

MINUTES REGULAR MEETING OF THE MONTEZUMA CITY COUNCIL

October 23, 2007

CALL TO ORDER: Mayor Pro-tem Barker called the meeting to order at 6:00 PM

INVOCATION: The invocation was given by Council Member Jackson

PRESENT: Mayor Pro-tem Roy L. Barker; Council Members; Charles Glover, Frank Lester, Jim Trask, Charles Ivey and Cordel Jackson; City Clerk, Joyce Hardy; Fire Chief, David Trussell; Police Chief, Eric Finch; Fire Captain Sammie Cephus; Police Officers Frank Ellenberg and Jennifer Bailey; City Attorney, Jon Coogle.

ABSENT: Mayor Willie J. Larry was attending an Airport Manager's conference.

ACTIONS

MOTION #1 TO ACCEPT MINUTES OF REGULAR COUNCIL MEETING OF SEPTEMBER 11, 2007, SPECIAL CALLED MEETING OF SEPTEMBER 25, 2007, BUDGET PUBLIC HEARING AND AD VALOREM TAX MILLAGE RATE INCREASE PUBLIC HEARING OF SEPTEMBER 25, 2007, AND TWO AD VALOREM TAX MILLAGE RATE INCREASE PUBLIC HEARINGS OF OCTOBER 2, 2007 AS RECEIVED BY ALL MEMBERS.

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

MOTION #2 TO APPROVE FLOOD RLF LOAN TO SHARON WILLIAMS OGLESBY DBA JOSIES RESTAURANT AS FOLLOWS:

Flood Revolving Loan Fund

Approved Loan Amount: \$ 55,710.00
Terms: 20 Years – 240 Monthly Payments
0 % Interest Rate
Proceeds: \$ 41,330.70 To Pay Off Existing Flood RLF Loan
\$ 13,879.30 Cash to Sharon Williams Oglesby after payment of attorney fees.

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

MOTION #3 **TO ADOPT RESOLUTION #473 SETTING THE 2007 AD VALOREM TAX MILLAGE RATE AT 10.8 MILS.** A copy of Resolution #473 is attached to and made a part of these Minutes. Attachment #1.

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

MOTION #4 **TO RATIFY MAYOR LARRY’S REAPPOINTMENT OF MARY LOUISE WATERS TO THE FLINT AREA CONSOLIDATED HOUSING AUTHORITY BOARD FOR A FIVE YEAR TERM TO RUN OCTOBER 1, 2007 THROUGH SEPTEMBER 30, 2012.**

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

MOTION #5 **TO ALLOW FIRST SALEM BAPTIST CHURCH TO “ADOPT” THE CITY OWNED HENRY MACK PARK LOCATED ON DRAYTON ROAD AND TO ORDER AND ERECT A SIGN INDICATING SAME.** Church plans to provide maintenance and install new playground equipment.

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

MOTION #6 **TO AUTHORIZE THE FOLLOWING CAPITAL PURCHASES FOR THE POLICE DEPARTMENT AND RESOLUTION FOR LEASE PURCHASE AGREEMENT FOR POLICE CARS.**

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|-----------------------------------|--------|---------------|----------------------|--------------|
| 11 WALKIE TALKIES | POLICE | \$ 6,028.00 | ALBANY-AMERICUS COMM | \$ 6,028.00 |
| 4 2008 CROWN VICTORIA POLICE CARS | POLICE | \$ 127,669.00 | BRANNEN MOTOR CO | \$127,669.00 |

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

MOTION #7 **TO AUTHORIZE PURCHASE OF THE FOLLOWING CAPITAL ITEMS FOR THE WATER AND SEWER FUNDS.**

attached to and made a part of these Minutes. Attachment #3.

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

MOTION #12 **TO ADOPT RESOLUTION #475 COMMENDING POLICE OFFICER FRANK ELLENBERG AND POLICE OFFICER JENNIFER BAILEY FOR THEIR HEROIC ACTIONS ON SEPTEMBER 29, 2007.** A copy of Resolution #475 is attached to and made a part of these Minutes. Attachment #4

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

COMMITTEE REPORTS

MAYOR'S REPORT

Absent. Mayor Larry gave his report at Monday nights Work Session.

FIRE & EMERGENCY SERVICES COMMITTEE – COUNCIL MEMBER JACKSON

Fire Chief Trussell presented Captain Cephus with a Resolution commending his heroic efforts on September 29, 2007.

POLICE COMMITTEE – COUNCIL MEMBER IVEY

Police Chief Finch presented two of his officers with Resolutions commending their heroic efforts on September 29, 2007. He also presented certificates of appreciation to eight businesses who contributed funding fight illegal drugs in Macon County.

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**

No Report.

PUBLIC PROPERTIES COMMITTEE – COUNCIL MEMBER BARKER

No report.

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

Roy L. Barker – Mayor Pro-tem

Joyce H. Hardy – City Clerk