

MINUTES
REGULAR MEETING OF THE MONTEZUMA
CITY COUNCIL

April 12, 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 Glover

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. Kay Hagler, Middle Flint RDC was also present.

DISCUSSION

The City Clerk presented inspection report on 205 Brantley St. rehab project for Council consideration. Cost of repair on this house is estimated to be \$46,745 which exceeds 50% of the present value and requires council approval before permits can be issued.

ACTIONS

MOTION #1 TO ACCEPT MINUTES OF REGULAR COUNCIL MEETING & PUBLIC HEARING OF MARCH 8, 2005 AS RECEIVED BY ALL MEMBERS.

MOTION BY: Mr. Glover

SECOND BY: Mr. Ivey

VOTE: Unanimous in Favor Of

MOTION #2 TO AUTHORIZE ISSUANCE OF A BUILDING PERMIT TO LUEVERNE PERKINS TO REHAB HER HOUSE LOCATED AT 205 BRANTLEY STREET.

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

MOTION #3 TO DECLARE THE FOLLOWING VEHICLES AS SURPLUS PROPERTY & TRANSFER SAME TO DOAS FOR SALE TO THE PUBLIC.

#4440-75 1990 Ford Ranger Truck VIN 1FTCR10A5LUC14190

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

MOTION #4 TO AWARD AIRPORT GRASS MOWING CONTRACT FOR MAY - SEPT 2005 TO LOW BIDDER SMITH LANDSCAPING, LLC AT A TOTAL CONTRACT PRICE OF \$5,000.

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

MOTION #5: TO AUTHORIZE PAYMENT OF \$1,211.68 TO TAYLOR REFRIGERATION FOR EMERGENCY REPAIRS TO VOLTAGE REGULATOR AT WP#2.

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

MOTION #6 TO AUTHORIZE PURCHASE OF A DELL COMPUTER FOR W/WW PLANTS AT A COST OF \$1,836.71.

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

MOTION #7 TO ENTER CONTRACT WITH GA MUNICIPAL ASSOCIATION FOR GMA TO NEGOTIATE NATURAL GAS RATES ON BEHALF OF THE CITY. *There is no cost to the City for this service. GMA gets paid by the gas suppliers as part of the negotiated rate. A copy of this contract is attached to and made a part of these Minutes. Attachment #1*

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

MOTION #8 TO ADOPT RESOLUTION #426 ESTABLISHING THE WEEK OF APRIL 10-16, 2005 AS "NATIONAL CRIME VICTIMS RIGHTS WEEK" IN MONTEZUMA. A copy of Resolution #426 is attached to and made a part of these Minutes. Attachment #2.

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

MOTION #9 TO ADOPT ORDINANCE #349 TO AMEND THE HOTEL/MOTEL TAX ORDINANCE BY OUTLINING USE OF THE TAX PROCEEDS. A copy of Ordinance #349 is attached to and made a part of these Minutes. Attachment #3

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

MOTION #10 TO ADOPT RESOLUTION #427 APPROVING COMCAST'S REQUESTED RATE

ADJUSTMENT AS RECOMMENDED BY GA. MUNICIPAL ASSOCIATION.

MOTION BY: NO MOTION MADE
SECOND BY: NO SECOND MADE
VOTE: DIED BY LACK OF MOTION

MOTION #11 TO ADOPT RESOLUTION #420 TO AUTHORIZE MATCHING FUNDS OF \$10,000 FOR A COMMUNITY DEVELOPMENT BLOCK GRANT TO CONSTRUCT A NEW A.M.FIELDS CENTER BUILDING. A copy of Resolution #420 is attached to and made a part of these Minutes. Attachment #4.

MOTION BY: Mr. Edwards
SECOND BY: Mr. Ivey
COMMENT: Council Member Hildreth commented that he feels a more suitable location should be sought.
VOTE: Unanimous in Favor Of

MOTION #12 TO ADOPT RESOLUTION #428 AUTHORIZING MAYOR & CITY CLERK TO EXECUTE DOCUMENTS ASSOCIATED WITH THE PURCHASE OF WWTP#2 LAND APPLICATION SITE LOCATED ON HIGHWAY 224 FROM FLINT RIVER FOODS. Grant funds are paying 100% of purchase price.

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

MOTION #13 TO AMEND FIRE ACT GRANT 2006 FUNDING APPLICATION TO PURCHASE A BRUSH FIRE TRUCK AT A COST OF \$52,000 INSTEAD OF THE CLASSROOM & FITNESS EQUIPMENT APPROVED AT THE MARCH COUNCIL MEETING. *If awarded,*

grant will pay \$49,400 of cost & city will pay \$2,600.

MOTION BY:

Mr. Jackson

SECOND BY:

Mr. Glover

VOTE:

Unanimous in Favor Of

COMMITTEE REPORTS

MAYOR'S REPORT

No Report

FIRE & EMERGENCY SERVICES COMMITTEE - COUNCIL MEMBER JACKSON

Council Member Jackson requested a brief executive session to discuss a personnel issue.

FINANCE, PERSONNEL & BUDGET COMMITTEE - COUNCIL MEMBER IVEY

No Report.

WATER & SEWER UTILITIES COMMITTEE - COUNCIL MEMBER HILDRETH

No report.

STREETS, SANITATION CEMETERY & PARKS COMMITTEE - COUNCIL MEMBER GLOVER

PW Chief, Ben Coogle reported back to Council on his meeting with Chris Clark, Carter & Sloope regarding paving of Limb Pit Road. He suggested that the City

look for a new leaf & limb disposal site on the outskirts of the City. Mayor Larry wants the debris that is currently on the streets to be picked up immediately and having received approval from Mayor Gerald Beckum disposed of on Mayor Gerald Beckums property.

**PUBLIC PROPERTIES COMMITTEE - COUNCIL MEMBER
BARKER**

No Report.

POLICE COMMITTEE - COUNCIL MEMBER EDWARDS

No Report.

MOTION #14	TO RECESS INTO EXECUTIVE SESSION TO DISCUSS A PERSONNEL MATTER..
MOTION BY:	Mr. Jackson
SECOND BY:	Mr. Glover
VOTE:	Unanimous in Favor Of

Meeting recovened and the following vote was taken:

MOTION #15	TO HIRE GARRISON SMITH AS CHIEF OVER WATER & WASTEWATER PLANTS AT A STARTING SALARY OF \$50,000 ANNUALLY, A TAKE-HOME VEHICLE AND AN ADDITIONAL PAYMENT OF \$122.40 BI-WEEKLY IN LIEU OF HEALTH, LIFE & DENTAL INSURANCE. Mr. Smith's first full day on the job will be April 18, 2005.
MOTION BY:	Mr. Jackson
SECOND BY:	Mr. Hildreth
VOTE:	Unanimous in Favor Of

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

Willie J. Larry - Mayor

Joyce H. Hardy - City Clerk