

MINUTES
REGULAR MEETING OF THE MONTEZUMA
CITY COUNCIL

February 8, 2005

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 Ivey.

PRESENT: Mayor Willie J. Larry; Council Members; Charles Ivey, Cordel Jackson, Marvin Edwards, Bobby Hildreth and Roy Barker. City Clerk, Joyce Hardy; Fire Chief, David Trussell; Librarian, Lucy Warnock; PW Chief, Benny Coogle and City Attorney, Jon Coogle. Development Authority of Macon County President, Bill Sawyer was also present.

ABSENT: Council Member Charles Glover

ACTIONS

MOTION #1 TO ACCEPT MINUTES OF REGULAR COUNCIL MEETING OF JANUARY 11, 2005 AS RECEIVED BY ALL MEMBERS.

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

Mayor Larry asked for a motion to consider issuance of a license to Andy Patel to sell beer, wine and distilled spirits at 502 A Spaulding Rd. No member made a motion on this action. This issue will be placed on a future agenda.

MOTION #2 TO TABLE DECISION TO SELL ENGRAM STREET PROPERTY TO HIGHEST BIDDER UNTIL FURTHER DISCUSSION IS HAD.
This issue will be placed on the March Agenda.

MOTION BY: Mr. Jackson
SECOND BY: Mr. Hildreth
VOTE: All in Favor Except Mr. Barker who voted "NO"

MOTION #3 TO AUTHORIZE PAYMENT OF \$4,054.39 TO TAYLOR REFRIGERATION FOR EMERGENCY REPLACEMENT OF LIFT STATION #4 PUMP. This is a budgeted expense in the Sewer Fund budget.

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

MOTION #4 TO ADOPT RESOLUTION # 421 TO AMEND THE FY2005 GENERAL FUND BUDGET. . A copy of Resolution #421 is attached to and made a part of these Minutes. Attachment #1.

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

MOTION #5 TO AUTHORIZE PAYMENT OF \$5,218.00 TO DONALD SMITH CO. FOR VIDEO & REPAIR ESTIMATE OF WELL #2. This is a budgeted expense in the Water Fund budget.

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

MOTION #6: TO AUTHORIZE DONALD SMITH CO TO TREAT & MAKE NECESSARY REPAIRS TO WELL #2 AT A COST NOT TO EXCEED \$30,000. This is a budgeted expense in the Water Fund budget.

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

MOTION #7 TO ADOPT RESOLUTION #422 PROCLAIMING FEBRUARY 18, 2005 AS ARBOR DAY IN MONTEZUMA. A copy of Resolution #422 is attached to and made a part of these Minutes. Attachment #2.

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

MOTION #8 TO ADOPT RESOLUTION #423 PROCLAIMING PERIOD OF MARCH 8-10, 2005 AS "IN CELEBRATION OF WOMEN" A copy of Resolution #423 is attached to and made a part of these Minutes. Attachment #3.

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

MOTION #9 TO POSTPONE DECISION TO WAIVE LIQUIDATED DAMAGES DUE FROM REEVES CONSTRUCTION UNTIL THE MARCH COUNCIL MEETING. *Reeves Construction Co. has the punch list & this postponement will give Reeves time to complete all punch list items satisfactorily before Council decision on waiver.*

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

MOTION #10 TO DONATE APPROXIMATELY 10 ACRES OF LAND TO THE DEVELOPMENT AUTHORITY OF MACON COUNTY UPON WHICH THE DEVELOPMENT AUTHORITY PLANS TO CONSTRUCT A BUILDING TO LEASE TO SCARBARY PROPANE. *DAMC will be responsible for all legal & surveying costs associated with this transfer. A copy of the plat of this property is attached to and made a part of these Minutes. Attachment #4*

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

MOTION #11 TO SOLICIT BIDS FOR THE SALE OF CITY PROPERTY LOCATED ON ENGRAM STREET (FORMER SITE OF MACON COUNTY ELEMENTARY SCHOOL) CONSISTING OF APPROXIMATELY 4.4 ACRES WITH A MINIMUM STARTING BID OF \$15,000.

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

MOTION #12 TO ADD FOLLOWING ITEM RELATED TO MOTION #13 TO THE AGENDA. A sketch of proposed location is attached to and made a part of these Minutes. Attachment #5.

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

MOTION #13

TO GIVE CONSENT TO THE MACON COUNTY HISTORICAL SOCIETY TO ERECT A GRANITE MONUMENT ON THE EAST SIDE OF THE DEPOT GROUNDS.

MOTION BY:

Mr. Barker

SECOND BY:

Mr. Hildreth

VOTE:

Unanimous in Favor Of

COMMITTEE REPORTS

MAYOR'S REPORT -

Mayor Larry announced that the A. M. Fields Center Bathroom Rehab project is complete and final inspection will be made this week.

FIRE & EMERGENCY SERVICES COMMITTEE - COUNCIL MEMBER JACKSON

No Report

FINANCE, PERSONNEL & BUDGET COMMITTEE - COUNCIL MEMBER IVEY

No Report

WATER & SEWER UTILITIES COMMITTEE - COUNCIL MEMBER HILDRETH

No report.

**STREETS, SANITATION CEMETERY & PARKS COMMITTEE -
COUNCIL MEMBER GLOVER**

Absent.

**PUBLIC PROPERTIES COMMITTEE - COUNCIL MEMBER
BARKER**

No Report.

POLICE COMMITTEE - COUNCIL MEMBER EDWARDS

No Report.

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

Willie J. Larry - Mayor

Joyce H. Hardy - City Clerk