

MINUTES
REGULAR MEETING OF THE MONTEZUMA
CITY COUNCIL

April 13,, 2004

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 Barker.

PRESENT: Mayor Willie J. Larry; Council Members; Charles Ivey, Cordel Jackson, Charles Glover, Marvin Edwards, and Roy Barker. City Clerk, Joyce Hardy; Fire Chief, David Trussell; W & S Chief, Ben Rhoden; Librarian, Lucy Warnock; PW Chief, Benny Coogle, Police Chief, Eric Finch and City Attorney, Jon Coogle. Also present was Nikki Ridley, City Hall Youth Apprenticeship Program employee.

ABSENT: Council Member Bobby Hildreth

SPECIAL ORDERS

Mayor Larry presented the winner of the statewide "If I Were Mayor..." essay contest, sixth grader, Sherrelle Neal, with a \$50 savings bond. Miss Neal then read aloud her winning essay.

Leisa Cross, Director of the District Red Cross Chapter, appeared before Mayor & Council to express her thanks to Mayor Larry for his willingness to serve on the Red Cross Board and also to announce that she (a Macon County citizen) will now be over the Macon County division of the Red Cross. She also stated the current needs of the Red Cross and that Macon County will now be under the Americus branch. Mrs. Cross requested ideas for fundraising also.

ACTIONS

MOTION #1 TO ACCEPT MINUTES OF REGULAR COUNCIL MEETING OF MARCH 9, 2004 AS RECEIVED BY ALL MEMBERS.

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

MOTION #2 TO DENY REQUEST OF LINDA FORBES TO HAVE PROPERTY LOCATED IN THE DOWNTOWN DISTRICT AT 105 CHERRY ST REZONED FROM C-1 (GENERAL COMMERCIAL) TO R-1 (SINGLE-FAMILY RESIDENTIAL) TO ACCOMMODATE A CHURCH.. Public Hearing on this matter was held on March 8, 2004.

MOTION BY: Mr. Jackson
SECOND BY: Mr. Glover
VOTE: All in Favor Of Denying except Mr. Barker Who Voted Against Denying.

MOTION #3 TO APPROVE TENTATIVE AIRPORT CAPITAL IMPROVEMENTS PLAN FOR FY2004 THROUGH FY2007. A copy of this plan is attached to and made a part of these Minutes. Attachment #1.

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

MOTION #4 TO AUTHORIZE CITY CLERK TO SOLICIT REQUESTS FOR STATEMENTS OF QUALIFICATIONS" FROM ENGINEERING FIRMS WHO SPECIALIZE IN AIRPORT ENGINEERING. When bids are received a committee consisting of three airport

committee members will bring back a firm of choice for consideration by Mayor & Council.

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

MOTION #5 TO AUTHORIZE PAYMENT TO TAYLOR REFRIGERATION IN THE AMOUNT OF \$1,194.52 FOR EMERGENCY REPAIRS TO WP#2.

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

MOTION #6 TO AMEND VOTE TAKEN AT FEBRUARY COUNCIL MEETING AUTHORIZING PAYMENT OF EMERGENCY REPAIRS TO SANITATION PACKER #100 FROM A MAXIMUM OF \$8,000 TO THE ACTUAL REPAIR COST OF \$13,993.84.

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

MOTION #7: TO AUTHORIZE PURCHASE OF EQUIPPED FIRE COMMAND VEHICLE (2004 FORD EXPEDITION) FROM MONTEZUMA MOTOR CO. AT THE STATE CONTRACT PRICE NOT TO EXCEED \$29,000.

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

MOTION #8: TO ADOPT RESOLUTION #403 PROCLAIMING APRIL 18-24, 2004 AS "NATIONAL CRIME VICTIMS WEEK" IN MONTEZUMA. A copy of Resolution #403 is attached to and made a part of these Minutes. Attachment #2.

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

MOTION #9: TO ADOPT RESOLUTION #404 TO AMEND FY2003 GENERAL FUND BUDGET. A copy of Resolution #404 is attached to and made a part of these Minutes. Attachment #3.

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

MOTION #10: TO ADOPT RESOLUTION #405 TO AMEND FY2004 GENERAL FUND BUDGET. A copy of Resolution #405 is attached to and made a part of these Minutes. Attachment #4

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

MOTION #11: TO APPROVE CHANGE ORDER #2 TO SOST PROJECT #13 IN THE AMOUNT OF \$21,382 FOR REPAIRS TO STORM DRAIN ON WEST RAILROAD ST.

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

MOTION #12: **TO ADOPT RESOLUTION #406 TO AMEND THE FLOOD RLF UNDERWRITING POLICY.**
A copy of Resolution #406 and amended policy is attached to and made a part of these Minutes. Attachment #5.

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

MOTION #13: **TO AUTHORIZE PURCHASE OF NOTEBOOK COMPUTER FROM DELL AT THE STATE CONTRACT PRICE OF \$2,468.94.** Primary purpose of this notebook will be to record meetings of Council and is a budgeted expense in the General Fund Budget. Amount Budgeted - \$2,500.

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

MOTION #14: **TO NAME THE FOLLOWING INDIVIDUALS TO THE "BUD MCKENZIE WALL OF FAME" FOR THEIR CONTRIBUTIONS TO THE RECOVERY FROM THE FLOOD OF 1994 AND TO ORDER PLAQUES ACCORDINGLY.**

PRESTON C. WILLIAMS, JR
GERALD ABBOTT
LLOYD SWARTZENTROUBER
CHRIS MILLER

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

MOTION #15: TO AUTHORIZE EMERGENCY PURCHASE OF SENTRICON TERMITE SYSTEM FOR THE LIBRARY AT A COST NOT TO EXCEED \$3,000. Budget amendment for this purchase will be made at a future Council meeting.

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

COMMITTEE REPORTS

MAYOR'S REPORT

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Mayor Larry announced the reappointment of Cynthia Brown and Cheryl Blizzard to the Montezuma Historic Preservation Commission. Terms of these appointments will be January 1, 2004 through December 31, 2006.

FIRE & EMERGENCY SERVICES COMMITTEE - COUNCIL MEMBER JACKSON

No Report

FINANCE, PERSONNEL & BUDGET COMMITTEE - COUNCIL MEMBER IVEY

No Report.

WATER & SEWER UTILITIES COMMITTEE - COUNCIL MEMBER HILDRETH

Absent.

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

No Report.

**PUBLIC PROPERTIES COMMITTEE - COUNCIL MEMBER
BARKER**

No Report.

POLICE COMMITTEE - COUNCIL MEMBER EDWARDS

Chief Finch distributed free gun locks to all in attendance and announced that he has more if the public would like one.

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

Willie J. Larry - Mayor

Joyce H. Hardy - City Clerk