MINUTES REGULAR MEETING OF THE MONTEZUMA CITY COUNCIL

February 10, 2004

CALL TO ORDER: Mayor Willie J. Larry called the meeting to order at

7:48 P.M.

INVOCATION: The invocation was given by Council Member I vey.

PRESENT: Mayor Willie J. Larry; Council Members; Charles Ivey, Cordel Jackson, Charles Glover, and Roy Barker. City Clerk, Joyce Hardy; Fire Chief, David Trussell; W & S Chief, Ben Rhoden; Librarian, Lucy Warnock; PW Chief, Benny Coogle and City Attorney, Jon Coogle. Development Authority of Macon County President, Bill Sawyer was also present.

ABSENT: Council Members Edwards (due to illness) & Hildreth; Police Chief Finch.

ACTIONS

MOTION #1 TO ACCEPT MINUTES OF REGULAR

COUNCIL MEETING OF JANUARY 13, 2004

AS RECEIVED BY ALL MEMBERS.

MOTION BY: Mr. Glover SECOND BY: Mr. I vey

VOTE: Unanimous in Favor Of

MOTION #2 TO ADOPT ORDINANCE #346 ADOPTING A

CODE OF ETHICS FOR EXECUTIVE BRANCH OFFICERS & EMPLOYEES. A copy of
Ordinance #346 is attached to and made a part

of these Minutes. Attachment #1.

MOTION BY: Mr. Jackson

SECOND BY: Mr. Barker

VOTE: Unanimous in Favor Of

MOTION #3 TO ADOPT ORDINANCE # 347 TO AMEND

THE CITY CHARTER & THE CODE OF ORDINANCES BY CHANGING THE NAME OF CITY MANAGER BACK TO CITY CLERK.

A copy of Ordinance #347 is attached to and made a part of these Minutes. Attachment #2.

MOTION BY: Mr. Jackson SECOND BY: Mr. Glover

VOTE: Unanimous in Favor Of

MOTION #4 TO ADOPT RESOLUTION # 398 TO AMEND

THE GENERAL FUND BUDGET FOR FY2004.

A copy of Resolution #398 is attached to and made a part of these Minutes. Attachment #3.

MOTION BY: Mr. I vey
SECOND BY: Mr. Jackson

VOTE: Unanimous in Favor Of

MOTION #5 TO ADOPT RESOLUTION #399

PROCLAIMING FEBRUARY 20, 2004 AS ARBOR DAY IN MONTEZUMA. A copy of Resolution #399 is attached to and made a part

of these Minutes. Attachment #4.

MOTION BY: Mr. Jackson SECOND BY: Mr. Barker

VOTE: Unanimous in Favor Of

MOTION #6 TO ADOPT RESOLUTION #400

PROCLAIMING PERIOD OF MARCH 8-10, 2004 AS "IN CELEBRATION OF WOMEN"

A copy of Resolution #400 is attached to and made a part of these Minutes. Attachment #5.

MOTION BY: Mr. I vey SECOND BY: Mr. Glover

VOTE: Unanimous in Favor Of

MOTION #7: TO AUTHORIZE PAYMENT TO HART

MECHANICAL CONTRACTORS IN THE AMOUNT OF \$2,622 TO LOCATE BREAKS AND TO REPLACE 110 FEET OF 6" WATER PIPE TO LOOP WATER SYSTEM AT ELLISON ROAD AND JUNE DRIVE. Budget amendment will be made at a future Council

meeting.

MOTION BY: Mr. Jackson SECOND BY: Mr. I vey

VOTE: Unanimous in Favor Of

MOTION #8 TO APPROVE CHANGE ORDER #1 IN AN

AMOUNT NOT TO EXCEED \$10,000 TO SOST PROJECT #13 FOR THE PURPOSE OF INSTALLATION OF FIVE STORM WATER INTERFERENCE BOXES ON ELLISON RD BY

REEVES CONSTRUCTION CO.

