

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

October 9, 2001

**CALL TO ORDER:** Mayor Willie J. Larry called the meeting to order at 7:30 P.M.

**INVOCATION:** The invocation was given by Mayor Larry.

**PRESENT:** Mayor Willie J. Larry. ; Council Members Charles Glover, Carl Adams, Cordel Jackson, Roy Barker, Carl Peaster and Marvin Edwards; City Clerk, Joyce Hardy; Fire Chief, David Trussell; Acting Police Chief, Eric Finch; City Attorney, Jon Coogle; and City Manager, David M. Peaster, Sr.

**MOTION #1:** TO ACCEPT MINUTES OF REGULAR COUNCIL MEETING OF SEPTEMBER 11, 2001 & ZONING PUBLIC HEARING OF SEPTEMBER 11, 2001 AS RECEIVED BY ALL MEMBERS.

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

**MOTION #2:** TO AWARD BID FOR PURCHASE OF TWO (2) PRESSURE REDUCING VALVES FROM MACON SUPPLY CO., AT A COST OF \$7,830. *This is a budgeted expense in the Water Fund budget. Amount budgeted - \$10,000. Attachment #1.*

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

**MOTION #3:** **TO AWARD BID FOR UPGRADE OF AS400 COMPUTER AT CITY HALL TO TAILORED BUSINESS SYSTEMS AT A COST NOT TO EXCEED \$18,000.** *This is a budgeted expense in the Water Fund budget. Amount budgeted - \$18,000. Attachment #2.*

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

**MOTION #4:** **TO AWARD BID FOR PURCHASE & INSTALLATION OF TWO (2) GENERATORS FOR SEWER PUMPING STATIONS #2 & #3 TO TAYLOR REFRIGERATION AT A COST OF \$35,822.80.** *This is a budgeted expense in the Sewer Fund budget. Amount budgeted - \$47,388. Attachment #3*

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

**MOTION #5:** **TO AWARD BID FOR PURCHASE OF DIXON RIDING MOWER FOR SP#1 FROM EXUM POWER EQUIPMENT AT A COST OF \$7,410.** *This is a budgeted expense in the Sewer Fund budget. Amount budgeted - \$7,519. Attachment #4.*

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

**MOTION #6:** **TO AUTHORIZE EXPENDITURE OF \$83,442.36 FROM SOST FUNDS FOR CITY SHARE OF DRAYTON ROAD IMPROVEMENT PROJECT.** *Total project cost - \$297,901.35; DOT share - \$102,344.94; County share - \$112,114.05. Attachment #5*

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

**MOTION #7:** **TO AWARD BID FOR FIRE STATION #2 ROOF REPAIRS TO YODER ROOFING AT A COST OF \$10,600.** *This is a budgeted expense in the General Fund budget. Amount budgeted - \$30,000. Attachment #6.*

MOTION BY: Mr. Peaster  
SECOND BY: Mr. Adams  
VOTE: Unanimous in Favor Of

**MOTION #8:** **TO APPROVE SURPLUSING OLD ANIMAL CONTROL VEHICLE #063.**

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

**MOTION #9:** **TO AWARD BID FOR PURCHASE OF 2002 F150 TRUCK TO MONTEZUMA MOTOR COMPANY AT A COST OF \$15,999.** *This is a budgeted expense in the Sewer Fund budget. Amount budgeted - \$20,800. Attachment #7.*

MOTION BY: Mr. Adams  
SECOND BY: Mr. Peaster  
VOTE: Unanimous in Favor Of

**MOTION #10:** **TO AWARD BID FOR PURCHASE OF F650 TRUCK MOUNTED W/ KNUCKLE BOOM LOADER TO MUNICIPAL EQUIPMENT CO., AT A COST OF \$72,249.** *This is a budgeted expense in the Solid Waste Fund budget. Amount budgeted - \$75,000. Attachment #8.*

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

**COMMITTEE REPORTS**

**MAYOR LARRY**

**MOTION #11:** TO ADOPT RESOLUTION #359 URGING MONTEZUMA CITIZENS TO CONSIDER THE INFLUENZA VACCINATION. *A copy of resolution #359 is attached to and made a part of these Minutes. Attachment #9.*

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

**MOTION #12:** TO ADOPT RESOLUTION #360 PROCLAIMING OCTOBER, 2001 AS NATIONAL PHYSICAL THERAPY MONTH IN MONTEZUMA. *A copy of Resolution #360 is attached to and made a part of these Minutes. Attachment #10.*

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

**MOTION #13:** TO PROVIDE WATER & SEWERAGE SERVICES TO INTEGRATED COMPOSITE TECHNOLOGIES FOR A PERIOD OF 12 MONTHS (Oct, 2001 through Sept. 2002) AT NO COST TO ICT. *These services will be paid for from Economic Development Incentive dollars set aside in the General Fund.*

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

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

The following issues were brought to the City Manager's attention: 1) Trash bag hanging on a tree in Bertha Dozier Cemetery. And 2) Eyesore at intersection of Highway 26 & Drayton Road.

**FINANCE, PERSONNEL & BUDGET COMMITTEE - COUNCIL  
MEMBER PEASTER, CHAIR**

**MOTION #14:** TO APPOINT MAJOR ERIC FINCH AS ACTING POLICE CHIEF AT A SALARY OF \$17.35 PER HOUR & AUTHORIZE USE OF A TAKE-HOME VEHICLE DURING THE INTERIM PERIOD.

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

**MOTION #15:** TO ADOPT RESOLUTION #362 TO JOIN GMA DEFINED CONTRIBUTION & DEFERRED COMPENSATION PROGRAM. A copy of Resolution #362 is attached to and made a part of these Minutes. Attachment #11.

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

The City Clerk gave an overview of digest figures received from County Tax Assessors office and how it affects the setting of the 2001 ad valorem tax millage rate. Attachment #12.

**POLICE COMMITTEE - COUNCIL MEMBER EDWARDS**

**MOTION #16:** TO ADOPT RESOLUTION #361 PROCLAIMING WEEK OF OCTOBER 23-31, 2001 AS "RED RIBBON WEEK" IN MONTEZUMA. A copy of Resolution #361 is attached to and made a part of these Minutes. Attachment #13.

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

**MOTION #17:** TO APPROVE CONSTRUCTION OF A POLICE FIRING RANGE BY THE GA NATIONAL GUARD TO BE LOCATED AT THE FIRE TRAINING AREA ON INFERNO ROAD. *Construction is at NO COST to the City.*

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

**MOTION #18:** TO ADOPT ORDINANCE #331 AMENDING THE MONTEZUMA CODE OF ORDINANCES TO ALLOW DISCHARGE OF A FIREARM IN THE CITY LIMITS AT THE FIRING RANGE ONLY DURING TRAINING, BY LAW ENFORCEMENT PERSONNEL AUTHORIZED TO CARRY WEAPONS. *A copy of Ordinance #331 is attached to and made a part of these Minutes. Attachment #14.*

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

**MOTION #19:** TO AUTHORIZE CITY MANAGER TO ACCEPT BIDS & AWARD SAME FOR EMERGENCY REPLACEMENT OF 6" WATER LINE LOCATED NEAR BADCOCK FURNITURE STORE. *Note: Cost to replace this line received after Council meeting from Sam Hall & Sons, Inc. is \$10,750. Attachment #15*

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

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

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Willie J. Larry - Mayor

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David M. Peaster, Sr. - City Manager