

**MINUTES
REGULAR MEETING OF THE MONTEZUMA
CITY COUNCIL**

January 8, 2013

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

INVOCATION: The invocation was given by Mayor Larry.

PRESENT: Mayor Willie J. Larry; Council Members; Norman Carter, Charles Glover, Bobby Lewis, Carl Peaster and Charles Ivey; Fire Chief, David Trussell; Police Chief, Eric Finch; Clerk/Administrator, Joyce Hardy; and City Attorney, Jon Coogle.

ACTIONS

First Order of business was to accept nominations and vote to fill Council seat vacancy created by the passing of Council Member Frank W. Lester, III

MAYOR LARRY OPENED THE FLOOR FOR NOMINATIONS

NOMINEES:	Dr. Carter nominated	James R. Trask
	Mr. Peaster nominated	Tarshae Ridley (Riley)

MOTION #1 TO CLOSE NOMINATIONS

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

Mayor Larry then asked for votes for James R. Trask by a show of hands.

FOR	AGAINST
Dr. Carter	Mr. Lewis
Mr. Ivey	Mr. Peaster
Mr. Glover	

MOTION #2 TO APPOINT JAMES R. TRASK TO FILL THE UNEXPIRED TERM OF COUNCIL MEMBER FRANK W. LESTER, III. Mr. Trask's term will end on December 31, 2015.

MOTION BY: Mr. Ivey
SECOND BY: Mr. Glover

VOTE: Passed with following vote

IN FAVOR OF

Dr. Carter
Mr. Ivey
Mr. Glover

AGAINST

Mr. Lewis
Mr. Peaster

Upon completion of vote, Mr. Trask was sworn in by City Attorney, Jon Coogle and took his seat on Council.

MOTION #3 TO ACCEPT NOMINATIONS FROM COUNCIL FOR THE OFFICE OF MAYOR PRO-TEMPORE FOR 2013.

NOMINATIONS: James W. Trask
Carl S. Peaster, Sr.

TO CLOSE NOMINATIONS

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

VOTE WAS THEN TAKEN BY SHOW OF RAISED HAND WITH RESULTS, AS FOLLOWS:

VOTES FOR JAMES R. TRASK - 3 (Carter, Ivey & Glover)
VOTES FOR CARL S. PEASTER, SR. - 2 (Peaster, Lewis)

MOTION #4 TO RENEW LEASE AGREEMENT WITH MENS CIVIC CLUB FOR LEASE OF A. M. FIELDS CENTER FOR CALENDAR YEAR 2013.

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

MOTION #5 TO RATIFY PHONE POLL OF DECEMBER 27, 2012, APPROVING ISSUANCE OF RENEWAL ALCOHOL & VIDEO GAMING LICENSES FOR THE PERIOD JANUARY 1, 2013 THROUGH DECEMBER 31, 2013, FOR THE FOLLOWING:

Andy's Liquor Store 502 A Spaulding Rd Packaged Beer, Wine & Distilled Spirits
McKenzie Memorial Club 100 Country Club Rd On Premises Beer/Malt Beverages
Quick Shop 712 Vienna Rd Packaged Beer/Malt Bev & Wine
Barker's Market 432 Spaulding Rd Packaged Beer/Malt Beverages & 2
Video Gaming Machines

Corner Store	730 Lavender St	Packaged Beer/Malt Bev & Wine & 2 Video Gaming Machines
Harvey's	506 D Spaulding Rd	Packaged Beer/Malt Bev & Wine
Casa Maya	129 Cherry St	On Premises Beer, Wine & Distilled Spirits
Kishan & Arjun Investment	112 N. Dooly St	Packaged Beer & 2 Video Gaming Machines
VKA Inc	322 Spaulding Rd	Packaged Beer
Flash Fillers	206 Oglethorpe Rd	Packaged Beer/Malt Bev & Wine & 2 Video Gaming Machines
Minute Market	333 W. Drayton St.	Packaged Beer/Malt Bev & Wine & 2 Video Gaming Machines

MOTION BY: Mr. Glover
 SECOND BY: Mr. Ivey
 VOTE: All in Favor of Alcohol License Renewals with Mr. Lewis voting "NO" to Gaming Licenses and Mr. Trask abstaining from vote on this issue due to not having been a member of Council when the phone poll was taken.

MOTION #6 TO APPROVE ALL ISSUES ON THE CONSENT AGENDA, AS FOLLOWS:

TO APPROVE MINUTES OF REGULAR COUNCIL MEETING OF NOVEMBER 13, 2012, AS APPROVED BY ALL MEMBERS.

TO ADOPT RESOLUTION #593 TO AUTHORIZE THE LEASE-PURCHASE OF A 2013 FIRE COMMAND VEHICLE USING SPLOST FUNDS. A COPY OF RESOLUTION #593 IS ATTACHED TO AND MADE A PART OF THESE MINUTES. ATTACHMENT #1.

TO AWARD CDBG12 PROJECT CONTRACT TO LOW BIDDER, ZANE GRACE CONSTRUCTION, AT THE LOW BID AMOUNT OF \$349,572.15, AS RECOMMENDED BY CITY ENGINEER, LANCE WOODS.

TO AWARD LIBRARY REROOFING CONTRACT TO BROOKLYN'S DESIGNS UNLIMITED AT A TOTAL COST OF \$20,629.84 AND GENERAL FUND BUDGET FOR SAME. At the recommendation of Librarian, L'Wanna Journey, Council awarded bid to the second lowest bidder, due to the fact that she has done satisfactory work for the City in the past. Bids were as follows: Low Bidder – Middle Ga Roofing - \$19,550.00 (50 yr shingles); Brooklyns Designs Unlimited - \$20,629.84 (30 yr shingles) & EJS Contracting, Inc. - \$22,910.96 (30 yr shingles)

MOTION BY: Mr. Glover
 SECOND BY: Mr. Ivey
 VOTE: Motion Carried with a vote of 3 In Favor Of and 2 Against. Vote was as follows:

FOR	AGAINST
Dr. Carter	Mr. Lewis
Mr. Ivey	Mr. Peaster
Mr. Glover	

Mayor Larry announced his Committee Appointments for 2013 as follows:

Personnel, Finance & Budget Committee	-	Dr. Carter
Police Committee		Mr. Ivey
Utilities Committee		Mr. Trask
Streets, Sanitation, Cemetery & Parks Committee		Mr. Glover
Fire & Emergency Services Committee		Mr. Lewis
Public Properties Committee		Mr. Peaster

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

Willie J. Larry - Mayor

Joyce H. Hardy – Clerk/Administrator