

MINUTES
REGULAR MEETING OF THE MONTEZUMA
CITY COUNCIL

November 13, 2001

CALL TO ORDER: Mayor Willie J. Larry called the meeting to order at 7:30 P.M.

INVOCATION: The invocation was given by Council Member Adams.

PRESENT: Mayor Willie J. Larry; Council Members Carl Adams, Cordel Jackson, Roy Barker, Carl Peaster and Marvin Edwards; City Clerk, Joyce Hardy; Fire Chief, David Trussell; PW Chief, Ben Coogle; Acting Police Chief, Eric Finch; City Attorney, Jon Coogle; and City Manager, David M. Peaster, Sr.

ABSENT: Council Member Glover, due to illness

MOTION #1: TO DENY REQUEST OF TOMMIE FELTON TO REPAIR HIS DILAPIDATED MOBILE HOME LOCATED ON IVY ST.

MOTION BY: Mr. Edwards

SECOND BY: Mr. Peaster

VOTE: Unanimous in Favor Of

MOTION #2: TO ACCEPT MINUTES OF REGULAR COUNCIL MEETING OF OCTOBER 9, 2001 AS RECEIVED BY ALL MEMBERS.

MOTION BY: Mr. Peaster

SECOND BY: Mr. Edwards

VOTE: Unanimous in Favor Of

MOTION #3: TO AWARD BID FOR PURCHASE OF PENTIUM 4 COMPUTER WITH SCANNER FOR THE ADMINISTRATIVE DEPARTMENT FROM LOW BIDDER, CORINTHIAN, AT A TOTAL COST OF \$3,688. *This is a budgeted expense in the General Fund budget. Amount budgeted - \$4,000. Attachment #1.*

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

MOTION #4: TO AWARD BID FOR NORSTAR TELEPHONE SYSTEM FOR LIBRARY TO ALLTEL AT THE GOVERNMENT CONTRACT PRICE OF \$2,362.07. *This is a budgeted expense in the General Fund budget. Amount budgeted - \$2,500. Attachment #2.*

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

MOTION #5: TO AWARD BID FOR PURCHASE OF TWENTY (20) HANDGUNS FOR THE POLICE DEPARTMENT FROM LOW BIDDER GLOCK, INC AT A TOTAL COST OF \$7,980. *This is a budgeted expense in the General Fund budget. Amount budgeted - \$9,000. Attachment #3*

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

MOTION #6: TO RATIFY TELEPHONE POLL OF OCTOBER 18, 2001 APPROVING PURCHASE OF LOT AND BUILDING LOCATED ON AIRPORT ROAD & ADJACENT TO PUBLIC WORKS SERVICE CENTER, FROM METRO 2000 AT A COST OF \$5,000 AND TO AMEND GENERAL FUND BUDGET TO REFLECT **SAME**. *Attachment #4.*

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

MOTION #7: TO AWARD BID FOR THE PURCHASE OF AQUAMAG CHEMICAL & PUMP SET UP FOR BOTH WATER PLANTS FROM LOW BIDDER, TYSON SERVICES, AT A TOTAL COST OF **\$1,228**. *Budgeted expense in the Water Fund Budget. Amount budgeted - \$1,500. Attachment #5*

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

MOTION #8: TO AWARD BID FOR PURCHASE OF FORD 555B BACKHOE/LOADER FOR THE WATER LINE MAINTENANCE DEPARTMENT FROM LOW BIDDER, WALKER-RHODES TRACTOR CO., AT A COST OF **\$37,546**. *This is a budgeted expense in the Water Fund budget. Amount budgeted - \$40,000. Attachment #6.*

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

MOTION #9: TO AMEND POLICE DEPARTMENT SOP BY ADDING SECTION THAT "PROHIBITS THE USE OF RACIAL OR ETHNIC PROFILING BY LAW ENFORCEMENT OFFICERS OF THE MONTEZUMA POLICE DEPARTMENT. *Attachment #7.*

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

MOTION #10: TO ADOPT ORDINANCE #333 PROHIBITING JUNK VEHICLES IN CITY LIMITS. *Attachment #8.*

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

MOTION #11: TO AWARD BID FOR REPLACEMENT OF TWO FIRE HYDRANTS (#3.13 500 ENGRAM ST & #4.28 200 N DOOLY ST) TO SAM HALL & SONS, AT A COST OF \$8,000 WITH CITY TO PROVIDE HYDRANTS, VALVES, VALVE BOXES, LINE STOP FITTINGS & LINE STOP MACHINE. *This is a budgeted expense in the Water Fund under R & M Line Item. Attachment #9.*

