

MINUTES
REGULAR MEETING OF THE MONTEZUMA
CITY COUNCIL
May 9, 2017

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

INVOCATION: Mayor Smith gave the invocation.

PRESENT: Mayor Larry Smith; Council Members; Mel Fulghom, Charles Ivey, Roy Barker, Danny Levie, and Byron Thompson; Clerk/Administrator, Joyce Hardy; Clerk of Council, Monica N. Cephus; and Chief of Police, Eric Finch; Chief of Public Works, Marcel Jackson; Fire Chief, Matt Moye; Librarian Elnora Felton and City Attorney, Jon Coogle.

ABSENT: Council Member Bessie Warren

Mayor Smith announced that he has appointed Mr. Ed Turley to fill the seat on the Development Authority of Macon County vacated by Mrs. Judy Hasselkuss.

ACTIONS

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

TO APPROVE MINUTES OF THE COUNCIL MEETING OF APRIL 11, 2017, AS RECEIVED BY ALL MEMBERS.

TO AWARD CONTRACT FOR GRINDING AND REMOVAL OF DEBRIS FROM SITE AT PW SITE TO LOW BIDDER, TREES AND MORE, AT A TOTAL COST OF \$10,000. (3 BIDS WERE RECEIVED: \$25,000, \$22,946.32, AND \$10,000).

TO AWARD BID FOR AIRPORT CRACK SEAL & MARKING PROJECT TO AXTELL'S INC, AT A LOW BID OF \$58,406.450. FUNDING AS FOLLOWS: FED - \$52,760.16; STATE - \$2,931.12; MONTEZUMA - \$2,931.22.

TO AWARD LMIG17 PAVING PROJECT TO GA ASPHALT, AT A LOW BID OF \$57,227.36. BIDS CAME IN AT HIGHER THAN EXPECTED AND PROJECT HAD TO BE REDUCED TO FIT FUNDING AVAILABLE. FUNDING AS FOLLOWS, GDOT \$48,148.98 & TSPLOST - \$9,078.38.

TO DEDICATE THE BRIDGE ON SPAULDING ROAD OVER BEAVER CREEK IN MEMORY OF FORMER MAYOR FRANK G. KELLEY.

MOTION BY: Mr. Barker
SECOND BY: Mr. Levie
VOTE: PASSED WITH VOTE, AS FOLLOWS:

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

Larry J. Smith - Mayor

Joyce Hardy – City / Administrator