

MINUTES
REGULAR MEETING OF THE MONTEZUMA
CITY COUNCIL

February 12, 2002

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

INVOCATION: The invocation was given by Mayor Larry

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

ABSENT: Council Member Carl Peaster

MOTION #1: TO ISSUE LICENSE TO ERIC COTTON FOR PACKAGE SALE OF BEER & WINE FROM HIS BUSINESS, WHATAWING, LOCATED AT 110 BEAVER STREET.

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

MOTION #2: TO ADD RON RUTHERFORD, ICT, AND WILLIE SPARKS, CITIZEN TO THE AGENDA TO SPEAK TO MAYOR & COUNCIL ON THE AIRPORT ISSUE.

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

Ron Rutherford & Willie Sparks Comments: Mr. Rutherford urged Council to support economic development and businesses by making the city "landing strip" an airport. Mr. Sparks requested Council support Airport Improvements which hopefully will help bring industry and job opportunities to our economically struggling rural community.

MOTION #3: TO ACCEPT MINUTES OF REGULAR COUNCIL MEETING OF JANUARY 8, 2002 & PUBLIC HEARING OF JANUARY 8, 2002 AS RECEIVED BY ALL MEMBERS.

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

MOTION #4: TO RENEW LEASE OF PHILLIPTOWN BUILDING OWNED BY CITY TO REATHER LAKES REPRESENTING THE DANIELLE LAKES FOUNDATION. *A condition of this lease is that all back insurance be paid to the city (\$287.36) & if any utilities or insurance become delinquent in the future the lease will automatically be terminated without further notice & not subject to renewal. A copy of this lease is attached to and made a part of these Minutes.. Attachment #1*

MOTION BY: Mr. Jackson
SECOND BY: Mr. Glover
VOTE: All in Favor except Council Member Barker (Public Properties Committee Chair) who voted "NO"

MOTION #5: TO AUTHORIZE PURCHASE OF MUD HOG PUMP FOR WATER DEPARTMENT FROM LOW BIDDER, POWER & PUMPS, INC, AT A COST OF \$1,697.09. *Budgeted expense in*

the Water Fund Budget. Amount budgeted - \$1,795.

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

MOTION #6: TO ADOPT RESOLUTION #364 PROCLAIMING FEBRUARY 15, 2002 AS "ARBOR DAY" IN MONTEZUMA. *A copy of Resolution is attached to and made a part of these Minutes. Attachment #2*

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

MOTION #7: TO AUTHORIZE MONTEZUMA MOTOR COMPANY TO REPLACE THE ENGINE IN TRUCK #071 AT A COST OF \$3,230.60. *Funds are available for this purpose from savings (\$4,801) on recent purchase of new truck.*

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

MOTION #8: TO ADOPT RESOLUTION #365 PROCLAIMING MARCH 8-10, 2002, "IN CELEBRATION OF WOMEN". *A copy of resolution #365 is attached to and made a part of these Minutes. Attachment #3.*

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

MOTION #9: TO AWARD CONTRACT FOR INSPECTION & CLEANING OF STORM SEWER ON WEST RAILROAD STREET TO SOUTHEAST PIPE SURVEY AT A TOTAL COST NOT TO EXCEED \$2,000. *Expense in SOST Paving/Drainage improvement Program.*

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

MOTION #10: TO AUTHORIZE SUBMISSION OF A STATE GRANT APPLICATION TO UPDATE THE AIRPORT LAYOUT PLAN. *Copy of application is attached to and made a part of these Minutes. Attachment #4.*

MOTION BY: Mr. Barker
SECOND BY: Mr. Edwards
VOTE: Motion Passed by following vote:
Barker - YES
Edwards - YES
Glover - YES
Jackson - NO
Adams - ABSTAINED

MOTION #11: TO INCREASE WATER & SEWER CONNECTION RATES EFFECTIVE FEBRUARY 13, 2002. *A copy of the approved rate schedule is attached to and made a part of these Minutes. Attachment # 5.*

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

MOTION #12: TO AWARD BID FOR PURCHASE & INSTALLATION OF VINYL FLOOR COVERING AT FIRE STATION #2 TO LOW BIDDER, DECORATING UNLIMITED, AT A

COST OF \$1,331.25. *This is a budgeted expense in the General Fund, Fire & Emergency Services Budget. Amount budgeted for reroofing & remodeling is \$30,000.*

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

MOTION #13: TO SOLICIT BIDS FOR REROOFING THE A. M. FIELDS CENTER BUILDING CURRENTLY BEING LEASED FROM THE CITY BY THE MEN'S CIVIC CLUB.

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

COMMITTEE REPORTS

MAYOR LARRY

Mayor Larry announced he is mobilizing block captains and youth groups to police up trash from various streets (Antigo, McKaskal, etc) needing attention.

WATER & SEWER UTILITIES COMMITTEE - COUNCIL MEMBER ADAMS

MOTION #14: TO APPOINT BENJAMIN RHODEN AS WATER/WASTEWATER OPERATIONS CHIEF, EFFECTIVE FEBRUARY 28, 2002 AT A STARTING ANNUAL SALARY OF \$43,650 & CITY REIMBURSING HIS MOVING EXPENSES UP TO \$1,000.

MOTION BY: Mr. Adams

SECOND BY: Mr. Edwards
VOTE: All in Favor Of Except Council Member Jackson
who voted "NO"

DOWNTOWN DEVELOPMENT AUTHORITY UPDATE: Mr. Adams announced that a dogwood tree has been planted in the Lynmore James Reading Park at the Library in honor of the Louise Hays Gaston family who donated property to the Downtown Development Authority.

FIRE & EMERGENCY SERVICES COMMITTEE

MOTION #15: TO AMEND THE EXISTING AUTOMATIC AID AGREEMENT TO ALLOW MONTEZUMA FIRE & EMERGENCY SERVICES TO RESPOND ON A FIRST ALARM BASIS FOR CERTAIN TYPES OF EMERGENCY CALLS. *A copy of this amendment is attached and made a part of these Minutes. Attachment #6*

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

MOTION #16: TO PAY INTO THE STATE FIREMAN'S PENSION FUND THE MONTHLY PREMIUM FOR ALL ELIGIBLE VOLUNTEER FIREFIGHTERS EFFECTIVE MARCH 1, 2002. *Funds will be shifted from a Fire & Emergency Services line item requiring no budget amendment.*

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

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

MOTION #17: TO ALLOW MAYOR LARRY, SANITATION COMMITTEE CHAIR GLOVER & PW CHIEF COOGLE TO NEGOTIATE WITH MACON COUNTY THE POSSIBILITY OF MONTEZUMA COLLECTING GARBAGE IN THE UNINCORPORATED AREA OF MACON COUNTY. *A copy of the assumptions, operational analysis and budget work sheet is attached to and made a part of these Minutes. Attachment #7.*

MOTION BY: Mr. Glover
SECOND BY: Mr. Barker
VOTE: All in Favor Of except Council Member Edwards who voted "NO"

POLICE COMMITTEE - COUNCIL MEMBER EDWARDS

Acting Police Chief Finch gave the following report: 1) The Lyn Gresham trial has been postponed due to the inability of court to select a jury.

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

Willie J. Larry - Mayor

David M. Peaster, Sr. - City Manager