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

MOTION #12: TO AUTHORIZE SALE OF SURPLUS CITY PROPERTY THROUGH BID PROCESS. *Attachment #10.*

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

COMMITTEE REPORTS

WATER & SEWER UTILITIES COMMITTEE - COUNCIL MEMBER ADAMS

MOTION #13: TO ADD ISSUE TO THE AGENDA.

MOTION BY: Mr. Adams

SECOND BY: Mr. Peaster

VOTE: Unanimous in Favor Of

MOTION #14: TO AUTHORIZE PURCHASE OF A USED 2000 FORD RANGER TRUCK FOR THE WATER METER READER FROM MONTEZUMA MOTOR COMPANY AT A COST OF \$9,500. *Budgeted expense in the Water Fund. Amount budgeted - \$10,000. Attachment #11.*

MOTION BY: Mr. Adams

SECOND BY: Mr. Edwards

VOTE: Unanimous in Favor Of

FIRE & EMERGENCY SERVICES COMMITTEE

AIRPORT UNDERGROUND FUEL TANK (UST) UPDATE - Chief Trussell announced that all city-owned fuel tanks at the airport were either removed prior to late 1970's or ceased being used by that date and all that is required by the City is to amend paperwork on file with EPD.

**FINANCE, PERSONNEL & BUDGET COMMITTEE -
COUNCIL MEMBER PEASTER**

MOTION #15: TO ADOPT ORDINANCE #363 SETTING THE 2001 AD VALOREM TAX MILLAGE RATE AT 11.0 MILS. *Attachment #12.*

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

MOTION #16: TO ADOPT ORDINANCE #332 TO AMEND THE CITY CODE TO ALLOW FOR PAYMENT OF UNUSED SICK LEAVE IN INSTANCES OF RETIREMENT OR REDUCTION IN FORCE LAY OFFS. *Attachment #13.*

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

**PUBLIC PROPERTIES COMMITTEE - COUNCIL MEMBER
BARKER**

MOTION #17: TO CONTRACT WITH ROBERT & COMPANY TO PREPARE A ONE-PAGE CAPITAL IMPROVEMENT PLAN FOR THE MONTEZUMA AIRPORT AT NO COST TO THE CITY.

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

MOTION #18: TO BID OUT AIRPORT GROUNDS MAINTENANCE TO A PRIVATE CONTRACTOR & ELIMINATE FULLTIME POSITION FROM AIRPORT BUDGET. *Bids will be solicited and brought back to Council for approval.*

MOTION BY: Mr. Adams
SECOND BY: Mr. Barker
VOTE: All in Favor except Mr. Edwards who voted "NO"

MOTION #19: TO PURCHASE AIRPORT HANGAR FROM SANDY CHEVES AT A COST OF \$19,500 & ALLOW HIM 3 MONTHS FROM DATE OF PURCHASE TO REMOVE HIS BELONGINGS FROM PROPERTY.

MOTION BY: Mr. Peaster
SECOND BY: Mr. Edwards
VOTE: All in Favor except Mr. Jackson who voted "NO"

POLICE COMMITTEE - COUNCIL MEMBER EDWARDS

FUNDS CONFISCATED DURING ROUTINE TRAFFIC STOP - Chief Finch announce that \$13,000 in cash was seized from a vehicle stopped after running a traffic signal. Working with DEA to determine if illegal activities associated with this incident.

APPOINTMENTS

MOTION #20: TO APPOINT KEVIN COLE TO THE AIRPORT COMMITTEE TO FILL VACANCY CREATED BY RESIGNATION OF GREG DOWNS. *Mr. Cole will serve as Council Member Adams appointee.*

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

OTHER BUSINESS

MOTION #21: TO AUTHORIZE PAYMENT FOR EMERGENCY WATER LINE REPLACEMENT OFF OGLETHORPE RD NEAR BADCOCK FURNITURE STORE TO SAM HALL & SONS IN THE AMOUNT OF \$11,225.

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

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

Willie J. Larry - Mayor

David M. Peaster, Sr. - City Manager