

CITY OF METTER
REGULAR MEETING AGENDA
Monday, August 10, 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, July 13, 2015.
7. GUEST RECOGNITIONS:
 - a) None.
8. OLD BUSINESS
 - a) Motion to amend the City of Metter’s Purchasing/Procurement Policy to add a section for Competitive Negotiation Qualifications-based Selection for Projects Using Federal Aid Highway Program (FAHP) Funding.
9. NEW BUSINESS
 - a) Motion to approve the low bid of **\$288,245.30** from East Coast Asphalt, LLC to resurface Lee Street and develop Howard Road and Matthew Street as paved streets.
 - b) Motion to approve the low bid of **\$312,100.00** from W.B.M. Construction to do rehabilitation to Metter Elementary School (East Wing) to transition into a new Metter Police Department facility.
 - c) Motion to approve an Application for Retail Alcoholic Beverage License for *package sales for off premises consumption of beer and wine* by Shaniqua M. Carlyle at Duke’s Cornerstore at 288 North Trapnell Street.
 - d) Motion to approve a TIA Agreement with the Georgia Department of Transportation to pave West Vertia Street (HG-0173/PI#0011878) as a Band #2 project for the City of Metter.
10. MAYOR’S REPORT
 - a) None.
11. STAFF REPORTS
 - a) City Manager’s Report
 - 1) Update on Fireworks Ordinance
 - b) Police Department Report—See Report

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- c) Public Works Department—See Report
- d) Main Street Affiliate Program—See Report
- e) Fire Department Report—See Report
- f) Administration Report

12. EXECUTIVE SESSION-Real-estate & Personnel

13. ADJOURN for Budget Workshop

