

MINUTES
REGULAR MEETING OF THE MONTEZUMA
CITY COUNCIL

March 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 Edwards.

PRESENT: Mayor Willie J. Larry; Council Members; Charles Ivey, Cordel Jackson, Marvin Edwards, Bobby Hildreth, Charles Glover 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.

ACTIONS

MOTION #1 TO ACCEPT MINUTES OF REGULAR COUNCIL MEETING OF FEBRUARY 8, 2005 AS RECEIVED BY ALL MEMBERS.

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

MOTION #2 TO AUTHORIZE ISSUANCE OF A LICENSE TO SELL BEER, WINE & DISTILLED SPIRITS TO ANDY PATEL AT 502 A SPAULDING RD IN FLINT RIVER PLAZA.

MOTION BY: Mr. Ivey
SECOND BY: Mr. Edwards
VOTE: Motion passed with Mayor breaking tie & Vote as follows:

Council Member Ivey - FOR
Council Member Edwards - FOR
Council Member Barker - FOR
Council Member Jackson - AGAINST
Council Member Hildreth - AGAINST
Council Member Glover - AGAINST
Mayor Larry - FOR

MOTION #3 TO AUTHORIZE ISSUANCE OF A BUILDING PERMIT TO WAYNE DAVIS TO REHAB HIS HOUSE LOCATED AT 204 WHITELINE ST. AS RECOMMENDED BY THE BUILDING INSPECTOR.

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

MOTION #4 TO AWARD SALE OF ENGRAM STREET PROPERTY FORMERLY KNOWN AS THE "WOMENS CLUBHOUSE" TO HIGH BIDDER, HOWARD BROWN, FOR \$11,500 WITH MR. BROWN PAYING ALL CLOSING & ATTORNEY COSTS.

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

MOTION #5 TO AWARD SALE OF ENGRAM STREET PROPERTY FORMERLY OCCUPIED BY THE MACON COUNTY ELEMENTARY SCHOOL " TO HIGH BIDDER, FIRST UNITED HOLINESS CHURCH, FOR \$15,001 WITH CHURCH PAYING ALL CLOSING & ATTORNEY COSTS.

MOTION BY: Mr. GLOVER
SECOND BY: Mr. HILDRETH
VOTE: Unanimous in Favor Of

MOTION #6: TO WAIVE LIQUIDATED DAMAGES DUE THE CITY FROM REEVES CONSTRUCTION CO. ON SOST PROJECT #13 IN EXCHANGE FOR ADDITIONAL WORK PERFORMED BY REEVES ABOVE & BEYOND THE CONTRACT SCOPE.

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

MOTION #7 TO CREATE NEW POSITION TO BE KNOWN AS "CHIEF OVER WATER & SEWER LINE MAINTENANCE" AT A PAY GRADE 21. A copy of the job description is attached to and made a part of these Minutes. Attachment #1.

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

MOTION #8 TO PROMOTE ALFRED WYNN TO THE POSITION OF CHIEF OVER WATER & SEWER LINE MAINTENANCE WITH A SALARY INCREASE FROM \$14,44 TO \$15.88 RETROACTIVE TO OCTOBER 1, 2004.

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

MOTION #9 TO ADOPT RESOLUTION #424 TO PROVIDE FOR DECLARATION OF RESTRICTIVE COVENANTS FOR CERTAIN WATER & SEWER UTILITY TAPS. A copy of Resolution #424 is attached to and made a part of these Minutes. Attachment #2.

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

MOTION #10 TO AWARD SOST PROJECT #15
CONSISTING OF
GRADING/DEMOLITION/DRIVEWAY
PIPE/ASPHALT PAVING & EROSION
CONTROL ON KINGS ROAD TO LOW
BIDDER, RIP GRINSTEAD PAVING AT A
COST OF \$14,700.

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

MOTION #11 TO AWARD CONTRACT FOR DESIGN &
ARCHITECTURAL ENGINEERING OF NEW
A. M. FIELDS CENTER TO SP DESIGN
GROUP OUT OF MACON. All fees to be paid
to architect will come from CDBG monies.

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

MOTION #12 TO AUTHORIZE PAYMENT TO DOAS FOR
THE PURCHASE OF A 1994 CHEVROLET
BUCKET TRUCK IN THE AMOUNT OF
\$3,200.

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

MOTION #13 TO AUTHORIZE PAYMENT TO MILLER
AUTO PARTS FOR TRANSMISSION &
CLUTCH FOR NEW BUCKET TRUCK IN THE
AMOUNT OF \$2,048.81.

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

MOTION #14 TO ADD ATTORNEY ROOSEVELT CARTER, II TO THE MONTEZUMA INDIGENT DEFENSE ATTORNEY CALL LIST. Attorneys placed on this list must agree to charge no more than \$60 per hour for their services.

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

MOTION #15 TO AUTHORIZE PURCHASE OF 10 BREATHING APPARATUSES & 15 SETS OF TURNOUT GEAR FOR FIRE DEPARTMENT FROM FISHER SCIENTIFIC AT A COST NOT TO EXCEED \$50,550. Funds for this purchase will come from FEMA grant - \$44,100 & General Funds - \$6,450.

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

MOTION #16 TO AUTHORIZE FIRE CHIEF TO SUBMIT APPLICATION FOR FY 2006 FUNDING A MODULAR CLASSROOM & FITNESS EQUIPMENT NOT TO EXCEED \$100,000 UNDER THE FIRE ACT GRANT.

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

MOTION #17 TO ADOPT RESOLUTION #425 PROCLAIMING MARCH AS "RED CROSS MONTH" IN MONTEZUMA.

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

COMMITTEE REPORTS

MAYOR'S REPORT

MOTION #18 TO RATIFY MAYOR LARRY'S APPOINTMENT OF BECKY JONES TO SERVE ON THE DOWNTOWN DEVELOPMENT AUTHORITY TO REPLACE ALLISON TANNER WHO RESIGNED RECENTLY. The term of this appointment will be March 8, 2005 through March 7, 2011.

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

FIRE & EMERGENCY SERVICES COMMITTEE - COUNCIL MEMBER JACKSON

No Report

FINANCE, PERSONNEL & BUDGET COMMITTEE - COUNCIL MEMBER IVEY

Mr. Ivey congratulated Alfred Wynn on his promotion.

WATER & SEWER UTILITIES COMMITTEE - COUNCIL MEMBER HILDRETH

No report.

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

No Report.

**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