

CITY OF METTER
REGULAR MEETING AGENDA
Monday, July 14, 2014
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, June 09, 2014.

7. GUEST RECOGNITIONS:
 - a) Kim Leon wants to speak about Sunday Sales of Alcohol.

8. OLD BUSINESS
 - a) None.

9. NEW BUSINESS
 - a) Motion to approve a resolution declaring a 2004 Ford Crown Vic VIN# 1GCEC14V7YE151652 (Metter Police Department) as surplus and donate to Ogeechee Technical College Law Enforcement Program.
 - b) Motion to approve the low bid of **\$679,850.00** from Y-Delta to do sanitary sewer rehabilitation projects here in the City of Metter.
 - c) Motion to approve a GMA Lease-Purchase Agreement in the amount of **\$32,728.26 @ 3.4%** interest for the financing of a 2014 Ford Explorer for the Metter Police Department.
 - d) Motion to approve a Memorandum of Agreement between the Candler County Family Connection and the City of Metter as part of the fiscal agent process.
 - e) Motion to approve a Memorandum of Understanding between the Boys & Girls Club of Candler County and the City of Metter for Leasehold of a portion of property of the Metter Intermediate School/Metter Middle School.
 - f) Motion to approve the only bid (sole source) of **\$7,870.00** from HD Supply Waterworks, LTD for a new Touch Read Handheld and Auto-Gun Device.
 - g) Motion to approve the low bid of **\$9,913.98** from Suzuki Polaris of Statesboro, Georgia for the acquisition of a new buggy for the Land Application System.
 - h) Motion to approve the low bid of **\$8,750.00** from Coursey Construction to remove pipes under the existing parking lot of Dollar General Store.

10. MAYOR'S REPORT
 - a) Updates from the GMA Annual Convention held in Savannah.
 - b) Executed the Recreation Department Agreement; we are looking at \$55,000.00 of expenses that need to be paid.
 - c) Update from the Centennial Celebration of Candler County.
 - d) Staff and I have toured the two school campuses and identified surplus items that we would like to have. A list has been sent to Dr. Tom Bigwood.
 - e) The 3rd Quarter Wood Pecker Trail Meeting will be held on Thursday, July 17th at 10:00 AM at City Hall in Metter.

11. STAFF REPORTS
 - a) City Manager's Report
 - 1) Sent letter to Steve Hotchkiss requesting update on Statesboro's participation in the Natural Gas Line Extension.
 - 2) Sent LMIG Letter to GDOT with status report for FY 2013 and FY 2014 LMIG.
 - 3) Headed to GDOT facility in location for recertification for LAP training on Wednesday, July 16 & Thursday, July 17, 2014.

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- 4) UGA CVIOG staffers will be back with us in August to discuss the pay plan.
- 5) Have been recognized by the ICMA as a credential manager.
- b) Police Department—See Report
- c) Public Works Department—See Report
- d) Main Street Affiliate Program—See Report
- e) Fire Department Report—See Public Works Report
- f) Administration Report
 - 1) Submitted Personal Financial Disclosure Statement to the Georgia Government Transparency and Campaign Finance Commission.
 - 2) Report that Beth Odom is back to work.

12. ADJOURN

