

Minutes
Regular Meeting of the Montezuma
City Council
March 8, 2016

Call To Order: Mayor Larry J. Smith called the meeting to order promptly at 6:00 P.M.

Invocation: Attendees recited the Lord's prayer in unison.

Present: Mayor Larry J. Smith; Council Members; Mel Fulghom, Roy Barker, Bessie Warren, Charles Ivey And Daniel Levie; Clerk/Administrator, Joyce Hardy; Fire Chief, David Trussell; Asst. Police Chief, Charley Cannon And City Attorney, Jon Coogle.

Absent: **All Elected Officials were present.**

SPECIAL ORDERS

Mayor Smith asked for nominations to fill the Council seat vacancy created by the resignation of Council Member Angie Mathews on March 7, 2016. The following nominations were received: Mrs. Warren nominated former Council Member Norman Carter & Mr. Barker nominated Byron Thompson, who received the fourth highest number of votes in the past November election. Nominations were closed.

Vote:	For Dr. Carter Mrs. Bessie Warren Mr. Charles Ivey	For Mr. Thompson Mr. Roy Barker Mr. Mel Fulghom Mr. Danny Levie Mayor Larry Smith
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Mr. Thompson will be sworn in at the April Regular meeting of Mayor and Council, to serve the unexpired term of Ms. Angie Mathews

Actions

Motion #1 **To accept all issues on the consent agenda, as follows:**

To approve Minutes of Regular Council Meeting of February 9, 2016, as received by all members

To approve an Intergovernmental Agreement with Macon County and all Cities within Macon County, for the use and distribution of proceeds from the 2016-2022 Special Purpose Local Option Sales Tax. A copy of this Agreement is attached to and made a part of these Minutes. Attachment #1

To authorize installation of a sewer pump at Miller Auto Parts property, at no expense to the property owner and with no further maintenance and repair expense by the City. A copy of Agreement between owner, David Miller and the City is attached to and made a part of these Minutes. Attachment #2.

To contract with Delinquent Tax Services for collection of delinquent ad valorem taxes. A copy of this Agreement is attached to and made a part of these Minutes. Attachment #3

To authorize contract with Jim Leonard, Inc. to demolish the remaining structure of the collapsed building on S. Dooly St that collapsed in April, 2015, at a cost not to exceed \$41,685. Funds for this purchase will come from Community Development Block Grant Immediate Threat and Danger Funds and the General Funds. A copy of this Contract is attached to and made a part of these Minutes. Attachment #4.

To adopt Resolution #641, proclaiming the month of March as, "In Celebration of Women" month in Montezuma. A copy of Resolution #641 is attached to and made a part of these Minutes. Attachment #5.

To authorize the purchase of a WILO pump from Cook Industrial Electric Co. at a cost not to exceed \$6,100 (including shipping), and to use funds from current SPLOST for this purpose.

To authorize the purchase of 4 drums of mosquito spray from Clarke Mosquito, at a total cost of \$10,681.08. This is a budgeted expense in the General Fund budget.

To ratify Mayor Smith's appointments of Camille Bielby and Dwain Middlebrooks, to serve on the Downtown Development Board.

Motion By: Mr. Fulghom
Second By: Mr. Levie

Vote: Unanimous In Favor Of

Adjourn: With No Further Business, The Meeting Was Adjourned.

Larry J. Smith - Mayor

Clerk/Administrator, Joyce Hardy

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