

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

February 13, 2007

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 Trask

PRESENT: Mayor Willie J. Larry; Council Members; Charles Glover, Charles Ivey, Frank Lester, Roy Barker, Cordel Jackson and James Trask; City Clerk, Joyce Hardy; Fire Chief, David Trussell, Police Chief, Eric Finch; and City Attorney, Jon Coogle. Also present was Rachel Rye, a student present to observe this Council meeting for Youth Leadership Sumter County.

ABSENT: None

ACTIONS

MOTION #1 **TO APPROVE ISSUANCE OF A LICENSE TO ROY L. BARKER TO SELL BEER AND MALT BEVERAGES AT HIS STORE LOCATED AT 206 OGLETHORPE ROAD.**

MOTION BY: Mr. Lester
SECOND BY: Mr. Trask
VOTE: Unanimous in Favor Of with Mr. Barker Abstaining from Vote

MOTION #2 **TO ACCEPT MINUTES OF REGULAR COUNCIL MEETING OF JANUARY 9, 2007 AS RECEIVED BY ALL MEMBERS.**

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

MOTION #3 **TO APPOINT TOMMY MCKENZIE TO THE DOWNTOWN DEVELOPMENT AUTHORITY BOARD TO REPLACE OUTGOING MEMBER AMANDA EDWARDS.** *Mr. McKenzie's term of office will be February 13, 2007 through December 8, 2010.*

MOTION BY: Mr. Lester
SECOND BY: Mr. Trask
VOTE: Unanimous in Favor Of

MOTION #4 **TO ADOPT RESOLUTION #462 PROCLAIMING FRIDAY, FEBRUARY 16TH, 2007 AS “ARBOR DAY” IN MONTEZUMA.** *A copy of Resolution #462 is attached to and made a part of these Minutes. Attachment #1*

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

MOTION #5 **TO AUTHORIZE ACCEPTANCE OF A FIRE ACT GRANT IN THE AMOUNT OF \$34,111 AND TO AUTHORIZE PURCHASE OF FIRE TRAINING SUPPLIES AND EQUIPMENT NOT TO EXCEED \$35,906.**

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

MOTION #6 **TO AUTHORIZE CHIEF TRUSSELL TO CONTROL BURN CITY BUILDING LOCATED AT 512 NORTH DOOLY STREET AND TO USE AS A FIRE TRAINING EXERCISE.**

MOTION BY: Mr. Trask
SECOND BY: Mr. Barker
VOTE: Unanimous in Favor Of with Mr. Glover Abstaining from Vote

MOTION #7 **TO CREATE AN ADDITIONAL “PLANT OPERATOR/MECHANIC” POSITION IN THE WATER/WASTEWATER PLANTS DEPARTMENT AND TO HIRE SOMEONE TO FILL THIS POSITION.**

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

MOTION #8 **TO ADOPT RESOLUTION #463 PROCLAIMING THE PERIOD MARCH 8 THROUGH MARCH 11, 2007 AS “IN CELEBRATION OF WOMEN” COMMEMORATING INTERNATIONAL WOMENS DAY & HARRIET TUBMAN DAY.** *A copy of Resolution #463 is attached to and made a part of these Minutes. Attachment #2.*

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

MOTION #9

TO AUTHORIZE THE FOLLOWING PURCHASES/REPAIRS FOR THE WATER AND WASTEWATER PLANTS DEPARTMENT AT THE STATED:

| ITEM | DEPT | VENDOR | COST | AMT BUDGETED |
|--|-------------|------------------|-------------|---|
| Purchase and install alternation equipment for the High Service Pumps and Well Pumps | WP#1 | Travis Simmons | NTE \$2,000 | INC IN WATER PLANTS R & M BUDGET - \$110,500 |
| Pull, inspect, and identify repair options for Well #1 | WP#1 | Turbine Services | \$1,800. | INC IN WATER PLANTS R & M BUDGET - \$110,500 |
| Purchase and install a starter and enclosure at Lift Station #2. | SP#1 | Cook Electric | \$1,954.20 | INC IN SP#1 R & M BUDGET - \$22,000 |
| SCADA System for all Lift Stations, Plants & Water Tanks | WP's & SP's | Travis Simmons | \$29,808.00 | INC IN WATER FUND'S CAPITAL BUDGET - TOTAL BUDGET - \$254,100 |

MOTION BY: Mr. Lester
SECOND BY: Mr. Trask
VOTE: Unanimous in Favor Of

COMMITTEE REPORTS

MAYOR'S REPORT

Mayor Larry reported that all Departments are watching the "bottom-line" and doing an excellent job at holding down costs and running their respective departments in an efficient manner.

FIRE & EMERGENCY SERVICES COMMITTEE – COUNCIL MEMBER JACKSON

No Report

POLICE COMMITTEE – COUNCIL MEMBER IVEY

No Report

WATER & SEWER UTILITIES COMMITTEE – COUNCIL MEMBER TRASK

No Report

STREETS, SANITATION CEMETERY & PARKS COMMITTEE – COUNCIL MEMBER GLOVER

No Report

FINANCE, PERSONNEL & BUDGET COMMITTEE – COUNCIL MEMBER LESTER

No Report

PUBLIC PROPERTIES COMMITTEE – COUNCIL MEMBER BARKER

No Report

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

Willie J. Larry – Mayor

Joyce H. Hardy – City Clerk