

CITY OF METTER  
REGULAR MEETING AGENDA  
Monday, December 08, 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, November 10, 2014.
7. GUEST RECOGNITIONS:
  - a) None.
8. OLD BUSINESS
  - a) Motion to amend Title 1, Chapter 1.16, Section 1.16.010 Schedule of Fines of the Metter Municipal Code. This is a **Second Reading**.
9. NEW BUSINESS
  - a) Motion to approve or deny an application by Mrs. Alicia Dixon, District Manager of Dolgencorp, LLC, dba, Dollar General Store #3633, for retail alcoholic beverage license for package sales for off premises consumption of beer and wine at 75 South Leroy Street.
  - b) Motion to approve the second budget amendment for the City of Metter fiscal year 2014.
  - c) Motion to approve a contract in the amount of \$22,200.00 from EMC Engineering to do engineering and design tasks for three streets scheduled for improvements during FY 2015.
  - d) Motion to approve a Mowing and Maintenance Agreement with the Georgia Department of Transport to erect a Welcome Sign with the GDOT's right-of-way.
  - e) Motion to adopt the proposed Pay and Compensation Plan developed by the Carl Vinson Institute of Government (CVIOG). The City will embark upon implementing Phase 1 of the plan during the FY 2016 Budget, and will fully implement the plan during Phase 2, which is scheduled as part of the FY 2017 Budget process.
10. MAYOR'S REPORT
  - a) Updates from the TIA Meeting hosted by the City of Metter on Tuesday, December 2, 2014.
  - b) Update on the Mayor's Motorcade.
  - c) Met with Congressman Elect Rick Allen to hear his ideas and concerns for this district.
  - d) The Georgia Municipal Association shall conduct a small focus group meeting on Community Development Issues at Metter City Hall on **Wednesday, December 17<sup>th</sup>** from 11:00 am until 1:00 pm.
11. STAFF REPORTS
  - a) City Manager's Report.
    - 1) Submitted an additional letter to GA Power about annexation.
    - 2) Worked with Industrial Development Authority to prepare documents for development.
    - 3) Attend Local Plan Implementation Assessment meeting @ Candler County Board Of Commissioners Office on Tuesday, December 9 @ 10:30 a.m.
    - 4) Preparing SPLOST Ad to meet state requirements.
  - b) Fire Department—See Report
  - c) Police Department—See Report
  - d) Public Works Department—See Report

CITY OF METTER  
REGULAR MEETING AGENDA  
Monday, December 08, 2014  
7:00 p.m.

---

- e) Main Street Affiliate Program—See Report
- f) Administration Report
  - 1) On Tuesday, December 9, GMA will offer a Service Delivery Strategy Workshop from 1 pm until 4 pm at the Middle Georgia Regional Commission located at 175 Emory Highway, Suite C, Macon, GA.
  - 2) Reminder of City’s Christmas Dinner scheduled for Tuesday, December 9<sup>th</sup> (tomorrow night) at 6:30 p.m. (dinner at 7:00 p.m.).
  - 3) Reminder of Mayor’s Day Weekend scheduled for Friday, January 23-Monday, January 26, 2014.

12. ADJOURN

