

# MINUTES REGULAR MEETING OF THE MONTEZUMA CITY COUNCIL

April 10, 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 Lester

**PRESENT:** Mayor Willie J. Larry; Council Members; Charles Glover, Charles Ivey, Frank Lester, Roy Barker, Cordel Jackson and James Trask; City Clerk, Joyce Hardy; Police Chief, Eric Finch; and City Attorney, Jon Coogle.

**ABSENT:** None

## ACTIONS

**MOTION #1** TO ACCEPT MINUTES OF REGULAR COUNCIL MEETING OF MARCH 13, 2007 AS RECEIVED BY ALL MEMBERS.

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

**MOTION #2** TO ADOPT RESOLUTION #465 TO AMEND THE GENERAL FUND BUDGET FOR FY2006 AS PRESENTED BY THE CITY CLERK. *A copy of Resolution #466 is attached to and made a part of these Minutes. Attachment #1*

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

**MOTION #3** TO ADOPT RESOLUTION #466 CONVEYING A NOT-TO-EXCEED THIRTY FOOT WIDTH OF PROPERTY (OWNED BY THE CITY AND CURRENTLY A PART OF CHAMP WATERS CEMETERY) BEGINNING AT TWIN CHURCHES ROAD TO DEAD END AT PROPERTY OWNED BY FIRST SALEM BAPTIST CHURCH TO MACON COUNTY FOR A NEW COUNTY ROAD. Purpose of this new road will be to provide property to all parcel owners adjacent to Champ Waters Cemetery. *A copy of Resolution #466 is attached to and made a part of these Minutes. Attachment #2.*

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



industrial sewer rate is \$4.20 per 1,000 gallons. This extension is being granted to give Allen Canning additional time to determine estimate of flow they plan to send to WWTP#2. This temporary/reduced rate is actually below cost to process industrial waste, it cannot be maintained indefinitely without some type of grant subsidy according to city engineer, Paul Rakel.

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

**MOTION #9** **TO AUTHORIZE PAYMENT TO TURBINE SERVICES IN THE AMOUNT OF \$1,000 FOR INSPECTION OF WELL #2 AT WP#1.** This is a budgeted expense in the Water Fund Budget.

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

**MOTION #10** **TO AWARD BID FOR REPLACEMENT OF WELL #2 AT WP#1 TO TURBINE SERVICES AT AN AMOUNT NOT TO EXCEED \$12,000.** This is a budgeted expense in the Water Fund budget.

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

**MOTION #11** **TO AUTHORIZE PURCHASE OF 110 GALLONS OF MOSQUITO SPRAY FROM PYRAMID PRODUCTS AT THE DELIVERED PRICE OF \$2,228.60.** This is a budgeted expense in the General Fund budget.

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

**MOTION #12**

**TO APPROVE A REVOLVING LOAN FUND LOAN TO AMANDA DUNMON ET AL FOR THE PURCHASE OF PAPA'S PIZZA CONTINGENT UPON OTHER FINANCING IN THE AMOUNT OF \$100,000.**

**Loan Fund Specifics**

Approved Loan Amount: \$ 99,000

Terms: \$90,000 Capital Asset Loan  
11 Years @ 4% Interest  
First Year Interest Only  
Payments to be made Monthly

\$9,000 Working Capital Loan  
6 years @ 4% Interest  
First Year Interest Only  
Payments to be made Monthly

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

**MOTION #13**

**TO AUTHORIZE CHIEF TRUSSELL TO SUBMIT APPLICATION FOR A 2007 FIRE ACT GRANT TO PURCHASE COMPUTER EQUIPMENT, INDUSTRIAL WASHER & DRYER AND BREATHING APPARATUSES FOR THE FIRE DEPARTMENT. Total cost for equipment is \$30,000. Grant share - \$29,250; City Share - \$750.**

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

**COMMITTEE REPORTS**

**MAYOR'S REPORT**

Mayor Larry announced that Spring Clean Up Campaign has started and will continue through April 28<sup>th</sup>. Mayor Larry's statement is attached to and made a part of these Minutes. Attachment #7.

**FIRE & EMERGENCY SERVICES COMMITTEE – COUNCIL MEMBER JACKSON**

No Report

## **POLICE COMMITTEE – COUNCIL MEMBER IVEY**

Chief Finch gave an update on the need for and his search for a Municipal Court Solicitor. After a brief discussion of the matter the City Attorney pointed out that the City Charter sets forth that the City Attorney is the prosecuting officer of the Municipal Court, at which time Mayor Larry commented that he was under the assumption that Mr. Coogle did not want the job. Mr. Coogle then stated that he will be happy to perform the duties of Solicitor for the Montezuma Municipal Court at his current hourly rate not to exceed \$500 per month. Per City Attorney no vote was necessary.

## **WATER & SEWER UTILITIES COMMITTEE – COUNCIL MEMBER TRASK**

Council Member Trask reported that he and W & WWTP Chief, Jim Copland had met with Engineer, Paul Rakel to determine status of contract award for Phase 2 of the WWTP's Consolidation Project.

## **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.

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Willie J. Larry – Mayor

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Joyce H. Hardy – City Clerk