

MINUTES
REGULAR MEETING OF THE MONTEZUMA
CITY COUNCIL

July 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 Jackson.

PRESENT: Mayor Willie J. Larry; Council Members; Charles Ivey, Cordel Jackson, Marvin Edwards, and Bobby Hildreth, City Clerk, Joyce Hardy; Fire Chief, David Trussell; W & S Chief, Ben Rhoden; Librarian, Lucy Warnock; PW Chief, Benny Coogle, and City Attorney, Jon Coogle. Also in attendance was Nikki Ridley, Office Intern.

ABSENT: Council Member Roy Barker & Council Member Charles Glover.

ACTIONS

MOTION #1 TO ACCEPT MINUTES OF REGULAR COUNCIL MEETING OF JUNE 8, 2004 AS RECEIVED BY ALL MEMBERS.

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

MOTION #2 TO AUTHORIZE MAYOR LARRY TO SIGN "ATTACHMENT A" TO CONTRACT WITH CAMPBELL & PARIS ENGINEERS FOR TASK#1 "AIRPORT LAYOUT PLAN UPDATE" AT A COST OF \$55,952.20. Funding for the ALP is FAA - \$50,357; State Match Funds - \$2,798 & Local Funds - \$2,798.

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

MOTION #6 TO AUTHORIZE MILLER CONSTRUCTION TO REPLACE ONE FRONT WINDOW AT CITY HALL & ALL FRONT SHUTTERS AT A COST OF \$2973.30 & AUTHORIZE GENERAL FUND BUDGET AMENDMENT FOR SAME.

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

MOTION #7: TO AUTHORIZE PAYMENT OF \$1,058.92 TO METRAC FOR EMERGENCY REPAIRS TO WLM BACKHOE.

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

MOTION #8: TO REAPPOINT STEPHEN JONES TO THE MONTEZUMA DOWNTOWN DEVELOPMENT AUTHORITY FOR THE TERM AUGUST 11, 2004 TO AUGUST 11, 2010 AS RECOMMENDED BY DDA CHAIRMAN, CARL ADAMS.

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

MOTION #9: TO AUTHORIZE PURCHASE OF A LAPTOP COMPUTER FOR THE POLICE DEPARTMENT FROM DELL AT THE GOVERNMENT

CONTRACT PRICE OF \$1,649.38. Funds for this purchase will come from sale of confiscated property.

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

MOTION #10: TO AMEND CHANGE ORDER #2 OF SOST PROJECT #13 FROM \$21,382 TO \$23,416.

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

MOTION #11: TO APPROVE CHANGE ORDER #3 OF SOST PROJECT #13 FOR AN ADDITIONAL \$75,955 FOR DRAINAGE IMPROVEMENTS TO DEVAUGHN AVE, PEARL ST, TRAVELERS REST ROAD & GRADING AT INTERSECTION OF ELIZABETH DR, COUNTRY CLUB DR & PATRICIA DR.

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

MOTION #12: TO CONTRACT WITH FLINT RIVER WOODS TO CONSTRUCT A NEW ROAD TO THE CITY'S LEAF & LIMB PIT LOCATED IN THE INDUSTRIAL PARK IN EXCHANGE FOR TIMBER OF EQUAL VALUE. There will be no cost to the City for clearing, grading & installing culvert. City will have to add gravel upon completion.

MOTION BY: Mr. Hildreth

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

MOTION #13: TO AUTHORIZE PAYMENT TO ALBANY-AMERICUS COMMUNICATIONS IN THE AMOUNT OF \$4,596.73 FOR ONE-HALF THE COST TO ERECT A TOWER DONATED FOR USE WITH THE REGIONAL 911 SYSTEM.

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

COMMITTEE REPORTS

MAYOR'S REPORT

Mayor Larry thanked all of the supporters of his annual Youth Camp Program especially the ones who continue to contribute year after year to make the program such a success. He also thanked the two individuals that work closely with him in the project, Mr. Charles Ivey & Mr. Hubert West. Council Member Ivey thanked Mayor Larry for his unselfish, relentless devotion to this cause for over 23 years.

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**

W/WW Chief, Ben Rhoden announced that street repairs for utility cuts would be made by Friday of this week.

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

No Report.

**PUBLIC PROPERTIES COMMITTEE - COUNCIL MEMBER
BARKER**

In the absence of Mr. Barker, Librarian Lucy Warnock gave a report on the success of this year's Summer Reading Program.

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