MOTION BY: Mr. Glover SECOND BY: Mr. Jackson

VOTE: Unanimous in Favor Of

MOTION #9 TO AUTHORIZE MAYOR LARRY TO

EXECUTE A "CERTIFICATE OF OWNERSHIP & AGREEMENT" TO ALLOW GA DOT TO RESURFACE THREE STREETS IN MONTEZUMA: HOLLAND ST., RAWLS ST & WASHINGTON ST (A TOTAL OF .590 MILES) UNDER THE LOCAL ASSISTANCE

ROAD PROGRAM (LARP).

MOTION BY: Mr. Glover

SECOND BY: Mr. I vey

VOTE: Unanimous in Favor Of

MOTION #10 TO AUTHORIZE PAYMENT TO MEPCO IN

THE AMOUNT OF \$1,877 FOR EMERGENCY PURCHASE OF AN ULTRASONIC FLOW METER FOR SP#1. Budget amendment will be

made a future Council meeting.

MOTION BY: Mr. Jackson SECOND BY: Mr. Ivey

VOTE: Unanimous in Favor Of

MOTION #11 TO AUTHORIZE PAYMENT TO SWARTZ

WELDING & MFG IN THE AMOUNT OF \$2,923.00 FOR ANGLE IRON & SHEET METAL FOR USE IN THE FIRE TRAINING

AREA LOCATED ON INFERNO DRIVE.

MOTION BY: Mr. Glover SECOND BY: Mr. Jackson

VOTE: Unanimous in Favor Of

MOTION #12 TO APPROVE REPAIR OF GARBAGE PACKER

#100 BY CUMMINS-SOUTH IN AN AMOUNT NOT TO EXCEED \$8,000. Budget amendment will be made at a future Council

meeting.

MOTION BY: Mr. Glover SECOND BY: Mr. I vey

VOTE: Unanimous in Favor Of

MOTION #13 TO ADOPT RESOLUTION #401

AUTHORIZING SOWEGA ENGINEERING TO SUBMIT A LOAN APPLICATION TO GEFA FOR SP#1 REPLACEMENT &

IMPROVEMENTS TO SP#2. A copy of Resolution #401 is attached to and made a part of these Minutes. Attachment #6.

MOTION BY: Mr. Glover SECOND BY: Mr. Barker

VOTE: Unanimous in Favor Of

MOTION #14 TO DECLARE ALL REAR-LOADING

DUMPSTERS IN STOCK AT PUBLIC WORKS AS SURPLUS PROPERTY & AUTHORIZE THE PW CHIEF TO SELL SAME TO THE PUBLIC.

MOTION BY: Mr. Glover SECOND BY: Mr. Barker

VOTE: Unanimous in Favor Of

MOTION #15 TO ALLOW PW CHIEF COOGLE TO AWARD

BID FOR PHASE 14 OF SOST PROJECTS, WHICH CONSISTS OF REPLACEMENT OF SIDEWALKS CITY-WIDE, TO LOW BIDDER WHEN DETERMINE AT BID OPENING ON WEDNESDAY, FEBRUARY 11TH @2:00 PM.

MOTION BY: Mr. Ivey
SECOND BY: Mr. Jackson

VOTE: Unanimous in Favor Of

COMMITTEE REPORTS

MAYOR'S REPORT -

No Report

FIRE & EMERGENCY SERVICES COMMITTEE - COUNCIL MEMBER JACKSON

No Report

FINANCE, PERSONNEL & BUDGET COMMITTEE - COUNCIL MEMBER IVEY

No Report

WATER & SEWER UTILITIES COMMITTEE - COUNCIL MEMBER HILDRETH

In the absence of Council Member Hildreth, W & S Chief Rhoden updated Council on the recent water main break caused by city contractors. Water was restored around 8:30 PM last night and Mr. Rhoden gave thanks to his dedicated crew for their efforts.

STREETS, SANITATION CEMETERY & PARKS COMMITTEE - COUNCIL MEMBER GLOVER

PW Chief Coogle informed Council that Patricia Drive resurfacing has been added to the current SOST project.

PUBLIC PROPERTIES COMMITTEE - COUNCIL MEMBER BARKER

No Report.

POLICE COMMITTEE - COUNCIL MEMBER EDWARDS

Absent

ADJOURN:	With no further business, the meeting was adjourned.
Willie J. Larry - M	layor
	Joyce H. Hardy – City Clerk