

MINUTES
REGULAR MEETING OF THE MONTEZUMA
CITY COUNCIL
November 8, 2016

CALL TO ORDER: Mayor Larry Smith called the meeting to order at 6:00 PM.

INVOCATION: Councilman Levie gave the invocation.

PRESENT: Mayor Larry Smith; Council Members; Danny Levie, Byron Thompson, Roy Barker and Charles Ivey; Police Chief Eric Finch; Clerk of Council, Monica N. Cephus; and City Attorney, Jon Coogle.

ABSENT: Councilmembers Bessie Warren and Mel Fulghom; Clerk/Administrator, Joyce Hardy;

ACTIONS

MOTION #1 **TO ACCEPT ALL ISSUES ON THE CONSENT AGENDA, AS FOLLOWS:**

TO APPROVE MINUTES OF REGULAR COUNCIL MEETING OF OCTOBER 11, 2016, AS RECEIVED BY ALL MEMBERS.

TO APPROVE THE AIRPORT CAPITAL IMPROVEMENT PLAN FOR 2018-2022 AND THE CIP FOR 2018-2020 AS RECOMMENDED BY ENGINEER, JACK MAYFIELD. *Attached to and made a part of these Minutes is a copy of the CIP Plan for 2018-2022. Attachment #1.*

TO APPROVE POND & CO. TO PERFORM THE DESIGN ENGINEERING FOR THE PROPOSED CRACK SEAL & STRIPING PROJECT AT THE AIRPORT. *Final amounts will be within the guidelines allowed by GDOT. FAA/GDOT contract for the total project will be by Resolution at the Jan. or Feb. Council meeting.*

TO FORMALLY AND IN WRITING, CANCEL THE LEASE AGREEMENT BETWEEN THE CITY OF MONTEZUMA AND FERRELL OWEN FOR PARKING LOT RENTAL FEE. *This lease agreement was cancelled by a verbal statement from Mayor Willie J. Larry to Ferrell Owen on or about January, 2012. This discussion is evidenced by the fact that City did not receive any Parking Lot Rental invoices or make payment for parking lot services after 2011.*

TO APPROVE THE 2016 DELINQUENT PROPERTY TAX SALE THAT WILL BE ON DECEMBER 6, 2016.

TO APPOINT MATTHEW MOYE AS FIRE CHIEF, EFFECTIVE OCTOBER 20, 2016, AT A STARTING PAY RATE OF \$11.27 PER HR.

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

MOTION #2 **TO POSTPONE ACTION ON REQUEST BY DEVELOPMENT AUTHORITY OF MACON COUNTY TO WAIVE PENALTIES & INTEREST ON ICT/EVERGREEN DELINQUENT TAXES.**

MOTION BY: Mr. Ivey
SECOND BY: Mr. Thompson
VOTE: Unanimous In Favor Of

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

Larry J. Smith - Mayor

Monica N. Cephus - Clerk of Council