

MINUTES
REGULAR MEETING OF THE MONTEZUMA
CITY COUNCIL

August 14, 2001

CALL TO ORDER: Mayor Pro-tem Carl Peaster called the meeting to order at 7:30 P.M.

INVOCATION: The invocation was given by Council Member Jackson. A moment of silence was also observed in remembrance of those who had lost their lives earlier in the terrorist acts.

PRESENT: Mayor Pro-tem, Carl S. Peaster, Sr. ; Council Members Charles Glover, Carl Adams, Cordel Jackson, Roy Barker and Marvin Edwards; City Clerk, Joyce Hardy; Fire Chief, David Trussell; PW Chief, Ben Coogle; Police Chief, Sabrina Friday; Assistant Police Chief, Eric Finch; City Attorney, Jon Coogle; and City Manager, David M. Peaster, Sr.

ABSENT: Mayor Willie J. Larry, due to death in family.

MOTION #1: TO ACCEPT MINUTES OF REGULAR COUNCIL MEETING OF AUGUST 14, 2001 AS RECEIVED BY ALL MEMBERS.

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

MOTION #2: TO ACCEPT MINUTES OF BUDGET PUBLIC HEARING OF AUGUST 28, 2001 AS RECEIVED BY ALL MEMBERS.

MOTION BY: Mr. Edwards
SECOND BY: Mr. Jackson
VOTE: Unanimous in Favor Of

Alfred Ellis, aide to U. S. Congressman, Sanford Bishop, addressed Mayor and Council to report on the services to assist the local governments

by Representative Bishop's office and to contact him if he could be of any help.

CITY MANAGER'S REPORT: No Report.

CITY CLERK'S REPORT: The City Clerk announced that the FY2002 Budget public hearing will be held on Tuesday, August 28th at 6:00 PM.

CITY ATTORNEY'S REPORT: No report.

MAYOR'S REPORT: The Mayor announced that the Riverview Senior Citizens Center dedication ceremony has been changed to September 13th at 2:00 PM.

MOTION #3: TO RATIFY MAYOR LARRY'S APPOINTMENT OF FANNIE MAFFETT AND IRMA HANKERSON TO THE RIVERVIEW SENIOR CITIZEN ADVISORY BOARD.

MOTION BY: Mr. Edwards

SECOND BY: Mr. Glover

VOTE: All in Favor Of except Council Member Jackson who Abstained.

SPECIAL ORDERS:

MOTION #4: TO APPROPRIATE \$10,000 IN FY2002 BUDGET FOR ECONOMIC DEVELOPMENT PURPOSES.

MOTION BY: Mr. Edwards

SECOND BY: Mr. Adams

VOTE: Unanimous in Favor Of

MOTION #5: TO POSTPONE VOTE ON ECONOMIC DEVELOPMENT INCENTIVES FOR INTEGRATED COMPOSITE TECHNOLOGIES, INC. UNTIL GUIDELINES CAN BE ESTABLISHED BY THE DEVELOPMENT AUTHORITY OF MACON COUNTY.

MOTION BY: Mr. Adams

SECOND BY: Mr. Jackson

VOTE: Unanimous in Favor Of

REPORT OF COMMITTEES:

WATER & SEWER UTILITIES COMMITTEE - COUNCIL MEMBER CARL ADAMS, CHAIRMAN: PW Chief, Benny Coogle gave an update on the SP#1 sludge disposal process and the break of an 8 inch stem valve servicing the anaerobic digester at SP#1.

DOWNTOWN DEVELOPMENT AUTHORITY - COUNCIL MEMBER CARL ADAMS, CHAIRMAN: No report.

POLICE DEPARTMENT COMMITTEE - COUNCIL MEMBER MARVIN EDWARDS, CHAIRMAN: No report.

STREETS, SANITATION, CEMETERY & PARKS MATTERS - COUNCIL MEMBER CHARLES GLOVER, CHAIRMAN: PW Chief announced that 2 easements need to be obtained for Brantley & Asbury St. project.

FINANCE, BUDGET & PERSONNEL COMMITTEE - COUNCIL MEMBER CARL PEASTER, CHAIRMAN: Absent

PUBLIC BUILDINGS COMMITTEE - COUNCIL MEMBER ROY BARKER, CHAIRMAN: No report.

FIRE & EMERGENCY SERVICES COMMITTEE: No report.

