

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

October 11, 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 Jackson.

**PRESENT:** Mayor Willie J. Larry; Council Members Charles Ivey, Cordel Jackson, Roy L. Barker, Charles Glover and Bobby Hildreth; City Clerk, Joyce Hardy; Fire Chief, David Trussell; Police Chief, Eric Finch; PW Chief, Ben Coogle; Librarian, L'Wanna Journey; W/WW Plants Chief, Jim Copland; and City Attorney, Jon Coogle. Also present was Council Member Elect, Frank Lester, III.

**ABSENT:** Council Member Marvin Edwards, due to illness.

**ACTIONS**

**MOTION #1** TO ACCEPT MINUTES OF THE FOLLOWING MEETINGS: REGULAR COUNCIL MEETING OF SEPTEMBER 13, 2005 AS RECEIVED BY ALL MEMBERS.

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

**MOTION #2** TO RATIFY PHONE POLL OF SEPTEMBER 23<sup>RD</sup> TO CANCEL THE NOVEMBER 8<sup>TH</sup> MUNICIPAL ELECTION, AS FOLLOWS:

Roy Barker	-	Cancel
Marvin Edwards	-	No Vote
Bobby Hildreth	-	Cancel
Charles Glover	-	Cancel
Charles Ivey	-	Cancel
Cordel Jackson	-	Not Cancel

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

**MOTION #3** TO ADOPT RESOLUTION #436 TO SET THE 2005 AD VALOREM TAX MILLAGE RATE AT 11.04 MILS. A copy of Resolution #436 is attached to and made a part of these Minutes. Attachment #1.

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

**MOTION #4** TO ADOPT ORDINANCE #352 (WELLHEAD PROTECTION ORDINANCE) TO INSURE THE PROVISIONS OF A SAFE AND SANITARY DRINKING WATER SUPPLY FOR THE CITY ESTABLISHING WELLHEAD PROTECTION ZONES SURROUNDING WELLHEADS FOR ALL WELLS AND SPRINGS WHICH ARE SOURCES FOR THE CITY WATER SYSTEM. A copy of Ordinance #352 is attached to and made a part of these Minutes. Attachment #2.

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

**MOTION #5**

TO APPROVE CONTRACT WITH DOT AVIATION AND FAA FOR FUNDING TO PURCHASE 32.04 ACRES OF LAND ADJACENT TO AIRPORT AND ALSO TO PAY ASSOCIATED EXPENSES. Grant funding - \$159,209 Local Funding (Airport Fund) - \$6,853. A copy of this contract is attached to and made a part of these Minutes. Attachment #3.

MOTION BY:  
SECOND BY:  
VOTE:

Mr. Barker  
Mr. Glover  
Unanimous in Favor Of

**MOTION #6**

TO APPROVE STATE SPONSORSHIP AGREEMENT WITH DOT AVIATION AND FAA FOR FUNDING TO REHAB RUNWAY LIGHTING AND INSTALL AN AUTOMATED WEATHER OBSERVING SYSTEM AT THE AIRPORT.. A copy of this agreement is attached to and made a part of these Minutes. Attachment #4.

MOTION BY:  
SECOND BY:  
VOTE:

Mr. Jackson  
Mr. Glover  
Unanimous in Favor Of

**MOTION #7**

TO APPOINT, JIM COPLAND TO THE POSITION OF CHIEF OVER WATER & WASTEWATER PLANTS AT A STARTING SALARY OF \$50,000 PER YEAR, EFFECTIVE SEPTEMBER 22, 2005.

MOTION BY:  
SECOND BY:  
VOTE:

Mr. Jackson  
Mr. Glover  
Unanimous in Favor Of

## **COMMITTEE REPORTS**

### **MAYOR'S REPORT**

Mayor Larry updated on the following issues: 1) Thanks to Department Heads for working together for the common cause of clean up of flood control levee prior to annual inspection and the Annual Beaver Creek Festival. 2) Shopping center area is deplorable & Mayor has made contact with owner to clean up the area on a regular basis.

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

No Report.

### **FINANCE, PERSONNEL & BUDGET COMMITTEE - COUNCIL MEMBER IVEY**

Mr. Ivey welcomed aboard the city's newest employee, Jim Copland and stated that he would like to meet with Mr. Copland in the near future to discuss management strategies for his department.

### **WATER & SEWER UTILITIES COMMITTEE - COUNCIL MEMBER HILDRETH**

City Clerk updated on the water connection planned for Donnell Woolfork residence on Hwy 224 outside of Montezuma. (Refer to recording for specifics)

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

No report

**PUBLIC PROPERTIES COMMITTEE - COUNCIL MEMBER  
BARKER**

No Report

**POLICE COMMITTEE - COUNCIL MEMBER EDWARDS**

Absent

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Willie J. Larry - Mayor

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Joyce H. Handy - City Clerk