

CITY OF METTER
REGULAR MEETING AGENDA
MONDAY, APRIL 10, 2017
5:30 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, February 13, 2017
 - b) Regular Meeting held on Monday, March 13, 2017
7. GUEST RECOGNITIONS:

None
8. OLD BUSINESS

None
9. NEW BUSINESS
 - a) Consideration of Motion to Adopt the 2017 Fine Schedule for the City of Metter Municipal Court. An Ordinance Amending Title 1, Chapter 1.16, section 1.16.010 Schedule of Fines of the Metter Municipal Code. (Second Reading)
 - b) Update by City Manager Mandi Cody regarding projects and fund balances for the 2005 SPLOST, the 2011 SPLOST, and the TIA (aka TSPLOST).
 - c) Motion to approve a joint meeting of the governing bodies of the City of Metter and Candler County set for April 26, 2017 at 5:00 p.m. at the Candler County Commissioner's Office for the purpose of discussing the renewal of Special Purpose Local Option Sales Tax and possible projects.
 - d) Motion to approve the Mayor's execution and submittal of a grant application for 2017 Additional LMIG Off-System Safety Funds to be used for striping and stop bars for the road segments shown on the attached 2017 LMIG Project Report.
 - e) Motion to approve closing the following City of Metter accounts at Pineland Bank:

Bond & Interest Sinking Fund	331
Sinking Fund #2	4016325
Asset & Drug Forfeiture	1810845
 - f) Motion to approve opening a new Asset & Drug Forfeiture Account at Queensborough National Bank & Trust.
 - g) First reading of an Ordinance to amend Chapter 5 of the Official Code of Metter, Georgia regarding Alcoholic Beverages; to amend proximity restrictions and to establish a Special Event Permit.
 - h) Motion to set a public hearing date for the consideration of two resolutions: 1) Exempting the City Administration Car from marking requirements, and 2)

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Exempting the City Manager's Car from marking requirements (O.C.G.A. 36-80-20).

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) Finance Report
- g) City Manager's Report

12. EXECUTIVE SESSION

- a) Executive Session to discuss possible and pending litigation and personnel issues.

13. ADJOURN