NEW BUSINESS:

MOTION #6: TO JOIN WITH THE CITY OF OGLETHORPE IN CREATING OUR OWN SELF-FUNDED HEALTH, LIFE & DENTAL INSURANCE PROGRAM TO BE KNOWN AS THE MONTEZUMA-OGLETHORPE INSURANCE FUND.

MOTION BY: Mr. Edwards
SECOND BY: Mr. Barker
VOTE: Unanimous in Favor Of

MOTION #7: TO ADOPT ORDINANCE #327 CREATING A NEW EMPLOYEE APPOINTMENT TYPE TO BE KNOWN AS "RETIRED-PARTTIME W/ LIMITED BENEFITS". *A copy of Ordinance #327 is attached to and made a part of these Minutes. Attachment #1.*

MOTION BY: Mr. Edwards
SECOND BY: Mr. Adams
VOTE: Unanimous in Favor Of

MOTION #8: TO AUTHORIZE PAYMENT TO TAYLOR REFRIGERATION IN THE AMOUNT OF \$18,200 TO EXTEND THE WET WELL AT WP#2. *This is a budgeted expense in the Water Fund budget.*

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

MOTION #9: TO AUTHORIZE PURCHASE OF 165 GALLONS OF MOSQUITO SPRAY FROM LOW BIDDER, SIERRA CHEMICAL, AT A COST OF \$21.95 PER GALLON. *This is a budgeted expense in the General Fund budget. Attachment #2.*

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

MOTION #10: TO AWARD BID FOR REROOFING WP#2 TO MARTINS ROOFING CO. AT A COST OF \$12,200. *This is a budgeted expense in the Water Fund budget. A copy of bid sheet is attached to and made a part of these Minutes. Attachment #3.*

MOTION BY: Mr. Edwards

SECOND BY: Mr. Adams
VOTE: Unanimous in Favor Of
MOTION #11: TO AWARD BID FOR EMERGENCY PURCHASE OF 13 PORTABLE RADIOS TO LOW BIDDER, AMERICUS COMMUNICATIONS, AT A TOTAL COST OF \$8,866. Funds for this purchase will be moved from another Police Dept line item & no additional appropriation is necessary. *A copy of bid sheet is attached to and made a part of these Minutes. Attachment #4.*

MOTION BY: Mr. Edwards
SECOND BY: Mr. Glover
VOTE: Motion passed with vote as follows:

Barker, Edwards & Glover - In favor of
Adams & Jackson - Opposed

MOTION #12: TO AUTHORIZE PURCHASE OF THE FOLLOWING CAPITAL ITEMS OF EQUIPMENT FOR THE POLICE DEPARTMENT.

| | |
|----------------------------------|--------------|
| Handheld Stalker Radar | \$700 |
| Handheld Stalker Radar | \$700 |
| VHS Handheld Camcorder | \$340 |
| Colt Carbine Model LE6920 | \$889 |

Funds for these purchases will be moved from another Police Dept line item & no additional appropriation is necessary.

MOTION BY: Mr. Edwards
SECOND BY: Mr. Glover
VOTE: Motion passed with vote as follows:

Barker, Edwards & Glover - In favor of
Adams & Jackson - Opposed

MOTION #13: TO AUTHORIZE SALE OF SURPLUS POLICE CARS #12 & #04.

MOTION BY: Mr. Edwards

SECOND BY: Mr. Glover
VOTE: Unanimous in Favor Of
MOTION #14: **TO AUTHORIZE SUBMISSION OF APPLICATION FORM FOR GMA'S "CITIES OF EXCELLENCE" PROGRAM.**

MOTION BY: Mr. Edwards
SECOND BY: Mr. Adams
VOTE: Unanimous in Favor Of

MOTION #15: **TO AUTHORIZE PAYMENT TO ANALYTICAL SERVICES INC IN THE AMOUNT OF \$1,305 FOR SLUDGE TESTS.** *This is a budgeted expense in the Sewer Fund budget.*

MOTION BY: Mr. Barker
SECOND BY: Mr. Adams
VOTE: Unanimous in Favor Of

MOTION #16: **TO AUTHORIZE PAYMENT TO TAYLOR REFRIGERATION FOR REPAIRS TO VERTICAL PUMP MOTOR TO WELL IN THE AMOUNT OF \$1,102.** This is a budgeted expense in the Water Fund.

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

MOTION #17: **TO AUTHORIZE PAYMENT TO TAYLOR REFRIGERATION FOR REPAIRS TO WELL #1 AT WP#2 IN THE AMOUNT OF \$1,073.55.** This is a budgeted expense in the Water Fund budget.

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

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

David M. Peaster, Sr. – City Manager