

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

August 9, 2005

CALL TO ORDER: Mayor Larry called the meeting to order at 7:35 P.M.

INVOCATION: The invocation was given by Mayor Larry

PRESENT: Mayor Willie J. Larry; Council Members; Charles Ivey, Charles Glover, Cordel Jackson, and Roy Barker; City Clerk, Joyce Hardy; Fire Chief, David Trussell; Librarian, L'Wanna Journey; PW Chief, Benny Coogle; Police Chief, Eric Finch; and City Attorney, Jon Coogle.

ABSENT: Council Members Marvin Edwards and Bobby Hildreth

ACTIONS

MOTION #1 TO ACCEPT MINUTES OF REGULAR COUNCIL MEETING OF JULY 12, 2005 & SPECIAL CALLED MEETING OF JULY 28, 2005 AS RECEIVED BY ALL MEMBERS.

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

MOTION #2 TO APPROVE FLOOD RLF LOAN TO MONTEZUMA MOTOR CO, INC AS FOLLOWS:

Flood Revolving Loan Fund

Approved Loan Amount: \$ 60,000
Terms: 20 Years - 20 Annual Payments
0 % Interest Rate
Proceeds: \$30883.84 To Pay Off Existing Flood RLF Loan
\$29116.16 Operating Cash to Montezuma Motor Co.

Montezuma Motor Co. is responsible for all legal costs associated with this loan.

MOTION #3 TO AUTHORIZE PURCHASE OF 3 SETS OF TURNOUT GEAR FOR THE FIRE DEPARTMENT. Funding for this purchase will come from Macon County (\$3,000) and General Fund Budget (\$672).

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

MOTION #4: TO AUTHORIZE PURCHASE OF 3800 GALLONS OF CAUSTIC CHEMICAL FOR SP#2 FROM BASIC CHEMICAL CO AT A COST OF \$6,540.

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

MOTION #5 TO AUTHORIZE PURCHASE OF SPRAYER MACHINE FOR STREET DEPARTMENT AT A COST NOT TO EXCEED \$1,400 AND GENERAL FUND BUDGET AMENDMENT TO REFLECT THE PURCHASE.

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

COMMITTEE REPORTS

MAYOR'S REPORT

Mayor Larry updated on his efforts to clean up unsightly areas of the City and warned that citations would be issued to violators. He focused on the Flint River Plaza shopping center as a major eyesore and efforts completed so far to solve the problem

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

Absent

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

PW Chief, Ben Coogle reported that his crew had unstopped the drain ditch and that the Flint River Plaza standing water problem has been eliminated.

PUBLIC PROPERTIES COMMITTEE - COUNCIL MEMBER BARKER

No Report

POLICE COMMITTEE - COUNCIL MEMBER EDWARDS

Absent

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

Willie J. Larry - Mayor

Joyce H. Hardy - City Clerk