

CITY OF METTER  
REGULAR MEETING AGENDA  
Monday, August 11, 2014  
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, July 14, 2014.
  - b) Called Council Meeting held on Monday, July 27, 2014.
  - c) Called Council Meeting held on Monday, August 4, 2014
7. GUEST RECOGNITIONS:
  - a) Tripp Jones wants to speak about streets in Metter.
  - b) UGA CVIIOG staffers will discuss the proposed pay plan.
  - c) Chief Dennis Nelson to present performance achievement awards for: (1) Officer of the Year; (2) Top Gun; and (3) Chief's Award
8. OLD BUSINESS
  - a) None.
9. NEW BUSINESS
  - a) Motion to approve a Lease Agreement with Concerted Services, Inc. of Waycross, GA to locate the Head Start program at the Metter Middle School.
  - b) Motion to approve the time-frame and amount of funding to provide to the Candler County Board of Commissioners in regard to the loans and debt associated with the Metter/Candler County Recreation Department.
10. MAYOR'S REPORT
  - a) Staff and I have toured the Metter Intermediate/Metter Middle School campus and identified surplus items that we would like to have.
  - b) Update on the 3<sup>rd</sup> Quarter Wood Pecker Trail Meeting held on Thursday, July 17<sup>th</sup> at 10:00am
11. STAFF REPORTS
  - a) City Manager's Report.
    - 1) LMIG & TIA Projects are complete.
    - 2) Sent notice to GDOT on 2 projects.
  - b) Fire Department—See Report
  - c) Police Department—See Report
  - d) Public Works Department—See Report
  - e) Main Street Affiliate Program—See Report
  - f) Administration Report
    - 1) Cindy and I received our Management Development Masters Certification Program
12. ADJOURN for Executive Session
13. EXECUTIVE SESSION-Real Estate & Personnel
14. ADJOURN FOR CIP PRESENTATIONS

