



**MOTION #2**

**TO ADOPT RESOLUTION #415 DECLARING THE INTENTIONS OF THE CITY COUNCIL OF THE CITY OF MONTEZUMA, GEORGIA TO CANCEL THE DECLARATION OF BENEFICIAL INTEREST WITH RESPECT TO THE 50-BED GENERAL ACUTE CARE HOSPITAL LOCATED IN THE CITY COMMONLY KNOWN AS FLINT RIVER COMMUNITY HOSPITAL, SAID RESOLUTION DECLINING TO ACCEPT A DEED TO THE CITY OF TITLE TO SAID HOSPITAL AND RELATED FACILITIES UPON THE RETIREMENT OR PAY OFF OF THE REVENUE BONDS ISSUED TO FINANCE THE COST OF ACQUISITION AND RECONSTRUCTION OF SAID HOSPITAL. A copy of Resolution #415 is attached to and made a part of these Minutes. Attachment #1.**

MOTION BY:  
SECOND BY:  
VOTE:

Mr. Hildreth  
Mr. Glover  
Unanimous in Favor Of

**MOTION #3**

**TO ADOPT THE FY2005 BUDGETS FOR ALL FUNDS INCLUDING ALL ATTACHMENTS. A copy of FY2005 Budget is attached to and made a part of these Minutes. Attachment #2.**

MOTION BY:  
SECOND BY:  
VOTE:

Mr. Jackson  
Mr. Edwards  
Unanimous in Favor Of

**MOTION #4**

**TO APPROVE A 3% ONE-TIME SALARY INCREASE FOR ALL FULLTIME EMPLOYEES EMPLOYED ON DECEMBER 1, 2004. CALCULATION OF OTSI WILL BE AS FOLLOWS: 3% OF EMPLOYEES BASE**

**SALARY PAID DURING THE DECEMBER - NOVEMBER PERIOD PRECEDING DATE OF OTSI PAYMENT. EMPLOYEES OF LESS THAN ONE YEAR WILL BE PAID 3% OF THEIR BASE SALARY EARNED FROM THEIR EMPLOYMENT DATE TO NOVEMBER 30, 2004.**

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

**MOTION #5 TO ADOPT NEW WATER & SEWER RATES TO BE EFFECTIVE WITH THE OCTOBER, 2004 BILLING.** A copy of the new rates are attached to and made a part of these Minutes. Attachment #3.

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

**MOTION #6 TO INCREASE RESIDENTIAL & COMMERCIAL GARBAGE CART SERVICE FEES AS ATTACHED.** A copy of the new rates are attached to and made a part of these Minutes. Attachment #4.

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

**MOTION #7 TO INCREASE CONTRACT AMOUNT WITH MILLER CONSTRUCTION FOR REPAIR WORK TO FRONT OF CITY HALL, FROM \$2,973.30 TO \$4,095.15.**

MOTION BY: Mr. Edwards



**MOTION #11**

**TO ADOPT ORDINANCE #348 TO DECLARE CARVER STREET CLOSED TO PUBLIC TRANSPORTATION AND REMOVE SAME FROM OFFICIAL MAP.** A copy of Ordinance #348 is attached to and made a part of these Minutes. Attachment #6.

MOTION BY:

Mr. Jackson

SECOND BY:

Mr. Edwards

VOTE:

Unanimous in Favor Of

**COMMITTEE REPORTS**

**MAYOR'S REPORT**

No Report

**FIRE & EMERGENCY SERVICES COMMITTEE - COUNCIL MEMBER JACKSON**

Chief Trussell updated Council on Hurricane Ivan.

**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**

No Report

**PUBLIC PROPERTIES COMMITTEE - COUNCIL MEMBER  
BARKER**

Absent

**POLICE COMMITTEE - COUNCIL MEMBER EDWARDS**

No Report

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Willie J. Larry - Mayor

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Joyce H. Hardy - City Clerk