

MINUTES
REGULAR MEETING OF THE MONTEZUMA
CITY COUNCIL

July 12, 2005

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

INVOCATION: The invocation was given by Mayor Larry

PRESENT: Mayor Willie J. Larry; Council Members; Charles Ivey, Marvin Edwards, Charles Glover, Cordel Jackson, Bobby Hildreth and Roy Barker; City Clerk, Joyce Hardy; Fire Chief, David Trussell; Librarian, Lucy Warnock; Asst. Librarian, LWanna Journey; PW Chief, Benny Coogle; Police Chief, Eric Finch; and City Attorney, Jon Coogle.

ACTIONS

MOTION #1 TO ACCEPT MINUTES OF REGULAR COUNCIL MEETING & PUBLIC HEARING OF JUNE 14, 2005 AS RECEIVED BY ALL MEMBERS.

MOTION BY: Mr. Glover

SECOND BY: Mr. Barker

VOTE: Unanimous in Favor Of

MOTION #2 TO AUTHORIZE MAYOR LARRY TO SUBMIT REVISED LETTER TO MACON COUNTY BOARD OF COMMISSION CHAIRMAN ON TENTATIVE PROJECTS FOR THE UPCOMING SPLOST REFERENDUM. A copy of this letter is attached to and made a part of these Minutes. Attachment #1

MOTION BY: Mr. Barker

SECOND BY: Mr. Jackson

VOTE: Unanimous in Favor Of

MOTION #3 TO AUTHORIZE PURCHASE OF VOTING EQUIPMENT & RELATED SUPPLIES FROM

DIEBOLD AT A COST OF \$12,662.40 PLUS SHIPPING. This is a budgeted expense in the General Fund Budget.

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

MOTION #4: TO AUTHORIZE PAYMENT TO TAYLOR REFRIGERATION IN THE AMOUNT OF \$1,609.66 FOR EMERGENCY REPAIRS TO SUMP PUMP IN BASIN #1 AT SP#2.

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

MOTION #5 TO AUTHORIZE PAYMENT TO TAYLOR REFRIGERATION IN THE AMOUNT OF \$11,179.95 FOR INSTALLATION OF REDWOOD BAFFLES & REBUILD OF MIXING SYSTEM AT WP#1.

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

MOTION #6 TO ADOPT RESOLUTION #432 AMENDING THE GENERAL FUND BUDGET FOR FY2005. A copy of Resolution #432 is attached to and made a part of these Minutes. Attachment #2.

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

MOTION #7 TO ADOPT ORDINANCE #350 TO AMEND THE GEORGIA POWER FRANCHISE ORDINANCE AS RECOMMENDED BY GEORGIA MUNICIPAL ASSOCIATION. A copy of Ordinance #350 is attached to and made a part of these Minutes. Attachment #3.

MOTION BY: Mr. Jackson
SECOND BY: Mr. Barker
VOTE: All in Favor w/ Mr. Hildreth Abstaining

MOTION #8 TO ADD FOLLOWING ISSUE TO THE AGENDA FOR DISCUSSION AND VOTE.

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

MOTION #9 TO WAIVE DRIVERS LICENSE REQUIREMENT FOR SEASONAL, TEMPORARY LABORER POSITIONS.

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

COMMITTEE REPORTS

MAYOR'S REPORT

Mayor Larry update on the following: 1) Thanked Council Member Hildreth for acting as Mayor in his absence. 2) Thanked Camille Bielby & Joyce Hardy for their hard work in setting up a booth at the recent *GMA* Conference to promote Montezuma. 3) Gave notice of upcoming Beaver Creek Festival Steering Committee meeting. 4) Notice to Mennonites who use city property at Airport for annual auction that City will allow them to continue to use the property in exchange for their keeping the property mowed during the Summer. 5) Cancel contract with Butler CI for probationers & instead hire 4 additional Seasonal, Temporary Laborers.

FIRE & EMERGENCY SERVICES COMMITTEE - COUNCIL MEMBER JACKSON

Chief Trussell updated on demolition of hangar at airport and also reported on explosives found in Philliptown.

**FINANCE, PERSONNEL & BUDGET COMMITTEE - COUNCIL
MEMBER IVEY**

The City Clerk announced upcoming RLF Committee meeting to consider loan application from ICT; and reminded all of reception honoring retiring Librarian, Lucy Warnock to be held tomorrow at 4:30 at the Library.

**WATER & SEWER UTILITIES COMMITTEE - COUNCIL MEMBER
HILDRETH**

No Report

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

PW Chief, Ben Coogle reported on citizen request for guard rails on Weathers Drive and his objection to same.

PUBLIC PROPERTIES COMMITTEE - COUNCIL MEMBER BARKER

Council Member Barker expressed his gratitude to retiring Librarian, Lucy Warnock.

POLICE COMMITTEE - COUNCIL MEMBER EDWARDS

No Report.

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

Willie J. Larry - Mayor

Joyce H. Hardy - City Clerk