

CITY OF METTER  
REGULAR MEETING AGENDA  
MONDAY, FEBRUARY 12, 2018  
5:30 p.m.

REVISED AGENDA

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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 8, 2018
7. PRESENTATIONS
  - a) Richard Deal, CPA, of Lanier, Deal & Proctor, CPAs to present the City of Metter Annual Financial Report for the Year Ended June 30, 2017.
  - b) Molly Olson, Executive Director for the Candler County Industrial Authority presents on the CCIA 2017 Year End Review.
8. PUBLIC COMMENTS
  - a) Mr. Ronnie Flynt
9. OLD BUSINESS

None
10. NEW BUSINESS
  - a) Cheryl Aasheim on behalf of the Grayson Trapnell Animal Services Committee request Council to consider the Committee's proposal to add definitions to Metter's Animal Ordinance regarding adequate food, shelter, space, water, and sanitary condition for dogs
    - 1) Consideration of a Motion to direct staff to prepare an ordinance amendment as proposed by the Grayson Trapnell Animal Services Committee.
  - b) Motion to consider a resolution of the City of Metter recognizing Georgia Cities Week, April 22 – 28, 2018, and encouraging all citizens to support the celebration and corresponding activities.
  - c) Motion to consider the City of Stockbridge's request for the City of Metter to support a Resolution Urging the Georgia General Assembly to Oppose De-Annexation Legislation to Create New Municipalities; Providing for

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Severability, Repealing Inconsistent Resolutions, Providing an Effective Date, and for Other Purposes in response to SB 262 and HB 638.

- d) Motion to consider the Georgia Municipals Association’s request for the City of Metter to support a Resolution requesting the Georgia General Assembly to recognize the diversity of needs in different regions of our State and therefore allow for more local control with respect to use of fireworks.
- e) Motion to authorize the City Manager to approve the issuance of the following License for package sales of alcohol beverages upon the application’s compliance with applicable life safety and building codes and other requirements of law.
  - 1) Walgreen Company DBA Rite Aid #1449  
Applicant – Collin Gregory Smyser  
730 South Lewis Street
- f) Motion to approve the purchase of Microsoft 365 Business Licenses for 30 city users, Codero Backup systems, and installation of such from Pineland Telephone and Computer Services; and to amend the FY 2018 budget to provide for such, at a total cost of \$390 monthly and \$750 one time installation fee for the purchase of Microsoft 365 Business Licenses, and \$599.99 for the backup which can be purchased in 12 installments of \$50 per month.
- g) Motion to consider a Resolution Declaring Certain Personal Property of the City as Surplus and Authorizing its Disposal.

11. MAYOR’S REPORT

12. DEPARTMENTAL REPORTS

- a) Police Department Report  
Chief Rob Shore, Metter Police Department, will present an update regarding recent enhancements in operations for Metter Animal Control and Sheltering Services.
- b) Public Works Report
- c) Fire Department Report
- d) Administration Report
- e) Finance Report

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- f) HR/Purchasing Report
  - g) Welcome Center Report
  - h) City Manager's Report
13. Executive Session with City Attorney Brent Carter regarding potential and/or pending litigation.
14. ADJOURN