

MINUTES
REGULAR MEETING OF THE MONTEZUMA
CITY COUNCIL

November 13, 2007

CALL TO ORDER: Mayor Larry called the meeting to order at 6:00 PM

INVOCATION: The invocation was given by Council Member Glover

PRESENT: Mayor Willie J. Larry; Council Members; Roy L. Barker, Charles Glover, Frank Lester, Jim Trask, and Cordel Jackson; City Clerk, Joyce Hardy; Fire Chief, David Trussell; Police Chief, Eric Finch; and City Attorney, Jon Coogle.

ABSENT: Council Member Charles Ivey

ACTIONS

MOTION #1 TO ACCEPT MINUTES OF REGULAR COUNCIL MEETING OF OCTOBER 23, 2007, AS RECEIVED BY ALL MEMBERS.

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

MOTION #2 TO AUTHORIZE PAYMENT TO DUGGER CONSTRUCTION COMPANY OF AN ADDITIONAL \$8,309.10 TO REPAIR TERMITE DAMAGE TO THE PORTICO AT THE POLICE DEPARTMENT END OF CITY HALL. This amendment will make the final contract price \$22,559.10. Amount budgeted - \$25,000.

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

MOTION #3 TO AUTHORIZE PURCHASE OF A LASER PRINTER FOR THE ADMINISTRATIVE OFFICE FROM TAILORED BUSINESS SYSTEMS AT A TOTAL COST NOT TO EXCEED \$4,000, INCLUDING INSTALLATION AND ANY SOFTWARE UPGRADE NEEDED. This is a budgeted expense in the General Fund Budget. Amount budgeted for Furniture & Computers is \$4,500.

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

MOTION #4 TO AUTHORIZE THE PURCHASE OF AN AIR HAMMER FROM LOW BIDDER, MSC INDUSTRIAL AT A TOTAL COST OF \$1,390.91 AND A USED WACKER PACKER TAMPING MACHINE FROM RSC COMPANY AT A TOTAL

COST OF \$1,500 FOR THE WATER LINE MAINTENANCE DEPARTMENT. These are budgeted expenses in the Water Fund. Amount budgeted - \$4,500.

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

MOTION #5 TO DECLARE 1994 FORD F-150 (4430-71) VIN 1FTEX15NORKB95806 & 1994 FORD F250 (4331-80) VIN 1FTHT15MXRNB16782 AS SURPLUS PROPERTY & DELIVER SAME TO DOAS FOR SALE TO THE HIGHEST BIDDER.

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

MOTION #6 TO ADOPT ORDINANCE #361 ORDERING THE DEMOLITION OF NUISANCE PROPERTY LOCATED AT 311 NORTH DOOLY STREET. A copy of Ordinance #361 is attached to & made a part of these Minutes. Attachment #1.

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

MOTION #7 TO ADOPT ORDINANCE #362 ORDERING THE DEMOLITION OF NUISANCE PROPERTY LOCATED AT 400 ENGRAM STREET. A copy of Ordinance #362 is attached to & made a part of these Minutes. Attachment #2.

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

MOTION #8 TO CERTIFY THE RESULTS OF THE NOVEMBER 6, 2007 MUNICIPAL ELECTION, AS RETURNED BY HAZEL THOMPSON, ELECTION SUPERINTENDENT & AS READ BY THE CITY CLERK. A copy of the return is attached to and made a part of these Minutes. Attachment #3.

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

MOTION #9 TO DEFER DUE DATE ON 2007 AD VALOREM TAXES ON THE FOLLOWING PROPERTIES OWNED BY JURGEN HASSELKUSS, UNTIL SUCH TIME AS THE PROPERTIES ARE SOLD, WITHOUT PENALTY.

417 N. DOOLY ST - \$311.38

106 MINOR AVE	-	\$323.15
607 N. DOOLY ST	-	\$265.59
104 MINOR AVE	-	\$ 69.12
108 MINOR AVE	-	\$284.88

Consideration was given to the positive economic impact to Montezuma that Mr. Hasselkuss has brought about in the past three years by purchasing 15 dilapidated houses and bringing all 15 back up to Code thereby increasing the tax digest by over \$1 million.

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

COMMITTEE REPORTS

MAYOR'S REPORT

Mayor Larry reported on the following topics: 1) Encouraged all citizens be cognizant of visitors to Montezuma during the upcoming holiday season and to keep public areas free of litter and debris. 2) Mayor Larry allowed Mrs. Roger Ann Davis to announce an upcoming reception in honor of Phoebe DeVaughn, to be held at the Museum in the Depot on Saturday, November 17th from 4:00 to 6:00. Public is invited. 3) Mayor Larry invited all who helped the Chamber make Beaver Creek Festival a success to a pancake breakfast to be held Wednesday, November 14th at the Chamber building.

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

 Willie J. Larry - Mayor

 Joyce H. Hardy – City Clerk