

CITY OF METTER
REGULAR MEETING AGENDA
MONDAY, MAY 8, 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, April 10, 2017
7. GUEST RECOGNITIONS:
 - a) Metter Police Chief Mack Seckinger to present the Metter Police Department Certificate of Appointment to Mr. Larry Guido to recognize his appointment to the position of Police Chaplain for the Metter Police Department.
8. OLD BUSINESS

None
9. NEW BUSINESS
 - a) Presentation by Heidi Raposa, Chairperson of the Grayson Trapnell Special Committee for Animal Services regarding recommendations for improvements in Animal Services and distribution of the \$100,000 bequest to the Metter Animal Shelter.
 - b) Presentment of FY 2018 Budget Request of the Candler County Industrial Authority by Ms. Molly Olson, Executive Director and Mr. Brian Tootle, Secretary/Treasurer.
 - c) Presentment of FY 2018 Budget Funding Request of Candler County Family Connection by Mr. Dennis Allen, Chairman.
 - d) Presentment of FY 2018 Budget Funding Request of Candler County Communities in School by Board Member Mrs. Jean Fur.
 - e) Presentment of FY 2018 Budget Funding Request of the City of Metter Tree Board by Chairman Eddy Jones.
 - f) Presentment of FY 2018 Budget Funding Request of the Metter Candler County Airport Authority by Secretary/Treasurer Cliff Hendrix.
 - g) Presentment of FY 2018 Budget Funding Request of the Statesboro Regional Library System, Metter Branch, by Jennifer Durham.
 - h) Presentment of FY 2018 Budget Funding Request of the Candler County Archway Partnership by Co-Chairs Dustin Durden and Steven Snell.
 - i) Discussion and consideration of a request by Mr. & Mrs. J.T. Tyler to dispose of property located at Bulloch Street for cost of transfer.

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- j) Second 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.
- k) Motion to approve a Resolution appointing Angela Mack as Resident Commissioner of the Metter Housing Authority for a one year term.
- l) Motion to approve a Resolution Exempting the City Manager's Car from Marking Requirements required by O.C.G.A 36-80-20.
- m) Motion to approve a Resolution Exempting the Administration Car from Marking Requirements required by O.C.G.A. 36-80-20.
- n) Consideration and motion to approve use of the Downtown Park for the Wall That Heals, October 19-22, 2017.

10. MAYOR'S REPORT

- a) Proclamation Recognizing Municipal Clerks Week – May 7-13, 2017

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 pending litigation and personnel issues.

13. ADJOURN