

CITY OF METTER
REGULAR MEETING AGENDA
Monday, October 13, 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, September 15, 2014.
 - b) Called Council Meeting held on Thursday, October 2, 2014
7. GUEST RECOGNITIONS:
 - a) None.
8. OLD BUSINESS
 - a) None.
9. NEW BUSINESS
 - a) Motion to approve a 12-month lease agreement with Boys & Girls Club of Candler County. (The agreement includes an automatic one year renewal on its anniversary date).
 - b) Motion to approve Memorandum of Understanding (MOU) with the Control Board of the Southeastern Regional Drug Task Force for the City of Metter to serve as the host agency for the Drug Task Force.
 - c) Motion to approve a contract with Mr. Paul B. Jordan to serve as interim Chief of Police for the City of Metter.
 - d) Motion to amend Title 1, Chapter 1.16, Section 1.16.010 Schedule of Fines of the Metter Municipal Code. This is a **First Reading**.
10. MAYOR'S REPORT
 - a) Update on City of Metter Hometown Connection with Senator Jack Hill and Representative Butch Parrish to be held on Thursday, September 18.
 - b) Update from GMA Legislative Policy Council Meeting held on Wednesday, October 8th & Friday, October 9th at Lake Lanier.
 - c) Joseph and I attended a GMA workshop on proposed EPD Proposed Rules on Waters held on Tuesday, September 23rd in Warner Robins, GA.
 - d) Meet with a representative of the National League of Cities on Wednesday, October 15th.
 - e) Reminder of the MHS Homecoming Parade on October 16th at 5:00 PM.
11. STAFF REPORTS
 - a) City Manager's Report.
 - 1) Updates from 100th ICMA Conference.
 - 2) Attended GDOT Workshops on Thursday, September 25th in Forsythe, GA.
 - 3) Having a meeting on Wednesday, October 15th with GDOT officials to discuss traffic intersection improvements @ SR 129 & SR 46.
 - 4) Making adjustments to the Compensation Plan in order to have adopted at the next regularly scheduled Council Meeting.
 - 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) Reminder of the Fall GMA Training for the months of September & October, 2014.

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- 2) Reminder of the District Meeting scheduled at 6:30 p.m. on Tuesday, October 21st at the Jeff Davis Golf Course in Hazelhurst, GA.

12. Executive Session for Personnel & Real Estate.

13. ADJOURN

