

MINUTES
REGULAR MEETING OF THE MONTEZUMA
CITY COUNCIL

September 13, 2005

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 Ivey.

PRESENT: Mayor Willie J. Larry; Council Members; Charles Ivey, Cordel Jackson, Roy L. Barker and Bobby Hildreth, City Clerk, Joyce Hardy; Fire Chief, David Trussell; Acting Police Chief, Charley Cannon; PW Chief, Ben Coogle; and City Attorney, Jon Coogle.

ABSENT: Council Members Marvin Edwards & Charles Glover, due to illness.

ACTIONS

MOTION #1 TO ACCEPT MINUTES OF THE FOLLOWING MEETINGS: REGULAR COUNCIL MEETING OF AUGUST 09, 2005, SPECIAL CALLED MEETING OF AUGUST 23, 2005, & BUDGET PUBLIC HEARING OF SEPTEMBER 12, 2005, AS RECEIVED BY ALL MEMBERS.

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

MOTION #2 TO ADOPT THE FY2006 BUDGETS FOR ALL FUNDS INCLUDING ALL ATTACHMENTS.

A copy of FY2006 Budget is attached to and made a part of these Minutes. Attachment #1.

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

MOTION #3 TO APPROVE A 1½% ONE-TIME SALARY INCREASE FOR ALL FULLTIME EMPLOYEES EMPLOYED ON DECEMBER 1, 2005. CALCULATION OF OTSI WILL BE AS FOLLOWS: 1½% OF EMPLOYEES BASE SALARY PAID DURING THE DECEMBER - NOVEMBER PERIOD PRECEDING DATE OF OTSI PAYMENT. EMPLOYEES OF LESS THAN ONE YEAR WILL BE PAID 1½% OF THEIR BASE SALARY EARNED FROM THEIR EMPLOYMENT DATE TO NOVEMBER 30, 2005.

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

MOTION #4 TO INCREASE RESIDENTIAL GARBAGE RATES TO \$15.00 PER MONTH FOR ONE-CART SERVICE & 6% ON COMMERCIAL GARBAGE RATES TO BE EFFECTIVE WITH THE OCTOBER, 2005 BILLING.

MOTION BY: Mr. Ivey
MOTION FAILED FOR LACK OF A SECOND

MOTION #5 TO PURCHASE ALL PARTS, ELECTRICAL ENGINEERING SERVICES, START-UP & FREIGHT NECESSARY TO INCORPORATE

THE DISSOLVED OXYGEN PROBES AT SP#2 INTO THE PLC CONTROL SYSTEM, FROM AQUA-AEROBICS AT A TOTAL COST OF \$ 8,834.00. *City expects to recoup the entire cost of the probes within 2 years through electricity savings.*

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

MOTION #6 TO ADOPT RESOLUTION #434 ADOPTING THE NATIONAL INCIDENT MANAGEMENT SYSTEM AS ESTABLISHED UNDER HOMELAND SECURITY PRESIDENTIAL DIRECTIVE 5 AS THE CITY'S SYSTEM OF PREPARING FOR AND RESPONDING TO DISASTER INCIDENTS. *A copy of Resolution #434 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 #7 TO APPROVE FLOOD RLF LOANS AS FOLLOWS:

Sharon Williams dba Josie's Restaurant
Approved Loan Amount: \$ 37000.00
Terms: 20 Years - 20 Annual Payments
0 % Interest Rate
Proceeds: \$20845.06 To Pay Off Existing Flood RLF Loan
\$8,179 to Georgia Dept of Revenue
\$7,975.94 to Sharon Williams for Operating Cash
City accepts 2nd lien position on this loan.

Owen Body Shop. Inc

Approved Loan Amount: \$ 84,000.00
Terms: 20 Years - 20 Annual Payments
0 % Interest Rate
Proceeds: \$67,015.24 To Pay Off Existing
Flood RLF Loan
\$16,984.76 to Ferrell Owen for
Operating Cash
City has 1st lien position on this loan.

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

MOTION #8 TO AUTHORIZE PAYMENT TO TAYLOR REFRIGERATION FOR THE FOLLOWING EMERGENCY REPAIRS:

Repair SP#1 from Lightning Damage	\$1,584.36
Repair Bar Rake at SP#2	\$1,025.84
Rebuild Levy Flood Pumps	\$4,475.63
Pull & Replace Aerator at SP#2	\$1,750.00
Repair Cables & Service Aerators-SP#2	\$2,007.37

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

MOTION #9 TO AUTHORIZE PAYMENT TO MONTEZUMA WELDING FOR PURCHASE OF CABLE & CLAMPS TO SUPPORT AERATORS AT SP#2 AT A COST OF \$1,261.75

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

MOTION #10

TO RATIFY MAYOR LARRYS' APPOINTMENTS TO THE FLINT AREA CONSOLIDATED HOUSING AUTHORITY BOARD, AS FOLLOWS:

Carl Adams to replace Dr. Jesse Derrick with term of office to be October 1, 2005 through September 30, 2010 and Helen Barnes to replace Cynthia Carter with term of office to be October 1, 2005 through September 30, 2008. *Attachment #3*

MOTION BY:

Mr. Jackson

SECOND BY:

Mr. Barker

VOTE:

Unanimous in Favor Of

MOTION #11

TO AWARD BID FOR REPLACING CARPET AT LIBRARY TO LOW BIDDER, SHIVER LUMBER COMPANY, AT A COST OF \$12,650. This is a budgeted expense in the General Fund Budget FY05. Amount budgeted - \$13,500

MOTION BY:

Mr. Barker

SECOND BY:

Mr. Ivey

VOTE:

Unanimous in Favor Of

MOTION #12

TO ADOPT ORDINANCE #351 TO ANNEX 32.022 ACRES MORE OR LESS OF LAND ADJACENT TO AIRPORT & OWNED BY EDWIN MCKENZIE & OTHERS, INTO THE CITY LIMITS & TO BEGIN CONDEMNATION OF THE PROPERTY, AS REQUESTED BY THE OWNERS. A copy of Ordinance #351 is attached to and made a part of these Minutes. Attachment #4

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

MOTION #13 TO ADOPT RESOLUTION #435
AUTHORIZING CITY CLERK TO EXECUTE
LEASE PURCHASE AGREEMENT FOR 2005
MACK GARBAGE TRUCK IN THE AMOUNT
OF \$155,730.60. *Repayment of this lease
will be made from SPLOST (2005 Referendum),
if approved by voters and from Solid Waste
Fund, if SPLOST not approved.*

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

COMMITTEE REPORTS

MAYOR'S REPORT

Mayor Larry updated on the following issues: 1) After considerable time spent observing current city street personnel & after talking with several private contractors, Mayor Larry feels that city should look into contracting out maintenance of the city's main thoroughfares. He will present a proposal to full Council in the near future. 2) Met with city auditor, Collin Morris in August to discuss the City's FY04 Audit. Collin stated that the Sanitation Fund (Solid Waste Fund), during FY2004, was bleeding at the rate of \$12_____ per month. Good news is that General Fund has enough reserve to operate for a 9 month period, without income, in case of disaster. 3) Mayor intends to pursue collection of the amount owed the City by the Housing Authority through legal means and will have future executive sessions to outline same.

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**

No Report.

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

Absent

**PUBLIC PROPERTIES COMMITTEE - COUNCIL MEMBER
BARKER**

No Report

POLICE COMMITTEE - COUNCIL MEMBER EDWARDS

Absent

Willie J. Larry - Mayor

Joyce H. Hardy - City Clerk