

**MINUTES
REGULAR MEETING OF THE MONTEZUMA
CITY COUNCIL**

May 11, 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 Glover.

PRESENT: Mayor Willie J. Larry; Council Members; Charles Ivey, Cordel Jackson, Charles Glover, and Bobby Hildreth, 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 Marvin Edward, due to illness and Council Roy Barker.

ACTIONS

MOTION #1 TO ACCEPT MINUTES OF REGULAR COUNCIL MEETING OF APRIL 13, 2004 AS RECEIVED BY ALL MEMBERS.

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

MOTION #2 TO AUTHORIZE APPLICATION TO THE GEORGIA FACILITIES AUTHORITY FOR A LOAN IN THE AMOUNT OF \$1.5 MILLION FOR DIVERTING WASTEWATER FROM SP#1 TO SP#2 AND CLOSING SP#1. Total estimated cost for this project is \$2.9 million.

Funding sources GEFA - \$1.5 million; EIP Grant - \$500,000. and Local funds - \$900,000.

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

MOTION #3 TO AWARD BID FOR AIRPORT GRASS MOWING TO JIMMY PERDUE AT A COST OF \$5,000 FOR THE PERIOD May 1, 2004 through September 30, 2004.

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

MOTION #4 TO AUTHORIZE PAYMENT FOR EMERGENCY REPAIRS TO WATER PLANT #1 AS FOLLOWS:

**PO#9872 TO TONKA EQUIPMENT CO-\$2,154.
PO#9875-TAYLOR REFRIGERATION-\$1,429.64
PO#9878-VALLEY FIR & EQUIP-\$2,317.96
PO#9907-TAYLOR REFRIGERATION-\$2,902.08**

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

MOTION #5 TO AUTHORIZE PAYMENT TO WACO ELECTRIC FOR EMERGENCY REPAIRS TO PUMP AT PS#2, SP#1 IN THE AMOUNT OF \$2,000.

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

MOTION #6 TO AUTHORIZE PURCHASE OF PARTS TO REPAIR BOOM MOWER AT A COST NOT TO EXCEED \$2,800.

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

MOTION #7: TO AUTHORIZE MAYOR LARRY TO EXECUTE MIDDLE FLINT REGIONAL E911 MUTUAL AID AGREEMENT. A copy of this agreement is attached to and made a part of these Minutes. Attachment #1

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

MOTION #8: TO ADOPT RESOLUTION #407 PROCLAIMING MAY 9 - 15TH, 2004 AS "NATIONAL NURSING HOME WEEK" IN MONTEZUMA. A copy of Resolution #407 is attached to and made a part of these Minutes. Attachment #2.

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

MOTION #9: TO RENEW CONTRACT WITH GEORGIA DEPARTMENT OF CORRECTIONS FOR PERIOD JULY 1, 2004 THROUGH JUNE 30, 2005 AT THE ANNUAL CONTRACT AMOUNT OF \$35,700.

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

COMMITTEE REPORTS

MAYOR'S REPORT

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Mayor Larry announced the reappointment of Tom McKenzie to the Montezuma Historic Preservation Commission to replace Nanita Gottman who resigned. Term of appointment 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

No Report.

STREETS, SANITATION CEMETERY & PARKS COMMITTEE - COUNCIL MEMBER GLOVER

No Report.

PUBLIC PROPERTIES COMMITTEE - COUNCIL MEMBER BARKER

Absent.

POLICE COMMITTEE - COUNCIL MEMBER EDWARDS

Absent.

Council then recessed into Executive Session to discuss a legal matter. After brief discussion meeting was opened to the public and the following vote was taken.

MOTION #10: TO OFFER \$1,700 IN ADDITIONAL PAYMENT TO MRS. MARY WATSON FOR SIDEWALK EASEMENT IN FRONT OF HER HOUSE LOCATED ON DRAYTON ROAD.
Note: City has already set aside \$300 for this purpose.

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

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

Willie J. Larry - Mayor

Joyce H. Hardy - City Clerk