

MINUTES
REGULAR MEETING OF THE MONTEZUMA
CITY COUNCIL

July 9, 2002

CALL TO ORDER: Mayor Willie J. Larry called the meeting to order at 7:30 P.M.

INVOCATION: The invocation was given by Mr. Jackson.

PRESENT: Mayor Willie J. Larry; Council Members Charles Glover, Cordel Jackson, Roy Barker, and Marvin Edwards; City Manager, David M. Peaster; City Clerk, Joyce Hardy; Fire Chief, David Trussell; PW Chief, Ben Coogle; W & WW Chief, Ben Rhoden; Police Chief, Eric Finch; and City Attorney, Jon Coogle.

ABSENT: Council Members Carl Adams (vacation) & Carl Peaster

MOTION #1: TO REZONE EAST SIDE OF MCKASKAL STREET BETWEEN BRANTLEY & ARTESIAN STS TO R-3 (MULTI-FAMILY RESIDENTIAL - MOBILE HOMES ALLOWED).

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

MOTION #2: TO RATIFY MAYOR LARRY'S APPOINTMENTS TO THE MONTEZUMA APPEALS BOARD FOR ONE YEAR TERMS AS FOLLOWS:

FRANK LESTER
LEROY PORTER
TERRY KELLEY
DOROTHY BEARY
MARY HELEN JACKSON

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

MOTION #3: TO ACCEPT MINUTES OF REGULAR COUNCIL MEETING OF JUNE 11, 2002 & PUBLIC HEARING & SPECIAL CALLED COUNCIL MEETING OF JUNE 27, 2002 AS RECEIVED BY ALL MEMBERS.

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

MOTION #4: TO AUTHORIZE EXPENDITURE OF 25% (\$1,500) OF COST TO REHABILITATE ROTATING BEACON AT AIRPORT. *Total cost for this project is estimated at \$6,000 with State grant funding 75% (\$4,500).*

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

MOTION #5: TO AUTHORIZE CONTRACT WITH ROBERT & COMPANY FOR ENGINEERING SERVICES ASSOCIATED WITH AIRPORT LAYOUT PLAN TO INCLUDE TOPOGRAPHIC SURVEY, IN THE LUMP SUM AMOUNT OF \$45,000. *Total cost to be paid from One Georgia & DOT Grant funds. A copy of contract is attached to & made a part of these Minutes. Attachment #1.*

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

MOTION #6: TO AUTHORIZE PAYMENT TO METRAC IN THE AMOUNT OF \$4,152.87 FOR EMERGENCY REPAIRS TO THE WATER & SEWER BACKHOE.

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

MOTION #7: TO AUTHORIZE PAYMENT TO TAYLOR REFRIGERATION IN THE AMOUNT OF \$2,619.52 FOR TWO EMERGENCY REPAIRS TO SP#1.

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

MOTION #8: TO ACCEPT TWO LOCAL ASSISTANCE GRANTS FROM THE GOVERNOR TOTALING \$60,000 TO REPLACE ROOF AT CITY HALL. *Estimated total cost for this repair is \$85,000 with City portion (\$25,000) to be budgeted in FY03 General Fund Budget. A copy of both grants is attached to and made a part of these Minutes. Attachment #2.*

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

MOTION #9: TO SEND LETTER TO DOOLY COUNTY AUTHORIZING THEM TO CONTRACT AS A PRIVATE COMMERCIAL WASTE HAULER IN MONEZUMA. A copy of this letter is attached to and made a part of these Minutes. Attachment # 3.

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

MOTION #10: **TO TABLE DECISION TO ACCEPT LAND DONATION (APPROXIMATELY 5 ACRES) FROM THE FLINT AREA CONSOLIDATED HOUSING AUTHORITY UNTIL A LATER DATE.** *This land is currently occupied by 40 dilapidated housing units known as Riverview Subdivision & slated for demolition.*

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

MOTION #11: **TO ADOPT ORDINANCE #336 ORDERING THE IMMEDIATE DEMOLITION OF BUILDING OWNED BY THE ESTATE OF WILLIE KENDRICK LOCATED AT 306 M. L. KING JR DRIVE.** A copy of Ordinance #336 is attached to and made a part of these Minutes. Attachment # 4.

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

COMMITTEE REPORTS

MAYOR'S REPORT

ANNOUNCEMENTS – 1) Mayor Larry requested volunteers to donate their time to help with summer youth trips and activities. 2) Mayor Larry expressed

concern that Montezuma elected officials have no knowledge, control or input on public housing issues/projects within Montezuma city limits. This was the consensus of Council also. The City Attorney and City Manager were instructed to determine what action can be taken by City elected officials to insure feedback from the three City appointed board members on the Housing Authority Board.

POLICE COMMITTEE - COUNCIL MEMBER EDWARDS

Update on Police Department Activities - Chief Finch briefed on the recent successful drug busts conducted by his department.

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

Willie J. Larry - Mayor

David M. Peaster, Sr. - City Manager