

MINUTES REGULAR MEETING OF THE MONTEZUMA CITY COUNCIL

March 11, 2008

CALL TO ORDER: Mayor Willie J. Larry called the meeting to order at 6:00 P.M.

INVOCATION: The invocation was given by Council Member Glover.

PRESENT: Mayor Willie J. Larry; Council Members; Charles Glover, Frank Lester, Roy Barker, Charles Ivey and James Trask; City Clerk, Joyce Hardy; Fire Chief, David Trussell, and City Attorney, Jon Coogle.

ABSENT: Council Member Cordel Jackson

ACTIONS

MOTION #1 **TO ACCEPT MINUTES OF REGULAR COUNCIL MEETING OF FEBRUARY 11, 2008 AS RECEIVED BY ALL MEMBERS.**

MOTION BY: Mr. Lester
SECOND BY: Mr. Glover
VOTE: Unanimous in Favor Of

MOTION #2 **TO ADOPT RESOLUTION #483 TO AMEND THE FY2007 GENERAL FUND BUDGET.** A copy of Resolution #483 is attached to and made a part of these minutes. Attachment #1.

MOTION BY: Mr. Lester
SECOND BY: Mr. Trask
VOTE: All in Favor

MOTION #3 **TO APPROVE PROJECT #21 OF THE SPECIAL PURPOSE LOCAL OPTION SALES TAX PAVING PROGRAM, AS FOLLOWS:**

SPECIAL OPTION SALES TAX PROJECT

PROJECT #21

STREET OR DRAIN LOCATION	FROM	TO	LENGTH	SCOPE OF WORK
E. Railroad St	Hamilton Rd	Spaulding Rd		Resurface
Engram St	E. Railroad St	Register St.		Resurface
E. Artesian St.	N Dooly St	W. Railroad St		Resurface
Elizabeth & Patricia Dr.	Country Club Rd	Charles Dr		Resurface
Engram & Holland Streets				Address drainage issues. Possible curb & gutter.

This project will use the balance of the old SPLOST money and a portion of the 2006-2011 SPLOST. Approval of this project will allow engineers to work up cost estimate for same. Project will be brought back to Council for amendment if estimate exceeds current funding and before any contracts are signed for construction.

MOTION BY:
SECOND BY:
VOTE:

Mr. Trask
Mr. Lester
All in Favor

MOTION #4

TO ADOPT RESOLUTION #484 PROCLAIMING MAY 11TH – 17TH, 2008 AS “NATIONAL NURSING HOME WEEK” IN MONTEZUMA. A copy of Resolution #484 is attached to and made a part of these minutes. Attachment #2.

MOTION BY:
SECOND BY:
VOTE:

Mr. Glover
Mr. Barker
All in Favor

MOTION #5

TO ADOPT RESOLUTION #485 ADOPTING THE MACON COUNTY PRE-DIASTER MITIGATION PLAN FOR 2008-2012 AS PRESENTED BY CHIEF TRUSSELL. A copy of

Resolution #485 is attached to and made a part of these minutes. Attachment #3.

MOTION BY: Mr. Trask
SECOND BY: Mr. Glover
VOTE: All in Favor

MOTION #6 **TO AUTHORIZE CHIEF TRUSSELL TO SUBMIT APPLICATION FOR A 2008 FIRE ACT GRANT TO PURCHASE EQUIPMENT FOR THE FIRE DEPARTMENT.** Funding, if approved, will be as follows: Total equipment cost - \$72,300. Grant Share - \$68,685. City Share - \$3,615

MOTION BY: Mr. Barker
SECOND BY: Mr. Lester
VOTE: All in Favor

MOTION #7 **TO AUTHORIZE REPAIR OF 75 HP AERATOR PUMP AT WWTP#2 BY SMITH-GRAY ELECTRIC AT A COST NOT TO EXCEED \$2,200.**

MOTION BY: Mr. Glover
SECOND BY: Mr. Trask
VOTE: All in Favor

COMMITTEE REPORTS

MAYOR'S REPORT

Mayor Larry gave his monthly report at the Work Session on March 11, 2008. But did add that he would like all Council Members who can, support National Nursing Home Week by walking or riding in the parade to be held on March 17th.

FIRE & EMERGENCY SERVICES COMMITTEE – COUNCIL MEMBER JACKSON

Absent

POLICE COMMITTEE – COUNCIL MEMBER IVEY

No Report

WATER & SEWER UTILITIES COMMITTEE – COUNCIL MEMBER TRASK

No Report

STREETS, SANITATION, CEMETERY & PARKS COMMITTEE – COUNCIL MEMBER GLOVER

No Report

FINANCE, PERSONNEL & BUDGET COMMITTEE – COUNCIL MEMBER LESTER

No Report

PUBLIC PROPERTIES COMMITTEE – COUNCIL MEMBER BARKER

Council Member Barker asked the City Attorney to research whether or not the sewer problem behind residence located at 515 Engram St. is the City's problem or the homeowners problem and if it is the City's problem to have Alfred Wynn take care of it as soon as possible.

ADJOURN: With no further business, the meeting was adjourned.

Willie J. Larry – Mayor

Joyce H. Hardy – City Clerk