

CITY OF METTER
REGULAR MEETING AGENDA
MONDAY, NOVEMBER 14, 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, October 10, 2016
 - b) Called Meeting held on Friday, October 14, 2016
 - c) Called Meeting held on Friday, October 21, 2016
7. GUEST RECOGNITIONS:
8. OLD BUSINESS
None
9. NEW BUSINESS
 - a) Motion to approve a resolution appointing Latrell Thomas and Kay Draughn to serve on the L.C. Anderson Memorial Library's Board of Trustees for a three year term.
 - b) Motion to amend the FY 2017 budget to allow for the granting of City of Metter employee Christmas bonuses in the following allocations:
 - 1) Increase the General Fund Benefits line item (15100 – 51.2903) by \$3,000;
 - 2) Increase the Waste Water Benefits line item (43300 – 51.2903) by \$1,200; and
 - 3) Increase the Water Benefits line item (44400 – 51.2903) by \$1,200.
 - c) Motion to approve a resolution declaring the following city vehicles as surplus:
 - 1) 2004 Ford Crown Victoria VIN# 2FAFP71W14X157289 Police Department;
 - 2) 1985 Chevrolet Blazer VIN# 1G8ED1817FF144108 Fire Department.
 - d) Motion to approve to renew and rollover a Certificate of Deposit in the amount of \$107,661.21 at an interest rate of .6% for 18 months with Durden Banking Company.
 - e) Motion to approve amendments to the Alcohol Beverage Ordinance to allow for Sunday Sales. (First Reading)
 - f) Motion to approve a resolution allowing mayor and council to set the fees for Sunday Alcohol Sales and add to the City of Metter Schedule of Fees.
 - g) Motion to approve capstone coping color for the fountain at Downtown Park.
 - h) Presentation by Downtown Director Jaime Riggs regarding lamp posts and benches for Downtown Park and motion by Council to establish prices for each.
 - i) Motion to go into executive session for the purpose of attorney client privilege in order to consult and meet with city attorney pertaining to pending litigation.

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10. MAYOR'S REPORT

11. DEPARTMENTAL REPORTS

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

12. ADJOURN