

MINUTES
REGULAR MEETING OF THE MONTEZUMA
CITY COUNCIL

March 18, 2002

CALL TO ORDER: Mayor Willie J. Larry called the meeting to order at 6:10 P.M.

INVOCATION: The invocation was given by Mayor Larry

PRESENT: Mayor Willie J. Larry; Council Members Carl Adams, 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 & Council Member Cordel Jackson

CITIZEN COMPLAINT: Citizen, Jimmy Story appeared before Mayor & Council to express his frustration regarding his perception that his property is not being protected by the Montezuma Police Department and also to request records from his arrest in 1999 & subsequent incarceration in the mental hospital in Columbus. The City Attorney advised that the City does not have access to any confidential hospital records and the city would put in the mail tomorrow any police records that are in existence in the Montezuma Police Department regarding his case.

CITIZEN COMPLAINT: Citizens, Mr. & Mrs. Marvin Johnson and Mrs. Mazarene Allen appeared before Mayor & Council to express their complaint on the noise and hours of operation for the A. M. Fields Recreation Center. After much discussion, it was agreed by members of the Men's Civic Club (current Lessee) who were in attendance that they would address changing the lease policy at their next meeting to make the following changes: 1) cease use of property by 11:00 PM on Friday, Saturday and Sundays and 2) provide Montezuma Police Department with copy of rental agreement for their information to monitor potential noise nuisance.

MOTION #1: TO ISSUE LICENSE TO JAY SHREE MELDI, INC FOR PACKAGE SALE OF BEER & WINE FROM HIS BUSINESS, RUDO'S, LOCATED AT 333 DRAYTON STREET.

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

MOTION #2: TO RATIFY MAYOR LARRY'S APPOINTMENT OF PENNY POWELL & SUSAN EASTERLIN TO THE MONTEZUMA HISTORIC PRESERVATION COMMISSION BOARD. *Terms of office will be set by the Montezuma Historic Preservation Commission Board.*

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

MOTION #3: TO RATIFY MAYOR LARRY'S APPOINTMENT OF JACK MAY TO THE NEWLY CREATED MACON COUNTY HISTORICAL MUSEUM BOARD.

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

MOTION #4: TO ENTER INTO A "MEMORANDUM OF AGREEMENT" WITH MACON COUNTY FAMILY CONNECTIONS TO PROVIDE SUPPORT, PROGRAM EVALUATION INFORMATION AND SHARE BUDGET

INFORMATION. *A copy of this agreement is attached to and made a part of these Minutes. Attachment #1.*

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

MOTION #5: **TO ACCEPT MINUTES OF REGULAR COUNCIL MEETING OF FEBRUARY 12, 2002 AS RECEIVED BY ALL MEMBERS.**

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

MOTION #6: **TO AUTHORIZE PAYMENT TO MWD CO., IN THE AMOUNT OF \$11,150.49, FOR REFURBISHING SANITATION PACKER #094.** *Budgeted expense in the Solid Waste Fund Budget. Amount budgeted - \$20,000.*

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

MOTION #7: **TO AUTHORIZE PAYMENT TO ETHRIDGE GARAGE IN THE AMOUNT OF \$2,042.74 FOR EMERGENCY REPAIR OF BRAKES ON SCOW BODY TRUCK #093.** *Budgeted expense in Solid Waste Fund Budget - Vehicle R & M Line Item.*

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

MOTION #8: **TO AUTHORIZE PAYMENT TO OWEN PAINT & BODY IN THE AMOUNT OF \$1,706.97 FOR REPAIRS TO TRUCK #087**

CAUSED WHEN TRAILER ATTACHED TO REAR OF TRUCK SWERVED INTO BEDSIDE PANEL. *Insurance check for \$706.97 has been received & \$1,000 deductible will be funded from Sewer Fund Vehicle R & M Line Item.*

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

MOTION #9: TO AUTHORIZE SUBMISSION OF A GRANT APPLICATION FOR REPLACING FIRE & EMERGENCY SERVICES DEPARTMENT BREATHING AIR SYSTEM. *Cost for equipment is \$40,894.70 & grant, if received, would be for \$37,177. & city share would be \$3,717.70 & is currently in FY2002 Budget.*

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

MOTION #10: TO SIGN ACCESS AGREEMENT TO ALLOW CLAYTON GROUP SERVICES TO CONDUCT REMEDIAL TESTING & INSTALL UP TO THREE MONITORING WELLS IN S. DOOLY ST. PARK. *No cost to city for this testing. Attached to & made a part of these Minutes is a copy of this agreement. Attachment #2.*

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

MOTION #11: TO CONTRACT WITH ARMIE DUNN AT A COST OF \$6,500. TO POUR & FINISH CONCRETE SLAB AT PUBLIC WORKS SERVICE CENTER PER SPECS. *City forces*

will erect shed from parts recovered from old shed at downtown PW location after flood. Amount budgeted - \$6,000. Remaining \$500 will be transferred from another line item within the Public Buildings budget.

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

MOTION #12: **TO SIGN "CERTIFICATE OF DISTRIBUTION" FOR FUTURE LOCAL OPTION SALES TAX FUNDS AS PROPOSED BY MACON COUNTY.** *Attached to & made a part of these Minutes is a copy of this certificate & the distribution. Attachment #3.*

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

MOTION #13: **TO OFFER THE FOLLOWING LISTED CONFISCATED/SURPLUS PROPERTY FOR SALE AT PUBLIC BID.** *Property will be sold to highest bidder & proceeds will go back into the Police Department budget.*

1992 Cadillac Sedan Deville VIN 1G6K553B1NU807918
1972 Chevrolet Custom 10 Pick Up VIN CCE142F317081
1997 Ford Crn Vic VIN 2FALP71W3VX207856

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

MOTION #14: **TO CONTRACT WITH GRINSTEAD PAVING, AT A TOTAL COST OF \$17,500, TO RESURFACE & CURB & GUTTER TANK STREET UNDER THE SPECIAL OPTION SALES TAX PAVING PROGRAM.**

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

MOTION #15: **TO AWARD BID FOR PURCHASE OF NEW CAB & CHASSIS & LEACH PACKER TO MAYS INTERNATIONAL AT THE LOW BID AMOUNT OF \$93,850.** *Budgeted expense in Solid Waste Fund Budget. Amount Budgeted - \$100,000.*

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

COMMITTEE REPORTS

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

Announcements - Ben Coogle, PW Chief, announced that the extension to Bertha Dozier Cemetery has been completed & concrete markers are being placed.

FINANCE, PERSONNEL & BUDGET COMMITTEE - COUNCIL MEMBER PEASTER

Announcements - Joyce Hardy, City Clerk, announced that FY2003 budget preparation packets will be distributed to Department Heads on Tuesday, March 19th.

PUBLIC PROPERTIES COMMITTEE

Announcements - At the request of Council Member Barker, the City Clerk stated that all 4 city leases are in compliance at the present time.

POLICE COMMITTEE - COUNCIL MEMBER EDWARDS

Announcements - Acting Chief Finch announced a recent drug bust in the Oak Grove Court Subdivision netted approximately \$14,000.

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

Willie J. Larry - Mayor

David M. Peaster, Sr. - City Manager