

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

May 13, 2014

**CALL TO ORDER:** Mayor Pro-tem Trask called the meeting to order at approximately 6:00 PM.

**INVOCATION:** The invocation was given by Council Member Warren

**PRESENT:** Mayor Pro-Tem Jim Trask; Council Members Bessie W. Warren, Charles Ivey, Norman Carter, Roy Barker and Mel Fulghom; Police Chief, Eric Finch; Clerk/Administrator, Joyce Hardy; and City Attorney, Jon Coogle

**ABSENT:** Mayor Willie Larry (recovering from surgery) ; W&S Chief, Jim Copland; Librarian, L'Wanna Journey; Fire Chief, David Trussell and PW Chief, Marcel Jackson.

**ACTIONS**

**MOTION #1** TO APPROVE MINUTES OF THE REGULAR COUNCIL MEETING OF FEBRUARY 11, 2014, AS RECEIVED BY ALL MEMBERS.

MOTION BY: Dr. Carter  
SECOND BY: Mr. Fulghom  
VOTE: Unanimous in Favor Of

**MOTION #2** TO GRANT PERMANENT EASEMENT TO EASTERLIN PECAN CO TO CONSTRUCT AN ACCESS ROAD TO THEIR PROPERTY LOCATED AT 212 S. DOOLY ST. *A copy of this easement is attached to and made a part of these Minutes. Attachment #1*

MOTION BY: Mr. Barker  
SECOND BY: Dr. Carter  
VOTE: All in Favor except for Mr. Fulghom who Abstained from Voting by Leaving the Council Chambers

**MOTION #3** TO APPROVE ALL ISSUES ON THE CONSENT AGENDA, AS FOLLOWS:

TO DECLARE CITY-OWNED LOT LOCATED SOUTH OF EASTERLIN PECAN CO PROPERTY AND ON THE EAST SIDE OF S. DOOLY STREET CURRENTLY KNOWN AS THE DOWNTOWN PLAYGROUND, AS SURPLUS PROPERTY AND SOLICIT BIDS FOR SALE THROUGH SEALED BID PROCESS. *Successful bidder will be required to*

*relocate all playground equipment and structures currently on lot, at his/her expense, to a site deemed by Mayor and Council , as more suitable.*

**TO ADOPT RESOLUTION #615 TO ACCEPT GDOT FUNDING FOR AIRPORT APPROACH OBSTRUCTION REMOVAL PROJECT; AND ALSO TO AWARD CONTRACT FOR AAOR PROJECT TO LOW BIDDER, DOYLE HANCOCK AND SONS, AT THE LOW BID AMOUNT OF \$575,390; AND APPROVE ENGINEERING CONTRACT ADDENDUM FOR PAYMENT TO CAMPBELL & PARIS ENGINEERS, PC NOT TO EXCEED #36,967 FOR AAOR PROJECT. *Funds for this project are as follows: Federal - \$567,562; State - \$29,487 and City (TSPLOST) - \$31,424. A copy of Resolution #615 and Bid Tally Sheet and Engineering Contract Addendum are attached to and made a part of these Minutes. Attachment #2, 3 & 4.***

**TO AUTHORIZE PAYMENT TO CLARKE MOSQUITO CONTROL IN THE AMOUNT OF \$5,092.32 FOR PURCHASE OF 2 EACH 55 GALLON DRUMS OF MOSQUITO SPRAY. *Budgeted expense in the General Fund Budget, Mosquito Control department, Operating Supplies line item. Amount budgeted for year is \$10,000.***

**TO AUTHORIZE PURCHASE OF 50 EACH 96 GALLON GARBAGE CARTS FROM CONSOLIDATED DISPOSAL AT A COST OF \$3,550.00 DELIVERED. *Budgeted expense in the Solid Waste Fund Budget.***

**TO NAME STREET LOCATED IN INDUSTRIAL PARK BEGINNING ON HAMILTON ROAD AND ENDING AT MACON COUNTY RECYCLING AS "INDUSTRIAL LANE". *Notification will be made by Fire Chief to 911 of new address to be assigned to Macon County Recycling.***

MOTION BY: Mr. Fulghom  
SECOND BY: Dr. Carter  
VOTE: Unanimous in Favor Of

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

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Joyce H. Hardy – Clerk/Administrator

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Willie J. Larry - Mayor