

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

June 9, 2009

CALL TO ORDER: Mayor Willie J. Larry called the meeting to order at 6:00 P.M.

INVOCATION: The invocation was given by Council Member Barker.

PRESENT: Mayor Willie J. Larry; Council Members; Charles Glover, Frank Lester, Roy Barker and Norman Carter; City Clerk, Joyce Hardy; Police Chief, Eric Finch; Librarian, L'Wanna Journey and City Attorney, Jon Coogle.

ABSENT: Council Members Charles Ivey and James Trask

ACTIONS

MOTION #1 TO ACCEPT MINUTES OF REGULAR COUNCIL MEETING OF MAY 12, 2009 AS RECEIVED BY ALL MEMBERS.

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

MOTION #2 TO APPROVE ALL ISSUES ON THE CONSENT AGENDA, AS FOLLOWS:

SET QUALIFYING TIMES & DATES FOR UPCOMING ELECTION AS EACH DAY FROM 9:00 AM THROUGH 4:00 PM DURING THE PERIOD MONDAY, SEPTEMBER 14, 2009 THROUGH THURSDAY, SEPTEMBER 17, 2009.

AUTHORIZE CHIEF TRUSSELL TO SUBMIT APPLICATION FOR 100% GRANT FUNDING FOR THE CONSTRUCTION OF A NEW FIRE STATION.

TENTATIVE VOTE TO ADOPT ORDINANCE #373 TO AMEND THE CITY CHARTER TO CREATE THE POSITION OF CITY ADMINISTRATOR. State law requires that intent to amend the charter must be advertised prior to the adoption of any Ordinance amending the Charter. Final adoption vote will take place at the July Council meeting.

DONATE BUILDING AT AIRPORT FORMERLY USED AS THE FBO, TO PEACH STATE FLYERS EAA CHAPTER 1480 FOR THEIR USE IN PROMOTING THE YOPUNG EAGLE AND OTHER AVIATION PROGRAMS FOR THE PUBLIC.

PURCHASE 100 GALLONS OF MOSQUITO MIST SPRAY FROM CLARK MOSQUITO CONTROL AT A TOTAL COST OF \$3,873.84 AND AMEND GENERAL FUND BUDGET FOR SAME.

AUTHORIZE MAYOR LARRY TO EXECUTE AGREEMENT WITH DOT OF GA FOR DOT FUNDING OF AIRPORT CRACK SEAL & LAND ACQUISITION PROJECT. DOT funding – 97.5% and Local Match – 2.5%

MOTION BY:	Mr. Lester
SECOND BY:	Mr. Barker
VOTE:	All in Favor

COMMITTEE REPORTS

MAYOR'S REPORT

Mayor Larry gave his report at last night's Work Session but wanted to correct two misprints in today's local paper regarding his report: 1) Marcel Jackson is not related to the Mayor (it was reported that Marcel was Mayor Larry's son) and 2) Mr. Peaster was the previous City Manager and not Mayor as reported. He also went on to restate that the City has good employees who do a great job.

FIRE & EMERGENCY SERVICES COMMITTEE – COUNCIL MEMBER CARTER

No Report

POLICE COMMITTEE – COUNCIL MEMBER IVEY

Absent

WATER & SEWER UTILITIES COMMITTEE – COUNCIL MEMBER TRASK

Absent

STREETS, SANITATION CEMETERY & PARKS COMMITTEE – COUNCIL MEMBER GLOVER

Asked if City crews would pick up the large limb that has fallen on the sidewalk on N. Dooly St. Mayor Larry assured Mr. Glover it would be removed.

FINANCE, PERSONNEL & BUDGET COMMITTEE – COUNCIL MEMBER LESTER

No Report

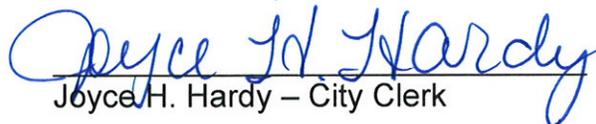
PUBLIC PROPERTIES COMMITTEE – COUNCIL MEMBER BARKER

Librarian L'Wanna Journey reported that more than 200 children have signed up for the Summer Reading Program.

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



Willie J. Larry – Mayor



Joyce H. Hardy – City Clerk