank structure and accompanying pay plan for the City of Metter Police Department to accomplish the following:
 1. Continue to allow for the hiring of two (2) vacant officer positions. Increase the starting minimum pay rate for officers from \$13.25 per hour to \$14.00 per hour.
 2. Reclassify four of the eight authorized positions of “officer” to corporal to allow for the assessment and promotion of qualifying officers.
 3. Approve the revised salary scale for the Police Department.
 - e) Motion to approve an amendment to the FY 2017 Authorized Personnel for the City of Metter and the City of Metter FY 2017 budget to accomplish the following:

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1. Eliminate the open positions of Water Sewer Helper and Water Sewer Assistant from the Water/Wastewater Enterprise Fund at a combined base pay of \$44,010. (Base pay does not account for taxes and benefits associated with the positions).
 2. The transfer of \$40,000 from the Water/Wastewater Enterprise Fund to the General Fund as a cost allocation of support services provided by General Fund personnel to the Enterprise Fund.
 3. The re-classification of one water sewer assistant in the Waste Water/Water Department from a pay grade of 12 to a pay grade of 15.
 4. The addition of one Firefighter Position to FY 2017 Authorized Personnel at a pay grade of 15.
- f) Motion to reappoint Eddy Jones to the Metter Tree Board for a three-year term beginning November, 2016 and ending November, 2019.
 - g) Motion to reappoint Elon Flack to the Metter Tree Board for a three-year term beginning November, 2016 and ending November, 2019.
 - h) Motion to approve a bid in the amount of \$1,001.00 from Pineland Telephone to acquire .392 acres of city owned right of way located at West Lillian Street.
 - i) Motion to approve the City of Metter Community Center Facility Rental Policy and Procedures.
 - j) Motion to approve City of Metter Old Depot Facility Rental Policy and Procedures.
 - k) Motion to approve a request from First Baptist Church to block off South Rountree Street in front of the church and city hall building on October 31, 2016 during the Fall Festival from 6:00 p.m. to 8:00 p.m. (setup and breakdown – 4:00 p.m. to 9:00 p.m.).
 - l) Motion to go into executive session for personnel.

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