

CITY OF METTER
REGULAR MEETING AGENDA
Monday, September 14, 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, August 10, 2015.
 - b) Called Meeting held on Wednesday, August 12, 2015.
7. GUEST RECOGNITIONS:
 - a) Present Proclamation to Mr. Jamey Ellis for his assistance in apprehending the Sea Island Bank armed robber.
8. OLD BUSINESS
 - a) None.
9. NEW BUSINESS
 - a) Motion to approve a sign agreement with Whitfield signs in the amount of **\$99,950.00** to erect welcome signs for the City of Metter.
 - b) Motion to appoint Mrs. Lucile Adams to fill the unexpired term of Mrs. Myrtle Johnson, whose term expires on November 14, 2015. In addition, the Metter Tree Board is requesting that Mrs. Adams be appointed for another three term, beginning on November 14, 2015 and ending on November 14, 2018.
 - c) Motion to appoint Mr. Greg Strickland to the Metter Planning Commission to fill the unexpired term of Mr. Ronald D. Sikes, whose term expires on September 11, 2018.
 - d) Motion to set a date and time-frame for Trick or Treat 2015 in the city of Metter on Saturday, October 31st from 6 p.m. to 8 p.m.
 - e) Motion to approve a Resolution of the City of Metter Board of Directors for the Adoption of the City of Metter Cafeteria Plan.
10. MAYOR'S REPORT
 - a) None.
11. STAFF REPORTS
 - a) City Manager's Report
 - (1) We did not get the CDBG funding to rehab the Boys & Girls Club Bldg.
 - 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
 - f) Administration Report
12. EXECUTIVE SESSION- Personnel
13. ADJOURN

