

CITY OF METTER  
REGULAR MEETING AGENDA  
Monday, April 13, 2015  
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, March 09, 2015.
7. GUEST RECOGNITIONS:
  - a) None
8. OLD BUSINESS
  - a) None
9. NEW BUSINESS
  - a) Motion to amend Article VI Finances Section 6.22 Fiscal Year of the Metter Municipal Code to provide for a new fiscal year. This is a **First Reading**.
  - b) Motion to amend Title 5.04 Occupational Taxes and Fees of the Metter Municipal Code. This is a **First Reading**.
  - c) Motion to amend Title 5.161 Insurance Companies of the Metter Municipal Code. This is a **First Reading**.
  - d) Motion to approve a contract with EMC Engineering in the amount of **\$21,725.00** to do engineering services for two water-main extension projects.
  - e) Motion to approve the submittal of street(s) to GDOT for the FY 2016 LMIG Program.
  - f) Motion to approve a Georgia Department of Corrections contract in the amount of **\$39,500.00** to provide probationers for the Public Works Department (No increase from last year).
  - g) Motion to approve the low bid from Metter Ford for a car, 2015 Ford Taurus, in the amount of **\$21,748.08** or the low bid for a SUV, 2016 Ford Explorer, in the amount of **\$27,422.08** for the Administration Department.
  - h) Motion to approve the bid of **\$31,349.00** from Architectural Design to install children playground equipment in the Jaycee Park. This is not the lowest bid, which was \$28,163.00. (Of this amount, \$15,000 will come from the Kaboom! Grant. The City had budgeted \$11,000.00; this would mean that we would need to add \$5,349.00 to the City's match.)
10. MAYOR'S REPORT
  - a) General Assembly Legislative updates.
  - b) Wood Pecker Trail Meeting to be held on Thursday, April 16, 2015 at City Hall Council Chambers.
11. STAFF REPORTS
  - a) City Manager's Report
    - 1) CDBG submitted to DCA.
    - 2) Completed GEMA documents for last year's storm.
    - 3) Completed DCA GOMI survey.
    - 4) Sent several code enforcement letters out
  - b) Police Department Report—See Report
  - c) Public Works Department—See Report
  - d) Main Street Affiliate Program—See Report
  - e) Fire Department Report—See Report

CITY OF METTER  
REGULAR MEETING AGENDA  
Monday, April 13, 2015  
7:00 p.m.

---

- f) Administration Report
  - 1) Reminder of GMA District 9 Spring Listen Session to be held on Thursday, April 23 in Lyons at the Durden Building from 6 -8p.m.
  - 2) City of Metter activities for Georgia Cities Week

12. ADJOURN

