## CITY OF METTER REGULAR MEETING AGENDA MONDAY, MARCH 13, 2017

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, February 13, 2017
- 7. GUEST RECOGNITIONS:
- 8. OLD BUSINESS

None

#### 9. NEW BUSINESS

- a) Consideration of Second Reading of an Ordinance to amend Chapter 2 (Mayor and Council) of the Metter Municipal Code for the purpose of amending the regular meeting date and time for the City of Metter Mayor and Council to the 2<sup>nd</sup> Monday night of each month at 5:30 p.m.
- b) Consideration of Motion to Adopt the 2017 Fine Schedule for the City of Metter Municipal Court. An Ordinance Amending Title 1, Chapter 1.16, section 1.16.010 Schedule of Fines of the Metter Municipal Code. (First Reading)
- c) Consideration of a Motion to Amend the City of Metter Retirement Plan Document to provide exemption for the City Manager and to amend the qualification period for city employees.
- d) Consideration of a Motion to set the City of Metter defined contribution for qualifying employees at 6% of wages earned minus overtime, holiday, sick, vacation, and bonus pay; and to exempt part time employees.
- e) Consideration of Motion to enter into executive session for the purpose of discussing pending and potential litigation.

## 10. MAYOR'S REPORT

### 11. DEPARTMENTAL REPORTS

- a) Police Department Report
- b) Public Works Report
- c) Fire Department Report
- d) Main Street Program Report
- e) Administration Report
- f) Finance Report
- g) City Manager's Report

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12. ADJOURN