

MINUTES
REGULAR MEETING OF THE MONTEZUMA
CITY COUNCIL

November 8, 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 Barker

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; 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, who passed away earlier this date and Council Member Charles Glover.

ACTIONS

MOTION #1 TO ACCEPT MINUTES OF REGULAR COUNCIL MEETING OF OCTOBER 11, 2005 AS RECEIVED BY ALL MEMBERS.

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

MOTION #2 TO REAPPOINT WILBERT SMOTHERS TO THE MONTEZUMA PLANNING & ZONING BOARD WITH TERM OF OFFICE TO RUN

FROM JUNE 26, 2005 THROUGH JUNE 25, 2009.

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

MOTION #3 TO PURCHASE 2 COMPUTERS FOR THE ADMINISTRATIVE DEPARTMENT FROM DELL AT A TOTAL COST OF \$3,290.11. *Joyce will pay \$286.11 on monitor upgrade from 17" to 24".*

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

MOTION #4 TO ADOPT RESOLUTION #437 AUTHORIZING THE PURCHASE OF 2,926 LINER FEET OF RAIL SPUR AND ONE NO 8 TURNOUT IN THE INDUSTRIAL PARK FROM CSX AT A COST OF \$8,978 (ALL GRANT FUNDS) AND IMMEDIATELY DONATING SAME, AS WELL AS EXISTING RAIL SPUR IN INDUSTRIAL PARK THAT CITY OWNS, TO THE DEVELOPMENT AUTHORITY OF MACON COUNTY. A copy of Resolution #437 and letters from Development Authority & Macon County Commissioners are attached to and made a part of these Minutes. Attachment #1, 2 & 3.

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

MOTION #5 TO AUTHORIZE AMBIENT FENCE TO INSTALL 520 FT OF 6 FT HIGH, 9 GAUGE SECURITY FENCE AT WASTEWATER PLANT #2 AT A TOTAL COST OF \$5,288. This project is part of the upgrade of SP#2 and Contributed Capital funds will be used to finance this expense.

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

MOTION #6 TO AUTHORIZE PAYMENT TO TAYLOR REFRIGERATION IN THE AMOUNT OF \$2,100 FOR EMERGENCY REPAIRS TO BAR RAKE AT SP#2.

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

MOTION #7 TO ADOPT RESOLUTION #438 TO AMEND THE GENERAL FUND BUDGET FOR FY2005. A copy of Resolution #438 is attached to and made a part of these Minutes. Attachment #4.

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

MOTION #8 TO AUTHORIZE PAYMENT TO RIP GRINSTEAD PAVING IN THE AMOUNT OF \$4,980. FOR REPAIRS TO RAILROAD STREET CAUSED BY WATER LEAK.

MOTION BY: Mr. Barker
SECOND BY: Mr. Hildreth

VOTE: Unanimous in Favor Of

MOTION #9 TO APPROVE PAYMENT TO TAILORED BUSINESS SYSTEMS IN THE AMOUNT OF \$3,450. FOR UPGRADE TO AS400 COMPUTER AT CITY HALL.

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

MOTION #10 TO AUTHORIZE PAYMENT TO TAYLOR REFRIGERATION IN THE AMOUNT OF \$3,468.56 FOR EMERGENCY REPAIRS TO CLARIFIER AT SP#1.

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

MOTION #11 TO DECLARE 1992 F450 VIN 2FDL47M3NCB07311 AND 1990 F450 VIN 2FDLF47M2LC193026 SURPLUS PROPERTY AND TRANSFER TO DOAS FOR SALE TO HIGHEST BIDDER.

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

MOTION #12 TO AUTHORIZE PAYMENT TO WACO ELECTRICAL IN THE AMOUNT OF \$3,998.51 FOR EMERGENCY REPAIRS TO PUMP AT SEWER PUMPING STATION #3.

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

COMMITTEE REPORTS

MAYOR'S REPORT

Mayor Larry updated on the following issues: 1) Sadly, earlier today, longtime Council Member Marvin Edwards passed away. Visitation will be held from 6:00 - 8:00 PM on Thursday, November 10th at Watson-Mathews Funeral Home and funeral will be held on Friday, November 11, 2005 at 2:00 PM at the Montezuma United Methodist Church. 2) Recent Beaver Creek Festival was a total success and Mayor Larry thanked all who had a part in the festival and especially the Public Works Department for the set up before and the quick clean up after.

FIRE & EMERGENCY SERVICES COMMITTEE - COUNCIL MEMBER JACKSON

Council Member Jackson expressed his extreme displeasure regarding Mayor Larry's decision to allow Flint River Foods until November 30 in order to pay their outstanding water and sewer bill.

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**

No Report

POLICE COMMITTEE - COUNCIL MEMBER EDWARDS

Absent

Willie J. Larry - Mayor

Joyce H. Hardy - City Clerk