

MOTION #4 TO AWARD CONTRACT FOR WWTP#2 ASSESSMENT TO BP BARBER AT A TOTAL COST NOT TO EXCEED \$12,500 AND TO SEEK FUNDING FROM MACON COUNTY, ALLEN'S AND GRANTS.

MOTION BY: Mr. Trask
SECOND BY: Mr. Lester
VOTE: Unanimous in Favor Of

MOTION #5 TO AUTHORIZE DEMOLITION OF THE OLD CITY HALL BUILDING LOCATED ON SOUTH DOOLY STREET THROUGH A CONTROLLED BURN EXERCISE.

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

MOTION #6 TO AWARD CONTRACT FOR REPAIRS TO THE EXTERIOR OF CITY HALL TO LOW BIDDER, DUGGER CONSTRUCTION CO., AT A COST NOT TO EXCEED \$14,250. *A copy of the bid is attached to and made a part of these Minutes. Attachment #1.*

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

MOTION #7 TO AUTHORIZE PAYMENT OF \$2,135.00 TO INTERSTATE ELECTRIC FOR THE EMERGENCY REPLACEMENT OF BREAKER AT WP#1. *This is a budgeted expense in the Water Fund budget. Amount budgeted - \$110,500.*

MOTION BY: Mr. Trask
SECOND BY: Mr. Lester
VOTE: Unanimous in Favor Of

MOTION #8 TO ADOPT RESOLUTION #471 DECLARING THE PERIOD SEPTEMBER 10 THROUGH OCTOBER 27, 2007 AS "DUCK DAYS" IN MONTEZUMA. *A copy of Resolution #471 is attached to and made a part of these Minutes. Attachment #2.*

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

MOTION #9 TO ADOPT ORDINANCE #358 ORDERING THE DEMOLITION OF NUISANCE PROPERTY OWNED BY

THE ESTATE OF MAXINE G. EASTERLIN AND LOCATED AT 507 COLLEGE ST. *A copy of Ordinance #358 is attached to and made a part of these Minutes. Attachment #3.*

MOTION BY: Mr. Trask
SECOND BY: Mr. Lester
VOTE: Unanimous in Favor Of

MOTION #10 TO ADD ISSUE TO THE AGENDA.

MOTION BY: Mr. Lester
SECOND BY: Mr. Trask
VOTE: All in Favor EXCEPT Mr. Glover, who voted NO

MOTION #11 TO CHANGE ALL FUTURE REGULAR COUNCIL MEETING TIMES FROM 7:30 PM TO 6:00 PM.

MOTION BY: Mr. Trask
SECOND BY: Mr. Lester
VOTE: All in Favor EXCEPT Mr. Glover who voted NO

COMMITTEE REPORTS

MAYOR'S REPORT

Mayor Larry reported former long-time employee, Herbert Lockhart had passed and that funeral services were held today in Oglethorpe and Andersonville.

FIRE & EMERGENCY SERVICES COMMITTEE – COUNCIL MEMBER JACKSON

No Report

POLICE COMMITTEE – COUNCIL MEMBER IVEY

No Report.

WATER & SEWER UTILITIES COMMITTEE – COUNCIL MEMBER TRASK

No Report.

STREETS, SANITATION CEMETERY & PARKS COMMITTEE – COUNCIL MEMBER GLOVER

No Report

FINANCE, PERSONNEL & BUDGET COMMITTEE – COUNCIL MEMBER LESTER

Mr. Trask reported that after the budget work session the previous night, he had changed his mind on raising the tax millage rate to cover the shortfall caused by the much lower digest. At this point the City Clerk suggested that another budget work session be held at the end of the Council meeting. All agreed.

PUBLIC PROPERTIES COMMITTEE – COUNCIL MEMBER BARKER

No report.

ADJOURN: With no further business, the meeting was adjourned to discuss the FY2008 Budget.

Willie J. Larry – Mayor

Joyce H. Hardy – City Clerk