

CITY OF METTER
REGULAR MEETING
AGENDA
MONDAY, AUGUST 14, 2023
5:30 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, Monday, July 10, 2023, 5:30 p.m.

7. PRESENTATIONS

Presentation by Public Works Director Cliff Hendrix regarding the concept plan for the walking trail grant.

8. OLD BUSINESS

None

9. NEW BUSINESS

- a) Consideration of a motion to set a Public Hearing date for September 11, 2023, at 5:15 p.m. for a variance request submitted by Dean Stone of IHS Pharmacy.
- b) Consideration of a motion to approve the sole bid from EMC Engineering Services of Statesboro, GA in the amount not to exceed 9% of construction cost for the American Rescue Plan Act Improving Neighborhood Outcomes in Disproportionately Impacted Communities (INODIC) Grant received for the downtown park revitalization project as recommended by Public Works Director Cliff Hendrix.
- c) Consideration of a motion to approve the bid from Freedman Engineering Group, LLC in the amount of **\$22,950.00** for the administration of the American Rescue Plan Act Improving Neighborhood Outcomes in Disproportionately Impacted Communities (INODIC) Grant received for the downtown park revitalization project as recommended by Public Works Director Cliff Hendrix.
- d) Consideration of a motion to approve an Intergovernmental Agreement between Candler County, City of Metter, and Town of Pulaski for the use and distribution of proceeds from the 2024 Special Purpose Local Option Sales Tax for capital outlay projects.

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- e) Consideration of a motion to approve a Resolution reappointing Ms. Miranda Thigpen to the Candler County Library Board for a term of three (3) years, beginning July 1, 2023, and expiring on June 30, 2026.
- f) Consideration of a motion to approve a Resolution appointing Mr. Ted Lewis to the Candler County Library Board for a term of three (3) years, beginning July 1, 2023, and expiring on June 30, 2026.
- g) Consideration of a motion to approve a Special Event Alcohol Permit Application submitted by Tommy Hunt, Tom's Pawn Central, 715 S. Lewis Street for a jewelry show to be held on September 21, 2023.
- h) Consideration of a motion to approve the proposed revisions to the City of Metter Depot Facility Rental Policy and Procedures as presented. (Copy of proposed revisions are in the agenda packet)
- i) Consideration of a motion to approve a Resolution of the City of Metter, Georgia to adjust the salary of the Mayor and Council Persons of the Mayor and City Council of the City of Metter, Georgia with an effective date of January 1, 2024, as follows:

Salary for Mayor:

Effective January 1, 2024 - \$10,350.00

Salary for Mayor Pro Tem:

Effective January 1, 2024 - \$4,950.00

Salary for other Council Members:

Effective January 1, 2024 - \$4,500.00

10. DEPARTMENTAL REPORTS

11. CITY MANAGER'S REPORT

12. MAYOR'S REPORT

13. ADJOURN