

CITY OF METTER  
REGULAR MEETING AGENDA  
MONDAY, FEBRUARY 13, 2017  
7:00 p.m.

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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, January 9, 2017
7. GUEST RECOGNITIONS:
8. OLD BUSINESS

None
9. NEW BUSINESS
  - a) Consideration of a Resolution to establish the 2017-2027 City of Metter Comprehensive Master Plan Steering Committee, a temporary committee of the Mayor and Council, and appointing members for service.
  - b) Presentment of applications for appointment to the Grayson Trapnell Special Committee for Animal Services.
  - c) Resolution forming the Grayson Trapnell Special Committee for Animal Services as a temporary committee of the Mayor and Council and appointing members for service.
  - d) Consideration of a Motion to appoint Martha Smith to the City of Metter Planning Commission for a five year term which will expire on September 11, 2021.
  - e) Consideration of a Motion to appoint John Jones, Jr. to the City of Metter Planning Commission for a five year term which will expire on September 11, 2021.
  - f) Motion to approve a resolution reappointing Mrs. Jane Flack to the Candler County Board of Health for a six year term which will expire in the year 2022.
  - g) Consideration of a motion regarding the request of Candler County Family Connection for the City of Metter to serve as fiscal agent for Health and Human Services grant funds for the 2018 fiscal year (beginning July 1, 2017).
  - h) Consideration of a motion for the City of Metter to act as subgrantee of the Edward Byrne Memorial Justice Assistance Grant (JAG) Program on behalf of the Multi-Jurisdictional Task Force for January 1, 2017 through December 31, 2017.
  - i) Discussion of a proposal to amend Chapter 2 (Mayor and Council) of the Metter Municipal Code for the purpose of changing the regular meeting date and time for the City of Metter Mayor and Council.

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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. Motion to enter into executive session for the purpose of discussing personnel and pending or potential litigation.

13. ADJOURN